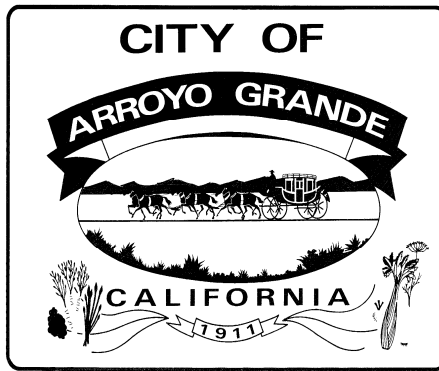


# City Council

Tony Ferrara, Mayor/Chair  
Chuck Fellows, Mayor Pro Tem/Vice Chair  
Joe Costello, Council/Board Member  
Jim Guthrie, Council/Board Member  
Ed Arnold, Council/Board Member



# Agenda

Steven Adams, City Manager/Executive Director  
Timothy Carmel, City Attorney/General Counsel  
Kelly Wetmore, City Clerk/Agency Secretary

## AGENDA SUMMARY CITY COUNCIL/REDEVELOPMENT AGENCY TUESDAY, APRIL 8, 2008 7:00 P.M.

Arroyo Grande City Council Chambers  
215 East Branch Street, Arroyo Grande

1. **CALL TO ORDER:** 7:00 P.M.
2. **ROLL CALL** CC\RDA
3. **FLAG SALUTE:** BOY SCOUTS OF AMERICA TROOP 26
4. **INVOCATION:** PASTOR GEORGE LEPPER  
PEACE LUTHERAN CHURCH
5. **SPECIAL PRESENTATIONS:**
  - 5.a. **Honorary Proclamation Recognizing April 2008 as "Month of the Child" and "Child Abuse Prevention Month"**
6. **AGENDA REVIEW:**
  - 6a. Move that all ordinances presented for introduction or adoption be read in title only and all further readings be waived.

**7. COMMUNITY COMMENTS AND SUGGESTIONS:**

This public comment period is an invitation to members of the community to present issues, thoughts, or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters that are within the jurisdiction of the City Council. The Brown Act restricts the Council from taking formal action on matters not published on the agenda. In response to your comments, the Mayor or presiding Council Member may:

- ◆ Direct City staff to assist or coordinate with you.
- ◆ A Council Member may state a desire to meet with you.
- ◆ It may be the desire of the Council to place your issue or matter on a future Council agenda.

Please adhere to the following procedures when addressing the Council:

- ◆ Comments should be limited to 3 minutes or less.
- ◆ Your comments should be directed to the Council as a whole and not directed to individual Council members.
- ◆ Slanderous, profane or personal remarks against any Council Member or member of the audience shall not be permitted.

**8. CONSENT AGENDA:**

The following routine items listed below are scheduled for consideration as a group. The recommendations for each item are noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action. The City Council may approve the remainder of the Consent Agenda on one motion.

**8.a. Cash Disbursement Ratification (KRAETSCH)**

**Recommended Action:** Ratify the listing of cash disbursements for the period March 16, 2008 through March 31, 2008.

**8.b. Consideration of Approval of Minutes (WETMORE)**

**Recommended Action:** Approve the minutes of the Regular City Council/Redevelopment Agency Meeting of March 25, 2008, as submitted.

**8.c. Consideration of Resolution Revising the Procedures of the Utility Billing Adjustments Committee (KRAETSCH)**

**Recommended Action:** Adopt a Resolution revising the procedures of the Utility Billing Adjustments Committee.

**8.d. Consideration to Authorize the Sole Source Purchase of Computer Aided Dispatch (CAD) Mapping (ANNIBALI)**

**Recommended Action:** Authorize the purchase of CAD mapping upgrades for the Police Communications Computer Aided Dispatch Equipment from Executive Information Systems (EIS) in the amount of \$20,773.00.

**AGENDA SUMMARY – APRIL 8, 2008**

**PAGE 3**

**8. CONSENT AGENDA: (Cont'd)**

**8.e. Consideration of Acceptance of the Strother Park Restroom ADA Upgrade Project, PW 2007-14 (PERRIN)**

**Recommended Action:** 1) Accept the project improvements, as constructed by California Coastal Development in accordance with the plans and specifications for the Strother Park Restroom ADA Upgrade Project; 2) Direct staff to file a Notice of Completion; and 3) Authorize release of the retention as allowed per the Public Contract Code and after the Notice of Completion has been recorded, if no liens have been filed.

**8.f. Consideration of Use of City Property at Faeh Street and El Camino Real by the San Luis Obispo County YMCA for a Fireworks Stand (ADAMS)  
[COUNCIL/RDA]**

**Recommended Action:** Authorize use of the City owned property at Faeh Street and El Camino Real by the YMCA for sale of fireworks.

**8.g. Consideration to Adopt a Resolution Accepting Easements and Improvements for Conditional Use Permit Case No. 96-541, Five Cities Center, Located at W. Branch Street and Rancho Parkway (SPAGNOLO)**

**Recommended Action:** Adopt a Resolution accepting the public improvements and the public easements offered by Sphear Investments, LLC, for the Five Cities Center project.

**8.h. Consideration of an Award of Contract to Papich Construction, Inc. for Construction of the James Way Rehabilitation Project, PW 2007-06 (SPAGNOLO)**

**Recommended Action:** 1) Award a construction contract for the James Way Rehabilitation Project, PW 2007-06 to Papich Construction, Inc. in the amount of \$448,294; 2) Authorize a transfer of \$23,000 in projected savings from the Farroll Avenue Rehabilitation Project and \$22,500 from the East Grand Avenue Resurfacing Project; 3) Authorize a transfer of \$10,000 from the Public Works operating budget; 4) Authorize a transfer of \$35,600 from the Sales Tax Measure for two maintenance worker positions that have yet to be filled; 5) Authorize a transfer in the amount of \$37,200 from Proposition 1B funds currently allocated to the El Camino Real Rehabilitation capital project; and 6) Authorize the City Manager to approve change orders not to exceed 10% of \$44,829 for unanticipated costs during the construction phase of the project.

**9. PUBLIC HEARINGS:**

None.

**10. CONTINUED BUSINESS:**

None.

**11. NEW BUSINESS:**

**11.a. Consideration of Appointment of City Council Audit Oversight Subcommittee  
(KRAETSCH)**

**Recommended Action:** 1) Approve the formation of a City Council Audit Oversight subcommittee; and 2) Appoint one or two Council members to the subcommittee.

**11.b. Consideration to Approve and Prioritize Citywide Sidewalk Projects  
(SPAGNOLO)**

**Recommended Action:** 1) Approve the recommended prioritization and list of sidewalk projects for inclusion in the City's Capital Improvement Program; and 2) Approve matching funds in the amount of \$34,290 for the Paulding Middle School Project.

**12. CITY COUNCIL MEMBER ITEMS:**

The following item(s) are placed on the agenda by a Council Member who would like to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.

None.

**13. CITY MANAGER ITEMS:**

The following item(s) are placed on the agenda by the City Manager in order to receive feedback and/or request direction from the Council. No formal action can be taken.

None.

**14. COUNCIL COMMUNICATIONS:**

Correspondence/Comments as presented by the City Council.

**15. STAFF COMMUNICATIONS:**

Correspondence/Comments as presented by the City Manager.

**16. COMMUNITY COMMENTS AND SUGGESTIONS:**

This public comment period is an invitation to members of the community to present issues, thoughts, or suggestions. Comments should be limited to those matters that are within the jurisdiction of the City Council. The Brown Act restricts the Council from taking formal action on matters not published on the agenda.

**17. ADJOURNMENT**

**AGENDA SUMMARY – APRIL 8, 2008**

**PAGE 5**

\*\*\*\*\*

All staff reports or other written documentation, including any supplemental material distributed to a majority of the City Council within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the City Clerk's office, 214 E. Branch Street, Arroyo Grande. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the Administrative Services Department at 805-473-5414 as soon as possible and at least 48 hours prior to the meeting date.

\*\*\*\*\*

This agenda was prepared and posted pursuant to Government Code Section 54954.2. Agenda reports can be accessed and downloaded from the City's website at [www.arroyogrande.org](http://www.arroyogrande.org)

\*\*\*\*\*

City Council/Redevelopment Agency Meetings are cablecast live and videotaped for replay on Arroyo Grande's Government Access Channel 20. The rebroadcast schedule is published at [www.slo-span.org](http://www.slo-span.org).

**THIS PAGE INTENTIONALLY LEFT BLANK**