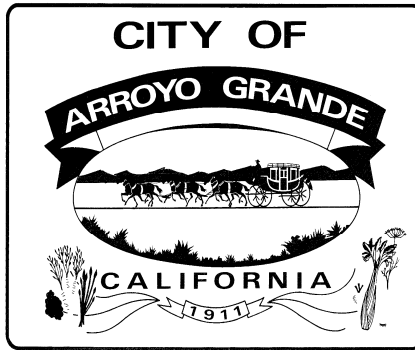


City Council



Agenda

Tony Ferrara, Mayor
Chuck Fellows, Mayor ProTem
Joe Costello, Council Member
Jim Guthrie, Council Member
Ed Arnold, Council Member

Steven Adams, City Manager
Timothy J. Carmel, City Attorney
Kelly Wetmore, City Clerk

AGENDA SUMMARY CITY COUNCIL MEETING TUESDAY, APRIL 22, 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**

3. **FLAG SALUTE:** CENTRAL COAST MASONIC
LODGE #237

4. **INVOCATION:** DR. PAUL E. JONES

5. **SPECIAL PRESENTATIONS:**
 - 5.a. **Honorary Proclamation Recognizing "Arbor Day" April 25, 2008**
 - 5.b. **Honorary Proclamation Recognizing May 2008 as "Bike 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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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 April 1, 2008 through April 15, 2008.

8.b. Consideration of Statement of Investment Deposits (KRAETSCH)

Recommended Action: Receive and file the report of current investment deposits as of March 31, 2008.

8.c. Consideration of Approval of Minutes (WETMORE)

Recommended Action: Approve the minutes of the Special City Council Meeting of April 8, 2008; and the Regular City Council/Redevelopment Agency Meeting of April 8, 2008, as submitted.

8.d. Consideration to Approve Final Parcel Map AG 05-0138; Subdividing .21 Acres into Two (2) Parcels, Located at 137 Juniper Street (SPAGNOLO)

Recommended Action: Approve Final Parcel Map AG 05-0138, subdividing .21 acres into two (2) parcels, located at 137 Juniper Street.

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

8.e. **Consideration of Acceptance of the James Way Oak Habitat Nature Trail Fence Replacement Project, PW 2007-13** (SPAGNOLO)

Recommended Action: 1) Accept the project improvements as constructed by Fence Factory, Inc. in accordance with the plans and specifications for the James Way Oak Habitat Nature Trail Fence Replacement Project; 2) Direct staff to file a Notice of Completion; and 3) Authorize release of the retention, thirty-five (35) days after the Notice of Completion has been recorded, if no liens have been filed.

8.f. **Consideration of Acceptance of the Farroll Avenue Rehabilitation Project, PW 2007-04** (SPAGNOLO)

Recommended Action: 1) Accept the project improvements as constructed by Union Asphalt, Inc. in accordance with the plans and specifications for the Farroll Avenue Rehabilitation Project; 2) Direct staff to file a Notice of Completion; and 3) Authorize release of the retention, thirty-five (35) days after the Notice of Completion has been recorded, if no liens have been filed.

8.g. **Consideration of Acceptance of the East Grand Avenue Resurfacing Project, PW 2007-09** (SPAGNOLO)

Recommended Action: 1) Accept the project improvements as constructed by Bond Blacktop, Inc. in accordance with the plans and specifications for the East Grand Avenue Resurfacing Project; 2) Direct staff to file a Notice of Completion; and 3) Authorize release of the retention, thirty-five (35) days after the Notice of Completion has been recorded, if no liens have been filed.

8.h. **Consideration of Revised Memorandum of Understanding Between the City of Arroyo Grande, Lucia Mar Unified School District, J.H. Land Partnership and John Taylor, Trustee Regarding Land Acquisition and Extension of Castillo Del Mar to Valley Road** (ADAMS)

Recommended Action: Approve and authorize the Mayor to execute the revised Memorandum of Understanding between the City of Arroyo Grande, Lucia Mar Unified School District, J.H. Land Partnership and John Taylor, Trustee.

8.i. **Consideration of Amendments to Leases with South County Historical Society to Waive a Portion of Water and Sewer Charges** (ADAMS)

Recommended Action: 1) Approve the first amendment to the lease with the South County Historical Society (Historical Society) for the Ruby's House property; 2) Approve the second amendment to the lease with the Historical Society for the Heritage House property; 3) Approve the third amendment to the lease with the Historical Society for the Santa Manuela School property; and 4) Approve the Historical Society not be charged water fees and sewer fees for these properties, exclusive of Lopez water charges and South County Sanitation District sewer charges.

8.j. **Consideration of Revised Entry Signs at East Grand Avenue/101 and Traffic Way/101 Locations** (STRONG)

Recommended Action: Consider revised design details for City Entry Signs at East Grand Avenue/101 and Traffic Way/101 to replace the existing obsolete pole signs.

9. **PUBLIC HEARINGS:**

9.a. **Consideration of an Appeal for the Extension of a “No Parking” Zone on Hillcrest Drive** (SPAGNOLO)

Recommended Action: Adopt a Resolution denying the appeal of Leonard Berry and Valerie Bennett and approving the extension of the existing “No Parking” zone between 1575 and 1545 Hillcrest Drive.

9.b. **Consideration of an Ordinance Amending Chapters 16.04 and 16.16 of Title 16 of the Arroyo Grande Municipal Code Regarding the Historic Resource Designation Process** (STRONG)

Recommended Action: Introduce an Ordinance amending Chapters 16.04 and 16.16 of Title 16 of the Arroyo Grande Municipal Code related to the historic resource designation process.

10. **CONTINUED BUSINESS:**

None.

11. **NEW BUSINESS:**

11.a. **Consideration of Actions Taken by the County of San Luis Obispo and Proposed Letter with Comments to the Board of Supervisors Regarding Prevention of Quagga Mussels at Lake Lopez** (ADAMS)

Recommended Action: 1) Receive comments from the County of San Luis Obispo Parks Department representative; 2) Provide input; and 3) Approve the proposed letter to the San Luis Obispo County Board of Supervisors.

12. **CITY COUNCIL REPORTS:**

This item gives the Mayor and Council Members the opportunity to present reports to the other members regarding committees, commissions, boards, or special projects on which they may be participating.

(a) **MAYOR TONY FERRARA:**

- (1) San Luis Obispo Council of Governments/San Luis Obispo Regional Transit Authority (SLOCOG/SLORTA)
- (2) South San Luis Obispo County Sanitation District (SSLOCSD)
- (3) Brisco/Halcyon/Hwy 101 Interchange Project Subcommittee
- (4) Other

(b) **MAYOR PRO TEM CHUCK FELLOWS:**

- (1) South County Youth Coalition
- (2) County Water Resources Advisory Committee (WRAC)
- (3) Other

12. CITY COUNCIL REPORTS (cont'd):

(c) COUNCIL MEMBER JOE COSTELLO:

- (1)** Zone 3 Water Advisory Board
- (2)** Air Pollution Control District (APCD)
- (3)** Fire Oversight Committee
- (4)** Fire Consolidation Oversight Committee
- (5)** Other

(d) COUNCIL MEMBER JIM GUTHRIE:

- (1)** South County Area Transit (SCAT)
- (2)** California Joint Powers Insurance Authority (CJPIA)
- (3)** Other

(e) COUNCIL MEMBER ED ARNOLD:

- (1)** Integrated Waste Management Authority Board (IWMA)
- (2)** Economic Vitality Corporation (EVC)
- (3)** Other

13. 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.

- a) Consideration of request to staff to prepare ordinance clarifying City's prohibition of medical marijuana dispensaries (FERRARA)
- b) Request to discuss procedure and/or guidelines for determining proposed City Council travel budget (FERRARA)

14. 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.

15. COUNCIL COMMUNICATIONS:

Correspondence/Comments as presented by the City Council.

16. STAFF COMMUNICATIONS:

Correspondence/Comments as presented by the City Manager.

17. COMMUNITY COMMENTS AND SUGGESTIONS:

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18. ADJOURNMENT

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.

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