

CITY COUNCIL AGENDA
MEASURE D PROJECTS & STATUS
ADJOURNED REGULAR MEETING
SEPTEMBER 30, 1998; 7:00 PM

MEETING LOCATION: SCHOOL DISTRICT BOARD ROOM
800 NIBLICK ROAD, PASO ROBLES, CA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Councilmembers Tom Baron, Chris Iversen, Walt Macklin, Lee Swanson & Mayor Duane Picanco

PUBLIC COMMENTS

This is the time the public may address the Council on items **other than those scheduled** on the agenda. ***EACH PERSON AND EACH SUBJECT IS LIMITED TO DISCUSSION OF 3 MINUTES DURATION.*** Any person or subject requiring more than 3 minutes may be scheduled for a future Council meeting, or referred to committee or staff. **PLEASE SPEAK AT THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS.** Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

DISCUSSION

1. **Status of Measure D Projects** (J. McCarthy, Dir. Of Pub. Wrks.)

Receive an update on Measure D projects.

OPTIONS:

- a. Receive and file the status reports on the Measure D projects; or
- b. Amend, modify or reject the above option.

VOICE VOTE

2. **Bridge Alternatives** (J. McCarthy, Dir. Of Pub. Wrks.)

RIMC Code:
Date: 09/30/98
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

Review data and provide direction on work components related to the 13th Street bridge widening and the Charolais River Bridge.

OPTIONS:

- a. Provide direction as to the components desired to undertake for two river crossings; or
- b. Amend, modify or reject the above option.

VOICE VOTE

3. Measure D Construction Management Help (J. McCarthy, Dir. Of Pub. Wrks.)

Review the details regarding the proposed recruitment for construction management resources pursuant to authorization of August 4, 1998.

OPTIONS:

- a. Confirm project management contract staffing plan; or
- b. Amend, modify or reject the above option.

VOICE VOTE

CLOSED SESSION:

Pursuant to Government Code §54954.5(b) ~ Property Acquisition

Property: 260 acres south of Niblick Bridge; adjacent to easterly side of railroad (APN 009-811-001, 002, 003, 004; 009-631-003, 004; 009-301-004)

**Negotiating Parties: Anderson
City of Paso Robles**

Under Negotiation: Terms and Conditions

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, OCTOBER 6, 1998, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.