

CITY COUNCIL AGENDA

Tuesday, May 4, 2004 7:30 PM

ADDENDUM NO. 1 to Regular Meeting

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

To add item:

AD HOC COUNCIL BUSINESS

26. **Formation of Ad Hoc Committee – Carnegie Library Retrofit and Fire Station No. 2 Expansion**

J. Falkenstien, Acting Community Development Director

Consider forming a Council ad hoc committee to work with staff to evaluate consultants' statements of qualifications and proposals for the design of the Carnegie Library seismic retrofit and Fire Station No. 2 expansion projects.

OPTIONS:

- a. Appoint two Councilmembers to an ad hoc committee to work with staff to address issues relating to selection of design consultants for the Carnegie Library seismic retrofit and Fire Station No. 2 expansion projects, with the term of the committee extending to September 30, 2004.
- b. Amend, modify, or reject the above option.

VOICE VOTE

*** End of Addendum ***