



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

MINUTES OF THE REGULAR MEETING PASO ROBLES CITY COUNCIL

Monday, April 10, 2000 4:00 PM

REGULAR SESSION

CALL TO ORDER

The City Council of the City of El Paso de Robles, meeting in regular session at 4:00 PM on the above date in the Library/City Hall Conference Center, was called to order by Mayor Duane Picanco.

PLEDGE OF ALLEGIANCE

ROLL CALL Councilmembers Tom Baron, Walt Macklin, Frank Mecham, Lee Swanson and Mayor Duane Picanco.

PUBLIC COMMENTS - None

DISCUSSION

1. **Estimated Design and Construction Budget for Veterans and Senior Facilities**

To review budget estimates for new Veterans and Senior facilities.

Mayor Picanco opened the public hearing. Speaking from the public were: Wayne Harris, Alfred Cordova, Billy Maddox, Dale Gustin, Ray Barksdale, Curtis Clark, Dolly Bader, Dell Velten, Bob Petersen, and Bob Wilcox. There being no further comments either written or oral, the public discussion was closed.

Councilmember Macklin, seconded by Councilmember Swanson, moved to allocate \$231,000 in additional funding from Measure D project contingency reserve to cover the estimated cost of construction of the Senior Center and Veteran's Facility, based on the preliminary drawings and present location on Scott Street, reflecting approximately 3750 square feet for the Veteran's Facility. Motion failed by the following roll call vote:

AYES: Macklin and Swanson
NOES: Baron, Mecham and Picanco
ABSTAIN: None
ABSENT: None

Councilmember Swanson, seconded by Councilmember Macklin, moved to allocate \$140,000 in additional funding from the Measure D project contingency reserve to cover the estimated cost of construction of the Senior Center and Veteran's Facility, based on the preliminary drawings and present location on Scott Street; and appoint an hoc committee to meet with present architect Fred Sweeney to discuss his future plans regarding pricing and status of projects. Motion failed by the following roll call vote:

AYES: Macklin and Swanson
NOES: Baron, Mecham and Picanco
ABSTAIN: None
ABSENT: None

Councilman Macklin, seconded by Councilmember Mecham, moved to allocate \$231,000 in additional funding from funds set aside for Charolais Bridge design to cover the estimated cost of construction of the Senior Center and Veteran's Facility based on preliminary drawings and present location on Scott Street; reflecting a design of approximately 3750 square feet for the Veteran's Facility; and noting that any monies not used are to be returned directly to the Charolais Bridge set-aside account. Motion passed by the following unanimous roll call vote:

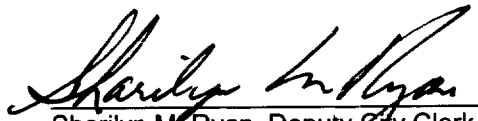
AYES: Macklin, Baron, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: None
ABSENT: None

Councilman Baron, seconded by Councilman Macklin, moved that the Fiscal Committee meet as an ad hoc committee with architect Fred Sweeney to discuss the entire Senior Center/Veteran's Facility project. Motion was passed by unanimous voice vote.

Council, by general consensus, adjourned at 7:05 PM.

ADJOURNMENT: to THE KENT BURNES WORKSHOP ON THURSDAY, APRIL 13, 2000 7:00-10:00 AM & 6:00-9:00 PM AND FRIDAY, APRIL 14, 2000, 7:00-10:00 AM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET AND 11:45 AM-1:30 PM AT THE PASO ROBLES INN; AND TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, APRIL 18, 2000 AT 7:30 PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:


Sharilyn M. Ryan, Deputy City Clerk
Approved: May 2, 2000