

MINUTES OF THE SPECIAL MEETING
PASO ROBLES CITY COUNCIL
MAY 26, 1988

The City Council of the City of El Paso de Robles, meeting in Special Session at 4:00 p.m. on the above date, was called to order by Mayor Nick Russell with the following Councilmembers answering roll call: Ovitt, Dolan, Martin, Cousins and Russell; none being absent.

1. The meeting was called to order for the purpose of awarding the bid for the drilling of geothermal exploratory wells. The City Manager presented the results of the bid opening and explained the State review process. It was recommended that the City Council award the bid to Smith and Smith, Inc. Drilling and Pumps of Paso Robles for an amount not to exceed State approved limit and contingent upon State approval of the contract.

Motion by Councilmember Cousins and seconded by Councilmember Ovitt to approve staffs' recommendation. Motion passed by the following roll call vote:

AYES: Cousins, Ovitt, Dolan, Martin and Russell
NOES: None
ABSENT: None

2. The Director of Public Works presented for discussion a proposed Change Order to the Wastewater Plant Expansion contract regarding building remodel and seismic requirements. Three options were presented with City Council discussion centering on Option 2 which would require construction of a new down-sized building for housing of electrical works and meter. Staff advised the Council that a formal request for Change Order with specific costs would be presented for City Council consideration at a subsequent meeting.

3. The City Attorney requested the City Council adjourn to a closed session for discussion of potential litigation.

Motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously to adjourn to a closed session. At the closed session there was discussion of potential litigation with no official action taken. Motion by Councilmember Ovitt, seconded by Councilmember Dolan and passed unanimously to adjourn to the Special meeting.

4. There being no further business, it was moved by Councilmember Cousins, seconded by Councilmember Martin and passed unnanimously to adjourn.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT THEIR NEXT REGULAR MEETING.

NOTICE OF SPECIAL MEETING

TO CITY COUNCILMEN,
CITY OF EL PASO DE ROBLES:

You are hereby notified that the members of the City Council of the City of El Paso de Robles are called to meet in SPECIAL SESSION at.....4:00 p.m....., on May 26,....., 19 88, at the City Hall in the City of El Paso de Robles for the purpose of / award of / drilling bid for geothermal exploratory wells.

Date May 25,....., 19 88.

Jerry Bankston
Jerry Bankston, City Clerk

We, the undersigned members of the City Council of the City of El Paso de Robles do hereby accept service of the foregoing notice of Special Meeting and do hereby consent and agree that the said City Council shall meet at the time and place for the purpose therein stated.

COUNCILMEN,

Nick Russell
Nick Russell

Kevin Dolan
Kevin Dolan

Betty Cousins
Betty Cousins

Harry O'ritt
Steve Martin

I, Jerry Bankston, City Clerk of the City of El Paso de Robles do hereby certify that the above notice was served in the manner provided by law and all signatures affixed thereto and the same placed on file in my office at least ²⁴ ~~three~~ hours before the time set for the holding of said meeting.

IN TESTIMONY WHEREOF, I have set my hand and the seal of said City this 25th day of May, 19 88.

Jerry Bankston
City Clerk of the City of El Paso de Robles.