

## RESOLUTION INDEX 2008

| No.    | Date of Action | Title                                                                                                                                                     |
|--------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-001 | 01/02/08       | Awarding contract for preparation of specific plan for Uptown and Town Centre areas with Elizabeth Moule & Stefanos Polyzoides for \$1,500,000            |
| 08-002 | 01/15/08       | Amending the City's Adopted Conflict of Interest Code (superseding Resolution No. 06-012).                                                                |
| 08-003 | 01/15/08       | Awarding a Contract for the Re-Plastering of the Centennial Pool and Therapy Pool to New Image Pool Interiors, Inc., in the amount of \$94,000            |
| 08-004 | 01/15/08       | Authorizing Preparation of a Water User Rate Study and contract with Kennedy/Jenks Consultants and T J Cross Engineers                                    |
| 08-005 | 01/15/08       | Approving the purchase of equipment and chemicals for root control within the sewer collection system (VapoRooter) for a cost of \$33,165.                |
| 08-006 | 02/05/08       | Approving and authorizing execution of a First Amendment to Long Term Lease between the City of Paso Robles and El Paso de Robles Area Historical Society |
| 08-007 | 02/05/08       | Awarding Contract to Rehabilitate Sewer Lift Stations Nos. 3, 8 and 11 to V. Lopez and Sons in the amount of \$196,901                                    |
| 08-008 | 02/05/08       | Adopting the addition of one Arborist to the City's Pre-Approved Certified Arborist List - David Brown                                                    |
| 08-009 | 02/05/08       | Allocating Surplus General Fund Resources at end of Fiscal Year 2007 to General Emergency & Reserve Fund in the amount of \$49,777                        |
| 08-010 | 02/05/08       | Adopting the Negative Declaration for the Creston Road Roundabout Plan, near Rolling Hills Road                                                           |

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| No.    | Date of Action | Title                                                                                                                                                                                                                 |
|--------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-011 | 02/05/08       | Establishing a Plan Line for the Intersection of Creston Road and Rolling Hills Road                                                                                                                                  |
| 08-012 | 02/05/08       | Authorizing the Removal of One Live Oak Tree at the Paso Robles Inn                                                                                                                                                   |
| 08-013 | 02/05/08       | Authorizing the Removal of One Blue Oak Tree on vacant site located on the Northwest Corner of Cherry Street and James Street (Mont McDowell and AnnMarie Miller)                                                     |
| 08-014 | 02/05/08       | Authorizing the Purchase of City-Wide Central Telephone System Replacement                                                                                                                                            |
| 08-015 | 02/07/08       | Determining Projects to be Funded with the City's Allotment of 2008 Community Development Block Grant (CDBG) Funds of \$299,152                                                                                       |
| 08-016 | 02/07/08       | Recommending approval of the Draft 2008 annual Action Plan for the Urban County of San Luis Obispo with Recommendations for Allocations of 2008 HOME (\$1,295,173), ESG (\$92,073), and ADDI (\$13,708) Program Funds |
|        | 02/19/08       | <b>*** WORKSHOP ONLY NO RESOLUTIONS FOR THIS MEETING ***</b>                                                                                                                                                          |
| 08-017 | 03/04/08       | Approving the use of RDA funds for the Carnegie Library Repair and Rehabilitation Project (\$400,000)                                                                                                                 |
| 08-018 | 03/04/08       | Awarding the contract for design services for water line upgrades in 30th Street and Oak Street to Cannon Associates in the amount of \$28,200                                                                        |
| 08-019 | 03/04/08       | Authorizing the inter-agency agreement between the City and the San Luis Obispo County Narcotics Task Force                                                                                                           |

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| No.    | Date of Action | Title                                                                                                                                                           |
|--------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-020 | 03/04/08       | Accepting a Grant of Avigation Easement (Vina Robles, Inc., Mill Road, PD 02-002)                                                                               |
| 08-021 | 03/04/08       | Accepting an Irrevocable and perpetual offer of dedication for road purposes on Mill Road (PD 02-002, Vina Robles, Inc.)                                        |
| 08-022 | 03/04/08       | Accepting an easement grant deed for public utilities easement (PD 02-002, Vina Robles, Inc. and Monahan)                                                       |
| 08-023 | 03/04/08       | Accepting 2 easement grant deeds for waterline easement on Airport Road (Handley, PD 02-002 - Vina Robles Winery)                                               |
| 08-024 | 03/04/08       | Accepting 2 easement grant deeds on Highway 46E (Mundee PD 02-002) Vina Robles Winery                                                                           |
| 08-025 | 03/04/08       | Accepting easement grant deed for waterline easement (PD 02-002, Vina Robles, Inc., Monahan, Hall on Mill Road)                                                 |
| 08-026 | 03/04/08       | Accepting easement grant deed for waterline easement (PD 02-002, Vina Robles, Inc., on Mill Road)                                                               |
| 08-027 | 03/04/08       | Suspending enforcement of City Municipal Code Chapter 8.08.055, Dogs in Public Places, in selected areas (Centennial Park Trail)                                |
| 08-028 | 03/04/08       | Authorizing the purchase of Data 911 Mobile Data Computers (MDC) and contract with Verizon for wireless network service, for total amount of \$171,600          |
| 08-029 | 03/04/08       | Appropriating funds and awarding contract to rehabilitate Dry Creek Well No. 18, and Thunderbird Well No. 10 to Aqua Engineering, in the amount of \$199,985.98 |
| 08-030 | 03/04/08       | Supporting partnership in the filing of a collaborative grant application with the Stewardship Council for enhancement of outdoor learning opportunities        |

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| No.    | Date of Action | Title                                                                                                                                                                                                                                                                    |
|--------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-031 | 03/18/08       | Authorizing the Acceptance of State Grant Funds of \$5,000 for conducting seatbelt enforcement, the Click it or Ticket program, May 12-June 1, 2008                                                                                                                      |
| 08-032 | 03/18/08       | Accepting and approving the Recordation of the Final Map for Tract 2839 (J.R.W. Group) - re-subdivision of Lot 12 in Tract 2269 - the Golden Hill Business Park.                                                                                                         |
| 08-033 | 03/18/08       | Accepting Parcel Map PR 06-0012 for Recordation at 1810 Park Street (Stoll)                                                                                                                                                                                              |
| 08-034 | 03/18/08       | Accepting easement grant deed for public utilities easement (PRAL 07-0213) located along Wisteria Lane adjacent to Tract 2778-2                                                                                                                                          |
| 08-035 | 03/18/08       | Appropriating funds and awarding contracts to Martinelli Landscape Construction, Inc. for disking (\$19,000) and string trimming (\$28,000) of City open spaces in the amounts                                                                                           |
| 08-036 | 03/18/08       | Initiating proceedings for the formation of Paso Robles Drainage Maintenance District No. 2008-1 and the levy and collection of assessments commencing FY 2008/2009                                                                                                      |
| 08-037 | 03/18/08       | Declaring intention to form Paso Robles Drainage District No. 2008-1 and intention to conduct a property owner balloting re new assessments commencing FY 2008/2009                                                                                                      |
| 08-038 | 03/18/08       | Initiating proceedings for a proposed assessment increase for properties within Sub-Area 2A-1, of the LL&D No. 1, commencing FY 2008/2009                                                                                                                                |
| 08-039 | 03/18/08       | Declaring intention to increase annual assessments for properties within Sub-Area 2A-1 of the LL&D No. 1, commencing FY 2008/2009; and calling for a property owner protest ballot proceeding on the proposed assessment increase, including an assessment range formula |
| 08-040 | 03/18/08       | Initiating proceedings for a proposed assessment increase for properties within Sub-Area 112, of the LL&D No. 1, commencing FY 2008/2009                                                                                                                                 |

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| No.    | Date of Action | Title                                                                                                                                                                                                                                                                   |
|--------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-041 | 03/18/08       | Declaring intention to increase annual assessments for properties within Sub-Area 112 of the LL&D No. 1, commencing FY 2008/2009; and calling for a property owner protest ballot proceeding on the proposed assessment increase, including an assessment range formula |
| 08-042 | 03/18/08       | Approving the Recommendations of Staff for balancing the FY 2008/2009 Finances                                                                                                                                                                                          |
| 08-043 | 04/01/08       | Approving vacating portion of Jackson Drive, adjacent to Union Road (Stein)                                                                                                                                                                                             |
| 08-044 | 04/01/08       | Awarding Construction of Riverside Avenue Lighted Crosswalks (DPW 08-09) to Newton Construction & Management in the amount of \$54,525 using WFHR funds (Workforce Housing Reward Grant)                                                                                |
| 08-045 | 04/01/08       | Approving the Reimbursement Agreement between RDA and City relating to the 2004 Refunding Certificates of Participation                                                                                                                                                 |
| 08-046 | 04/01/08       | Approving a lease and service agreement with the Wine Wrangler for use of a portion of 800 Pine Street (Coy and Sarah Barnes)                                                                                                                                           |
| 08-047 | 04/01/08       | Appropriating funds for design services contract for Ashwood Drainage Culvert and award to Shoreline Engineering in the amount of \$13,000                                                                                                                              |
| 08-048 | 04/01/08       | Award contract for analytical laboratory services for drinking water required under EPA UCMR Program to Basic Laboratory Inc., in the amount of \$37,950                                                                                                                |
| 08-049 | 04/15/08       | Rescinding Project Approvals PD 05-010 [Resolution 05-231], CUP 05-006 [Resolution No. 05-232], and Mitigated Negative Declaration for the Inn at Vintners Village Project.                                                                                             |
| 08-050 | 04/15/08       | Appropriating Funds to the Wastewater Budget for the Replacement of the Grinders at the Paso Robles Juvenile Justice Facility, or California Youth Authority, CYA, purchased from JWC Environmental for \$27,300                                                        |
| 08-051 | 04/15/08       | Awarding contract to upgrade sewer lift station No. 4 to R. Baker, Inc., in the amount of \$335,000                                                                                                                                                                     |
| 08-052 | 04/15/08       | Awarding bids for a budgeted new addition to the vehicle/equipment list and replacement vehicles to various vendors                                                                                                                                                     |

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| No.    | Date of Action | Title                                                                                                                                                                                                                  |
|--------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-053 | 04/15/08       | Allocating funds for design and construction of a restroom facility for the North County Transportation Center and engaging Vitteta Architects to design for \$28,756                                                  |
| 08-054 | 04/15/08       | Authorizing the removal of one oak tree at 550 River Oaks Drive (Felgenhauer)                                                                                                                                          |
| 08-055 | 04/15/08       | Authorizing the use of a septic system at 2975 Union Road (Fox Hollow Sports Facility), APN 025-371-019, Walker                                                                                                        |
| 08-056 | 04/15/08       | Authorizing purchase order to Pall Corporation for the lease of a mobile water treatment unit for Ronconi Wells #1 and #4 for 6 months                                                                                 |
| 08-057 | 04/15/08       | Support of the California Children's Outdoor Bill of Rights                                                                                                                                                            |
| 08-058 | 05/06/08       | Grant of Avigation Easement for 3965 Buena Vista Drive -Loftus                                                                                                                                                         |
| 08-059 | 05/06/08       | Recordation of Parcel Map PR 07-0065, 2-lot commercial subdivison located at 3450 Riverside - Dorsey                                                                                                                   |
| 08-060 | 05/06/08       | Salinas River Parkway Grant - contingency action plan for land acquisition; and authorizing contract with Land Conservancy of San Luis Obispo County for negotiation and acquisition of land under the Grant agreement |
| 08-061 | 05/20/08       | Authorizing Measures to Aid in the Development of a Natural Resource Management Plan using ICLEI technical information and tools                                                                                       |
| 08-062 | 05/20/08       | Approving budget adjustment from the Federal Government Grant Revenue Account to the Police Patrol Overtime Account in the amount of \$14,635 for reimbursement for aid in SLO Narcotics Task Force investigation      |
| 08-063 | 05/20/08       | Initiating Proceedings for Annual Levy of Assessments for the Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2008/2009                                                                              |

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| No.    | Date of Action | Title                                                                                                                                                                                                                                       |
|--------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-064 | 05/20/08       | Preliminary Approval of the Annual Engineer's Report for the Landscape and Lighting Maintenance District No. 1 for fiscal Year 2008/2009                                                                                                    |
| 08-065 | 05/20/08       | Declaring Intention to Levy Annual Assessments for the Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2008/2009                                                                                                          |
| 08-066 | 05/20/08       | Declaring Results of the Property Owner Protest Ballot Proceeding for the Levy of Assessment Increase for Sub-Area 112 of the Landscape and Lighting Maintenance District No. 1, commencing Fiscal Year 2008/2009;                          |
| 08-067 | 05/20/08       | Declaring Results of the Property Owner Protest Ballot Proceeding Conducted for the Levy of Assessments for Drainage Maintenance District No. 2008-1, commencing Fiscal Year 2008/2009;                                                     |
| 08-068 | 05/20/08       | Declaring Results of the Property Owner Protest Ballot Proceeding for the Levy of Assessment Increase for Sub-Area 2A-1 of the Landscape and Lighting Maintenance District No. 1, commencing Fiscal Year 2008/2009;                         |
| 08-069 | 05/20/08       | Approving the Engineer's Report that establishes a new maximum assessment for Sub-Area 112 of the Landscape and Lighting Maintenance District No. 1, and the Levy and Collection of annual assessments commencing in Fiscal Year 2008/2009; |
| 08-070 | 05/20/08       | Approving the Engineer's Report regarding the Formation of Drainage Maintenance District No. 2008-1, and the Levy and Collection of Annual Assessments commencing in Fiscal Year 2008/2009;                                                 |
| 08-071 | 05/20/08       | Confirming the Formation of Drainage Maintenance District No. 2008-1, and ordering the Levy and Collection of Assessments for Fiscal Year 2008/2009.                                                                                        |
| 08-072 | 05/20/08       | Awarding contract for installation of Gravity Sewer Pipeline at Palm Court Lift Station to Sansone Company in the amount of \$263,829.22                                                                                                    |
| 08-073 | 05/20/08       | Awarding construction contract for installation of a Sodium Hypochlorite facility at the Wastewater Treatment Plant to Ahrens Corporation in the amount of \$1,149,000                                                                      |
| 08-074 | 05/20/08       | Approving budget appropriation increase of \$6,000 annually to Oak Park Recreation Program at George Stephen Center from the Paso Robles Housing Authority                                                                                  |
| 08-075 | 05/20/08       | Authorizing the removal of one Oak Tree on Lot 8 on Wisteria Lane APN 025-421-061 (Justin Vineyard & Winery, Inc.)                                                                                                                          |

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| No.    | Date of Action | Title                                                                                                                                                                                                                                                                             |
|--------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-076 | 05/20/08       | Approving the purchase of video van and camera equipment to provide required review of the sewer collection system from Municipal Maintenance Equipment Company in the amount of \$133,600                                                                                        |
| 08-077 | 05/20/08       | Awarding contracts for construction of the North and South River Road sewer pipeline upgrades and installation of a new reclaimed water pipeline to MGE Underground in the amount of \$4,959,175 and to Boyle Engineering for construction management in the amount of \$237,827. |
| 08-078 | 05/20/08       | Appropriating funds and awarding contract to Black & Veatch for professional engineering design services associated with the design of a wastewater treatment plan upgrade (30% design) for \$900,000 + 200,000 contingency                                                       |
| 08-079 | 05/20/08       | Appropriating funds and awarding a contract to Cornerstone Engineering for professional engineering services management associated with the design of a wastewater treatment plan upgrade for \$170,000 (100% of the project management)                                          |
| 08-080 | 05/20/08       | Appropriate additional funds for the implementation of the Storm Water Management Plan (SWMP) to Woods Rodgers in the amount of \$22,700                                                                                                                                          |
| 08-081 | 05/20/08       | Authorizing the Replacement of the Watch Commander vehicle (2000 Ford Expedition) with Chevrolet Tahoe, and assign use of the Ford to Code Enforcement activities                                                                                                                 |
| 08-082 | 05/20/08       | Authorize a one-time budget appropriation for remittance processing software acquisition and ongoing appropriations for annual software support and replacement to Audio Tel Software in the amount of \$26,600                                                                   |
| 08-083 | 05/20/08       | Approving the Engineer's Report that establishes a new maximum assessment for Sub-Area 2A-1 of the Landscape and Lighting Maintenance District No. 1, and the Levy and Collection of annual assessments commencing in Fiscal Year 2008/2009;                                      |
| 08-084 | 06/03/08       | Adopting an Appropriations Limit Calculation for Fiscal Year 2008-2009                                                                                                                                                                                                            |

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| No.    | Date of Action | Title                                                                                                                                                                                                                                                                                                                                           |
|--------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-085 | 06/03/08       | Approving a Promissory Note for Purchase of a New Telephone Systems (\$219,000)                                                                                                                                                                                                                                                                 |
| 08-086 | 06/03/08       | Renewing a Memorandum of Understanding for After School Enrichment Programs for Flamson Middle School and Daniel Lewis Middle School students, with the Paso Robles Joint Union School District, and the San Luis Obispo County YMCA                                                                                                            |
| 08-087 | 06/03/08       | Approving renewal of the 2005 Cooperation Agreement between the City and County to establish joint participation in the Federal Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Emergency Shelter Grant (ESG), American Dream Down payment Initiative (ADDI), and Housing for Persons with Aids (HOPWA) Programs |
| 08-088 | 06/17/08       | Approving the Engineer's Annual Levy Report for the El Paso de Robles Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2008/2009                                                                                                                                                                                               |
| 08-089 | 06/17/08       | Ordering the Levy and Collection of Assessments within the El Paso de Robles Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2008/2009                                                                                                                                                                                        |
| 08-090 | 06/17/08       | Requesting the Board of Supervisors of the County of San Luis Obispo to Consolidate a General Municipal Election to be held on November 4, 2008 with the Statewide General Election                                                                                                                                                             |
| 08-091 | 06/17/08       | Calling and Giving Notice of the Holding of a General Municipal Election to be held on Tuesday, November 4, 2008 for the election of certain officers                                                                                                                                                                                           |
| 08-092 | 06/17/08       | Adopting Regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 4, 2008                                                                                                                                                                      |
| 08-093 | 06/17/08       | Accepting Parcel Map PR 07-0157, located at 500 South River Road, for recordation (Kennedy)                                                                                                                                                                                                                                                     |
| 08-094 | 06/17/08       | Authorizing Reimbursement for the construction of a water line Creek in accordance with CUP No. 13 of PD 01-030, located at 3500 Dry Creek Road (Nunno)                                                                                                                                                                                         |
| 08-095 | 07/01/08       | Adopting the Final 2005 Urban Water Management Plan                                                                                                                                                                                                                                                                                             |

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| No.    | Date of Action | Title                                                                                                                                                                                                |
|--------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-096 | 07/01/08       | Proposing Water User Rates and Authorizing Initiation of the Proposition 218 Procedures (fixed-variable structure)                                                                                   |
| 08-097 | 07/01/08       | Approving Modifications to Solid Waste Collection Rates for Paso Robles Waste Disposal (3.2%)                                                                                                        |
| 08-098 | 07/01/08       | Awarding a Bid for Police Rifles to Rock River Arms, Incorporated                                                                                                                                    |
| 08-099 | 07/01/08       | Authorizing Agreement with the Paso Robles Joint Unified School District and for Specific Police Services (School Resource Officer)                                                                  |
| 08-100 | 07/15/08       | Awarding the purchase of 18,000 lbs. Pulsar Plus Chlorine briquettes from Knorr Systems, Inc. for \$42,713.48                                                                                        |
| 08-101 | 07/15/08       | Authorizing Publication of a Notice inviting bids for the long-term lease of property at the Paso Robles Airport (3077 Rollie Gates Drive) - Specialty Silicone Fabricators lease premises           |
| 08-102 | 07/15/08       | Awarding contract to install a permanent vehicle and equipment was area at the Wastewater Treatment Plant in accordance with adopted the Storm Water Management Plan to MGE Underground for \$69,438 |
| 08-103 | 07/15/08       | Authorizing contract with Financial Credit Network to provide collection agency services to the City                                                                                                 |
| 08-104 | 08/05/08       | Approving an appeal of Conditional Use Permit 07-001, Applicant Downtown Brew, Inc.                                                                                                                  |
| 08-105 | 08/05/08       | Adopting of a Negative Declaration for the Gateway Design Standards                                                                                                                                  |
| 08-106 | 08/05/08       | Approving the Gateway Design Standards                                                                                                                                                               |
| 08-107 | 08/05/08       | Approving the City's participation in and sponsorship of the 2008 North County Job Fair Event with Workforce Investment Board on 9/18/2008                                                           |
| 08-108 | 08/05/08       | Approving an advertising contract with KPRL radio station for promoting the Paso Robles Transit system for FY2009                                                                                    |
| 08-109 | 08/05/08       | Appropriating funds to the Landfill Budget for Wood Grinding and Hauling Services at the Paso Robles Landfill for \$31,000 to Pacific Waste Services                                                 |
| 08-110 | 08/05/08       | Acceptance of the Final Transition Plan to Achieve Compliance with the intent of the Americans with Disabilities Act Accessibility Guidelines for City Facilities and Programs                       |

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| No.    | Date of Action | Title                                                                                                                                                                                        |
|--------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-111 | 08/05/08       | Accepting Improvements for Tract 2745 (H & D Highlands) constructed pursuant to the Subdivision Improvement Agreement, located along the north side of Oak Hill Road, east of S. River Road. |
| 08-112 | 08/05/08       | Appropriating 2008 Community Development Block Grant (CDBG) funds                                                                                                                            |
| 08-113 | 08/05/08       | Setting Tax Rate for Fiscal Year 2008-2009 with respect to General Obligation Bonds                                                                                                          |
| 08-114 | 08/05/08       | Approving a request for an encroachment permit for temporary restriction of use of sidewalk at 1244 Park Street (Hughes) to October 15, 2008                                                 |
| 08-115 | 08/05/08       | Awarding the Membrane Filtration System Contract to Siemens Water Technologies Corporation                                                                                                   |
| 08-116 | 08/05/08       | Approving the branding for the Paso Robles Transit System "Paso Express"                                                                                                                     |
| 08-117 | 08/05/08       | Approving a new operators' agreement for the North County, designating SLORTA as the Grantee Recipient for the FTA 5307 Grant Program for the North County                                   |
| 08-118 | 08/19/08       | Award a professional services contract to TPG Consulting to update the citywide speed zone survey for a not-to-exceed fee of \$15,000                                                        |
| 08-119 | 08/19/08       | Designating Councilmember Fred Strong as the voting delegate to the 2008 League of California Cities Annual conference, September 24-27 in Long Beach, CA                                    |
| 08-120 | 08/19/08       | Appropriating \$15,000 from the Building Education Reserve Fund to cover the cost of education of Building personnel for FY 2009                                                             |
| 08-121 | 08/19/08       | Appropriating \$35,000 to cover the cost of electronic archiving copies of building plans associated with commercial, industrial and multi-family development for FY 2009                    |
| 08-122 | 09/02/08       | Approving the salary adjustment for the City Manager, and approving his request to defer salary adjustment in 2008                                                                           |
| 08-123 | 09/02/08       | Approving the addition of an arborist to the City's pre-approved certified arborist list (Kevin J. Small ISA Certificate Number WE-7333A)                                                    |

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| No.    | Date of Action | Title                                                                                                                                                                                                                                                                                                                                |
|--------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-124 | 09/02/08       | Vacating a portion of Dry Creek Road (as shown on Tentative Tract 2772, and dedicated on Parcel Map PR 04-078 (Mondo)                                                                                                                                                                                                                |
| 08-125 | 09/02/08       | Approving the recordation of the final map and subdivision improvement agreement for Tract 2772-1, on Dry Creek Road (Mondo)                                                                                                                                                                                                         |
| 08-126 | 09/02/08       | Accepting an Irrevocable and perpetual offer of dedication for road purposes on Dry Creek Road (Tract 2772-1) Mondo                                                                                                                                                                                                                  |
| 08-127 | 09/02/08       | Authorizing the purchase of a replacement cardiac monitor/defibrillator to Zoll Medical Corporation in the amount of \$21,370.                                                                                                                                                                                                       |
| 08-128 | 09/02/08       | Awarding analytical laboratory work to Fruit Growers Laboratory, Inc, to develop technically based local limits for the Industrial Waste Program in the amount of \$14,132                                                                                                                                                           |
| 08-129 | 09/02/08       | Approving a new and replacement police towing agreement with City police tow service providers                                                                                                                                                                                                                                       |
| 08-130 | 09/02/08       | Authorizing partnering with San Luis Obispo County to prepare a North County Habitat Conservation Plan for the protection of wildlife, habitat areas and vegetation in compliance with the Endangered Species Act.                                                                                                                   |
| 08-131 | 09/02/08       | Authorizing San Luis Obispo County to ballot citizens in May 2009, for inclusion in vector control assessment district and provide vector control services with its passage.                                                                                                                                                         |
| 08-132 | 09/16/08       | Authorizing a One Month Extension of Employee Group Health Insurance Plan Contract with Blue Cross to October 1, 2008                                                                                                                                                                                                                |
| 08-133 | 09/16/08       | Declaring Intention to Annex Tract 2772-1, Tract 2772-2 and Parcel Map PR 07-0294 to the Paso Robles Landscape and Lighting Maintenance District No. 1; and Declaring Intention to Conduct a Property Owner Protest Ballot Proceeding on the Matter of the New Assessments Commencing with FY 2009/2010 [Airport Road Business Park] |
| 08-134 | 09/16/08       | Initiating Proceedings for Annexation of Tract 2772-1, Tract 2772-2, and Parcel Map PR 07-0294 to the Paso Robles Landscape and Lighting Maintenance District No. 1; and Levy and Collection of Assessments Commencing with FY 2009/2010 [Airport Road Business Park]                                                                |

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| No.    | Date of Action | Title                                                                                                                                                                                                                                                                                           |
|--------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-135 | 09/16/08       | Declaring Intention to Annex Tract 2778 Phase II to the Paso Robles Landscape and Lighting Maintenance District No. 1; and Declaring Intention to Conduct a Property Owner Protest Ballot Proceeding on the Matter of the New Assessments Commencing with FY 2009/2010 [Erskine, Wisteria Lane] |
| 08-136 | 09/16/08       | Initiating Proceedings for the Annexation of Tract 2778 Phase II to the Paso Robles Landscape and Lighting Maintenance District No. 1; and the Levy and Collection of Assessments related thereto Commencing with FY 2009/2010 [Erskine, Wisteria Lane]                                         |
| 08-137 | 09/16/08       | Notice of Intent to Amend an Established District for the Undergrounding of Overhead Utilities, Riverside Avenue from 10th Street to 24th Street                                                                                                                                                |
| 08-138 | 09/16/08       | Authorizing Replacement of a Septic System at Property Located at 2241 Almond Springs Drive, APN 008-431-049 (Toevs)                                                                                                                                                                            |
| 08-139 | 09/16/08       | Accepting Therapy Pool Improvements for City Maintenance (DPW 05-11)                                                                                                                                                                                                                            |
| 08-140 | 09/16/08       | Declaring Certain City Property as Surplus (motor vehicles)                                                                                                                                                                                                                                     |
| 08-141 | 09/16/08       | Supporting the CA Department of Corrections & Rehabilitation use of State Property Adjacent to the Former El Paso de Robles Youth Correctional Facility as the Preferred Site for a Central Coast Regional Secure Community Re-Entry Facility                                                   |
| 08-142 | 09/16/08       | Authorizing Additional Services Pertaining to Preparation of a Water User Rate Study and appropriating \$48,000 (Kennedy/Jencks Consultants, T J Cross Engineers, and HR&H)                                                                                                                     |
| 08-143 | 09/16/08       | Allocating Additional Funds for Unanticipated Work Associated with the Retrofit of the Carnegie Library                                                                                                                                                                                         |
| 08-144 | 09/16/08       | Adding the Paso Robles Digital Film Festival, Buffalo Benford Productions, LLC, to the City Event Calendar [November 21-22, 2008]                                                                                                                                                               |
| 08-145 | 10/07/08       | Establishing and Adopting Bylaws for the Paso Robles Tourism and Lodging Promotions Business Improvement District Advisory Board                                                                                                                                                                |
| 08-146 | 10/07/08       | Declaring Intention to establish the Paso Robles Tourism and Lodging Promotions Business Improvement District                                                                                                                                                                                   |
| 08-147 | 10/07/08       | Adopting a Mitigated Negative Declaration for the City Hall Parking Lot Sulfur Spring Remediation Project                                                                                                                                                                                       |

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| No.    | Date of Action | Title                                                                                                                                                                                                                  |
|--------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-148 | 10/07/08       | Designating Spring Street as part of Historic US Highway Route 101, and authorizing the erection of appropriate signage attesting to the Designation                                                                   |
| 08-149 | 10/07/08       | Authorizing the Public Works Director as the City's Representative for the Financial Assistance Application related to the State Water Resources Control Board                                                         |
| 08-150 | 10/07/08       | Approving a Lease Amendment and Lot Merger of Airport Parcels 49 and 50, Treana Winery, LLC, 4280 Second Wind Way)                                                                                                     |
| 08-151 | 10/07/08       | Authorizing the Removal of Two Oak Trees near the entrance to Golden Hill Plaza Shopping Center                                                                                                                        |
| 08-152 | 10/07/08       | Authorizing the acceptance of conditional resolution and waiver of right to hearing to the Regional Water Control Board associated with operation of the Water Treatment Plant and NPDES Permit                        |
| 08-153 | 10/07/08       | Awarding a contract to Fugro-West for an Environmental Science Study of salt discharge associated with the City's Waste Water                                                                                          |
| 08-154 | 10/07/08       | Authorizing an Advance from the Water Fund to prepare an AB 3030 Compliant Groundwater Basin Management Plan                                                                                                           |
| 08-155 | 10/21/08       | Amending Underground District No. 5 and waiving permit and inspection fees related to undergrounding in amended District No. 5, and setting deadlines for completion of undergrounding of all utilities within amended |
| 08-156 | 10/21/08       | Establishing Updated Job Classifications within the I.A.F.F. Local 4148 (Fire Union)                                                                                                                                   |
| 08-157 | 10/21/08       | Authorizing an 11-Month Employee Group Health Insurance Contract (two-plan option) with Blue Cross                                                                                                                     |
| 08-158 | 10/21/08       | Accepting Parcel Map PR 07-0294 for Recordation (Dry Creek Partners), near Hughes Parkway in Tract 2772                                                                                                                |
| 08-159 | 10/21/08       | Authorizing the Acceptance and Appropriation of State Grant Funds for Conducting Seatbelt Enforcement                                                                                                                  |

## RESOLUTION INDEX 2008

| No.    | Date of Action | Title                                                                                                                                                                                                                                                           |
|--------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-160 | 10/21/08       | Approving and Adopting the Identity Theft Prevention Program and Policy for Utility Accounts                                                                                                                                                                    |
| 08-161 | 10/21/08       | Modifying an Existing Contract with 2 Point Media                                                                                                                                                                                                               |
| 08-162 | 10/21/08       | Permitting T & C Aloha Ice Cream to Commence Business within the City, and Advising City Staff to Create and/or Amend City Code pertaining to Future Vendor Permits                                                                                             |
| 08-163 | 11/04/08       | Authorizing the acceptance of Supplementary Law Enforcement Service Funds (SLESF) for the purchase of equipment, technology and services supporting the frontline Law Enforcement Mission                                                                       |
| 08-164 | 11/04/08       | Awarding the Contract to purchase and install a modular office at the Water Yard                                                                                                                                                                                |
| 08-165 | 11/04/08       | Local findings on geographical, topographical or climatic reasons regarding California Building Codes                                                                                                                                                           |
| 08-166 | 11/04/08       | Appropriating funds and awarding contract with Morro Group for professional CEQA documentation services associated with a proposed future waste water treatment plant rehabilitation                                                                            |
| 08-167 | 11/18/08       | Adopting a Negative Declaration for GPA 07-002, Rezone 06-004, PD 06-024,, CUP 06-011 and Tentative Parcel Map PR 06-0272 at 1450 Golden Hill Road, APN 025-366-012 & 018 (Applicant Jon Basila, Golden Hill Road Development, LLC)                             |
| 08-168 | 11/18/08       | Approving GPA 07-003, modifying the GPA 07-003, modifying the GP designation of property on Golden Hill Road from Single Family Residential (RSF-2) to Multiple-Family Residential (RMF-12) APN 025-366-012, Applicant Jon Basila, Golden Hill Development, LLC |
| 08-169 | 11/18/08       | Approving Planned Development 07-014 (Golden Hill Retirement) APN 025-366-012 and 018                                                                                                                                                                           |
| 08-170 | 11/18/08       | Approving CUP 07-020 (Golden Hill Retirement) APN 025-366-012 & 018                                                                                                                                                                                             |
| 08-171 | 11/18/08       | Granting Tentative Map Approval for Parcel Map PR 06-0272 (Golden Hill Retirement) APN 009-366-012 & 018                                                                                                                                                        |
| 08-172 | 11/18/08       | Vacating an Un-Named Right-of-Way east of Golden Hill Road and South of Gilead Lane, as shown on PD-07-014 (Applicant Hawk)                                                                                                                                     |

## RESOLUTION INDEX 2008

| No.    | Date of Action | Title                                                                                                                                                                                                                                                                                            |
|--------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-173 | 11/18/08       | Declaring the Results of the Property Owner Protest Ballot Proceedings conducted for the Proposed Levy of Assessments related to the Annexation of Tract 2778, Phase II, to Sub-Area 37 of the Landscape & Lighting District No. 1, commencing in FY 2009/2010                                   |
| 08-174 | 11/18/08       | Approving and adopting the Engineer's Report regarding the Annexation of Tract 2778 Phase II, to Sub-Area 37 of the Landscape & Lighting District No. 1, and levy and collection of Annual Assessments commencing in FY 2009/2010                                                                |
| 08-175 | 11/18/08       | Confirming the Annexation of Tract 2778, Phase II to sub-Area 37 of the Landscape & Lighting District No. 1, and Assessment Diagram, and ordering levy and collection of Assessments for FY 2009/2010                                                                                            |
| 08-176 | 11/18/08       | Declaring the Results of the Property Owner Protest Ballot Proceedings conducted for the Proposed Levy of Assessments related to the Annexation of Tract 2772-1, Tract 2772-2, and Parcel Map PR 07-0294, to Sub-Area 116 of the Landscape & Lighting District No. 1, commencing in FY 2009/2010 |
| 08-177 | 11/18/08       | Approving and adopting the Engineer's Report regarding the Annexation Tract 2772-1, Tract 2772-2, and Parcel Map PR 07-0294 as Sub-Area 116 of the Landscape & Lighting District No. 1, and levy and collection of Annual Assessments commencing in FY 2009/2010                                 |
| 08-178 | 11/18/08       | Confirming the Annexation of Tract 2772-1, Tract 2772-2, Parcel Map PR 07-0294, as Sub-Area 116 of the Landscape & Lighting District No. 1, and Assessment Diagram, and ordering levy and collection of Assessments for FY 2009/2010                                                             |
| 08-179 | 11/18/08       | Approving Budget Appropriations for FY 2008 Budget Carry-Over Requests                                                                                                                                                                                                                           |
| 08-180 | 11/18/08       | Modifying the Compensation Structure for the Unrepresented Confidential Professional Management Group to allow for Emergency Response Compensation                                                                                                                                               |
| 08-181 | 11/18/08       | Accepting Grant of Avigation Easement for Parcel Map PR 07-0294 located south and west of the intersection of Dry Creek/Airport Roads (Dry Creek Partners, LLC)                                                                                                                                  |
| 08-182 | 11/18/08       | Accepting Parcel Map PR 06-0166 for Recordation, located at the north end of Riverside Avenue (Packer)                                                                                                                                                                                           |
| 08-183 | 11/18/08       | Accepting Parcel Map PR 07-0010 for recordation, located at 2127 Vanderlip Court (Thiessen)                                                                                                                                                                                                      |
| 08-184 | 11/18/08       | Awarding Bids for new additions to the Vehicle/Equipment List and Replacement Vehicles to various vendors                                                                                                                                                                                        |
| 08-185 | 11/18/08       | Authorizing MOU with the California Department of Corrections and Rehabilitation (CDCR) and Counties of San Luis Obispo, Santa Barbara, San Benito, stipulating specific conditions for operation of a 500-bed joint re-entry facility located within the City of Paso Robles                    |

## RESOLUTION INDEX 2008

| No.    | Date of Action | Title                                                                                                                                                                                                                                                                                               |
|--------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-186 | 11/18/08       | Authorizing the deletion of the Utilities Manager position and the authorization of two new positions, Water Resource Manager and Waste Water Resource Manager                                                                                                                                      |
| 08-187 | 11/18/08       | Approval of supplemental funds to the Salinas River Parkway Grant Working Budget in the amount of \$49,000, and to engage appraisal services associated with multiple land acquisitions consistent with the Grant (Schenberger, Taylor, McCormick & Jecker, Market Dynamics, and Alliance Appraisal |
| 08-188 | 11/18/08       | Awarding a contract to A-Town Media Group in the amount of \$72,000 for replacement of audio-video equipment and control systems for the Library/Conference Center Meeting Room                                                                                                                     |
| 08-189 | 11/18/08       | Awarding contract to TJ Cross Engineering to coordinate issuance of a request for proposal to draft a Landfill Master Plan in the amount of \$14,400                                                                                                                                                |
| 08-190 | 12/02/08       | Reciting the fact of the Consolidated General Election held on November 4, 2008 declaring the result and such other matters as provided by law (Picanco elected as Mayor, and Strong and Gilman elected to Council seats)                                                                           |
| 08-191 | 12/02/08       | Amending the Bylaws for the Paso Robles Tourism and Lodging Promotions Business Improvement District Advisory Committee                                                                                                                                                                             |
| 08-192 | 12/02/08       | Award contract to install a CDBG-funded wireless LED-lighted crosswalk at the intersection of 17th and Spring Streets to Michael Bray Construction in the amount of \$21,600                                                                                                                        |
| 08-193 | 12/16/08       | Accepting and approving the recordation of the final map for Parcel Map PR 04-0310 (Weyrick)                                                                                                                                                                                                        |
| 08-194 | 12/16/08       | Accepting public improvements for Parcel Map PR 04-0310 (Weyrick)                                                                                                                                                                                                                                   |
| 08-195 | 12/16/08       | Accepting and approving the recordation of the Final Map for Tract 2972 (Nunno)                                                                                                                                                                                                                     |
| 08-196 | 12/16/08       | Accepting state grants and providing matching commitments to construct improvements related to State Route 101/46 East                                                                                                                                                                              |
| 08-197 | 12/16/08       | Awarding the contract to widen South Vine Street for Class II Bike Lanes and amending the CIP Budget to meet the project needs                                                                                                                                                                      |
| 08-198 | 12/16/08       | Authorizing a purchase order to Pall Corporation for the Purchase of a Mobile Microfiltration Water Treatment Unit                                                                                                                                                                                  |

## RESOLUTION INDEX 2008

| No.    | Date of Action | Title                                                                                                  |
|--------|----------------|--------------------------------------------------------------------------------------------------------|
| 08-199 | 12/16/08       | Accepting an Irrevocable and Perpetual Offer of Dedication for Road Purposes on Dry Creek Road (Nunno) |