

CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING

Thursday, September 30, 2004 7:00 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS:
CITIZENS AIRPORT ADVISORY COMMITTEE

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

CALL TO ORDER

ROLL CALL Councilmembers George Finigan, Jim Heggarty, Duane Picanco, and Mayor Frank Mecham Absent: Councilmember Gary Nemeth

PUBLIC COMMENTS

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

1. **Advisory Body Interviews & Appointments - Citizens Airport Advisory Committee**

M. Williamson, Interim Public Works Director

Interview and make appointments to the Citizens Airport Advisory Committee.

4 VACANCIES

- Three 2-year regular terms expiring October 31, 2006
- One 1-year alternate term to complete vacated term expiring October 31, 2005

After interviewing all applicants, Council voted as follows:

Regular Terms

Michael Dougherty	1 vote: Councilmember Finigan
Richard Morton	1 vote: Councilmember Picanco
Michael Weber	3 votes: Councilmembers Finigan, Heggarty, and Mecham
Ron Rose	4 votes: Councilmembers Finigan, Heggarty, Picanco and Mecham
Laurie Engstrom	0 votes
Eric Cook	3 votes: Councilmembers Heggarty, Picanco and Mecham

It was the consensus of Council to appoint the three applicants receiving the highest number of votes—Michael Weber, Ron Rose, and Eric Cook—to 2-year regular terms expiring October 31, 2006.

First vote to fill alternate term:

Michael Dougherty	2 votes: Councilmembers Finigan and Mecham
Richard Morton	2 votes: Councilmembers Heggarty and Picanco
Laurie Engstrom	0 votes

Second vote to fill alternate term:

Michael Dougherty	3 votes: Councilmembers Finigan, Picanco, and Mecham
Richard Morton	2 votes: Councilmember Heggarty
Laurie Engstrom	0 votes

It was the consensus of Council to appoint the applicant receiving the highest number of votes—Michael Dougherty—to a 1-year alternate term expiring October 31, 2005.

By unanimous voice vote, Council moved to adjourn from regular session at 8:35 PM.

ADJOURNMENT: to THE CHANDLER RANCH AREA SPECIFIC PLAN PUBLIC WORKSHOP AT 7:00 PM ON MONDAY, OCTOBER 4, 2004, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR MEETING AT 7:30 PM ON TUESDAY, OCTOBER 5, 2004, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:

Sharilyn M. Ryan, Deputy City Clerk
Approved:

THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING.