



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

ADJOURNED REGULAR MEETING

Tuesday, September 12, 2006 7:00 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS:
CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE

**MEETING LOCATION: 2nd FLOOR CONFERENCE ROOM
1000 SPRING STREET**

CALL TO ORDER

ROLL CALL Councilmembers Jim Heggarty, Gary Nemeth, Duane Picanco, Fred Strong, and Mayor Frank Mecham

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

1. Advisory Body Interviews & Appointments – Citizen's Transportation Advisory Committee ("CTAC")

M. Williamson, Assistant City Manager

Interview and make appointments to the Citizen's Transportation Advisory Committee.

CTAC reviews and prepares recommendations to the San Luis Obispo Council of Governments, a regional transportation planning agency, on all phases of their transportation planning program, including transit, streets and roads, bicycle facilities, airports, funding, and plan preparation. There is one vacancy and two applicants; the term is at the discretion of the City of Paso Robles City Council.

Interview and by public majority vote of the Council make the appointment for the committee vacancy from the following applicants:

Marilyn R. Beasley
Jan Stemper-Brown

VOTING PROCEDURE:

AFTER INTERVIEWS HAVE BEEN CONDUCTED, EACH MEMBER OF THE COUNCIL WILL WRITE DOWN NAME OF THE APPLICANT OF HIS CHOICE TO FILL THE VACANCY. THE CHAIRMAN OF THE MEETING WILL THEN COLLECT ALL COUNCILMEMBERS' BALLOTS AND READ THEM ALOUD, INDICATING EACH COUNCILMEMBER'S VOTE. (THE CHAIRMAN MAY, AT HIS DISCRETION, CALL FOR A VOICE VOTE ON EACH APPLICANT RATHER THAN A WRITTEN BALLOT.)

A TALLY WILL BE KEPT OF ALL VOTES CAST FOR EACH APPLICANT, AND THE RESULTS OF THE TALLY SHALL BE READ ALOUD BY THE CHAIR.

THE APPLICANT RECEIVING THE HIGHEST NUMBER OF VOTES WILL BE INCLUDED IN ONE MOTION TO BE VOTED ON BY THE ENTIRE COUNCIL.

ADJOURNMENT: to THE CHAMBER OF COMMERCE CANDIDATE'S FORUM, THURSDAY, SEPTEMBER 14, 2006 AT 7:00 PM, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

TO THE OLSEN BEECHWOOD SPECIFIC PLAN AREA DEVELOPER'S FORUM, SATURDAY, SEPTEMBER 16, 2006, AT 10:00 AM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, SEPTEMBER 19, 2006, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

All persons desiring to speak on an agenda item are asked to fill out **Speaker Information Cards** and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT
REGULAR COUNCIL MEETING IS SEPTEMBER 22, 2006***