



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Thursday, February 21, 2013 6:00 PM

ADJOURNED REGULAR MEETING ADVISORY BODY INTERVIEWS AND APPOINTMENTS

SUPPLEMENTAL TAX OVERSIGHT COMMITTEE

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

ROLL CALL Councilmembers John Hamon, Steve Martin, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

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.

DISCUSSION

1. Advisory Body Interviews & Appointments Supplemental Tax Oversight Committee

J. Throop, Administrative Services Director

Council determined that a sales tax oversight committee should be formed to meet twice annually to review use of the supplemental tax. The committee will be comprised of seven (7) members serving overlapping three (3) year terms, with a committee termination date twelve (12) years after implementation of the tax. The committee appointments would be open to city residents and non-city residents alike, with three (3) members to be selected via City Council majority vote and four (4) members (one each) to be recommended from community organizations. The following list of 14 candidates will be interviewed at this meeting. Council will interview the remaining 14 candidates at a meeting set for February 28, 2013.

- Mary Wootten
- Alexandra Irving
- Frederick Brandt
- William Coles
- Thomas Tringham
- William Faye
- Cody Ferguson
- Eugene Foose
- Nick Gilman
- Rick Goree
- Kathleen Hall
- Thomas Hardwick
- Brian Hawley
- Richard Holmes

VOTING PROCEDURE:

AFTER ALL INTERVIEWS HAVE BEEN CONDUCTED, EACH MEMBER OF THE COUNCIL SHOULD COMPLETE THE RATING SHEET FOR THEIR TOP THREE CANDIDATES. THE CHAIRMAN OF THE MEETING WILL THEN COLLECT ALL COUNCILMEMBERS' RATING SHEETS AND READ THEM ALOUD.

THE COUNCIL THEN SHOULD MAKE A MOTION ON THE CHOICES TO FILL THE THREE VACANT COMMISSION SEATS. (THE MAYOR MAY, AT HIS DISCRETION, ASK FOR A WRITTEN BALLOT FROM EACH COUNCILMEMBER AND THE VOTES TALLIED AND REPORTED.)

OPTIONS:

- a. Continue the interview process at a meeting set for February 28, 2013 at 6:00pm; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

ADJOURNMENT TO:

- RIVER TRAIL RIBBON CUTTING AND SCULPTURE UNVEILING – 10:00AM ON SATURDAY, FEBRUARY 23, 2013. MEET AT SOUTH RIVER ROAD AND UNION.
- REGULAR PLANNING COMMISSION MEETING – 7:30 PM. MONDAY, FEBRUARY 25, 2013 IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- ADVISORY BODY INTERVIEWS & APPOINTMENTS: SUPPLEMENTAL TAX OVERSIGHT COMMITTEE – 6:00 PM. THURSDAY, FEBRUARY 28, 2013 IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM. ON TUESDAY, March 5, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp> .

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 MEETING IS FEBRUARY 22, 2013