



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

CITY COUNCIL AGENDA

Thursday, May 26, 2016 6:30 PM

SPECIAL MEETING COUNCIL -- STUDY SESSION
Simultaneous Meeting with the Airport Advisory Committee

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

PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING. PLEASE TURN RINGER OFF.

6:30 PM – CONVENE SPECIAL MEETING

CALL TO ORDER – Downstairs Conference Center

ROLL CALL Council members Steve Gregory, John Hamon, Jim Reed and Fred Strong, and Mayor Steve Martin

PLEDGE OF ALLEGIANCE

STAFF INTRODUCTIONS

GENERAL PUBLIC COMMENT

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. Airport Governance

D. McKinley, Director of Public Works

For the City Council to receive a recommended Airport Governance Matrix from the Airport Advisory Committee (AAC), discuss the Matrix and related issues, then direct staff and the AAC as appropriate.

OPTIONS:

- a. Direct staff to come back to the City Council at a future date with an ordinance or resolution as appropriate to implement a change from the Airport Advisory Committee to an Airport Commission; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

2. Airport Leases

D. McKinley, Director of Public Works

For the City Council to receive an update on various draft lease agreements and provide direction to staff and/or the AAC, as appropriate.

SPECIAL EVENTS

- GREAT WESTERN BICYCLE RALLY – FRIDAY, MAY 27, 2016 THROUGH SUNDAY, MAY 29, 2016 AT THE PASO ROBLES EVENT CENTER, 2198 RIVERSIDE AVENUE, PASO ROBLES.
- PASO ROBLES ARTSFEST – 10:00AM ON SATURDAY, MAY 28, 2016 IN THE DOWNTOWN CITY PARK, AT DOWNTOWN CITY PARK, PARK STREET AND 11TH STREET, PASO ROBLES.
- PASO ROBLES OLIVE FESTIVAL - 10AM ON SATURDAY, JUNE 4, 2016 IN THE DOWNTOWN CITY PARK, AT DOWNTOWN CITY PARK, PARK STREET AND 11TH STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, JUNE 7, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

ADJOURNMENT

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 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.*