



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Thursday, October 13, 2016 6:30 PM

### ADJOURNED REGULAR MEETING ADVISORY BODY INTERVIEWS AND APPOINTMENTS

AIRPORT COMMISSION

MEETING LOCATION: EMERGENCY OPERATIONS CENTER  
MAIN CONFERENCE ROOM, 900 PARK STREET

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**ROLL CALL** Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

#### GENERAL PUBLIC COMMENTS

This is the time the public may address the Council on items within the Council's purview but not scheduled on the agenda. **PLEASE TURN IN A SPEAKER CARD, SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON IS LIMITED TO 3 MINUTES.** 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 & Decision Making Body Interviews & Appointments – Airport Commission](#)

D. McKinley, Director of Public Works

The Airport Commission acts in an advisory and decision-making capacity to the City Council in matters pertaining to aeronautical activities, proposed uses and safety of operations at the Paso Robles Municipal Airport, leases, economic development, and the Airport Business Improvement Plan implementation. The Committee consists of seven (7) regular appointed members who are each assigned in staggered three year terms. Due to the extensive amount of applications received, interviews have been divided into three nights (October 13, 20, 27). The first round of applicants will be interviewed in the order listed below. After the final night of interviews, the City Council will deliberate and make appointments for the seven members of the new Airport Commission.

Interviews for October 13th include:

- Kenneth Butts
- Jerry Takier
- Dale Gustin
- Elliot Cannon
- Ernest Finn
- Kristin Barter
- Eric Cook
- Gerald Dallons
- Ronald Cuff

**Options:**

- a. Appoint some regular members after each night of interviews; or
- b. Take no action until October 27<sup>th</sup> (the completion of all 3 interview dates) at which point the City Council can appoint the seven members of the Airport Commission.
- c. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

**VOTING PROCEDURE**

AT THE CONCLUSION OF EACH INTERVIEW, THE COUNCIL WILL UTILIZE A WRITTEN BALLOT FOR SCORING PURPOSES. AFTER ALL INTERVIEWS HAVE BEEN CONDUCTED (OCTOBER 27<sup>TH</sup>), THE MAYOR WILL TALLY AND REPORT THE COUNCIL VOTES FOR ALL 27 APPLICANTS. THE COUNCIL SHOULD THEN MAKE A MOTION ON THE CHOICES TO FILL THE SEVEN VACANCIES FOR THE AIRPORT COMMISSION SEATS.

**SPECIAL EVENTS**

- REGULAR CITY COUNCIL MEETING – 6:30PM ON TUESDAY, OCTOBER 18, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL ADVISORY BODY INTERVIEWS FOR AIRPORT COMMISSION (2<sup>ND</sup> ROUND) – 6:30PM ON THURSDAY, OCTOBER 20, 2016 AT THE EOC MAIN CONFERENCE ROOM, 900 PARK STREET.
- REGULAR PLANNING COMMISSION MEETING – 6:30PM ON TUESDAY, OCTOBER 25, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL ADVISORY BODY INTERVIEWS FOR AIRPORT COMMISSION (3<sup>RD</sup> ROUND) – 6:30PM ON THURSDAY, OCTOBER 27, 2016 AT THE EOC MAIN CONFERENCE ROOM, 900 PARK STREET.

**ADJOURNMENT**

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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](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.

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