



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL SPECIAL AGENDA

ADVISORY BODY INTERVIEWS AND APPOINTMENTS

SUPPLEMENTAL TAX OVERSIGHT COMMITTEE
and AIRPORT COMMISSION

Wednesday, November 13, 2019 at 5:00 PM

Location: Paso Robles Council Chamber / Library Conference Center
1000 Spring Street, Paso Robles

5:00 PM – CALL TO ORDER

5:30 PM – ADVISORY BODY INTERVIEWS

ROLL CALL Councilmembers Maria Garcia, Steve Gregory, John Hamon, Fred Strong, 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. **Supplemental Tax Oversight Committee**

D. McKinley, Public Works Director

The Supplemental Tax Oversight Committee provides oversight of the 1/2 cent sales tax increase that was approved in 2012 to be used for road maintenance. To ensure public trust, the City Council created an Oversight Committee to verify funds were used as requested. The Committee serves at the pleasure of the City Council as a means to aid the City Council in gathering public input by providing a forum through which private citizens may review and advise the City Council of the City of Paso Robles.

Applicants are listed below:

- Thomas Hardwick
- Michael Leahy

OPTIONS:

- a. By majority vote, appoint 2 members of the Supplemental Tax Oversight Committee; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

2. **Airport Commission**

R. Oxborrow, Airport Manager

The Commission serves at the pleasure of the City Council as a means to aid the City Council in gathering public input on the operation and future development of the Paso Robles Airport, by providing advice to the City Council, and by making decisions in those areas delegated by the City Council. Applicants are listed below:

- Eric Cook

- Marc Dart
- Daniel Namyst
- Cam Hewitson
- Tony Gaspar

OPTIONS:

- Interview and by majority vote, appoint 3 members of the Parks and Recreation Committee; or
- Amend, modify, or reject the above option.

ROLL CALL VOTE

VOTING PROCEDURE

Applicants will be ranked by each Councilmember. At the conclusion of the interviews, after Council review and deliberation, the Mayor will ask for motions to nominate applicants to fill the vacancies on each committee.

The Mayor will announce the names of those appointed to the Airport Commission and the Supplemental Tax Oversight Committee.

UPCOMING EVENTS

- City Council Regular Meeting – Tuesday, November 19, 2019 at 6:30PM in the Council Chamber/Library 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 <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.