



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL MINUTES

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**

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### 6:30 PM – CONVENE SPECIAL MEETING

**CALL TO ORDER** – Downstairs Conference Center

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

**ROLL CALL Airport Advisory Committee** – Ken Butts, Gerry Finn, Dave Fretwell, Ed Surber, and Chairman Phil Corman

**GENERAL PUBLIC COMMENT.** Dale Gustin and Tony Gaspar spoke during general public comment.

### 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.

**PUBLIC COMMENT.** Richard Morton, Dale Gustin, Tony Gaspar, Ron Rose and William Borksmiller spoke on this issue.

**ROLL CALL VOTE.** Motion by Councilman Strong, seconded by Councilman Gregory to direct staff to come back to the City Council at a future date with an ordinance or resolution to implement a change from the Airport Advisory Committee to an Airport Commission.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

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.

**PUBLIC COMMENT.** Dave Fretwell spoke on this issue.

Council received the report and asked questions; no action requested or taken.

## **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 – 10:00 AM ON SATURDAY, MAY 28, 2016 IN THE DOWNTOWN CITY PARK, AT PARK STREET AND 11<sup>TH</sup> STREET, PASO ROBLES.
- MEMORIAL DAY CEREMONY – 11:00 AM ON MONDAY, MAY 30, 2016 AT THE PASO ROBLES DISTRICT CEMETERY, 45 NACIMIENTO LAKE DRIVE, PASO ROBLES.
- PASO ROBLES OLIVE FESTIVAL – 10:00 AM ON SATURDAY, JUNE 4, 2016 IN THE DOWNTOWN CITY PARK, AT DOWNTOWN CITY PARK, PARK STREET AND 11<sup>TH</sup> STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30 PM ON TUESDAY, JUNE 7, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

### **ADJOURNMENT OF AIRPORT ADVISORY COMMITTEE PARTICIPATION IN SPECIAL MEETING 8:29 pm**

### **ADJOURNMENT OF CITY COUNCIL SPECIAL MEETING 9:01 pm.**

Motion by Councilman Strong, seconded by Councilman Gregory to adjourn special meeting.

Motion passed by the following voice vote:

AYES: Strong, Gregory, Hamon, Reed, Martin