



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

CITY COUNCIL AGENDA

ADJOURNED REGULAR MEETING

Thursday, October 23, 2008 7:00 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS:
CITIZEN'S AIRPORT ADVISORY COMMITTEE

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

CALL TO ORDER

ROLL CALL Councilmembers John Hamon, Gary Nemeth, Duane Picanco, Fred Strong, and Mayor Frank Mecham

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.

1. Advisory Body Interviews & Appointments

Citizen's Airport Advisory Committee

M. Williamson, Assistant City Manager

Interview and make appointments to the Citizen's Airport Advisory Committee.

The committee provides technical information and advice to the City Council on matters pertaining to aeronautical activities, proposed uses and safety of operations of the Paso Robles Municipal Airport. The Committee consists of five (5) regular appointed members and one (1) alternate who are each assigned in staggered two year terms. Two of the regular appointed committee members' terms will expire October 31, 2008.

OPTIONS:

- a. Interview and by public, majority vote of the Council make appointments for committee vacancies (2 regular) from the following applicants:

Jason Diefenderfer
Mark Kenyon
Eric A. Cook
Frederick C. Brandt
Wayne H. Rice
Maryanne J. Zarycka

- b. If needed, appoint interim Alternate for the term to expire October 31, 2009; or
c. Amend, modify, or reject the foregoing option

ROLL CALL

VOTING PROCEDURE:

AFTER INTERVIEWS HAVE BEEN CONDUCTED, EACH MEMBER OF THE COUNCIL WILL WRITE DOWN NAME OF THE APPLICANT OF HIS CHOICE TO FILL A VACANCY. THE CHAIRMAN OF THE MEETING WILL THEN COLLECT ALL COUNCILMEMBERS' BALLOTS AND READ THEM ALOUD, INDICATING EACH COUNCILMEMBER'S VOTE. (THE CHAIRMAN MAY, AT HIS DISCRETION, CALL FOR A VOICE VOTE ON EACH APPLICANT RATHER THAN A WRITTEN BALLOT.)

A TALLY WILL BE KEPT OF ALL VOTES CAST FOR EACH APPLICANT, AND THE RESULTS OF THE TALLY SHALL BE READ ALOUD BY THE CHAIR.

ADJOURNMENT:

Social

Friday, October 24, 2008, 4:00 PM
San Luis Obispo County Superior Court – Grand Opening
Ceremony North County Courthouse, 901 Park Street,
Paso Robles

Monday, October 27, 2008 5:00 PM
Mid-State Fair Board of Directors Reception for PCCHA at
the Paso Robles Event Center

Saturday, November 1, 2008 6:30 PM
PCCHA Sponsors Dinner, at the Paso Robles Event
Center

Meetings

Tuesday, November 4, 2008
The Regular Meeting at 7:30 PM on, at the
Library/City Hall Conference Center, 1000 Spring
Street

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 COUNCIL MEETING IS OCTOBER 24, 2008**