

CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING

Thursday, June 24, 2004 7:00 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS:

LIBRARY BOARD OF TRUSTEES, SENIOR CITIZENS ADVISORY COMMITTEE AND
PARKS & RECREATION ADVISORY COMMITTEE

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

CALL TO ORDER

ROLL CALL Councilmembers George Finigan, Jim Heggarty, Gary Nemeth, Duane Picanco, and Mayor Frank Mecham

PUBLIC COMMENTS

Mayor Mecham opened the public hearing. Speaking from the public was Patricia Luccaro. There were no further comments from the public, either written or oral, and the public discussion was closed.

1. Advisory Body Interviews & Appointments - Library Board of Trustees

B. Partridge, Library & Recreation Services Director

Interview and make appointments to the Library Board of Trustees.

- 2 vacancies for 3-year regular terms expiring June 30, 2007
- 3 applicants

After interviewing all applicants, Council voted as follows:

Jane Carey	4 votes:	Councilmembers Finigan, Nemeth, Picanco, and Mayor Mecham
Doug Bates	4 votes:	Councilmembers Finigan, Heggarty, Nemeth, and Picanco
Christine Lynds	2 votes:	Councilmember Heggarty and Mayor Mecham

It was the consensus of Council to appoint the two applicants receiving the highest number of votes—Jane Carey and Doug Bates—to 3-year regular terms expiring June 30, 2007.

2. Advisory Body Interviews & Appointments – Senior Citizens Advisory Committee

B. Partridge, Library & Recreation Services Director

Interview and make appointments to the Senior Citizens Advisory Committee.

- 6 vacancies: Four 2-year regular terms expiring June 30, 2006
One 1-year alternate term expiring June 30, 2005
One 2-year alternate term expiring June 30, 2006
- 8 applicants

Council adjourned for a 10-minute recess at 8:20 PM .

After interviewing all applicants, Council voted as follows:

Glenn Muggelberg	3 votes:	Councilmembers Finigan, Picanco, and Mayor Mecham
Gene Bartlett	3 votes:	Councilmembers Finigan, Heggarty, and Mayor Mecham
Jack Sloan	4 votes:	Councilmembers Finigan, Heggarty, Nemeth, and Picanco
Jan Stemper-Brown	5 votes:	Councilmembers Finigan, Heggarty, Nemeth, Picanco, and Mayor Mecham
Renee Clark	5 votes:	Councilmembers Finigan, Heggarty, Nemeth, Picanco, and Mayor Mecham
Richard Blake	2 votes:	Councilmember Nemeth and Mayor Mecham
Virginia Harris	5 votes:	Councilmembers Finigan, Heggarty, Nemeth, Picanco, and Mayor Mecham
Dale Gustin	3 votes:	Councilmembers Heggarty, Nemeth, and Picanco

It was the consensus of Council to make appointments as follows:

Jack Sloan, Jan Stemper-Brown, Rene Clark, and Virginia Harris to 2-year regular terms expiring June 30, 2006

Gene Bartlett to a 1-year alternate term expiring June 30, 2005

Dale Gustin to a 2-year alternate term expiring June 30, 2006

2. Advisory Body Interviews & Appointments – Parks & Recreation Advisory Committee

B. Partridge, Library & Recreation Services Director

Interview and make appointments to the Parks & Recreation Advisory Committee.

- 4 vacancies for 2-year regular terms expiring June 30, 2006
- 5 applicants (N. Donald Mitchell withdrew his application for appointment)

After interviewing all applicants, Council voted as follows:

Michael Talen	1 vote:	Mayor Mecham
Heidi Hostetter-Wicka	5 votes:	Councilmembers Finigan, Heggarty, Nemeth, Picanco, and Mayor Mecham
Robin Fairbairn	5 votes:	Councilmembers Finigan, Heggarty, Nemeth, Picanco, and Mayor Mecham
Amie Hammond	5 votes:	Councilmembers Finigan, Heggarty, Nemeth, Picanco, and Mayor Mecham
Kevin Will	4 votes:	Councilmembers Finigan, Heggarty, Nemeth, and Picanco

It was the consensus of Council to appoint the four applicants receiving the highest number of votes—Heidi Hostetter-Wicka, Robin Fairbairn, Amie Hammond and Kevin Will—to 2-year regular terms expiring June 30, 2006.

By unanimous voice vote, Council moved to adjourn from regular session at 10:00 PM.

ADJOURNMENT: to THE ADVISORY COMMITTEE INTERVIEWS AT 7:00 PM ON MONDAY, JUNE 28, 2004 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JULY 6, 2004, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:

Sharilyn M. Ryan, Deputy City Clerk
Approved: July 6, 2004