CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING

Thursday, September 30, 2004 7:00 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS: CITIZENS AIRPORT ADVISORY COMMITTEE

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

CALL TO ORDER

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

PUBLIC COMMENTS

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

1. Advisory Body Interviews & Appointments – Citizens Airport Advisory Committee

M. Williamson, Interim Public Works Director

Interview and make appointments to the Citizens Airport Advisory Committee.

4 VACANCIES

- Three 2-year regular terms expiring October 31, 2006
- One 1-year alternate term to complete vacated term expiring October 31, 2005

After interviewing all applicants, Council voted as follows:

<u>Regular Terms</u>	
Michael Dougherty	1 vote: Councilmember Finigan
Richard Morton	1 vote: Councilmember Picanco
Michael Weber	3 votes: Councilmembers Finigan, Heggarty, and Mecham
Ron Rose	4 votes: Councilmembers Finigan, Heggarty, Picanco and Mecham
Laurie Engstrom	0 votes
Eric Cook	3 votes: Councilmembers Heggarty, Picanco and Mecham

It was the consensus of Council to appoint the three applicants receiving the highest number of votes—Michael Weber, Ron Rose, and Eric Cook—to 2-year regular terms expiring October 31, 2006.

First vote to fill alternate term:

Michael Dougherty	2 votes:	Councilmembers Finigan and Mecham
Richard Morton	2 votes:	Councilmembers Heggarty and Picanco
Laurie Engstrom	0 votes	
Second vote to fill alterna	ate term:	
Second vote to fill alterna Michael Dougherty		Councilmembers Finigan, Picanco, and Mecham
	3 votes:	Councilmembers Finigan, Picanco, and Mecham Councilmember Heggarty

It was the consensus of Council to appoint the applicant receiving the highest number of votes— Michael Dougherty—to a 1-year alternate term expiring October 31, 2005.

By unanimous voice vote, Council moved to adjourn from regular session at 8:35 PM.

ADJOURNMENT: to THE CHANDLER RANCH AREA SPECIFIC PLAN PUBLIC WORKSHOP AT 7:00 PM ON MONDAY, OCTOBER 4, 2004, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR MEETING AT 7:30 PM ON TUESDAY, OCTOBER 5, 2004, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:

Sharilyn M. Ryan, Deputy City Clerk Approved: November 2, 2004