



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING

Thursday, December 7, 2005 7:00 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS:
PLANNING COMMISSION AND PROJECT AREA COMMITTEE

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

CALL TO ORDER

ROLL CALL Councilmembers Jim Heggarty, Gary Nemeth, Duane Picanco, Fred Strong, and Mayor Frank Mecham

PUBLIC COMMENTS - None

1. **Advisory Body Interviews & Appointments – Project Area Committee**

R. Lata, Community Development Director

Interview and make appointments to the Project Area Committee.

- 3 vacancies: Three 3-year regular terms expiring December 31, 2008
- 2 applicants: A. Nicholas Gilman and Christine L. Requa-Hines

After interviewing both applicants, Council voted as follows:

A. Nicholas Gilman	5 votes:	Heggarty, Nemeth, Picanco, Strong, and Mecham
Christine L. Requa Hines	5 votes:	Heggarty, Nemeth, Picanco, Strong, and Mecham
Total votes cast	10	

Following balloting, Councilmember Heggarty, seconded by Councilmember Strong, moved to make appointments as follows:

A. Nicholas Gilman and Christine L. Requa-Hines to 3-year regular terms expiring December 31, 2008.

Motion passed by a unanimous voice vote.

2. Advisory Body Interviews & Appointments – Planning Commission

R. Lata, Community Development Director

Interview and make appointments to the Planning Commission.

- 2 vacancies: Two 3-year regular terms expiring December 31, 2008

- 10 applicants:

Tom Flynn (incumbent)	Jerry Jones
Cody Ferguson	Randal Moos*
Bob Fonarow	Chuck Sawyer
Warren Frankel**	Ed Tascona
John Gomez	Christie Withers

* Application withdrawn prior to meeting.

** Did not attend meeting.

After interviewing all applicants, Council voted as follows:

Tom Flynn (incumbent)	5 votes:	Heggarty, Nemeth, Picanco, Strong, and Mecham
Cody Ferguson	0 votes	
Bob Fonarow	1 vote:	Strong
John Gomez	0 votes	
Jerry Jones	0 votes	
Chuck Sawyer	0 votes	
Ed Tascona	0 votes	
Christie Withers	<u>4 votes:</u>	Heggarty, Nemeth, Picanco, and Mecham
Total votes cast.....	10	

Following balloting, Councilmember Nemeth, seconded by Councilmember Strong, moved to make appointments as follows:

Tom Flynn & Christie Withers to 3-year regular terms expiring December 31, 2008.

Motion passed by a unanimous voice vote.

ADJOURNMENT: to THE VICTORIAN VINE STREET SHOWCASE AT 6:00 PM ON SATURDAY, DECEMBER 10, 2005, DOWNTOWN PASO ROBLES; TO THE REGULAR PLANNING COMMISSION MEETING AT 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; TO THE 13TH STREET BRIDGE NEW DECK OPENING AT 10:00 AM ON THURSDAY, DECEMBER 15, 2005; AND TO THE REGULAR MEETING AT 7:30 PM ON TUESDAY, DECEMBER 20, 2005, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

Catherine M. David for
 Sharilyn M. Ryan, Deputy City Clerk
 Approved: January 3, 2006