



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

CITY COUNCIL MINUTES

Thursday, November 20, 2014 7:00 PM

**ADJOURNED REGULAR MEETING
ADVISORY BODY INTERVIEWS AND APPOINTMENTS**

AIRPORT ADVISORY COMMITTEE

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

7:10 PM Meeting called to order by Mayor Picanco

ROLL CALL Councilmembers John Hamon, Steve Martin, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco – All members present

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.

DISCUSSION

1. [Advisory Body Interviews & Appointments – Airport Advisory Committee](#)

M. Williamson, Assistant City Manager

The Airport Advisory Committee acts in an advisory capacity to the City Council in matters pertaining to aeronautical activities, proposed uses and safety of operations at 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. The following applicants will be interviewed in alphabetical order (listed below) to fill four committee seats (three regular / one alternate):

- Elliot Cannon 7:10 PM
- Gerry Finn 7:30 PM
- David Fretwell 7:40 PM
- Dennis Lyons 7:55 PM
- Richard Morton 8:10 PM
- Frank Shaw 8:25 PM
- David Nutile 8:40 PM
- Edward Surber 8:55 PM (via telephone)

Interviews were conducted and City Councilmembers assigned their vote preferences via a written ballot with a numerical scale of 1 to 10 (ten being the highest). Council votes were tabulated for each candidate to determine the highest vote getters.

A motion was made by Councilman Strong and seconded by Councilman Steinbeck to appoint the following slate of members to the Airport Advisory Committee:

Three Regular Two-year Terms, ending October 31,2016:

1. David Fretwell
2. Ed Surber
3. Gerry Finn

One Alternate Member for a one-year term expiring October 31, 2015:

1. Frank Shaw

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Hamon, Martin, Picanco

NOES:

ABSTAIN:

ABSENT:

VIA COUNCIL CONSENSUS AT 9:20 PM ADJOURNMENT TO:

- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, NOVEMBER 21, 2014 AT TOUCH OF PASO RESTAURANT.
- REGULAR CITY COUNCIL MEETING - 7:30 PM. ON TUESDAY, DECEMBER 2, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING – 7:30 PM. TUESDAY, DECEMBER 9, 2014 IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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.

Submitted by:

Caryn Jackson, Deputy City Clerk
Approved: December 16, 2014