WEDNESDAY, FEBRUARY 6, 2019
6:00PM – CONVENE COUNCIL
6:30PM – ADVISORY BODY INTERVIEWS FOR PLANNING COMMISSION
CALL TO ORDER AND PLEDGE OF ALLEGIANCE
ROLL CALL  Councilmembers Maria Garcia, Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin
GENERAL PUBLIC COMMENTS
DISCUSSION
1. Advisory Body Interviews and Appointments – Planning Commission
The Planning Commission prepares and recommends City Council consideration of the General Plan and Zoning Ordinance, including formulation of policies for development and land uses. The Commission also performs duties related to the review and approval/denial of development applications and subdivision maps.

On Wednesday, February 6, 2019, the City Council interviewed the following applicants to fill three Planning Commission vacancies:

- Nancy Bullard
- Ruben Canales, Jr. (withdrawn)
- Leo Castillo
- Richard Clark
- Sheree Davis
- Steve Eorio
- William Gibson (withdrawn)
- Mark Koegler
- Scott Laycock

PUBLIC COMMENT. None

VOTING PROCEDURE
Applicants for Planning Commission were ranked by each Councilmember. At the conclusion of the interviews, staff prepared a tally of the scores of each of the applicants for Council review and deliberation. The Mayor asked for a motion to nominate applicants to fill the three Planning Commission vacancies.

ROLL CALL VOTE #1. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to make the following appointments to the Paso Robles Planning Commission:

- Sheree Davis – 3-year term
- Mark Koegler – 3-year term
COUNCIL MINUTES 2-6-19 and 2-7-19

Leo Castillo – 2-year term

AYES: Hamon, Gregory, Strong, Garcia, Martin

The Mayor announced the names of those appointed to the Planning Commission.

ADJOURNMENT of the February 6, 2019 City Council Advisory Body Interviews for Planning Commission at 9:03 PM
By unanimous voice vote adjourned to the February 7, 2019 City Council Advisory Body Interviews for Housing Authority and continued meeting of February 5, 2019.

THURSDAY, FEBRUARY 7, 2019

6:00PM – CONTINUED FEBRUARY 5, 2019 MEETING

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL  Councilmembers Maria Garcia, Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin

GENERAL PUBLIC COMMENTS.  None

CONSENT CALENDAR

16. Approved Resolution No. 19-018 Authorizing a $15,000 Contract Amendment with David Taussig and Associates for a Comprehensive Update of the Circulation Development Impact Fee Program (AB 1600 Justification Study)

PUBLIC COMMENT.  None.

ROLL CALL VOTE.  Motioned by Councilmember Gregory, seconded by Councilmember Hamon and passed unanimously to approve Item 16 from the February 5, 2019 regular meeting Consent Calendar.

AYES: Gregory, Hamon, Strong, Garcia, Martin

18. Approved Service Contract with Paso Robles Wine County Alliance for 2019

PUBLIC COMMENT.  None.

ROLL CALL VOTE.  Motioned by Councilmember Gregory, seconded by Councilmember Hamon and passed unanimously to approve Item 18 from the February 5, 2019 regular meeting Consent Calendar.

AYES: Gregory, Hamon, Strong, Garcia, Martin

6:10PM - ADVISORY BODY INTERVIEWS FOR HOUSING AUTHORITY

ROLL CALL  Councilmembers Maria Garcia, John Hamon, Fred Strong, and Mayor Steven Martin
Councilmember Steve Gregory absent, due to illness

GENERAL PUBLIC COMMENTS.  None

DISCUSSION

2. Advisory Body Interviews and Appointments – Housing Authority

The Paso Robles Housing Authority was established in the 1940s and is a separate Agency from the City of Paso Robles and is primarily responsible for the operation of the Oak Park Housing Project. The Housing Authority Board of Commissioners oversees public housing management and determines policy, procedures and direction of the Housing Authority. The Paso Robles City Council is statutorily responsible for the appointment of members to the Board of Commissioners.

On Thursday, February 7, 2019, the City Council interviewed the following applicants to fill four Housing Authority vacancies:
VOTING PROCEDURE

Applicants for Housing Authority were ranked by each Councilmember. At the conclusion of the interviews, staff prepared a tally of the scores of each of the applicants for Council review and deliberation. The Mayor asked for a motion to nominate applicants to fill the four Housing Authority vacancies.

ROLL CALL VOTE #1. Motioned by Councilmember Hamon, seconded by Councilmember Strong and passed 4-0-1 (Councilmember Gregory absent) to make the following appointments to the Housing Authority:

- Wes Willhoit – 4-year term
- Beatrice Espinoza – 4-year term
- Josh Cross – 1-year term
- Nicole Juarez – Tenant seat appointment

AYES: Hamon, Strong, Garcia, Martin
ABSENT: Gregory

The Mayor announced the names of those appointed to the Housing Authority Board of Commissioners.

ADJOURNMENT of the February 7, 2019 City Council Advisory Body Interviews for Housing Authority at 8:55PM

Motion made and passed 4-0-1 (Councilmember Gregory absent) to adjourned to the February 19, 2019 Regular Meeting of the City Council.

Submitted by:

Kristen L. Buxkemper, Deputy City Clerk
Approved: February 19, 2019