Item 2

AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES
February 9, 2009
REGULAR SESSION

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, February 9, 2009 at 6:30 p.m. with Chair J. M. Holmes presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: Keith Nesbitt, Kevin Hanley, Bridget Powers, Bill Kirby, J. M. Holmes

Authority Members Absent:

Staff Members Present: Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath, Public Works Director Jack Warren, Engineering Division Manager Bernie Schroeder, Fire Chief Mark D'Ambrogi

1. **Public Comment**

None.

2. **Minutes**

By **MOTION** approve the AUDA Minutes of December 8, 2008. **MOTION: Nesbitt/Hanley/Approved by Voice**

Mayor Holmes announced that in response to a request, Item 4 will be heard prior to Item 3.

4. **Bus Stop Funding Request by Chamber of Commerce**

Executive Director Robert Richardson introduced the item. He stated that the item was a sponsorship request by the Chamber of Commerce. He said each year its Leadership Auburn Program selects a community project. This year a bus stop in the design of the new streetscape was the project chosen. He said the Chamber is requesting sponsorship funding in the amount of $5,900.00. He said Project Director Robert Snyder was

in attendance to answer questions Council Members may have. Council questions followed.

Tom Roemer, member of Leadership Auburn Class of 2009, stated that the project will be completed by June 2009.

By **RESOLUTION 09-02** adopt an agreement to provide funding for the construction of a bus stop by the Chamber of Commerce. **MOTION: Nesbitt/Powers/Approved 5:0**

3. **Auburn UDA Jury Parking Lot Project**

Public Works Director Warren advised that work started in the jury parking lot last summer, but has not been completed. He said due to the economic situation, changes needed to be made. Mr. Warren proposed dividing the project into phases. He said some of the maintenance work will be done with City crews. He said the initial project cost was estimated at about $400,000. He said the new project will cost about $244,000. He advised that if the Council approves the plan, work will start as soon as weather permits.

Mr. Warren advised that the work can be done without interrupting the weekend Farmers' Market. He said the new design should provide twenty-seven new parking places.

By **RESOLUTION 09-01** authorize the Director of Public Works to incorporated phasing into the Jury Parking Lot Project by completing some of the maintenance work internally in order to reduce the overall construction cost of the project. **MOTION: Hanley/Nesbitt/Approved 5:0**

ADJOURNMENT

Chair Holmes, without objection, adjourned the meeting at 6:56 p.m.

J. M. Holmes, Chair

Joseph G. R. Labrie, Secretary