

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**
City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603
October 25, 2010
Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 3-8**

By **MOTION**, approve City Council Minutes of 10/11/2010.

2. **Surplus Equipment** **Pages 9-12**

By **RESOLUTION**, declare as surplus to the City's needs the equipment listed on Exhibit A and direct staff to contract with an auctioneer to assist the City in disposal of equipment or properly dispose of the items.

3. **Citywide Janitorial Services Contract** **Pages 13-22**

By **RESOLUTION**, authorize the City manager or his designee to execute an agreement with All Star Building Maintenance, Inc. to provide janitorial services as they relate to City-owned facilities for a period of two years in an amount not to exceed \$95,000.00.

4. **Placer Green Business Recognition Program** **Pages 23-26**

By **RESOLUTION**, support the Placer Green Business Recognition Program in conjunction with the other Placer cities.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

7. **Leasing of Vehicles Pilot Program** **Pages 27-46**

By **RESOLUTION**, approve the change and authorize the new amended and restated Master Equity Lease Agreement with Enterprise.

8. **Designation of the Field at the Auburn Municipal Airport** **Pages 47-48**

By **MOTION**, approve the naming of the field at the Auburn Municipal Airport as “Anderson Field” or other appropriate recognition of the “Greatest Generation” as exemplified by “Bud” Anderson.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk’s Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.