CITY COUNCIL MINUTES
February 10, 2014
REGULAR SESSION

The Regular Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, February 10, 2014 at 6:00 p.m. with Mayor Powers presiding and Deputy City Clerk Amy M. Lind recording the minutes.

CALL TO ORDER at 5:15 p.m.

ROLL CALL:

Council Members Present: Kevin Hanley, J. M. "Mike" Holmes, William W. Kirby, Bridget Powers

Council Members Absent: Keith Nesbitt

Staff Members Present: City Attorney Michael Colantuono, Community Development Director Will Wong, Senior Planner Reg Murray, Fire Chief Mark D'Ambrogi, Code Enforcement Officer Jennifer Solomon, Police Chief John Ruffcorn and Lt. Victor Pecoraro.

CLOSED SESSION:

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6
MOTION: Hanley/ Holmes/ Unanimously approved

1. Conference with Labor Negotiators:
   (G.C. 54957.6)
   Agency Designated Representatives: Patrick Clark

   Employee Groups: Auburn Firefighters Association (IAFF), Auburn Public Safety Association (APSA)

REPORT OUT OF CLOSED SESSION
Mayor Powers reported there was a tentative agreement with Auburn Public Safety Association. She said it will be posted on the website for 2 weeks, and then approved at a City Council meeting in early March.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

The agenda was approved as presented by consensus of the Council.

1. **Public Comment**

Council Member Holmes announced that Loreley Hodkin, former City Historian, has her artwork up in the City Hall Gallery. He invited everyone to a reception this week to honor Loreley.

Raymond "Bud" Pisarek, resident of Auburn, spoke of problems he recently had with tenants on a property that he owns in Auburn. He said he would like the city to help expedite the eviction process in the future. He said he received a city citation and he was not happy with how the city official handled the situation.

PUBLIC HEARING

2. **General Plan Amendment – 2013-2021 Housing Element**

Senior Planner Reg Murray presented this item. He said the Housing Element is one of several mandatory chapters of the General Plan. He said it provides general guidance on housing issues in the city. He said the state requires regular updates to the Housing Element. He said the Housing Element was submitted to the California Department of Housing and Community Development (HCD) in October. In December, an approval letter from HCD was received indicating the Housing Element to be in compliance. He said the Planning Commission reviewed the Housing Element in January and did not suggest any modifications. He reviewed HCD deadlines for submittal to certify the Housing Element. He reviewed SB244 addressing disadvantaged unincorporated communities.

Council Member questions followed regarding (1) traditional and supportive housing revision, (2) single resident occupancy units, (3) regional center outreach for housing for families with disabilities, (4) quantified objectives/ affordable unit obligation of 308 units, (5) SB244's purpose, (6) Mercy Housing project, and (7) number of group homes in Auburn.

Council Member Holmes said this plan should be reviewed and updated more often to keep up with requirements.

Council Member Hanley said he is disappointed that the HCD pressures local cities to implement housing programs that they think are good public policy but are not mandates of the state.

Council Member Kirby agreed with Council Member Hanley and said Auburn can't be expected to come up with some of the solutions the state requires.

By **RESOLUTION**, adopt the Negative Declaration prepared for the update for the Auburn Housing Element and approve the General Plan Amendment for the 2013-2021 Housing Element.

The motion was made by Council Member Holmes and seconded by Council Member Kirby, and approved by the following roll call vote:

Ayes: Holmes, Kirby, Nesbitt, Powers
Noes: Hanley
Absent:

REPORTS

3. **City Council Committee Reports**

Council Member Holmes thanked the Council for approving travel funds for his participation in the Housing Community and Economic Development Policy Committee saying it came in at about half of the approved cost. He said the policy committee is focusing on massage establishments and needed legislation. He said they are also focusing on regulation of group homes, CEQA changes, and reestablishment of some type of a redevelopment agency. He reported that he is working with SEDCorp on new and renewed programs for the City of Auburn.

Mayor Powers reported on an upcoming meeting of the Auburn Airport Business Park Association.

ADJOURNMENT

Mayor Powers adjourned the meeting, without objection, at 6:35 p.m.

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Bridget Powers, Mayor

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Amy M. Lind, Deputy City Clerk

CITY COUNCIL MINUTES
February 19, 2014
SPECIAL SESSION

A Special Session of the Auburn City Council was held in Room 10, City Hall, 1225 Lincoln Way, Auburn, California on Wednesday, February 19, 2014 at 6:00 p.m. with Mayor Powers presiding.

CALL TO ORDER at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members Present:	Kevin Hanley, Mike Holmes, William Kirby, Keith Nesbitt, Bridget Powers
Council Members Absent:	None
Staff Members Present:	Interim City Manager Rich Ramirez

PUBLIC COMMENT
None

1. **CLOSED SESSION:**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6
MOTION: Hanley/ Nesbitt/ Unanimously approved by voice
PUBLIC EMPLOYEE APPOINTMENT:
(G.C. 54957)
Title: City Manager/ Meet with Recruitment Firm Peckham & McKenney

REPORT OUT OF CLOSED SESSION
Mayor Powers said there is no reportable action.

ADJOURNMENT
Mayor Powers adjourned the meeting, without objection, at 7:47 p.m.

Bridget Powers, Mayor

Amy M. Lind, Deputy City Clerk