ITEM 1

CITY COUNCIL MINUTES
March 25, 2013
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, March 25, 2013 at 6:08 p.m. with Mayor Hanley presiding and City Clerk Stephanie L. Snyder recording the minutes.

CALL TO ORDER at 5:30 p.m.

ROLL CALL:

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

Council Members Absent: none

Staff Members Present: City Manager Robert Richardson, City Attorney Michael Colantuono, Fire Chief Mark D'Ambrogi, Public Works Director Bernie Schroeder, Transit Analyst Megan Siren, Administrative Services Director Andy Heath, Police Lieutenant Victor Pecoraro and Deputy City Clerk Amy Lind.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

MOTION: Nesbitt/Holmes/Unanimously approved by voice

1. **Conference with Labor Negotiators:**
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: All Units

2. **Existing Litigation:**
(G.C. 54956.9(a))

Name of Case: City of Auburn v. Sierra Patient and Caregiver Exchange, Inc. et al.
Names of Parties: Plaintiff: City of Auburn. Defendants: Sierra Patient and Caregiver Exchange, Inc. (dba S&R Blooms & Blossoms); Richard Miller; and Does 1-10

Case No. S-CV-0029599 (Placer Superior Court)

REPORT OUT OF CLOSED SESSION

Mayor Hanley reported a stipulated settlement agreement has been signed in the case of City of Auburn vs. Sierra Patient and Caregiver, Inc.

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

Mayor Hanley congratulated the Public Works Department for winning the Clean Air Award from Breathe California.

AGENDA APPROVAL

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

CONSENT CALENDAR

Mayor Hanley removed the March 4, 2013 City Council Workshop Minutes from item 1 and removed item 6 from the consent calendar.

1. **Minutes**

   By **MOTION**, approve the minutes of March 11, 2013.

2. **Warrants**

   By **RESOLUTION 13-24** approve Warrants #81683 through #81933 totaling $1,225,494.91.

3. **Streetscape History and Art Advisory Committee (SHAAC) – Granite Paver Location – Michael Goodwin**

   By **MOTION,** approve the text for the Michael Goodwin granite paver and the location in front of the State Theater and authorize the Director of Public Works to coordinate the construction of the granite paver.

4. **Federal Transit Administration (FTA) 5311 Funding for Auburn Transit**

   By **RESOLUTION 13-25**, authorize the Director of Public Works or his/her designee to:
   (1) Execute and file applications for FTA assistance on behalf of the City of Auburn; and
   (2) Execute and file the required certifications, assurances and agreements on behalf of the City of Auburn.

5. **Sewer Ordinance Amendment – Second Reading**

By **MOTION**, hold a second reading by title only, and adopt an **ORDINANCE 13-04** amending Title V, Chapter 52 of the Auburn Municipal Code.

6. **Ordinance Amending Auburn Municipal Code; Section 100.87 of Chapter 100 of Title IX; Fuel Modification Standards, Requirements, - First Reading**

Item removed from the consent calendar.

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

By **MOTION**, approve the consent calendar excluding the March 4, 2013 minutes from item 1 and item 6.
MOTION: Holmes/Powers/Approved 5:0 (Nesbitt abstained on item 1)

6a. **Minutes**

Mayor Hanley said he would like the March 4, 2013 City Council Workshop Minutes to reflect that Council took no action that evening. He also asked for the discussion item on selection of Mayor to be noted in the minutes. He requested staff bring them back for approval at the next meeting.

By **MOTION**, make corrections to workshop minutes of March 4, 2013 and bring back to the Council for approval.
MOTION: Kirby/Powers/Approved 5:0

6b. **Ordinance Amending Auburn Municipal Code; Section 100.87 of Chapter 100 of Title IX; Fuel Modification Standards, Requirements, - First Reading**

Mayor Hanley said he removed this item from the consent calendar to speak to the importance of this item for local fire safety.

By **MOTION**, hold a first reading, by title only and introduce an ordinance to amend the Auburn Municipal Code Section 100.87 of Chapter 100 of Title IX, Fuel Modification Standards, Requirements.
MOTION: Holmes/Nesbitt/Approved 5:0

7. **Public Comment**

Megan Siren of the Public Works Department announced the upcoming pharmaceutical take back day on April, 27, 2013. She also announced an ADA Transition Workshop open to the public April 23, 2013 at City Hall.

Council Member Holmes congratulated the Public Works Department on the Clean Air Award for Sustainability. He also said he would like to have another city volunteer appreciation event this year.

COUNCIL BUSINESS

8. **Leadership Auburn Presentation**

Don Ales, of Leadership Auburn 2013 introduced this item. He gave a brief overview of this year's class project to improve the entry to the Gold County Fairgrounds, off High Street. The presentation is available in the permanent record.

Cody Carpino gave a presentation of the design elements of the project and Mike Emmert gave a presentation of the sign and lighting elements.

Don Ales then provided a conclusion highlighting much of the support they have received from the community for their project.

Council Member questions followed regarding budget, the insurance on the damaged entry sign, sponsor signage, and signage to list upcoming events.

Council Member comments followed regarding support of the project. They commended this years' class on an ambitious project.

Kathleen Harris, resident of Auburn, asked about the history of the architecture of the stone columns at the fairground entrance.

Bob Snyder, resident of Auburn, said this is the best and most creative class in Leadership Auburn history. He said they are tackling the most expensive project completely on their own. He suggested the City waive any fees if applicable on this project.

9. **City Clerk's Office Update**

City Clerk Stephanie Snyder presented this item. She highlighted new projects the City Clerk's office are working on including a *Fast News* publication and modernizing systems in the Council Chambers. She said a project the Clerk's office hopes to begin soon is document management system with agenda management software.

Council Member questions followed regarding the video streaming of the meeting and the distribution of *Fast News*.

Council Member Holmes asked about scanning permanent records so that the physical copies could eventually be transferred to Placer County Archives for safe keeping.

Council Member comments followed regarding support of the modernization efforts and related funding.

Mayor Hanley asked about other cities and what they are doing for agenda/ document management.

Deputy City Clerk Amy Lind said she has a large network of clerks in California that she can pull from to survey on systems, how they work, why they work, etc.

Mayor Hanley said he likes the message being delivered by *Fast News* and would like color copies printed out so that he can hand them out when talking with the community. He spoke in favor of the agenda management system and making items more available to the public.

REPORTS

10. **City Council Committee Reports**

Council Member Kirby reflected on all the work done in regards to the Regional Sewer and thanked Bernie Schroder, Andy Heath, their support staff and the county staff on all the hard work put into this project. He said he still feels it is a positive project; just not the right time for Auburn. He reported that he is enrolled in the Auburn Police Department Citizens Awareness Academy and encouraged people to enroll in future academies.

Council Member Bridget Powers reported that on April 11th the Auburn Airport Business Park Association will be holding their monthly meeting at the Pilots Lounge. She also reported that on April 4th from 5pm-6pm there will be a tile dedication in Central Square in memory of Annabell McCord.

Council Member Holmes reported on the AAUW Trivia Bee held last weekend. He reported on a meeting he had with the California Welcome Center and the work he will be doing on his future trip to China to encourage travel to Auburn. He reported on the Placer County Air Pollution Control District Clean Air Grant focused on Bicycle Safety.

Council Member Nesbitt reported on activities that the Economic Development Commission is focusing on including the tourist industry. He also reported that the Placer County Transportation Planning Agency board meeting was moved to April 10th. He reported on the Union Pacific decision which eliminated the opportunity of a second train to Auburn. He also congratulated Victor Pecoraro on his promotion to Lieutenant.

Mayor Hanley reported on the conversation at SACOG and local land use decisions. He reported on participating with the Meals on Wheels program. He recognized Seniors First for their role in the program.

ADJOURNMENT

Mayor Hanley adjourned the meeting, without objection, at 7:42 p.m.

Kevin Hanley, Mayor

Stephanie L. Snyder, City Clerk