CITY COUNCIL MINUTES
September 23, 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, September 23, 2013 at 6:00 p.m. with Mayor Hanley presiding and City Clerk Stephanie L. Snyder recording the minutes.

CALL TO ORDER

ROLL CALL:

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

Council Members Absent: None

Staff Members Present: City Manager Robert Richardson, City Attorney Michael Colantuono, Public Works Director Bernie Schroeder, Administrative Analyst Megan Siren, Fire Chief Mark D'Ambrogi, and Police Chief John Ruffcorn.

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

CONFERENCE WITH LEGAL COUNSEL
Anticipated Litigation: One Case
(G.C. 54956.9(b))

REPORT OUT OF CLOSED SESSION
Mayor Hanley reported the City Council decided not to pursue litigation on this case.

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

Bob Stresak, Executive Director of P.O.S.T. presented an Executive Certificate to Police Chief John Ruffcorn.
Charles Anderson, League of CA Cities Regional Manager, presented an Advanced Leadership Certificate to Council Member Holmes.
A commendation for KAHI's Dave Rosenthal was presented by Mayor Hanley.

AGENDA APPROVAL

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

CONSENT CALENDAR

Council Member Nesbitt removed item 5 from the consent calendar.

1. **Minutes**

   By **MOTION**, approve the City Council minutes of 9/9/2013.

2. **Successor Agency's Administrative Budget**

   By **RESOLUTION 13-107**, approve the Successors Agency's Administrative Budget.

3. **Program Supplement Agreement – Preliminary Engineering – Nevada Street Pedestrian and Bicycle Facilities Project**

   By **RESOLUTION 13-108**, authorize the Director of Public Works to execute Program Supplement Agreement No. 013-N to Administering Agency-State Agreement No. 03-05077R in the amount of $73,420 for the Nevada Street Pedestrian and Bicycle Facilities Project.

4. **Interview Room Technology Replacement (APD)**

   By **RESOLUTION 13-109**, approve the purchase and installation of the "Case Cracker" interview recording system by Capture Technologies.

   By **RESOLUTION 13-110**, approve the Memorandum of Understanding between the Auburn Police Department and the Placer County District Attorney's Office for the purchase and installation of the "Case Cracker" interview recording system and the ongoing technical support for integrated systems.

5. **Next Economy Regional Prosperity Plan**

   REMOVED FROM CONSENT CALENDAR.

6. **Col. "Bud" Anderson Monument at Auburn Airport - Funding**

   By **RESOLUTION 13-112**, approve the contribution of $10,000 from the Airport Enterprise Fund for the Col Bud Anderson Monument.

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

By **MOTION**, approve the consent calendar excluding item 5.
The motion was made by Council Member Nesbitt, seconded by Council Member Holmes. Passed by the following roll call vote:

Ayes:	Nesbitt, Holmes, Kirby, Powers, Hanley
Noes:	None
Absent:	None
Abstain:	None

6a. **Next Economy Regional Prosperity Plan**

Barbara Hayes, President of SACTO, gave a presentation on this item. She said the plan outlines five main goals to result in jobs and investment for the greater Sacramento area.

Council Member questions followed regarding accountability mechanisms, financial obligations, representation of Auburn, administrative work, participating jurisdictions, delay of hearing the issue, funding sources, and the oversight committee.

Council Member comments followed regarding economic development, regional efforts, and general support of the plan.

By **RESOLUTION 13-111**, support the Next Economy Region Prosperity Plan.
The motion was made by Council Member Kirby, seconded by Council Member Powers. Passed by the following roll call vote:

Ayes:	Nesbitt, Holmes, Kirby, Powers, Hanley
Noes:	None
Absent:	None
Abstain:	None

7. **Public Comment**

None.

REPORTS

8. **City Council Committee Reports**

Council Member Holmes asked staff to report on the progress of the ADA study at the next meeting. He reported on the League of California Cities Annual Conference and the sessions he attended.

Council Member Nesbitt reported that the Downtown Business Association is working on separating the tree lighting ceremony from the festival of lights parade.

Council Member Powers reported on the Placer County Economic Development Board meeting in Tahoe last week. She also reported on the Manufacturers Forum to be held October 16th. She also reported on the local Economic Development Commission's activities.

Council Member Kirby spoke positively about the Police Chief's response to an incident last week. He spoke about a letter to the editor and said he is disappointed that people do not address the Council directly on city issues. He then reported on the League of California Cities Conference he attended last week. He gave feedback on sessions, meetings, speakers, and league resolutions.

ADJOURNMENT

Mayor Hanley adjourned the meeting, in memory of Rod Haack, at 7:05 p.m.

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Kevin Hanley, Mayor

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Stephanie L. Snyder, City Clerk