

CITY COUNCIL MINUTES
July 26, 2010
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, July 26, 2010 at 6:00 p.m. with Mayor Powers presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

Council Members Absent: None

Staff Members Present: City Manager Robert Richardson, City Attorney Michael Colantuono, Public Works Director Bernie Schroeder, Administrative Services Director Andy Heath, Police Chief Valerie Harris and Assoc. Planner Lance Lowe.

AGENDA APPROVAL

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

CONSENT CALENDAR

Council Member Nesbitt requested item 3 be removed from the consent calendar for further discussion.

1. **Warrants**

By **RESOLUTION 10-89** ratify and approve payment of warrants #74933 through #75338 totaling \$3,038,475.13.

2. **Minutes**

By **MOTION** approve City Council Minutes of July 12, 2010.

3. **Police Department Climate Control Project**

Removed from consent calendar.

4. **Additional Winery Directional Signs**

By **RESOLUTION 10-90** approve the installation of two additional winery directional signs within the City right-of-way.

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

By **MOTION**, approve the consent calendar consisting of items 1, 2 and 4.
MOTION: Hanley/ Holmes/ Approved 5:0

4a. **Police Department Climate Control Project**
(Formerly item 3 on consent calendar)

Council Member Nesbitt said he would like to confirm that all bids were based on the same specifications and requirements.

Director of Public Works Bernie Schroeder said the energy rating certification must be completed with the work and is included in the proposed contract.

By **RESOLUTION 10-91** authorize the Director of Public Works to enter into a construction agreement with A&A Air Conditioning for the Climate Control Project at the Auburn Police Department.

MOTION: Nesbitt/ Hanley/ Approved 5:0

5. **Public Comment**

Council Member Holmes said he is going to Washington D.C. on the 15th of August to talk to our representatives regarding both the Auburn State Recreation Area and the Electric Street Storm Water Diversion Project.

Council Member Nesbitt thanked the **Auburn Journal** for taking a picture of the interpretive sign in Central Square to help show the public what is currently transpiring in Streetscape.

REPORTS

6. City Council Committee Reports

Council Member Kirby reported on a meeting held with Supervisor Weygandt and Jim Durfee, among others, regarding regional sewer plans. He said they should have financing options by this October.

Council Member Kirby said Auburn Movie Night held Wednesday was a success with over 300 people attending.

Council Member Holmes reported that he attended the Tevis Cup Awards on Sunday.

Council Member Holmes reported that the Arts Commission is meeting with the United Auburn Indian Community regarding their involvement in the artwork in Central Square.

Council Member Hanley reported that Phase 2 of Project Canyon Safe that was held in the Monticello Neighborhood last weekend was a success.

COUNCIL BUSINESS

7. Ad Hoc Streetscape History and Art Advisory Committee

Council Member Nesbitt updated the Council on SHAAC's current progress. He also recommended that the committee not be sunset July 31, 2010 as originally planned.

Council Member Holmes said he would like to see a sample of the tile on which the names will be engraved.

Council Member Hanley asked about the guidebook for names for future zones in Streetscape. He said the priority and emphasis should be on telling the story of Auburn, as opposed to the individual names of people in Auburn.

Council Member Kirby said the SHAAC committee should provide a template for the future phases, but creating another committee in the future to look at the template and to update the story will be crucial.

Dan Sokol, resident on Deerwood Place, Auburn, spoke in favor of making SHAAC a permanent committee.

Council Member Kirby would like this committee brought back to Council before it sunsets next year for further extension.

By **MOTION**, extend the SHAAC committee for a period of 1 year, to sunset on July 31, 2011.

MOTION: Holmes/ Hanley/ Approved 5:0

8. **City Historian**

City Manager Bob Richardson presented this item. He said all the committees and commissions were reviewed and revised at the last Council meeting, and this resolution was pulled from the agenda for further discussion and definition of the position. He said the resolution reflects the further definition of the position

Council Member Holmes said in March 2002, the Council approved a City Historian with no guidelines or definitions of duties. He said this resolution gives some clarity of what is expected from a City Historian. He said it also allows for an Assistant City Historian. He said this resolution will also provide a term of office. He said he would like to see "Old City Hall" become a City Museum.

Council Member questions followed regarding terms of office and current responsibilities of the City Historian.

Loreley Hodkins, Auburn City Historian, who has volunteered for the City of Auburn for the last 15 years, reviewed what she has done in her role as Historian for the last 8 years.

Council Member Kirby asked Loreley Hodkins about her concerns regarding the resolution.

Loreley Hodkins said her concern is with item 3 on the resolution regarding coordinating historical exhibits and displays with the Placer County Museums Department.

Council Member Holmes expressed his gratitude to Loreley for her work as Historian and stressed the purpose of the resolution to define this position.

By **RESOLUTION 10-92**, approve new operating procedures for the Auburn City Historian with the modification on item number 3 in "Duties and Responsibilities" to state: "provide historical exhibits and displays and coordinate joint exhibits and displays with the Placer County Museum Department."

MOTION: Hanley/ Holmes/ Approved 5:0

By **MOTION**, approve the fiscal year 2010-2011 work plan for the Auburn City Historian.

MOTION: Hanley/ Holmes/ Approved 5:0

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6 at 6:40 p.m.

MOTION: Holmes/ Nesbitt/ Unanimously Approved by Voice

- (1) **CONFERENCE WITH LABOR NEGOTIATORS**
G.C. 54957.6

Agency Designated Representatives: Robert Richardson, David Mackowiak

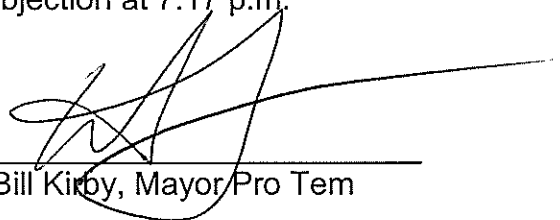
Employee Group: All Bargaining Units

Regular Session called back to order at 7:16 p.m.

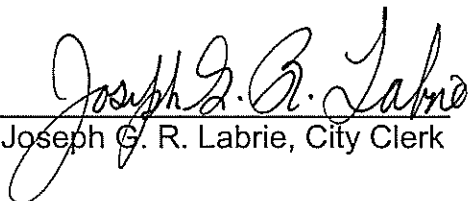
REPORT OUT OF CLOSED SESSION

No reportable action

Mayor Powers **adjourned** the meeting without objection at 7:17 p.m.



Bill Kirby, Mayor Pro Tem



Joseph G. R. Labrie, City Clerk