CITY COUNCIL MINUTES
April 25, 2011
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, April 25, 2011 at 6:00 p.m. with Mayor Kirby presiding and Deputy City Clerk Amy M. Lind recording the minutes.

CALL TO ORDER

ROLL CALL:

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

Council Members Absent: None

Staff Members Present: City Manager Robert Richardson, City Attorney Michael Colantuono, Community Development Director Will Wong, Fire Chief Mark D'Ambrogi, Public Works Director Bernie Schroeder, Public Works Engineer Carie Huff, Transit Analyst Megan Siren, Administrative Services Director Andy Heath, Police Chief Valerie Harris and Police Captain John Ruffcorn.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6
MOTION: Nesbitt/ Hanley/ Unanimously Approved by Voice

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

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: All Bargaining Units

REPORT OUT OF CLOSED SESSION
No reportable action.

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS
Mayor Kirby presented a Youth Temperance Education Week proclamation.

AGENDA APPROVAL

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

CONSENT CALENDAR

Joseph Tuccirone, resident of Auburn, requested item 2 be removed. Council Member Hanley removed item 2.

1. **Surplus Equipment**

   By **RESOLUTION 11-46**, declare as surplus to the City's needs the equipment listed on Exhibit A and direct staff to contact with an auctioneer to assist the City in disposal of equipment or properly dispose of items.

2. **Authorization to Submit an Application to Placer County Local Agency Formation Commission (LAFCO) to consider annexation of two properties totaling ±16.1 acres located at 880 & 890 Foresthill Avenue**

   Removed from Consent Calendar; see item 2a.

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

   By **MOTION**, approve the consent calendar consisting of item 1.
   MOTION: Nesbitt/ Powers/ Approved 5:0

2a. **Authorization to Submit an Application to Placer County Local Agency Formation Commission (LAFCO) to consider annexation of two properties totaling ±16.1 acres located at 880 & 890 Foresthill Avenue**

   Joseph Tuccirone, resident of Auburn, expressed his concern regarding City annexation of this property due to fire safety and septic system issues.

   Community Development Director Will Wong explained this annexation is part of a use permit process by the County. He said the tax sharing agreement will be completed as part of this process to ensure the annexation is fiscally responsible.

   Council Members then asked questions about: (1) fire safety, (2) tax sharing agreement, (3) city staff time for this annexation, (4) sewer connection fees, and (5) the lift station.

A. By **RESOLUTION 11-47**, adopt a Categorical Exemption prepared for the project as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) and Guidelines; and,

B. By **RESOLUTION 11-48**, authorize the submission of an application to the Placer County Local Agency Formation Commission (LAFCO) to consider annexation of ±16.1 acres located at 880 & 890 Foresthill Avenue.
MOTION: Hanley/ Holmes/ Approved 5:0

3. **Public Comment**

Council Member Nesbitt thanked those in attendance at the Placer High School fundraiser benefitting student sports.

Megan Siren, Transit Manager, reported the Free Medication Take Back event will take place Saturday, April 30th, in the City Hall Parking Lot.

REPORTS

4. **City Council Committee Reports**

Council Member Powers reported the Airport Business Park Association is meeting this Wednesday at 5:30 p.m. She said the featured speaker is Congressman McClintock. She also reported that the Placer County Economic Development Board met last Wednesday and provided an update on the "Business to Business Walk."

Council Member Holmes reported that the Placer County Air Pollution Control District approved a $6,500 "Clean Air Grant" for the City of Auburn. He reported that the SED Corp Board has approved a position to the board for a private sector member from the City of Auburn. He also reported on the latest developments regarding the Auburn State Recreation Area.

Council Member Hanley reported that Project Canyon Safe will be working at the "Dam Overlook" on June 25th. He said Recology is going to have employees volunteer for this event. He also said there are more project sites planned for the future.

Council Member Nesbitt said the Economic Development Commission has met recently and is proactively developing the marketing plan for Auburn. He reported that the Chamber Breakfast on April 29th will include a discussion about the Amgen Tour of California stage start in Auburn. He also reported on other events surrounding the stage start.

Mayor Kirby reported on the meeting with the United Auburn Indian Community regarding permanent art for Central Square. He reported that the "Power Breakfast" to be held this Friday will include a discussion regarding Amgen and what it means to the community. He also reported on the State of the Community Dinner held last week. He recognized Deputy City Clerk Amy Lind for a scholarship she received to attend an upcoming City Clerk Conference.

COUNCIL BUSINESS

5. Finance Director Andy Heath reported on this item. He explained that this ordinance was approved on February 14th and February 28th, 2011. He said the second reading was originally placed on the consent calendar for approval contrary to CalPERS requirements.

CalPERS Contract Amendment Urgency Ordinance – Section 21362 (2% @ 50 Full Formula) for Local Safety Members

Readopt **ORDINANCE 11-01 as an Urgency Ordinance**, approving an amendment to the contract between the City of Auburn and CalPERS, providing Public Employees' Retirement Law Section 20475 (Different Level of Benefits) for local safety members whereby Section 21362 (2% @ 50 Full Formula) is applicable to local safety members entering membership for the first time in the safety classification after the effective date of the amendment to the contract.
MOTION: Holmes/ Nesbitt/ Approved 5:0

6. **California Citizens Redistricting Commission and Placer County**

Council Member Hanley introduced this item. He said when the legislature drew the current district maps, they created 3 separate districts within Placer County. He said Placer County should be kept whole during the upcoming redistricting process.

Council Members then asked questions about the timeline of the redistricting process and the past practice of drawing districts.

Council Member Holmes said he supports this item because having the County whole would be less complicated for citizens and for the County Registrar of Voters.

Council Member conversation followed regarding the structure of the draft letter to be mailed.

Council Member Holmes said he would like to add a sentence stating this is a cost saving measure for the County Clerk in developing ballots for various elections.

By **MOTION**,
(1) Mail the revised letter from the Auburn City Council to the California Citizens Redistricting Commission requesting that Placer County be kept whole in the redistricting process; and

(2) Send an email with this attached report and sample letter to various agencies encouraging their governing board to send a letter to the Commission in support of keeping Placer County whole in the redistricting process.
MOTION: Holmes/ Powers/ Approved 5:0

ADJOURNMENT

Mayor Kirby adjourned this meeting at 6:48 p.m., in support of long time Auburn resident and friend Virgil Traynor who is in the hospital after having a heart attack.

William W. Kirby, M.D., Mayor

Amy M. Lind, Deputy City Clerk