CITY COUNCIL MINUTES
January 13, 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, January 13, 2014 at 6:00 p.m. with Mayor Powers presiding and Deputy City Clerk Amy M. Lind recording the minutes.

CALL TO ORDER at 5:30 p.m.

ROLL CALL:

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

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, Transit Analyst Megan Siren, Police Chief John Ruffcorn and Lt. Victor Pecoraro.

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

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

   Employee Group: Auburn Public Safety Association

2. Public Employee Appointment:
   (G.C. 54957)
   Title: Interim City Manager

REPORT OUT OF CLOSED SESSION
City Attorney Michael Colantuono reported that the Council gave instructions to the labor negotiator regarding item 1. He said the Council did not have time to discuss item 2 and will adjourn this meeting into closed session to discuss.

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

Mayor Powers presented the Auburn Wastewater Treatment Plant of the Year award to Public Works Director Bernie Schroeder and Transit Manager Megan Siren. She thanked CH2M Hill/OMI: Dennis Burrell, Greg Wiltfong, Gary Thompson and the remaining Team Members at Plant. She also thanked Nexgen Utility Management: Dan Rich and Chris Bressi.

AGENDA APPROVAL

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

CONSENT CALENDAR

1. **Minutes**

   By **MOTION**, approve the City Council minutes of 11/25/2013, 12/9/2013, 12/16/2013 and 1/8/2014.

2. **Surplus Equipment**

   By **RESOLUTION 14-01**, declare as surplus to the City's needs the equipment listed on Exhibit A and direct staff to contract with an auctioneer to assist the City in disposal of equipment or properly dispose of items.

3. **Mayoral Appointments to Boards and Commissions**

   By **MOTION**, affirm Mayor Power's nominations of Councilmembers to serve on various boards and commissions.

   By **MOTION**, approve the tentative FPPC Form 806 listing compensated Councilmember appointments to boards and commissions.

4. **Auburn Area Recreation and Park District Telecommunications Easement and Lease Assignment**

   By **RESOLUTION 14-02**, approve a telecommunications easement and lease assignment agreement by and between Auburn Area Recreation and Park District and Land Leases, LLC.

5. **Authorization for the Fire Chief and City Attorney to sign a Compromise and Settlement Agreement with Amerigas Propane, L.P., "AG"**

By **RESOLUTION 14-03**, authorize the Fire Chief and City Attorney to sign a Compromise and Settlement Agreement with Amerigas Propane, L.P., "AG" for reimbursement of personnel costs for the August 2011 Lincoln Tanker Fire.

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

MOTION to approve the consent calendar was made by Council member Hanley and seconded by Council Member Holmes. Motion was approved by the following roll call vote:

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

6. **Public Comment**

Council Member Holmes spoke of former Mayor and Council Member O.C. Taylor's recent death. He suggested dedicating this session to his memory.

COUNCIL BUSINESS

7. **Placer County ALUCP Update**

Council Member Nesbitt presented this report. He said spoke about the Airport Land Use Compatibility Plan and the desire for a future expansion of the runway. He said a revised letter was provided tonight for Council's review. He said the Placer County Transportation Planning Agency/ Airport Land Use Commission will be holding a public hearing on January 22, 2014 on this issue.

Council Member Kirby said the 5AC is very concerned about the runway expansion being included in the revised master plan.

Council Member Hanley asked when the airport master plan can be updated.

Public Works Director Bernie Schroeder said the master plan was approved to begin work on this right away, returning to Council within a 9 month period.

Council Member Holmes confirmed the corrections made to the letter to be voted on tonight.

By **MOTION**, authorize the Mayor to sign and submit the letter to the Placer County Airport Land Use Commission regarding the update of the Airport Land Use Compatibility Plan update. The MOTION was made by Council Member Hanley and seconded by Council Member Holmes, and approved by the following roll call vote:

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

REPORTS

8. **City Council Committee Reports**

Council Member Kirby reported on a conference call with CAL LAFCO regarding the executive manager position's compensation and duties.

Council Member Holmes reported on his involvement in California League of California Cities policy committees (Environmental Quality and Housing and Economic Development) and asked the Council to provide him with any concerns they would like represented at those meetings. He also reported revisions needed to the Mayoral Appointment list approved tonight.

Council Member Hanley reported that SACOG will be meeting this Thursday to discuss legislative goals; he said he will provide a copy to each council member.

Mayor Powers reported the Placer County Economic Development Board is holding a strategic planning meeting this Thursday to discuss the next 5 years of economic development for Placer County. She also reported that the Airport Business Park Association is meeting February 12th.

Mayor Powers adjourned the meeting to closed session at 6:19 p.m.

Adjourn to a Closed Session under Government Code Section 54957.6

2. Public Employee Appointment:
(G.C. 54957)
Title: Interim City Manager

REPORT OUT OF CLOSED SESSION

Mayor Powers said the Council directed the City Manager to arrange interviews with the recruitment firms who submitted proposals and prepare interviews for Interim City Manager from the resumes submitted to the City.

ADJOURNMENT

Mayor Powers adjourned the meeting, without objection, at 6:50 p.m.

Bridget Powers, Mayor

Amy M. Lind, Deputy City Clerk