CITY COUNCIL MINUTES
March 4, 2013
SPECIAL SESSION/ WORKSHOP

A Special Session of the Auburn City Council was held in the Room 10, City Hall, 1225 Lincoln Way, Auburn, California on Monday, March 4, 2013 at 6:00 p.m. with Mayor Hanley presiding and Deputy City Clerk Amy M. Lind recording the minutes.

CALL TO ORDER at 6:00 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, Deputy City Clerk Amy M. Lind

1. **Public Comment**

None.

2. **Review of City Council Special Rules and Procedures**

Council Member Holmes said he brought this item forward because it was last revised in 1999 and needs to be updated. He said the list of committee/ commission/ board appointments also needs updating. He said this workshop is to hold a discussion regarding possible revisions that will be directed to staff to then bring back to Council for approval. He suggested new verbiage for the presiding officer of the City Council. He said this language allows for the voter totals to determine the Mayor and sets 2 year terms for the position of Mayor. He said references to "Mayor Pro Tem" should be renamed to "Vice Mayor" throughout the document. He said he would like to clarify attendance responsibilities on mayoral appointments to boards/commissions/ etc.

Council Member Nesbitt spoke about using best judgment and utilizing alternates in regards to attendance at boards/ commissions/ etc. as the mayoral appointment.

Mayor Hanley suggested four changes: (1) update the suggested "Order of Business" in the procedures to match the current format of agendas, (2) make street address disclosure optional when addressing the Council

(possibly look into speaker cards), (3) remove the list of annually revised Committee/ Commission appointments from the policy/ procedure document.

City Manager Bob Richardson said staff will make other minor revisions to the document and bring back to Council.

Curt Smith, resident of Auburn, asked if the appointments to Committees/ Commission could be posted on the website.

Stephanie Snyder, City Clerk, said the goal of these revisions is to create a leaner improved policy and procedures for the Council.

Bob Richardson clarified that the "Council Correspondence" portion of the policy & procedures is limited to use of city letterhead.

The Council then reviewed the current appointments to Committees and Commissions.

Council Member Holmes asked whether there is a need for a city council appointment to the Placer County Community Services Commission now that it is being led by Project Go, Inc. Council Member Kirby said his understanding is they would like an elected volunteer representing the Auburn area.

Council Member Holmes said he would like to discuss the continued membership of Placer County Flood Control District.

Mayor Hanley, as the appointment on the Flood Control Board explained the history of the board and the possible benefits of continued membership. He said the question needs to be posed to the district of Auburn's direct benefits of membership.

ADJOURNMENT

Mayor Hanley adjourned the meeting, without objection, at 7:45 p.m.

Kevin Hanley, Mayor

Amy M. Lind, Deputy City Clerk