CITY COUNCIL MINUTES
September 9, 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 9, 2013 at 6:00 p.m. with Mayor Hanley presiding and City Clerk Amy M. Lind 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, Assistant City Attorney Michael Cobden, Community Development Director Will Wong, Administrative Analyst Megan Siren, Fire Chief Mark D'Ambrogi, Police Chief John Ruffcorn and Police Lieutenant Victor Pecoraro .

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

Mayor Hanley thanked Sally Dawley for the banana bread she brought for the City Council tonight.

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 8/12/2013 and 8/26/2013.

2. **Auburn Police Officers Association Memoranda of Understanding**

   By **RESOLUTION 13-101**, adopt the MOU between the Auburn Police Officers Association and the City of Auburn for the period July 1, 2012

through June 30, 2014, and authorize the City Manager to sign on behalf of the City; and

By **RESOLUTION 13-102**, authorize Employer Paid Member Contributions.

3. **1101 High Street Demolition – Notice of Completion**

By **RESOLUTION 13-103**, authorize the recording of a Notice of Completion to Sterling Holloway, III, Inc. for the 1101 High Street Demolition.

4. **Approval of a Tax Sharing Agreement Between the County of Placer and City of Auburn for Annexation of 16.1 Acres Located at 880 and 890 Foresthill Avenue; and Payment of Annexation Fee**

A. By **RESOLUTION 13-104**, approve the Tax Sharing Agreement between the County of Placer and City of Auburn for the properties located at 880 and 890 Foresthill Avenue.

B. By **RESOLUTION 13-105**, approve a fee of $5,220.35 for the annexation of properties located at 880 and 890 Foresthill Avenue.

5. **Update of the Recognized Obligation Payment Schedule**

By **RESOLUTION 13-106**, approve and adopt an update to the Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177.

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

By **MOTION**, approve the consent calendar.
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

6. **Public Comment**

Council Member Holmes said today is California Admissions Day. He also said there is a 9/11 ceremony at Cruise Night this Friday night.

Council Member Kirby spoke about recognizing the anniversary of 9/11. He also spoke about credit card fraud, as he was recently a victim.

COUNCIL BUSINESS

7. **Street Naming Ordinance**

Community Development Director Will Wong presented this item. He provided a brief background on the item, stating this is a second reading of the ordinance. He said the owners of the 8 tentative maps were contacted and they received feedback from one who said he is not concerned with the proposed ordinance.

By MOTION, hold a second reading, by title only, and adopt an **ORDINANCE 13-08** repealing Section *158.236* and add new sections of the Auburn Municipal Code for Street Naming, as amended by City Council.
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

REPORTS

8. **City Council Committee Reports**

Council Member Powers reported on the Auburn Airport Business Park Association meeting this Wednesday. She reported on the meeting of the Placer County Economic Development Board this Thursday in Tahoe. She also reported on a successful Auburn Endurance Day last weekend.

Council Member Kirby reported on a meeting for the Bud Anderson Monument Fundraising Committee tomorrow. He reported that he was elected to the Cal LAFCO Board position and spoke of the advantages to being on this board.

Council Member Holmes reported on the Bud Anderson Monument fundraising effort.

Council Member Nesbitt reported that the Placer County Transportation Planning Agency met last week as the Airport Land Use Commission and reviewed the Airport Land Use Compatibility Plan. He spoke of the importance of working on the city's Master Plan for the airport.

Mayor Hanley reported on the Concert in the Park dedicated to Janis Forbes held last weekend.

ADJOURNMENT

Mayor Hanley adjourned the meeting, without objection, at 6:15 p.m.

Kevin Hanley, Mayor

Amy M. Lind, Deputy City Clerk