CITY COUNCIL MINUTES
September 13, 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, September 13, 2010 at 6:00 p.m. with Mayor Powers presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

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

Council Members Absent: Bill Kirby

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, Administrative Services Director Andy Heath, Police Chief Valerie Harris, Police Captain John Ruffcorn, Code Enforcement Jennifer Solomon and Shari Conley.

By **MOTION** adjourn to Closed Session under Government Code Section 54957:6
MOTION: Nesbitt/ Holmes/ Approved unanimously by voice

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

Agency Designated Representatives: Robert Richardson, David Mackowiak

Employee Group: All Bargaining Units

REPORT OUT OF CLOSED SESSION
No reportable action. Two items are on consent calendar.

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

Commendation Steven Snyder
Proclamation Constitution Week
Commendation Stephen C. Schmidt
Proclamation National Rx Drug Abuse "Take-Back Day"

MILESTONES

Auburn's Host-City Invitation Amgen Tour of California Video was presented.

AGENDA APPROVAL

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

CONSENT CALENDAR

Dan Sokol, resident of Auburn, requested item 6 be removed.

1. **Minutes**

   By **MOTION** approve City Council Minutes of August 9, 2010

2. **Congestion Mitigation and Air Quality Program Supplement Agreement – Street Sweeper Purchase**

   By **RESOLUTION 10-113** authorize the Director of Public Works to execute the Program Supplement No. N010 for Project Number CML-5077 (016) EA Number 03-929256 for the purchase of a Street Sweeper.

3. **2010-11 Street Overlay Project – Award**

   Moved to 9b at request of City Attorney.

4. **Quarterly Report of Investments – Quarter Ending June 30, 2010**

   Receive, review and file the "City of Auburn Quarterly Investment Report" for the quarter ending June 30, 2010.

5. **Auburn Municipal Airport Project – Consultant Agreement with Ivan Karnezis**

   By **RESOLUTION 10-114** authorize the Public Works Director to execute a consultant agreement with IKAE for construction related services associated with the Auburn Airport Improvement Project Number 3-06-0012-10 (Taxiway Lighting and Seal Coat Project) in an amount not to exceed $14,840.

6. **Economic Development Funding Requests**

Moved to 9a at request of resident.

7. **Auburn Municipal Airport – East Area Hangar Project Amendment No. 6 to Consultant Agreement**

By **RESOLUTION 10-115** approved Amendment No. 6 to the consultant agreement with Mark A. Machado in an amount not to exceed $20,000.

8. **Auburn Police Officers Association Memorandum of Understanding**

By **RESOLUTION 10-116** adopt the Memorandum of Understanding between the Auburn Police Officers Association and the City of Auburn for the period of July 1, 2010 through June 30, 2012 and authorize the City Manager to sign on behalf of the City.

9. **Auburn Firefighters' Association Memorandum of Understanding**

By **RESOLUTION 10- 117** adopt the Memorandum of Understanding between the Auburn Firefighters Association and the City of Auburn for the period July 1, 2010 through June 30, 2011, and authorize the City Manager to sign on behalf of the City.

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

By MOTION, approve consent calendar (except items 3 and 6).
MOTION: Nesbitt / Holmes / Approved 4:0 (Kirby absent)

9a. **Economic Development Funding Requests (formerly item 6)**

City Manager Bob Richardson presented this item.

Dan Sokol, resident of Auburn, said he disapproves of this funding request.

Council Member comments followed regarding supporting both requests for the benefit of the community and local businesses.

By **MOTION** the City will provide funding for the Old Town Vintage Trailer Classic and funding to cover costs associated with Auburn's Host-City Invitation Amgen Tour of California.

MOTION: Holmes / Hanley / Approved 4:0 (Kirby absent)

9b. **2010-11 Street Overlay Project – Award (formerly item 3)**

Council Member Nesbitt and Council Member Holmes both abstained from the item because the streets to be paved are within 500 feet of their homes, therefore, there was no quorum on this item, and it will be continued to the next City Council meeting by order of the Mayor.

10. **Public Comment**

Council Member Holmes commented on the San Bruno disaster. He encouraged the Fire Department to monitor PG&E's progress on ensuring the gas lines in Auburn are secure. He said he would like a report back from the Fire Department as to any additional precautions that need to be taken to ensure the safety of the community.

Mayor Powers said the Auburn Airport Business Park Association is going to hold its first meeting on September 29, 2010 from 5:30pm to 7:30pm at the airport.

Christine Rydell from Senator Aanestad's office updated the Council in regards to Lake Clementine.

Norman Gonzales, Community Outreach Director for Congressman Tom McClintock, updated the Council in regards to Lake Clementine.

Council Member Holmes said he met with numerous constituents regarding Lake Clementine while in Washington D.C.

Joseph Tucciarone, resident of Auburn, spoke about a recent decision by the Planning Commission to authorize an antenna for wireless communications services.

Dan Sokol, resident of Auburn, said the representative that sits on the Solid Waste Task Force should be a staff member as opposed to a Councilmember.

Joe Labrie, City Clerk, shared some research information he had completed regarding previous council members. He added that he would like to see the City Clerk salary issue brought back before Council.

PUBLIC HEARING

11. **Weed Abatement – Declare Public Nuisance**

Fire Chief Mark D'Ambrogi presented this item. He said the nuisance includes only one property.

Council Member Holmes asked why this property was not included in the previous nuisance declared. The Fire Chief explained that the problem came to the City's attention after the other properties were addressed.

Cheryl Maki, resident of Auburn, said she is concerned about the weed abatement along the canal in Auburn.

Scott Holbrook, resident of Auburn, asked for the address of the home and if a public hearing is required for this action.

By **RESOLUTION 10-118,** declare Public Nuisance of certain properties within the City of Auburn identified as containing weeds, rubbish, and or debris, as listed in Exhibit "A."

MOTION: Nesbitt / Hanley / Approved unanimously by voice

REPORTS

12. **City Council Committee Reports**

Council Member Nesbitt reported that the Placer County Transportation Agency approved the annual allocation of funds coming to Auburn from various agencies. He also reported on the Capitol Corridor JPA progress.

Council Member Holmes reported on the Sierra Economic Development Commission and a speaker they had regarding local broadband access.

Council Member Hanley reported on the wastewater treatment plant after taking a tour there. He also reported on the recent shaded fuel break completed at Aeolia Heights.

Mayor Powers reported on the Placer County Economic Development Board putting on a Manufacturers Forum modeled after the Chamber of Commerce forum that resulted in the Airport Business Park.

COUNCIL BUSINESS

13. **ARD Annual Report and Request for Changes to the Park Impact Mitigation Fee**

Kahl Muscott, District Administrator for the Auburn Recreation District, presented the ARD Annual Report (available in the City Clerk's office).

Council Member Holmes asked what the balance is in the Auburn park mitigation fee fund.

Kahl Muscott said he believes it is $75,000-$80,000.

Kahl Muscott then presented a slide show highlighting ARD facilities and services. He then showed a presentation on City of Auburn park impact mitigation fees including the nexus impact fee study. He formally requested the Auburn City Council consider an increase of park fees at an upcoming meeting.

Council Member Holmes asked about the fee for schools to use ARD's pool, the plan to rebuild the recently burned playground and fees collected for maintenance for "pocket parks" within the City.

Council Member Hanley asked about the report on proposed expenditures, fees suggested in the nexus study, use of the fees, sphere of influence provision, "level of service" analysis, Quimby Act, and Baltimore Ravine's impact.

Council Member Nesbitt asked about a balance sheet, capital replacement fee use, and a maintenance budget for new projects.

Mayor Powers asked when the last increase of park fees took place and asked about details in the Nexus study.

Members of the Board of Directors for Auburn Recreation District addressed the Council during public comment, which included: Scott Holbrook, Gordon Ainsleigh, Jim Farris and Curtis Smith.

Jerry Wilfley, resident on Snowy Owl Way, spoke about donation of land for parks as opposed to fees.

Dan Sokol, resident of Auburn, spoke in favor of the park mitigation fee increase.

Council Member Nesbitt explained why he believes $5,500 is an appropriate level of funding.

Council Member Holmes said the Community Development Department needs to look at the long-term future build-out of Auburn before a particular fee is set.

Council Member Hanley said the determination of the fee should be focused on the future of Auburn, the future of ARD, and how to provide adequate recreation facilities and services for the community.

Mayor Powers said new development in the City needs to pay for itself. She said ARD needs to work on a strategic plan of their needs in the next 5 years to benefit the new citizens as well as the current citizens of Auburn.

Consensus of the Council is to move forward with further discussion in the near future. Staff will proceed with the required steps to allow the Council to further consider the issue.

14. **Auburn Police Department On-Line Crime Mapping Network Access**

Chief Valerie Harris introduced this item. She said this tool is informative and will help to continue the Department's transparency and partnership with the community.

Captain John Ruffcorn presented an overview of the new program.

Council Member Nesbitt asked about administrative time to keep the system up to date.

Captain Ruffcorn explained that there will be no additional administrative time. He said it will upload automatically from a system in which the information is already maintained.

Chief Harris said this tool can be used as a quick snapshot of what is happening in your neighborhood. She said it does not name specific addresses or other confidential details. She said there is the ability to locate registered sex offenders in the area.

Council Member Hanley asked about trend analysis with this program and neighborhood watch programs.

Captain Ruffcorn explained there is a more in depth program with this software, which is not being utilized due to cost. He also said the search will be limited as to history.

Chief Harris reviewed the existing neighborhood watch program.

Council Member Holmes asked if the Sheriff's Department will be utilizing the same sort of program.

Chief Harris explained that anything in Auburn's jurisdiction responsibility will be tracked on this program.

ADJOURNMENT

Mayor Powers, without objection, adjourned the meeting at 8:30 p.m. to meeting of the Auburn Urban Development Authority.

Bridget Powers, Mayor

Joseph G. R. Labrie, City Clerk