

By **MOTION**, approve the consent calendar excluding items 8 and 10. The motion was made by Council Member Powers and seconded by Council Member Kirby and approved by the following roll call vote:

Ayes: Powers, Berlant, Kirby, Spokely, Nesbitt

Noes:

Absent:

10a. **Nevada Street Pedestrian and Bicycle Facilities Project – Amendment No. 1 to the Professional Services Agreement with Mark Thomas & Company, Inc.**

Council Member Kirby spoke in opposition of using funds for this project.

The Council Members had questions and made comments regarding this project.

Public Comment: Joe Looney.

By **RESOLUTION 15-05**, authorize the Director of Planning and Public Works to execute Amendment No. 1 to the Professional Services Agreement with Mark Thomas & Company, Inc. in an amount not to exceed \$305,810.00

The motion was made by Council Member Powers and seconded by Council Member Spokely and approved by the following roll call vote:

Ayes: Powers, Berlant, Spokely, Nesbitt

Noes: Kirby

Absent:

10b. **Ordinance Amending Sections 159.001 and 159.030 of the Auburn Municipal Code and Adding Sections 159.510 through 159.521 to the Auburn Municipal Code for Short Term Rentals – Second Reading**

Public Comment in support of: Mora Rowe, Executive Director of the Placer County Visitors Bureau; Kevin Hanley, CEO of Auburn Chamber of Commerce; Robert Vaughn; Shawn Wakefield; Lois Townsend; Gordon Ainsleigh; Eden Rock; Bob Snyder; Deborah Barbarick; Stacy Foulke; Megan Curry; Gary Ransom; Joanne Barrigan; Caden Ransom; Sharon Breckenridge; Richard Sanborn; and Ronald Blair.

Public Comment in opposition of: Chris Rowe; Bud Rietjens; Phil Booker; Frank Kotty; and Heidi Rietjens.

\*\*\*Council recessed for 5 minutes\*\*\*

Associate Planner Lance Lowe addressed questions by Council.

Council Member comments followed regarding this item.

By **MOTION**:

1. Hold a second reading, by title only, and adopt an **ORDINANCE 15-01**:
  - A. Amending Sections 159.001 and 159.030 of the Auburn Municipal Code and adds Sections 159.510 through 159.521 to the Auburn Municipal Code for short term rentals; and
  - B. Established a fee schedule for short term rentals;
2. Direct staff to bring back the short term rental ordinance for City Council review in one year.

The motion was made by Council Member Berlant and seconded by Council Member Spokely and approved by the following roll call vote:

Ayes: Powers, Berlant, Kirby, Spokely, Nesbitt

Noes:

Absent:

11. **Public Comment**

Council Member Powers spoke about an endurance race coming to Auburn this year.

Mayor Nesbitt spoke about the Chamber of Commerce Installation Dinner.

Planning and Public Works Director Bernie Schroeder spoke about the Plant of the Year Award (WWTP) and recognized Project Manager Greg Wiltfong for his work.

Sally Dawley, spoke about cigarette litter in Auburn.

Victoria Connelly, spoke about the Costco project and AB 2623 (Peace officer standards and training).

Michael Otten, spoke about funding problems for the Library.