

County of Placer
NORTH AUBURN MUNICIPAL ADVISORY COUNCIL

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Auburn, CA 95604

County Contact: Administrative Aide (530) 889-4010



MINUTES

October 8, 2013

NORTH AUBURN MUNICIPAL ADVISORY COUNCIL

Members Present:

Jacque Flecklin, Chair
Greg Wilbur
Larry Farinha
Mark Watts
Millee Livingston
Dave Hungerford

County Staff Present:

Ruth Alves
Jocelyn Maddux
Shari Teal

Board of Supervisors:

Supervisor Holmes, District 3
Supervisor Montgomery, District 5

Member Absent:

Candace Roeder

1. **Call to Order:** The regular meeting of the Council was called to order at 6:06 PM. A quorum was established.

2. **Pledge of Allegiance**

3. **Approval of Agenda:** Agenda approved.

WILBUR/FARINHA/UNANIMOUS/6/0

4. **Approval of Minutes:** Minutes of August 18, 2013 were approved as written.

FARINHA/WILBUR/UNANIMOUS/6/0

5. **Public Safety Reports:**

- a. Cal Fire - None
- b. California Highway Patrol – None
- c. Placer County Sheriff's Department – None

6. **Public Comment:** None

7. **County Update:** Supervisor Montgomery reported on the following:

- Adoption of agreement with City of Lincoln – Mid-Western Placer Regional Sewer Project
- Update on 211 Project
- Joint Powers Authority/Middle Fork Project Update
- Approved overseas travel for Uhler, Weyghandt and CEO Boesch - England for discussions with Warwick University in Coventry, United Kingdom
- Annual Placer County Manufacturer's Forum - Oct. 16 in Rocklin
- City of Auburn – Developing homeless information brochures for panhandlers
- Placer County recovering from economic downturn per Sacramento Bee report
- PlacerGrown Week to begin in Rocklin

8. Informational/Non-Action Items

PROJECT UPDATE – There are a variety of projects that have been recently approved or pending in the North Auburn area, including the County Government Center

George Rosasco, Placer County Supervising Planner.

Mr. Rosasco presented an overview of the following projects. Costco, Wal-Mart, Best Buy, John L. Sullivan project, Creekside shopping center, Timberline Development Project and Vian Enterprises. His presentation included project descriptions, locations and current planning or building status. Questions and comments by the MAC were addressed.

9. Action Items - None

10. Committee Reports

a. Transportation – Watts – Second meeting of stakeholders was held in August of PCTPA; received information on public receptivity and funding; year-long public outreach to seek input; North Auburn hub possibility; discussions on need for improvements and safety issues on Highway 49.

b. Sewer Treatment Plant Advisory – Farinha

Regional Sewer Project is in process; projected start date - March 2014

11. Chairperson's Report/Correspondence – None

12. Future Agenda Items - PCTPA

13. Next Meeting: November 12, 2013

14. Adjournment – 7:50 p.m.

Shari Teal, Contract NA MAC Secretary