



**City Council Meeting
December 15, 2014 - 7:30 PM
Auburn City Hall
MINUTES**

I. CALL TO ORDER

A. Flag Salute

Mayor Nancy Backus called the meeting to order at 7:30 p.m. and led those in attendance in the Pledge of Allegiance.

B. Roll Call

City Councilmembers present: Deputy Mayor Rich Wagner, Bill Pelosa, Wayne Osborne, John Holman, Claude DaCorsi and Yolanda Trout.

Councilmember Largo Wales was excused.

Department Directors and staff members present included: Innovation and Technology Support Supervisor Reba Stowe, City Attorney Daniel B. Heid, Finance Director Shelley Coleman, Police Commander Mark Caillier, Parks, Arts and Recreation Director Daryl Faber, Community Development and Public Works Director Kevin Snyder, Director of Administration Michael Hursh, Public Affairs and Market Liaison Dana Hinman, and Deputy City Clerk Shawn Campbell.

C. Announcements, Appointments, and Presentations

1. **Boards and Commissions Reappointments**
City Council to confirm the following three year reappointments to expire December 31, 2017 to the following Boards and Commissions:

Airport Board
Donald Peters

Arts Commission
Dan Norman

Cemetery Board
Jeanne Coffey

Human Services Committee
Jason Berry
Bette Vangasken
Cecila Brugger

Lodging Tax Advisory Board
Khara Nixon
David Kwok
Ronnie Roberts

Parks & Recreation Board

Michael Hassen
Richard Artura
Greg Dobbs

Planning Commission
Judi Roland

Urban Tree Board
Jan Speer
Bryce Landrud

Deputy Mayor Wagner moved and Councilmember Pelozo seconded to confirm the reappointment of members to the Boards and Commissions.

MOTION CARRIED UNANIMOUSLY. 6-0

2. Lodging Tax Advisory Committee Appointment
City Council to appoint Julie Krueger to the Lodging Tax Advisory Committee for new a three year term to expire December 31, 2017.

Deputy Mayor Wagner moved and Councilmember Pelozo seconded to confirm the appointment of Julie Krueger to the Lodging Tax Advisory Committee.

MOTION CARRIED UNANIMOUSLY. 6-0

D. Agenda Modifications

Public Works Project CP1408 was added to the Consent Agenda and updated versions of Resolution No. 5114, Ordinance No. 6545 and Ordinance No. 6546 were provided to Council.

II. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

No public hearing was scheduled for this evening.

B. Audience Participation

This is the place on the agenda where the public is invited to speak to the City Council on any issue. Those wishing to speak are reminded to sign in on the form provided.

Elam Anderson, 301 23rd St SE, Auburn
Mr. Anderson spoke on veterans pay and benefits.

C. Correspondence

There was no correspondence for Council review.

III. COUNCIL COMMITTEE REPORTS

A. Municipal Services

Councilmember Pelozo reported the Municipal Services Committee met on December 8, 2014. The Committee reviewed the VADIS agreement, Resolution No. 5114 regarding the Fee Schedule, Resolution No. 5115 relating to the Council Rules of Procedure, Ordinance No. 6546 relating to the City Fee

Schedule and Ordinance No. 6547 relating to the Parks and Recreation Fee Schedule.

B. Planning & Community Development

Councilmember Holman reported the Planning and Community Development Committee met on December 8, 2014. The Committee received a report from the Hearing Examiner for the 2014 hearings and an update from the Arts Commission. The Committee also discussed the Utility Service Development Charges, the 2015 Transportation Impact Fees, Resolution No. 5114, Ordinance No. 6546 and Ordinance No. 6547.

C. Public Works

Councilmember Osborne reported the Public Works Committee met this afternoon. The Committee forwarded to full Council for consideration Public Works Project C512A, Public Works Project CP1320, Public Works Project 1304, and Public Works Project C524A. The Committee also received an update from the Auburn Area of Chamber of Commerce, and discussed Ordinance No. 6545, Ordinance No. 6547 and Resolution No. 5114, the capital project status report, infrastructure projects by others, and the Committee's matrix.

D. Finance

Councilmember Trout reported the Finance Committee met this evening at 5:00. The Committee approved claims vouchers in the amount of \$1,337,790.75 and two wire transfers in the amount of \$2,452.21 and payroll vouchers in the amount of \$2,163,317.53. The Committee also reviewed Ordinance No. 6546, Ordinance No. 6547 and Resolution No. 5114. The Committee discussed Ordinance No. 6545 and Resolution No. 5115.

E. Les Gove Community Campus

Deputy Mayor Wagner reported the Les Gove Community Campus Committee met on December 9, 2014. The Committee reviewed the progress on the Youth and Community Center project and the request for qualifications for the Les Gove Community Campus Master Plan.

F. Council Operations Committee

G. Junior City Council

Deputy Mayor Wagner reported the Junior City Council met this evening at 5:00. The Junior City Council has a conference call with the director of the "Bully Project". The next meeting of the Junior City Council is scheduled for January 20, 2014.

IV. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the City Council to be routine and will be enacted by one motion in the form listed.

- A. November 4, 2014 Special City Council Meeting Minutes
- B. December 1, 2014 City Council Minutes
- C. December 3, 2014 Special City Council Meeting Minutes

- D. Claims Vouchers (Wales/Coleman)
Claims voucher numbers 431473 through 431660 in the amount of \$1,337,790.75 and two wire transfers in the amount of \$2452.21 and dated December 15, 2014.
- E. Payroll Vouchers (Wales/Coleman)
Payroll check numbers 535200 through 535233 in the amount of \$859,460.56, electronic deposit transmissions in the amount of \$1,303,856.97 for a grand total of \$2,163,317.53 for the period covering November 27, 2014 to December 10, 2014.
- F. Public Works Project No. C512A (Osborne/Snyder)
City Council to award Contract No. 13-12, to Gary Harper Construction, Inc. on their low bid of \$797,160.00 plus Washington State sales tax of \$75,730.20 for a total contract price of \$872,890.20 for Project No. C512A, Well 4 Emergency Power Improvements
- G. Public Works Project No. C524A (Osborne/Snyder)
City Council to approve final pay estimate No. 25 to Contract No. AG-C-401 in the amount of \$22,119.00 and accept construction of Project No. C524A – SCADA System Improvements, Consultant and Technology Services
- H. Public Works Project No. CP1304 (Osborne/Snyder)
City Council to grant permission to advertise for bids for Project No. CP1304, 37th Street & B Street NW Pre-Signal Project, Contract 14-12
- I. Public Works Project No. CP1320 (Osborne/Snyder)
City Council to grant permission to advertise for bids for Project No. CP1320, Maintenance and Operations Storm Drainage Improvement Project
- J. VADIS Service Agreement AG-S-080 (Peloza/Coleman)
City Council to approve Service Agreement No. AG-S-080 with Vadis for a litter control program
- K. Public Works Project CP1408
City Council to approve Public Works Contract 14-25 to CFC Construction on their low bid of \$219,253.00 plus Washington State sales tax of \$20,829.36 for a total contract price of \$240,082.36 for Project CP1408 South T-Hanger Row 3 Enclosure

Deputy Mayor Wagner moved and Councilmember Peloza seconded to approve the Consent Agenda as amended.

MOTION CARRIED UNANIMOUSLY. 6-0

V. UNFINISHED BUSINESS

There was no unfinished business.

VI. NEW BUSINESS

There was no new business.

VII. ORDINANCES

- A. Ordinance No. 6545 (Osborne/Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, amending Chapter 3.12 of the City Code relating to public contracts

Councilmember Osborne moved and Councilmember Pelosa seconded to adopt Ordinance No. 6545.

MOTION CARRIED UNANIMOUSLY. 6-0

- B. Ordinance No. 6546 (Wales/Heid)
An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 13.36.040, 13.36.230, 20.04.020, 20.04.120, 20.06.020, 20.06.100, 20.06.130 and 20.06.180 of the Auburn City Code relating to the City of Auburn Fee Schedule

Councilmember Trout moved and Councilmember Holman seconded to adopt Ordinance No. 6546.

MOTION CARRIED UNANIMOUSLY. 6-0

- C. Ordinance No. 6547 (Wales/Heid)
An Ordinance of the City Council of the City of Auburn, Washington, amending Chapter 3.68 of the Auburn City Code relating to Parks and Recreation fees

Councilmember Trout moved and Councilmember Holman seconded to adopt Ordinance No. 6547.

MOTION CARRIED UNANIMOUSLY. 6-0

VIII. RESOLUTIONS

- A. Resolution No. 5114 (Wales/Heid)
A Resolution of the City Council of the City of Auburn, Washington, amending the City of Auburn Fee Schedule to adjust fees for 2015

Councilmember Trout moved and Councilmember Holman seconded to adopt Resolution No. 5114.

MOTION CARRIED UNANIMOUSLY. 6-0

- B. Resolution No. 5115 (Holman/Heid)
A Resolution of the City Council of the City of Auburn, Washington, amending the City Council Rules of Procedure as adopted by Ordinance No. 5802 and amended by Resolution Nos. 4282, 4429, 4467, 4615, 4686, 4740, 4813, 4909, 5105 and 5112

Councilmember Trout moved and Councilmember Holman seconded to adopt Resolution No. 5115.

MOTION CARRIED UNANIMOUSLY. 6-0

IX. REPORTS

At this time the Mayor and City Council may report on significant items associated with their appointed positions on federal, state, regional and local organizations.

A. **From the Council**

Deputy Mayor Wagner reported he attended the Muckleshoot Indian Tribe Reception, the Puyallup River Watershed Council meeting, and he was a part of the delegation that welcomed the City of Auburn's Sister City from

Guanghan China.

Councilmember Trout reported she attended the Santa Parade and the Red White and Blue Holiday Concert at the Green River Community College.

Councilmember Osborne reported he attended the Good Eggs Breakfast and the Senior Center Coffee Hour.

Councilmember Pelosa reported he attended the King County Farm Round Table meeting, the King County Pollution Advisory Committee meeting, the Regional Policy Committee meeting, and he was a server at the Santa breakfast.

Councilmember DaCorsi reported he attended the Santa breakfast. He also discussed the deficit in the 2016-2017 State Legislature budget and various organizations that are encouraging the State to look at ways to increase revenue.

B. From the Mayor

Mayor Backus stated it was her honor to work with Council, and thanked them for their support. She thanked Deputy Mayor Wagner for his 25 years of service, she congratulated Councilmembers Trout and DaCorsi for finishing their first year on Council, she thanked Councilmember Osborne, Councilmember Wales and Councilmember Holman for their innovative ideas and Councilmember Pelosa for his 11 years of service and his hard work on all the committees he is a part of. She thanked the Directors and their teams for their dedication and hard work.

X. EXECUTIVE SESSION

At 8:18 p.m., Mayor Backus recessed the meeting to executive session for approximately fifteen minutes in order to discuss pending/potential litigation pursuant to RCW 42.30.110(1)(i). Mayor Backus indicated no Council action would follow the executive session. City Attorney Heid and Director Daryl Faber attended the executive session. The executive session was extended at 8:10 p.m., 8:25p.m., and 8:39 p.m.

Mayor Backus reconvened the meeting at 8:44 p.m.

XI. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:44 p.m.

APPROVED this 5th day of January, 2015.


NANCY BACKUS, MAYOR


Shawn Campbell, Deputy City Clerk