



**Special City Council Meeting
December 14, 2015 - 5:30 PM
Auburn City Hall
MINUTES**

I. CALL TO ORDER

Mayor Nancy Backus called the meeting to order at 5:30 p.m. in the Council Chambers located in Auburn City Hall, 25 West Main Street in Auburn.

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

Department Directors and staff members present included: City Attorney Daniel B. Heid, Community Development and Public Works Director Kevin Snyder, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Assistant Director of Community Development Services Jeff Tate, Planning Services Manager Jeff Dixon, Utilities Engineering Manager Lisa Tobin, Water Utility Engineer Susan Fenhaus, Code Compliance Officer Jason Arbogast, Code Compliance Officer Chris Barack, Code Compliance Officer Tami Kapule, Parks, Arts and Recreation Director Daryl Faber, Innovation and Technology Director Paul Haugan, Director of Administration Dana Hinman, Police Chief Bob Lee, Police Sergeant Dan O'Neil, Police Officer Jason Blake, Finance Director Shelley Coleman, and Deputy City Clerk Shawn Campbell.

II. ACTION

- A. Ordinance No. 6584 (Second Reading) (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, adopting the 2015 City of Auburn Comprehensive Plan

Assistant Director Tate explained the City is required to update the Comprehensive Plan. The City has chosen to overhaul the entire plan to make it a more readable, usable focused document. Many jurisdictions hire consultants to update their Comprehensive Plan, the City chose to update this plan in-house. City staff has been working on this update for over two years, including 16 different authors within the City, input from every department and Planning Commissioners.

Mayor Backus thanked staff for their time and effort on this Comprehensive Plan update.

MOTION CARRIED. 7-0

- B. Public Works Project No. C207A (Snyder)
City Council approve Final Pay Estimate No. 6 to Small Works Contract No. 14-17 in the amount of \$2,308.50 and accept construction of Project No. C207A, A Street NW Extension Offsite Wetland Mitigation Project – Phase 2 Planting

Councilmember Osborne moved and Councilmember Wales seconded to accept final Pay Estimate No. 6 for Small Works Contract No. 14-17 and to

accept Public Works Project No. C207A.

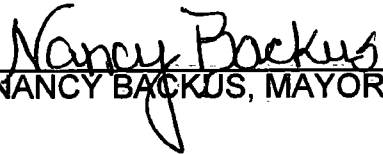
Councilmember Pelosa asked what the scope of work was for this project. Assistant Director Gaub explained when the project was started the contractor did the initial planting. Now that the project is complete the contractor is required to do a second phase of planting. The second phase included items that are more ground cover or plants that need shade provided by the first planting.

MOTION CARRIED. 7-0

III. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 5:39 p.m.

APPROVED this 4th day of January, 2016.



NANCY BACKUS, MAYOR



Shawn Campbell, Deputy City Clerk