	City Council Meeting December 2, 2019 - 7:00 PM City Hall Council Chambers MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

A. Pledge of Allegiance

Mayor Nancy Backus called the meeting to order at 7:00 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn and led those in attendance in the Pledge of Allegiance.

B. Roll Call

Councilmembers present: Deputy Mayor Bill Peloza, Claude DaCorsi, John Holman, and Largo Wales. Councilmembers Bob Baggett, Larry Brown and Yolanda Trout-Manuel were excused.

Mayor Nancy Backus and the following department directors and staff members were present: City Attorney Steve Gross, Director of Innovation & Technology David Travis, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Commander Dave Colglazier, and City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, reports or presentations.

III. APPOINTMENTS

A. Reappointments to Boards & Commissions

City Council to reappointment the following boards and commissions members. All appointees will serve a new three-year term to expire on December 31, 2022.

Airport Board

Deanna Clark

Arts Commission

Greg Watson

Lodging Tax Advisory Committee

Bob Fraser

Christian Faltenberger

Tourism Board

Ronnie Roberts
Malia Dale

BIA Rate Payer Committee

Giovanni DiQuattro

Cemetery Board

Warren Olson
Robert Rakos
Judi Roland

Human Services

Barbara Derda

Parks & Recreation Board

Lisa Russell
Bailey Stober

Planning Commission

Joan Mason

Salary Commission

Ronnie Beyersdorf

Transportation Advisory Board

Dennis Grad

Urban Tree Board

James Tourangeau
Brooksie Hall

Councilmember Wales moved and Councilmember Holman seconded to appoint Deanna Clark to the Airport Board, Greg Watson to the Arts Commission, Bob Fraser and Christian Faltenberger to the Lodging Tax Advisory Committee, Ronnie Roberts and Malia Dale to the Tourism Board, Giovanni DiQuattro to the BIA Rate Payer Committee, Warren Olson, Robert Rakos and Judi Roland to the Cemetery Board, Barbara Derda to the Human Services Committee, Lisa Russell and Bailey Stober to the Parks and Recreation Board, Joan Mason to the Planning Commission, Ronnie Beyersdorf to the Salary Commission, Dennis Grad to the Transportation Advisory Board and James Tourangeau and Brooksie Hall to the Urban Tree Board for a three-year term to expire December 31, 2022.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. AGENDA MODIFICATIONS

There were no modifications to the agenda.

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings

1. Public Hearing for Mid-Biennial Review and Modification of the 2019-2020 Biennial Budget (Thomas)

City Council to hold a public hearing to receive public comments and suggestions with regard to the proposed modifications to the 2019-2020 Biennial Budget

Bob Zimmerman, 33029 46th Place South, Auburn

Mr. Zimmerman suggested contracting the City's inspection services with a third party inspection company and a savings account for future lawsuits.

Virginia Haugen, 2503 R Street South East, Auburn

Ms. Haugen suggested the City Council stop participating in the Sister Cities program.

2. Public Hearing for Franchise Agreement No. FRN19-0015 (Gaub)

City Council to hold a public hearing in consideration of renewing Franchise Agreement No. FRN19-0015

Mayor Backus opened the public hearing at 7:08 pm, no one came forward to speak, the public hearing was closed.

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.

Bob Zimmerman, 33029 46th Place South, Auburn

Mr. Zimmerman shared his concerns for structures in his neighborhood.

Jason Berry, 1620 Perimeter Road South West, Auburn

Mr. Berry spoke about a funding request for the Auburn YMCA.

Virginia Haugen, 2503 R Street South East, Auburn

Ms. Haugen thanked outgoing Councilmembers. She suggested going back to the Council Committee System.

C. Correspondence

There was no correspondence for Council to review.

VI. COUNCIL AD HOC COMMITTEE REPORTS

Council Ad Hoc Committee Chairs may report on the status of their ad hoc Council Committees' progress on assigned tasks and may give their recommendation to the City Council, if any.

1. Finance Ad Hoc Committee (Chair Wales)

Councilmember Wales, Chair of the Finance ad hoc committee, reported she and Councilmember DaCorsi have reviewed the claims and payroll vouchers described on the Consent Agenda this evening and recommended their approval.

VII. 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. Minutes of the November 18, 2019 Regular Council Meeting

B. Claim Vouchers (Thomas)

Claim vouchers list dated December 2, 2019 which includes voucher numbers 456435 through 456580, in the amount of \$1,637,003.08 and two wire transfers in the amount of \$167,882.42

C. Payroll Vouchers (Thomas)

Payroll check numbers 538689 through 538756 in the amount of \$676,138.03, electronic deposit transmissions in the amount of \$2,124,975.28 for a grand total of \$2,801,113.31 for the period covering November 14, 2019 to November 26, 2019

D. 2020 Annual On-Call Agreements (Gaub)

Deputy Mayor Pelosa moved and Councilmember Holman seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 4-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

A. Ordinance No. 6746 (Tate)

An Ordinance adopting 2019 Annual Comprehensive Plan Map and Text Amendments, and adopting corresponding rezones related to certain map amendments

Councilmember Wales moved and Councilmember DaCorsi seconded to adopt Ordinance No. 6746.

MOTION CARRIED UNANIMOUSLY. 4-0

B. Ordinance No. 6745 (Tate)

An Ordinance updating school impacts fees, and amending Chapter 19.02 of the Auburn City Code

Councilmember Wales moved and Councilmember Holman seconded to adopt Ordinance No. 6745.

MOTION CARRIED UNANIMOUSLY. 4-0

C. Ordinance No. 6749 (Tate)

An Ordinance removing administrative fees from City Code, and amending section 5.20.030 of the Auburn City Code

Councilmember DaCorsi moved and Councilmember Holman seconded to adopt Ordinance No. 6749.

MOTION CARRIED UNANIMOUSLY. 4-0

D. Ordinance No. 6751 (Thomas)

An Ordinance authorizing amendments to the City of Auburn 2019-2020 budget

Councilmember Wales moved and Councilmember Holman seconded to adopt Ordinance No. 6751.

MOTION CARRIED UNANIMOUSLY. 4-0

E. Ordinance No. 6752 (Thomas)

An Ordinance authorizing amendments to the City of Auburn 2019-2020 budget

Councilmember Wales moved and Councilmember Holman seconded to adopt Ordinance No. 6752.

MOTION CARRIED UNANIMOUSLY. 4-0

F. Ordinance No. 6753 (Gross)

An Ordinance making penalties for drug crimes consistent with state law, and amending sections 9.22.010 and 9.22.020 of the Auburn City Code

Deputy Mayor Peloza moved and Councilmember DaCorsi seconded to adopt Ordinance No. 6753.

MOTION CARRIED UNANIMOUSLY. 4-0

XI. RESOLUTIONS

A. Resolution No. 5463 (Hinman)

A Resolution authorizing amendments to Auburn Municipal Airport land leases relating to the 2020 fair market value lease rate adjustment

Councilmember Wales moved and Councilmember DaCorsi seconded to adopt Resolution No. 5463.

MOTION CARRIED UNANIMOUSLY. 4-0

B. Resolution No. 5470 (Gross)

A Resolution amending the Fee Schedule for 2020 Fees

Councilmember Holman moved and Councilmember Wales seconded to adopt Resolution No. 5470.

MOTION CARRIED UNANIMOUSLY. 4-0

C. Resolution No. 5472 (Tate)

A Resolution endorsing use of the 2020 Valley Regional Fire Authority Fee Schedule as adopted by the VRFA Board of Governance

Deputy Mayor Pelozza moved and Councilmember Wales seconded to adopt Resolution No. 5472.

MOTION CARRIED UNANIMOUSLY. 4-0

D. Resolution No. 5473 (Faber)

A Resolution naming two Public Parks in the Kersey 3 Development of the City of Auburn

Councilmember DaCorsi moved and Councilmember Wales seconded to adopt Resolution No. 5473.

MOTION CARRIED UNANIMOUSLY. 4-0

E. Resolution No. 5474 (Hinman)

A Resolution endorsing the Sound Cities Association 2020 State Legislative Agenda

Councilmember Holman moved and Councilmember Wales seconded to adopt Resolution No. 5474.

MOTION CARRIED UNANIMOUSLY. 4-0

XII. MAYOR AND COUNCILMEMBER 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 Pelozza reported he attended an Eagle Scout Court of Honor.

Councilmember DaCorsi attended the King County Regional Transit Committee meeting.

B. From the Mayor

Mayor Backus reminded the audience about the Santa Parade on Saturday, December 7, 2019.

XIII. EXECUTIVE SESSION

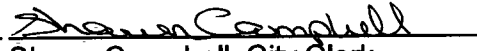
There was no executive session.

XIV. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:36 p.m.

APPROVED this 16th day of December, 2019.


NANCY BACKUS, MAYOR


Shawn Campbell, City Clerk

Agendas and minutes are available to the public at the City Clerk's Office, on the City website (<http://www.auburnwa.gov>), and via e-mail. Complete agenda packets are available for review at the City Clerk's Office.