

**City Council Meeting
December 1, 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 Peloza, Largo Wales, Wayne Osborne, John Holman, Claude DaCorsi and Yolanda Trout.

Department Directors and staff members present included: Innovation and Technology Operations Manager Ashley Riggs, City Attorney Daniel B. Heid, Finance Director Shelley Coleman, Chief of Police Bob Lee, Parks, Arts and Recreation Director Daryl Faber, Community Development and Public Works Director Kevin Snyder, Economic Development Manager Doug Lein, Director of Administration Michael Hursh, Public Affairs and Market Liaison Dana Hinman, and City Clerk Danielle Daskam.

C. Announcements, Appointments, and Presentations

1. 2014 Tree Steward Proclamation

Mayor Backus to proclaim Mike Poste as a 2014 Tree Steward for preserving and caring for the Oregon Myrtle located at 1008 4th Street NE and declaring it a "Significant Tree".

Mayor Backus read a proclamation declaring Mike Poste as a 2014 Tree Steward and designating the Oregon Myrtle tree at 1008 4th Street NE as a significant tree in Auburn. Mayor Backus introduced Bryce Landrud, Chair of the City's Urban Tree Board, who accepted the proclamation on Mr. Poste's behalf.

Mr. Landrud stated the Oregon Myrtle tree could be the largest Myrtle in the State of Washington. According to Mr. Poste, the tree has been located at its current location since the 1940's. Mr. Landrud stated the tree is approximately five and one-half feet in diameter at the ground level and is approximately 40-50 feet tall and has a spread of about 80 feet wide.

Mr. Landrud thanked the City for designating the Oregon Myrtle as a significant tree.

D. Agenda Modifications

There was no change to the agenda.

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.

No one in the audience addressed the Council.

C. Correspondence

There was no correspondence for Council review.

III. COUNCIL COMMITTEE REPORTS

A. Municipal Services

Chair Pelosa reported the Municipal Services Committee met November 24, 2014. The Committee reviewed Ordinance No. 6543 relating to parking restrictions and Resolution No. 5110 relating to interlocal agreements establishing the Puget Sound Emergency Radio Network System. The next regular meeting of the Municipal Services Committee meeting is scheduled for December 8, 2014.

B. Planning & Community Development

Chair Holman reported the Planning and Community Development Committee met November 24, 2014. The Committee reviewed Ordinance No. 6542 related to the annual adjustment of school impact fees. The Committee also discussed conversion of the Committee's work matrix to the study session format. The next regular meeting of the Planning and Community Development Committee is scheduled for December 8, 2014.

C. Public Works

Chair Osborne reported the Public Works Committee met this afternoon at 3:30. The Committee approved final payment for Small Works Project EM1303 for emergency repairs at 2840 Riverwalk Drive. The Committee discussed Ordinance No. 6543 related to parking restrictions, Ordinance No. 6542 relating to school impact fees, the capital project status report, infrastructure projects by others, and the Committee's matrix. The next regular meeting of the Public Works Committee is scheduled for December 15, 2014.

D. Finance

Chair Wales reported the Finance Committee met this evening at 5:00. The Committee approved claims vouchers and wire transfers in the amount of approximately \$3,042,435.00 and payroll vouchers in the amount of approximately \$1,732,914.00. The Committee also approved Ordinance No. 6533 adopting the 2015-2016 Biennial Budget, Ordinance No. 6539 amending the 2013-2014 Biennial Budget, Resolution No. 5110 relating to interlocal agreements for the creation of the Puget Sound Emergency Radio Network System, a service agreement with VADIS for a litter control program, Ordinance No. 6543 relating to parking restrictions, Resolution No. 5096

adopting the 2014 King County Regional Hazard Mitigation Plan, and potential study session items. The next regular meeting of the Finance Committee is scheduled for December 15, 2014.

E. Les Gove Community Campus

Deputy Mayor Wagner reported the Les Gove Community Campus Committee will meet on December 9, 2014.

F. Council Operations Committee

Deputy Mayor Wagner reported the Council Operations Committee met on November 24, 2014. The Committee reviewed Resolution No. 5012, which relates to the Deputy Mayor selection process. The Committee also received an update on the status of the Independent Salary Commission.

G. Junior City Council

The next regular meeting of the Junior City Council is scheduled for December 15, 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. Minutes of the November 17, 2014 Regular Meeting
- B. Claims Vouchers (Wales/Coleman)
Claims voucher numbers 431308 through 431472 in the amount of \$3,039,619.66 and two wire transfers in the amount of \$2,816.54 and dated December 1, 2014.
- C. Payroll Vouchers (Wales/Coleman)
Payroll check numbers 535126 through 535199 in the amount of \$363,247.58 and electronic deposit transmissions in the amount of \$1,369,666.42 for a grand total of \$1,732,914.00 for the period November 13, 2014 to November 26, 2014.
- D. Small Works Project No. EM1303 (Osborne/Hursh)
City Council approve final payment for Small Works Contract No. 13-22 in the amount of \$60,672.38 and accept Project No. EM1303, R Street Emergency Repairs

Deputy Mayor Wagner moved and Councilmember Pelosa seconded to approve the Consent Agenda.

The Consent Agenda includes claims and payroll vouchers and final payment for a Small Works contract.

MOTION CARRIED UNANIMOUSLY. 7-0

V. UNFINISHED BUSINESS

There was no unfinished business.

VI. NEW BUSINESS

There was no new business.

VII. ORDINANCES

- A. Ordinance No. 6533 (Wales/Coleman)
An Ordinance of the City Council of the City of Auburn, Washington, adopting the 2015-2016 Biennial Budget for the City of Auburn, Washington

Councilmember Wales moved and Councilmember Holman seconded to adopt Ordinance No. 6533.

Ordinance No. 6533 adopts the 2015-2016 Biennial Budget. The budget was reviewed in several Council study sessions and public hearings.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Ordinance No. 6539 (Wales/Coleman)
An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6432, the 2013-2014 Biennial Budget Ordinance, as amended by Ordinance No. 6456, Ordinance No. 6462, Ordinance No. 6472, Ordinance No. 6473, Ordinance No. 6474, Ordinance No. 6481, Ordinance No. 6502, Ordinance No. 6510, authorizing amendment to the City of Auburn 2013-2014 Budget as set forth in Schedule "A" and Schedule "B"

Councilmember Wales moved and Councilmember Holman seconded to adopt Ordinance No. 6539.

Ordinance No. 6539 represents the end of the year budget amendment for the 2013-2014 Biennial Budget.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Ordinance No. 6542 (Holman/Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 19.02.115, 19.02.120, 19.02.130 and 19.02.140 of the Auburn City Code relating to school impact fees

Councilmember Holman moved and Councilmember Wales seconded to adopt Ordinance No. 6542.

Ordinance No. 6542 relates to the annual adjustment of school impact fees.

MOTION CARRIED UNANIMOUSLY. 7-0

- D. Ordinance No. 6543 (Peloza/Heid)
An Ordinance of the City Council of the City of Auburn, Washington, amending Section 10.36.270 of the Auburn City Code related to parking restrictions

Councilmember Peloza moved and Councilmember Osborne seconded to adopt Ordinance No. 6543.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. RESOLUTIONS

- A. Resolution No. 5096 (Peloza/Hursh)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the adoption of the 2014 King County Regional Hazard Mitigation Plan including the City of Auburn Plan Annex

Councilmember Pelozo moved and Councilmember Osborne seconded to adopt Resolution No. 5096.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Resolution No. 5110 (Pelozo/Heid)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to negotiate and execute interlocal agreements between the City of Auburn and King County and the Cities of Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila for the establishment, implementation and operation of the Puget Sound Emergency Radio Network System (PSERN)

Councilmember Pelozo moved and Councilmember Osborne seconded to adopt Resolution No. 5110.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Resolution No. 5112 (Wagner/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 and 5105

Deputy Mayor Wagner moved and Councilmember Pelozo seconded to adopt Resolution No. 5112.

Deputy Mayor Wagner explained the Resolution approves an amendment to the Council Rules relating to the process for selecting the Deputy Mayor.

MOTION CARRIED UNANIMOUSLY. 7-0

City Attorney Heid explained that any member of the City Council may be nominated for the position of Deputy Mayor by a Councilmember. The nomination does not require a second.

The Councilmember receiving a majority of the votes cast by the members of the City Council shall be elected Deputy Mayor. The Council rules also provide for a run-off election if no single Councilmember receives a majority vote on the first ballot.

Mayor Backus opened nominations for Deputy Mayor for the year 2015.

Councilmember Osborne nominated Councilmember John Holman for Deputy Mayor in 2015.

Councilmember DaCorsi nominated Deputy Mayor Wagner for Deputy Mayor in 2015.

There being no other nomination, nominations were closed.

Councilmember Holman was elected Deputy Mayor for the year 2015 with Councilmembers Osborne, Wales, Trout and Holman voting for Councilmember Holman.

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 on his attendance at the Pierce County Regional Council meeting where discussion centered on the legislative agenda for the Pierce County delegation.

Councilmember Holman reported that several members of the Council attended the National League of Cities (NLC) Conference in Austin, Texas. Councilmember Holman explained the NLC is comprised of 1,845 members cities from 42 states. The goals of NLC are to proactively drive federal policy on behalf of cities on issues that directly impact cities, find city solutions, and build the skills of its members. Based on a survey of its members, the most pressing issues for NLC are transportation, water/sewer infrastructure, and parks and open spaces. Councilmember Holman reviewed the areas where the NLC members believe Congress should take action in the next two years, where Federal leadership is most needed, the areas of most active regional partnerships, and the areas of most active private or public-private partnerships.

Councilmember Osborne, a member of the NLC steering committee for the Transportation and Infrastructure Services Committee, spoke regarding the work of the committee and the need for a federal transportation bill. Councilmember Osborne reported the Washington contingent to NLC is a strong component of the NLC.

Councilmember Wales, a member of the NLC Human Development Committee, spoke regarding the work of NLC Human Development Committee, which supports education and immigration reform.

Councilmember Pelozo reported he attended the National League of Cities where he served as chair of the Energy, Environment and Natural Resources Committee for the last time. Councilmember Pelozo announced he was elected to the NLC Board of Directors for a two-year term.

Mayor Backus wished Councilmember DaCorsi a very happy birthday on December 2nd.

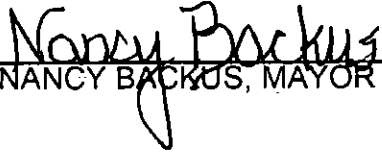
B. From the Mayor

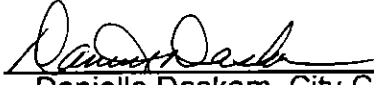
Mayor Backus reported on a breakfast meeting with representatives from Senator Cantwell's office where discussion focused on federal funding for transportation projects. Mayor Backus also reported on her attendance at the King County Flood Control District Advisory Committee meeting, a Safe Energy Leadership Alliance meeting, and interviews of the Auburn Tourism Board members.

X. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:30 p.m.

APPROVED this 15th day of December, 2014.


NANCY BACKUS, MAYOR


Danielle Daskam, City Clerk