

	City Council Meeting November 16, 2015 - 7:00 PM Auburn City Hall MINUTES
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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 located in Auburn City Hall, 25 West Main Street in Auburn, and led those in attendance in the Pledge of Allegiance.

B. Roll Call

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

Mayor Nancy Backus presided over the meeting.

Department directors and staff members present included: City Attorney Daniel B. Heid, Director of Administration Dana Hinman, Police Commander Mike Hirman, Community Development and Public Works Director Kevin Snyder, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Finance Director Shelley Coleman, Assistant Finance Director Paula Barry, Parks, Arts and Recreation Director Daryl Faber, Human Resources and Risk Management Director Rob Roscoe, Innovation and Technology Director Paul Haugan, Innovation and Technology Operations Manager Ashley Riggs and Deputy City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. GIS Day in the City of Auburn

Mayor Backus to proclaim November 18, 2015 as GIS Day in the City of Auburn.

Mayor Backus read and presented a proclamation declaring November 18, 2015 as GIS Day in the City of Auburn to Innovation and Technology Manager Ashley Riggs. Manager Riggs thanked Mayor Backus and Council for recognizing the City of Auburn's GIS program and the national GIS day.

III. APPOINTMENTS

There was no appointment.

IV. AGENDA MODIFICATIONS

There was no agenda modification.

V. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

1. Public Hearing No. 2 - 2015-2016 Mid Biennial Budget (Coleman)
City Council to conduct a second public hearing to receive public comments and suggestions with regard to the proposed modifications to the 2015-2016 Biennial Budget.

Director Coleman noted Council received a presentation on the Mid Biennial Budget at the November 9, 2015 Study Session.

Mayor Backus opened the public hearing at 7:04 p.m. No one came forward to speak and the 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.

Roy Umali, 228 1st Street NE, Auburn

Mr. Umali stated King County Title 19 is hindering his business. He owns a vape shop in the City of Auburn. The King County law makes it so his customers cannot vape or smoke indoors. His customers are no longer able to test the fluids. He requested Council consider helping change the law.

Andrea Randolph, 312 1st Street SW, Auburn

Ms. Randolph asked Council to please consider changing the laws around vaping.

Mayor Backus noted that Title 19 is a King County Law and the City is required to follow the County law. She encouraged the citizens to contact King County Council.

Roy Umali, 228 1st Street NE, Auburn

Mr. Umali stated he spoke with a City of Auburn employee that suggested he come before the Council. He questioned how County and City laws interact.

City Attorney Heid said the City of Auburn business licensing code requires compliance with all federal, state and local laws.

John Lindenauer, 29216 58th Place S, Auburn

Mr. Lindenauer stated he is a representative from the "No North Auburn Garbage Site Committee". King County announced that the North Auburn site has been eliminated from consideration for a new transfer station. Mr. Lindenauer thanked Council for their support.

C. Correspondence

There was no correspondence for Council 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 recommendations to the City Council, if any.

Councilmember Wales reported on behalf of the Council ad hoc committee that reviews claims and payroll vouchers. Councilmember Wales reported Councilmember Osborne and she reviewed claims and payroll vouchers as presented on this evening's Consent Agenda, and the ad hoc committee recommends 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. November 2, 2015 Meeting Minutes
- B. Claims Vouchers (Coleman)
Claims voucher numbers 436122 through 436309 in the amount of \$3,713,905.94 and two wire transfers in the amount of \$57,134.90 and dated November 16th, 2015.
- C. Payroll Vouchers (Coleman)
Payroll check numbers 535976 through 536008 in the amount of \$942,366.47, electronic deposit transmissions in the amount of \$1,358,415.13 for a grand total of \$2,300,781.60 for the period covering October 29, 2015 to November 11, 2015.

Deputy Mayor Holman moved and Councilmember Osborne seconded to approve the Consent Agenda.

The Consent Agenda includes minutes, claims vouchers and payroll vouchers.

MOTION CARRIED. 7-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

- A. Ordinance No. 6570, First Reading (Coleman)
An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6533, the 2015-2016 Biennial Budget ordinance, as amended by Ordinance No. 6558 and Ordinance No. 6563, authorizing amendment to the City of Auburn 2015-2016 budget as set forth in Schedule "A" and Schedule "B"

Deputy Mayor Holman moved and Councilmember DaCorsi seconded to adopt Ordinance No. 6570.

Councilmember Pelosa asked about the budget item regarding the atrium repair. Director Coleman explained the funds had been transferred from the 2016 budget year into the 2015 budget year. The project was then delayed so the funds are being transferred back into the 2016 budget year.

- B. Ordinance No. 6571, First Reading (Coleman)
An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6533, the 2015-2016 Biennial Budget ordinance, as amended by Ordinance No. 6558, Ordinance No. 6563, and Ordinance No. 6570, authorizing amendment to the City of Auburn 2015-2016 Budget as set forth in Schedule "A" and Schedule "B"

Deputy Mayor Holman moved and Councilmember Trout seconded to adopt Ordinance No. 6571.

Deputy Mayor Holman stated Council received an extensive presentation on the budget amendments at the last study session.

- C. Ordinance No. 6577, Second Reading (Coleman)
An Ordinance of the City Council of the City of Auburn, Washington, establishing the levy for regular property taxes by the City of Auburn for collection in 2016 for general city operational purposes in the amount of \$18,017,836.00

MOTION CARRIED. 7-0

- D. Ordinance No. 6578, Second Reading (Coleman)
An Ordinance of the City Council of the City of Auburn, Washington, establishing a substantial need for an increase above the rate of inflation to the levy for regular property taxes by the City of Auburn for collection in 2016 for general city operational purposes

MOTION CARRIED. 7-0

XI. RESOLUTIONS

- A. Resolution No. 5173 (Faber)
A Resolution of the City Council of the City of Auburn, Washington authorizing the Mayor and City Clerk to execute an agreement between the City of Auburn and the Auburn Symphony Orchestra for tourism promotion services

Deputy Mayor Holman moved and Councilmember Pelosa seconded to adopt Resolution No. 5173.

Deputy Mayor Holman stated the Auburn Symphony Orchestra provided Council with a presentation on the progress made over the last year and the plans for the coming year at the Study Session last week. The Symphony is a wonderful organization for the citizens of Auburn.

Councilmember Pelosa stated the City receives a good value from its contract with the Auburn Symphony.

Councilmember Wales noted the Symphony has made a lot of improvements in the number of groups that have been able to attend performances that have not typically been able to attend.

Councilmember Wagner stated the Symphony has to pay union wages to musicians. The City's contribution to the symphony is only about 25% of the overall budget.

Councilmember Trout agrees that is important to reach out to students with performing arts.

MOTION CARRIED. 7-0

- B. Resolution No. 5182 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a service area agreement between the City of Auburn and Pierce County, establishing water utility service area boundaries

Councilmember Osborne moved and Councilmember DaCorsi seconded to adopt Resolution No. 5182.

MOTION CARRIED. 7-0

- C. Resolution No. 5183 (Coleman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a contract for banking services with Key Bank National Association

Deputy Mayor Holman moved and Councilmember Wales seconded to adopt Resolution No. 5183.

Deputy Mayor Holman stated this agreement renews the City's contract with Key Bank for banking services.

Councilmember Wales asked about penalties and fees assessed from the bank. Director Coleman said most of the fees and penalties are set by the credit company. The City has very little room to negotiate.

MOTION CARRIED. 7-0

- D. Resolution No. 5184 (Lee)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a Memorandum Of Understanding and negotiate and execute a lease agreement for a Lea Hill police substation

Deputy Mayor Holman moved and Councilmember Osborne seconded to adopt Resolution No. 5184.

Deputy Mayor Holman explained this authorizes a lease agreement for a police substation in the Lea Hill community.

Councilmember Pelloza stated the substation is going to be located in the Seasons Apartment complex. There has been law enforcement problems in that area in the past and having a police substation will make an impact for the whole area.

MOTION CARRIED. 7-0

XII. MAYOR AND COUNCILMEMBER REPORTS

At this time the Mayor and City Council may report on their significant City-related activities since the last regular Council meeting.

A. From the Council

Deputy Mayor Holman noted the flag for the United States of America is at half mast in honor of the tragedy in Paris. There were two Auburn citizens in Paris at the time of the attacks, who are both now home safe. Deputy Mayor Holman stated Auburn stands with Paris.

Councilmember Osborne noted the City of Auburn's Veterans Day Parade was wonderful.

Councilmember Peloza reported he attended the King County Solid Waste Advisory meeting where the Committee discussed a styrofoam collection program. He also attended a National League of Cities meeting.

Councilmember Wagner reported he attended the Arts Commission meeting, the Puget Sound Regional Council Transportation Policy Board meeting and a tour of the new construction at the Community Center.

Councilmember Wales explained she is on the King County Board of Health Committee for E cigarettes and vaping. She said she is hoping to have more answers in the near future for vaping businesses.

Councilmember DaCorsi said he attended the tour of the Youth and Community Center. There is a large value to communities for the children to have a place to go.

B. From the Mayor

Mayor Backus reported she attended the Annual Auburn Food Bank Breakfast, the Veterans Day Celebration and the Senior Center Veterans Day Luncheon. She also noted the City will convene the first meeting of the Mayors Task Force on Homelessness on Tuesday, November 17, 2015.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:48 p.m.

APPROVED this 7th day of December, 2015.



NANCY BACKUS, MAYOR



Shawn Campbell, Deputy City Clerk