

**City Council Meeting**  
**November 7, 2016 - 7:00 PM**  
**Auburn Community and Event Center**  
**MINUTES**

**I. CALL TO ORDER**

**A. Pledge of Allegiance**

Mayor Nancy Backus called the meeting to order at 7:00 p.m. in the Auburn Community and Event Center located at 910 9th Street SE in Auburn. Mayor Backus led those in attendance in the Pledge of Allegiance.

**B. Roll Call**

City Councilmembers present: Deputy Mayor Wales, Bob Baggett, Claude DaCorsi, John Holman, Bill Peloza, Yolanda Trout-Manuel and Rich Wagner.

Mayor Nancy Backus was in attendance, and the following department directors and staff members were present: Finance Director Shelley Coleman, Community Development and Public Works Director Kevin Snyder, Innovation and Technology Director Paul Haugan, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, City Attorney Daniel B. Heid, Assistant City Attorney Jessica Leiser, Assistant Director of Innovation and Technology Ashley Riggs, Director of Administration Dana Hinman, Police Commander Mike Hirman, and City Clerk Danielle Daskam.

**II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

**A. GIS Day Proclamation**

Mayor Backus to proclaim November 16, 2016 as GIS Day in the city of Auburn.

Mayor Backus read and presented a proclamation declaring November 16, 2016 as GIS Day in the city of Auburn to Assistant Director of Innovation and Technology Ashley Riggs. Assistant Director Riggs displayed a new 3D map of the city. GIS staff will facilitate user presentations that will show how they use GIS in their daily workflows, and GIS staff will have some new feature demonstrations.

**B. Small Business Saturday**

Mayor Backus to proclaim November 26, 2016 as Small Business Saturday in the City of Auburn and encourage residents to support our local retail establishments.

Mayor Backus read and presented a proclamation declaring November 26, 2016 as Small Business Saturday in the city of Auburn to Auburn Area Chamber of Commerce CEO/President Julia Jordan. Ms. Jordan

encouraged residents to support our local retail establishments on November 26th and throughout the year.

- C. **Auburn Mountainview High School Stress Less Week**  
Mayor Backus to proclaim November 7-11, 2016 as Stress Less Week in the City of Auburn.

Mayor Backus read and presented a proclamation declaring November 7-11, 2016 as Stress Less Week in the city of Auburn to Auburn Mountainview High School DECA students Amanda Enz, Alexis Grames, and Devan Pierce.

### III. **APPOINTMENTS**

There was no appointment for City Council consideration.

### IV. **AGENDA MODIFICATIONS**

There was no change to the agenda.

### V. **CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE**

#### A. **Public Hearings**

1. **Public Hearing on 2017-2018 Preliminary Biennial Budget (Coleman)**  
City Council to conduct a public hearing to receive public comments, proposals and suggestions on the 2017-2018 Preliminary Biennial Budget.

Finance Director Shelley Coleman presented the staff report for the second hearing on the 2017-2018 Preliminary Biennial Budget. Director Coleman reminded that the third public hearing on the preliminary budget will be held November 21st. Budget adoption and tax levy approval are also scheduled for November 21st. Director Coleman reported the preliminary budget will be revised to include a debt service fund for the South Correctional Entity (SCORE) debt obligation. Since the contract revenues at SCORE are sufficient and are being used to pay the debt service, there is no debt service to be paid; however, the debt service must be budgeted. The net effect to the City's budget will be \$0.00.

Mayor Backus opened the public hearing at 7:15 p.m. No one spoke regarding the preliminary budget, and the hearing was closed.

2. **Public Hearing for Franchise Agreement No. 16-54 for Northwest Pipeline LLC (Snyder)**  
City Council to conduct a public hearing in consideration of Franchise Agreement No. 16-54 for Northwest Pipeline LLC

At 7:16 p.m., Mayor Backus opened the public hearing on the request of Northwest Pipeline LLC for a franchise agreement to operate a natural gas transmission and distribution pipeline within the City's rights-of-way. No one in the audience requested to comment, and the hearing was closed.

3. Public Hearing on Ordinance No. 6624 ratifying the Franchise Agreement with Lakehaven Utility District (Heid)  
City Council to conduct a public hearing on the ordinance ratifying the Franchise Agreement with Lakehaven Utility District adopted by Resolution Number 3650.

At 7:16 p.m., Mayor Backus opened the public hearing on Ordinance No. 6624 ratifying the Franchise Agreement with Lakehaven Utility District adopted by the Council under Resolution No. 3650. There was no public comment, 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.*

No one in the audience requested to address the Council.

**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 Baggett reported on behalf of the Finance ad hoc committee that reviews claims and payroll vouchers. Councilmember Baggett reported he and Councilmember Wagner reviewed the claims and payroll vouchers as presented and described on this evening's agenda and recommend City Council approval of the expenses.

**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 October 17, 2016 City Council Meeting
- B. Claims Vouchers (Coleman)  
Claims voucher numbers 441129 through 441394 in the amount of \$2,871,150.58 and seven wire transfers in the amount of \$257,919.84 and dated November 7, 2016.
- C. Payroll Vouchers (Coleman)  
Payroll check numbers 536814 through 536844 in the amount of \$703,151.81 and electronic deposit transmissions in the amount of \$1,429,248.29 for a grand total of \$2,132,400.100 for the period covering October 13, 2016 to November 2, 2016.
- D. Call for Public Hearing on 2017-2018 Preliminary Biennial Budget (Coleman)

City Council to call for a public hearing to be held November 21, 2016 to receive public comments and suggestions with regard to development of the preliminary 2017-2018 Biennial Budget.

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

The Consent Agenda includes approval of minutes, claims and payroll vouchers, and a call for hearing on the 2017-2018 Preliminary Biennial Budget.

MOTION CARRIED UNANIMOUSLY. 7-0

#### **VIII. UNFINISHED BUSINESS**

Deputy Mayor Wales moved and Councilmember Wagner seconded to rescind the motion made and approved on Oct 3rd on the topic of Council study sessions and committee organization and that the topic be scheduled for the November 14th Council study session.

MOTION CARRIED UNANIMOUSLY. 7-0.

#### **IX. NEW BUSINESS**

Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded that the topic of the Council's 2017-2018 travel budget be scheduled for discussion at the November 14th Council Study Session.

MOTION CARRIED UNANIMOUSLY. 7-0

#### **X. RESOLUTIONS**

- A. Resolution No. 5253 (Snyder)  
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to negotiate agreements and execute documents necessary to acquire property rights related to City Project CP1218 – Auburn Way South Corridor Safety Improvements, Muckleshoot Plaza to Dogwood Street SE

Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5253.

MOTION CARRIED UNANIMOUSLY. 7-0

#### **XI. 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 Wales reported she attended the Veterans Day Parade. Deputy Mayor Wales also shared some of the findings and recommendations of the Seattle-King County Board of Health Heroin and Prescription Opiate Addiction Task Force as reported at the most recent

Board of Health meeting.

Councilmember Holman reported he represented Mayor Backus at the swearing in of two new police officers, Andrew Mann and Alexander Gruber. Councilmember Holman also reported on his attendance at a meeting of the Puget Sound Regional Council Growth Management Policy Board.

Councilmember Wagner reported he attended the Pierce County Regional Council meeting where members discussed their legislative agenda and priorities. Councilmember Wagner also attended the Cities and Schools Forum where attendees discussed diversity and race relations.

Councilmember Trout-Manuel reported on her attendance at a community meeting organized by a Latino group regarding resources available to the Latino community youth.

**B. From the Mayor**

Mayor Backus reported on her attendance at the Cities and Schools Forum, the Mayor's Task Force on Homelessness, the Halloween Harvest Festival, the Blue Ribbon Panel on Making Auburn the Healthiest City, the Veterans Got Talent competition, and the Affordable Housing Forum for South King County. Mayor Backus also commented on the Auburn Veterans Day Parade and the high school marching band competition held later that evening. Mayor Backus announced that a Mayor's Roundtable for all King County Mayors will be held tomorrow to discuss the heroin and prescription opioid addiction that has become so prevalent.

**XII. EXECUTIVE SESSION**

At 7:39 p.m. Mayor Backus recessed the meeting to executive session for approximately 15 minutes in order to discussion pending litigation pursuant to RCW 42.30.110(1) (i). City Attorney Dan Heid and Assistant City Attorney Jessica Leiser attended the executive session. It was indicated that action may follow the executive session.

Mayor Backus reconvened the meeting at 7:46 p.m.

City Attorney Heid read Resolution No. 5254 by title:

**Resolution No. 5254**

A Resolution of the City Council of the City of Auburn, Washington, authorizing the settlement of all claims against Green Solution Place Preludio Management, LLC, and Green Solution Place, Inc. related to Case Number 16-2-09405-8 KNT, *City of Auburn V. Green Solution Place Preludio Management, LLC, et al*

Councilmember Holman moved and Councilmember DaCorsi seconded to adopt Resolution No. 5254.

MOTION CARRIED UNANIMOUSLY. 7-0

City Attorney Heid read Ordinance No. 6625 by title:

Ordinance No. 6625

An Ordinance of the City Council of the City of Auburn amending Section 5.20.250 of the Auburn City Code and amending Auburn Ordinance Number 6613, related to marijuana related businesses and activities

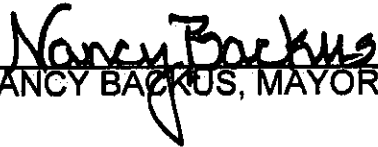
Councilmember Holman moved and Councilmember Baggett seconded to adopt Ordinance No. 6625.

MOTION CARRIED UNANIMOUSLY. 7-0

### **XIII. ADJOURNMENT**

There being no further business to come before the Council, the meeting adjourned at 7:49 p.m.

APPROVED this 21st day of November, 2016.

  
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NANCY BACKUS, MAYOR

  
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Danielle Daskam, City Clerk