

**City Council Meeting
November 3, 2014 - 7:30 PM
Auburn City Hall
MINUTES**

I. CALL TO ORDER

A. Flag Salute

Mayor 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, Wayne Osborne, John Holman, Claude DaCorsi, and Yolanda Trout. Councilmember Largo Wales was excused.

Department Directors and staff members present included: Parks, Arts and Recreation Director Daryl Faber, City Attorney Daniel B. Heid, Community Development and Public Works Director Kevin Snyder, Police Commander Mark Caillier, Director of Administration Michael Hursh, and City Clerk Danielle Daskam.

C. Announcements, Appointments, and Presentations

1. Award Presentation to Chaplain Alicia Tomlan

Mayor Backus recognized the volunteer efforts of Chaplain Alicia Tomlan, who served the Auburn community, first responders, Auburn Police, and Valley Regional Fire Authority fire fighters for the past four and one-half years. Mayor Backus presented Chaplain Tomlan with the "More Than You Imagined" award in honor of her dedicated chaplaincy service to the Auburn community.

Chaplain Jay Coon joined Mayor Backus in thanking Chaplain Tomlan for her service and expressed appreciation for her care to the families and neighbors in the aftermath of a crisis.

Chaplain Tomlan thanked the City of Auburn and the Valley Regional Fire Authority for the opportunity to serve as chaplain.

2. Boards and Commissions Appointments

City Council to confirm the reappointment of Mary Riel and Angelina Zalutskiy to the Auburn Junior City Council for two-year terms expiring August 31, 2015.

Deputy Mayor Wagner moved and Councilmember Pelosa seconded to confirm the reappointment of Mary Riel and Angelina Zalutskiy to the Junior City Council.

MOTION CARRIED UNANIMOUSLY. 6-0

3. **Boards and Commissions Appointments**
City Council to confirm the appointment of Brandon Berend to the Auburn Junior City Council for a two-year term to expire August 31, 2015.

Deputy Mayor Wagner moved and Councilmember Pelosa seconded to confirm the appointment of Brandon Berend to the Junior City Council.

Brandon Berend was in attendance.

MOTION CARRIED UNANIMOUSLY. 6-0

D. Agenda Modifications

A request to advertise for bids for the Auburn Municipal Airport T-Hangar Enclosure Project was added to the Consent 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.

Marcus Suber, 24xx Redwood Court SE, Auburn

Mr. Suber expressed concern with the number of vehicle accidents that have occurred on Auburn Way South near his residence.

Virginia Haugen, 25xx R Street SE, Auburn

Ms. Haugen thanked Mayor Backus and City Council for their efforts to keep the Public Health Clinic in Auburn open. Ms. Haugen also spoke regarding standing water at Game Farm Park and spoke against eliminating Council committees.

C. Correspondence

There was no correspondence for Council review.

III. COUNCIL COMMITTEE REPORTS

A. Municipal Services

Chair Peloza reported the Municipal Services Committee met October 27, 2014. The Committee reviewed Resolution No. 5106 related to a contract with GATSO for photo enforcement. The next regular meeting of the Municipal Services Committee is scheduled for November 10, 2014.

B. Planning & Community Development

Chair Holman reported the Planning and Community Development Committee has not met since the last Council meeting. The next regular meeting of the Planning and Community Development Committee is scheduled for November 10, 2014.

C. Public Works

Chair Osborne reported the Public Works Committee met this afternoon. The Committee approved a right-of-way use permit for The Boeing Company, rejected bids for Project C512A, the Well 4 Emergency Power Improvements, recommended award of small works contract for Project CP1409, Oravetz Place SE Flooding Mitigation, to Scotty's General Construction, recommended granting permission to advertise for bids for Project CP0915, Well 1 On-site Improvements, approved a design standard update, and reviewed Resolution No. 5109 for emergency repairs to 8th Street NE. The Committee discussed Ordinance No. 6538 relating to the property tax levy for 2015, the fats, oils and grease (FOG) reduction program, transportation impact fees, capital projects, and street selections for 2015 pavement patching and overlay. The next regular meeting of the Public Works Committee is scheduled for November 17, 2014.

D. Finance

Member Trout reported the Finance Committee met this evening at 5:00. The Committee approved claims vouchers in the amount of \$1,534,685.34 and four wire transfers and payroll vouchers in the amount of \$1,559,577.06. The Committee discussed Ordinance No. 6538 related to the property tax levy for collection in 2015 and Auburn School District impact fees. The next regular meeting of the Finance Committee is scheduled for November 17, 2014.

E. Les Gove Community Campus

The next regular meeting of the Les Gove Community Campus Committee is scheduled for November 26, 2014.

F. Council Operations Committee

Deputy Mayor Wagner reported the Council Operations Committee met October 27, 2014. There are several items related to the Council study session format on the Council agenda this evening that are being brought forward by the Committee. Additionally, the Committee recommended approval of Ordinance No. 6519 relating to a code of ethics, and Ordinance No. 6536 relating to the surplus of personal

property of the City. The next regular meeting of the Council Operations Committee is scheduled for November 17, 2014.

G. Junior City Council

Deputy Mayor Wagner reported the next regular meeting of the Junior City Council is scheduled for November 17, 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 October 20, 2014 Regular Meeting
- B. Minutes of the October 13, 2014 Special City Council Meeting
- C. Minutes of the October 20, 2014 Special City Council Meeting
- D. Claims Vouchers (Wales/Coleman)
Claims voucher numbers 430974 through 431137 in the amount of \$1,534,685.34 and four wire transfers in the amount of \$58,965.29 and dated November 3, 2014.
- E. Payroll Vouchers (Wales/Coleman)
Payroll check numbers 535056 through 535090 in the amount of \$271,614.07 and electronic deposit transmissions in the amount of \$1,287,962.99 for a grand total of \$1,559,577.06 for the period covering October 16, 2014 to October 29, 2014.
- F. Public Works Project No. CP0915 (Osborne/Snyder)
City Council grant permission to advertise for bids for Project No. CP0915 Well 1 On-site Improvements
- G. Public Works Project No. C512A (Osborne/Snyder)
City Council reject all bids to Contract No. 13-12 for Project No. C512A, Well 4 Emergency Power Improvements and grant permission to re-advertise for bids
- H. Public Works Project No. CP1409 (Osborne/Snyder)
City Council award Small Works Contract No. 14-20, to Scotty's General Construction, Inc. on their low bid of \$86,590.00 for Project No. CP1409, Oravetz PI SE Flooding Mitigation
- I. Auburn Municipal Airport T-Hangar Enclosure
Council grant permission to advertise for Auburn Municipal Airport T-Hangar Enclosure Project.

Deputy Mayor Wagner moved and Councilmember Pelloza seconded to approve the Consent Agenda as modified.

MOTION CARRIED UNANIMOUSLY. 6-0

V. UNFINISHED BUSINESS

There was no unfinished business.

VI. NEW BUSINESS

There was no new business.

VII. ORDINANCES

- A. Ordinance No. 6519 (Wagner/Heid)
An Ordinance of the City Council the City of Auburn, Washington, creating a new Chapter 2.92 of the Auburn City Code, providing for a Code of Ethics

Deputy Mayor Wagner moved and Councilmember Pelozza seconded to introduce and adopt Ordinance No. 6519.

MOTION CARRIED UNANIMOUSLY. 6-0

- B. Ordinance No. 6532 (Wagner/Heid)
An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 2.03.100, 2.07.080, 2.12.010, 3.04.270, 3.04.280, 3.10.028, 5.20.050, 5.20.070, 8.24.040, 10.41.010, 10.64.020, 10.64.090, 10.64.120, 12.04.010, 12.04.050, 12.32.020, 12.60.040, 12.60.050, 12.60.070, 14.18.030, 14.18.050, 14.18.060, 14.22.040, 14.22.080, 14.22.090, 16.08.020, 17.02.090, 18.08.090, 18.29.070, 18.68.020, 18.76.080, 20.04.030, 20.06.030, and 20.08.030 of the City Code, amending Chapter 2.06 of the City Code and repealing Section 12.20.050 of the City Code relating to the change of format of the City Council from Council Committees to Study Sessions

Deputy Mayor Wagner moved and Councilmember Pelozza seconded to introduce and adopt Ordinance No. 6532.

Deputy Mayor Wagner recalled the concept of moving from Council Committees to a Council Study Session format was first discussed at the Council retreat earlier this year. The Study Session format will provide more consistency and transparency of Council action and provide more efficiency for staff.

Councilmember Osborne spoke in support of Ordinance No. 6532.

Councilmember Pelozza spoke in favor of Ordinance No. 6532 citing better transparency and efficiency.

Councilmember DaCorsi spoke in favor of Ordinance No. 6532. Councilmember DaCorsi noted the new format will allow all seven councilmembers to work together as a legislative body.

MOTION CARRIED UNANIMOUSLY. 6-0

- C. Ordinance No. 6536 (Wagner/Heid)

An Ordinance of the City Council of the City of Auburn, Washington, amending Section 2.03.030 of the Auburn City Code relating to the surplusing of personal property of the City

Deputy Mayor Wagner moved and Councilmember Pelozo seconded to introduce and adopt Ordinance No. 6536.

Ordinance No. 6536 relates to the process for surplusing items.

MOTION CARRIED UNANIMOUSLY. 6-0

- D. Ordinance No. 6537 (Holman/Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, amending Section 17.09.010 of the Auburn City Code related to short plat thresholds

Councilmember Holman moved and Councilmember Trout seconded to adopt Ordinance No. 6537.

Ordinance No. 6537 amends City Code to increase the number of lots in a short subdivision from four to nine. The change is in line with state law.

MOTION CARRIED UNANIMOUSLY. 6-0

VIII. RESOLUTIONS

- A. Resolution No. 5105 (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 and 4909

Deputy Mayor Wagner moved and Councilmember Pelozo seconded to adopt Resolution No. 5105 with a modification to Section 2.2 of the rules of procedure so that the meeting dates are consistent with those outlined in Section 2.3.

Resolution No. 5105 includes updates to the Council rules to reflect the Council Study Session format and other housekeeping changes.

MOTION CARRIED UNANIMOUSLY. 6-0

- B. Resolution No. 5109 (Osborne/Snyder)
A Resolution of the City Council of the City of Auburn, Washington, declaring and confirming the determination of emergency for damage to 8th Street NE between Harvey Road and Henry Road caused by a vehicle-hydrant collision on October 22, 2014 and ratifying and confirming prior acts

Councilmember Osborne moved and Councilmember Pelozo seconded to adopt Resolution No. 5109.

MOTION CARRIED UNANIMOUSLY. 6-0

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 Cities and Schools Forum where discussion included emergency management coordination.

Councilmember Pelosa reported on his attendance at the South County Area Transportation Board meeting, where Senator Fain and State Representative Sullivan discussed transportation funding; the King County Regional Policy Committee meeting; the Senior Center volunteer luncheon, the Cities and Schools Forum, and the Sound Cities Association networking dinner.

Councilmember Trout reported on her attendance at the Tacoma YWCA Domestic Violence Prevention Awareness event and a domestic violence conference at Joint Base Lewis McChord.

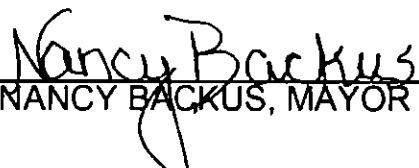
B. From the Mayor

Mayor Backus reported on her attendance at the King County budget hearing where she testified regarding the need to retain the Public Health Clinic in Auburn. Mayor Backus thanked Councilmembers who attended in support. Mayor Backus also reported on her attendance at the Senior Center volunteer awards banquet, a walk and talk tour of the Reddington Levee on the Green River with Governor Inslee, a meeting with next year's Sound Cities Executive Board Chair, a meeting with King County Councilmember Joe McDermott regarding funding for the Public Health Clinic in Auburn, and the Sound Cities Association meeting where discussion included funding for regional transportation improvements.

X. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned 8:28 p.m.

APPROVED this 17th day of November, 2014.



NANCY BACKUS, MAYOR



Danielle Daskam, City Clerk

