

	City Council Meeting October 21, 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, Bob Baggett, Larry Brown, Claude DaCorsi, John Holman, and Yolanda Trout-Manuel. Councilmember Wales was excused.

Mayor Nancy Backus and the following department directors and staff members were present: City Attorney Steve Gross, Director of Finance Jamie Thomas, Director of Administration Dana Hinman, Director of Human Resources & Risk Management Candis Martinson, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Director of Parks, Arts, and Recreation Daryl Faber, Director of Innovation & Technology David Travis, Real Property Analyst Josh Arndt, Transportation Planner Joe Welsh, Police Commander Daniel O'Neil, and Deputy City Clerk Teresa Mattingly.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Mayor Backus presented Director Thomas and the Finance Department with the Distinguished Budget Presentation Award and a Certificate of Recognition.

III. APPOINTMENTS

There was no appointments.

IV. AGENDA MODIFICATIONS

There were no modifications to the agenda.

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings

1. Public Hearing for Proposed Modifications to the 2020-2025 Transportation Improvement Program (Gaub)

City Council to hold a Public Hearing in consideration of the adoption of changes to the 2020-2025 Transportation Improvement. See Resolution No. 5464 for further action on this item

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

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.

Logan Shepard, 13326 SE 236th Pl., Kent
Mr. Shepard discussed Normandy Aircraft coming to the City of Auburn.

Bob Zimmerman, 33029 46th Pl S. Auburn, WA
Mr. Zimmerman encouraged the City of Auburn to adopt an ordinance related to reducing emissions.

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 DaCorsi, Vice Chair of the Finance ad hoc committee, reported he and Councilmember Wales 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 October 7, 2019 Regular Council Meeting

- B. Claim Vouchers (Thomas)

Claim vouchers list dated October 21, 2019 which includes voucher numbers 455901

through 456098 in the amount of \$9,153,617.60 and two wire transfers in the amount of \$530,700.87

C. Payroll Vouchers (Thomas)

Payroll check numbers 538640 through 538658 in the amount of \$240,685.77, electronic deposit transmissions in the amount of \$2,069,852.72 for a grand total of \$2,310,538.49 for the period covering October 3, 2019 to October 16, 2019.

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

MOTION CARRIED UNANIMOUSLY. 6-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

A. Ordinance No. 6728 (Tate)

An Ordinance of the City Council of the City of Auburn, Washington, relating to Land Use Development Regulations related to mixed-use development; amending Chapters 18.08, 18.23, 18.31, and 18.57 of the Auburn City Code and Exhibit 1 to Ordinance No. 6382

Councilmember DaCorsi moved and Councilmember Holman seconded to adopt Ordinance No. 6728.

MOTION CARRIED UNANIMOUSLY. 6-0

XI. RESOLUTIONS

A. Resolution No. 5448 (Hinman)

A Resolution of the City Council of the City of Auburn, Washington, declaring forfeited real property as surplus and authorizing the Mayor to negotiate and execute agreements

Councilmember Holman moved and Councilmember Brown seconded to adopt Resolution No. 5448.

MOTION CARRIED UNANIMOUSLY. 6-0

B. Resolution No. 5458 (Hinman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to negotiate and execute an Airport Office and Apron Lease with Normandy Aircraft

Councilmember Brown moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5458.

MOTION CARRIED UNANIMOUSLY. 6-0

C. Resolution No. 5459 (Hinman)

A Resolution of the City Council of the City of Auburn, Washington, adopting the City of Auburn 2019 Comprehensive Emergency Management Plan

Councilmember Holman moved and Councilmember Brown seconded to adopt Resolution No. 5459.

MOTION CARRIED UNANIMOUSLY. 6-0

D. Resolution No. 5461 (Tate)

A Resolution of the City Council of the City of Auburn, Washington, adopting the 2020-2024 Consolidated Plan, the Analysis of Impediments to Fair Housing Choice, and the 2020 Annual Action Plan

Councilmember Trout-Manuel moved and Councilmember Holman seconded to adopt Resolution No. 5461.

MOTION CARRIED UNANIMOUSLY. 6-0

E. Resolution No. 5464 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington, approving and adopting the modification of the 2020-2025 Transportation Improvement Program of the City of Auburn

Councilmember DaCorsi moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5464.

MOTION CARRIED UNANIMOUSLY. 6-0

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

Councilmember Baggett reported he attended an Emergency Management meeting.

Councilmember DaCorsi reported he attended the King County Regional Transit Committee meeting.

Councilmember Trout-Manuel reported she attended a conference call with the National League of Cities and the Hispanic Elected Local Officials (HELO) Board, the grand opening at Olympic Middle School, a women's luncheon at Holy Family Church, the Candidate Form and meetings with

the Auburn Prevention Coalition and Emergency Services.

Councilmember Brown reported he attended the National Governors Association meeting.

Councilmember Holman reported he attended the grand opening at Olympic Middle School with Councilmember Baggett and Councilmember Trout-Manuel and the National League of Cities conference.

B. From the Mayor

Mayor Backus reported she attended a conference in Tamba Japan with the City of Auburn's Sister City and the Seattle Metropolitan Chambers Annual Leadership Conference.

XIII. EXECUTIVE SESSION

Mayor Backus recessed into executive session at 7:41 p.m. for 15 minutes pursuant to RCW 42.30.110 (1)(B) to discuss and consider the selection of a real estate site that public knowledge of could likely cause a price increase.

Mayor Backus reconvened at 7:57 p.m.

Council discussed Resolution No. 5465.

Resolution No. 5465

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a contract for purchase and sale between the City of Auburn and Jillian Enterprises, LLC for real property

Deputy Mayor Pelosa moved and Council seconded to adopt Resolution No. 5465.

MOTION CARRIED UNANIMOUSLY. 6-0

XIV. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:01 p.m.

APPROVED this 4th day of November, 2019.


NANCY BACKUS, MAYOR


Teresa Mattingly, Deputy 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.