



City Council Meeting
October 17, 2016 - 7:00 PM
Auburn Community and Event Center 910
9th Street SE
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 Events 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 Largo 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: City Attorney Daniel B. Heid, Parks, Arts and Recreation Director Daryl Faber, Finance Director Shelley Coleman, Community Development and Public Works Director Kevin Snyder, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Police Commander Mark Caillier, Human Resources and Risk Management Director Rob Roscoe, Innovation and Technology Director Paul Haugan, Director of Administration Dana Hinman, and City Clerk Danielle Daskam.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Auburn High School DECA National DECA Month

Mayor Backus to proclaim November 2016 as DECA Month in the city of Auburn.

Mayor Backus read and presented a proclamation declaring November 2016 as DECA Month in the city of Auburn to Auburn High School students Diego Izquierdo, Alycia Miller, Jake Willroth, and Marcus Martin. The students were accompanied by their Advisor, Janet Tarsi, who was in the audience.

Alycia Miller spoke briefly regarding the benefits of DECA.

B. Auburn Mountainview High School DECA Week

Mayor Backus to proclaim October 23-29, 2016, as DECA Week in the city of Auburn.

Mayor Backus read and presented a proclamation declaring October 23-29, 2016 as DECA Week in the city of Auburn to Auburn Mountainview High School students Emily Watling and Emily Cookston. The students were accompanied by their Advisor, Derek Enz.

C. Auburn Mountainview High School Entrepreneurship Week

Mayor Backus to proclaim November 14-20, 2016 as Global Entrepreneurship Week in the city of Auburn.

Mayor Backus read and presented a proclamation declaring November 14-20, 2016 as Global Entrepreneurship Week in the city of Auburn to Auburn Mountainview High School students Emily Cookston and Emily Watling.

D. Pregnancy and Infant Loss Awareness Month

Mayor Backus to proclaim, October 2016, as Pregnancy and Infant Loss Awareness Month in the city of Auburn.

Mayor Backus proclaimed October 2016 as Pregnancy and Infant Loss Awareness Month in the city of Auburn.

III. APPOINTMENTS

There was no appointment for Council consideration.

IV. AGENDA MODIFICATIONS

There was no change to the agenda.

V. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

1. **2017-2018 Preliminary Biennial Budget (Coleman)**
City Council to conduct a public hearing on October 17, 2016 to receive public comments, proposals and suggestions with regard to the 2017-2018 Preliminary Biennial Budget, including revenue estimates and possible increases in property taxes.

Finance Director Shelley Coleman, using a PowerPoint presentation, reviewed the 2017 -2018 Preliminary Biennial Budget, budget review and adoption timeline, and the property tax levy.

This evening is the first public hearing on the preliminary budget. Two additional hearings will be held on November 7th and November 21st. Council approval of the property tax levy and the budget is anticipated at the November 21, 2016 Council meeting.

Director Coleman displayed a summary of the 2017 City-wide Budget of \$184 million in expenditures with an additional \$82 million in fund balances. The 2018 Citywide Budget includes \$190 million in expenditures with an additional \$74 million in fund balances.

Using charts and graphs, Director Coleman reviewed the 2017-2018 General Fund revenues and the 2014 through 2018 General Fund revenues. During the 2017-2018 biennium, property taxes comprise 31 percent of General Fund revenues while sales taxes comprise 23 percent of General Fund revenues.

Director Coleman reviewed the new programming included in the General Fund as well as new programming in other funds.

Director Coleman reviewed contractual cost increases included in the biennial budget, including labor cost increases, medical and pension plan increases, increases in service and supply contracts, and increased costs associated with Valley Communications, public defense, and King County District Court.

Director Coleman reviewed sales tax trends and cautioned Council that sales tax revenues are slowing, the state sales tax credit sunsets in 2018 (\$2.0 million impact), and the impact of the State's action to fund the McCleary decision is unknown at this time.

Director Coleman reviewed new revenues for the 2017-2018 Biennial Budget including banked property tax, increased cable utility tax, and the receipt of a COPS grant.

Director Coleman reviewed the property tax levy. The 2017-2018 Biennial Budget is predicated on utilizing \$2.4 million of banked capacity. The 2017 levy will be \$20,663,200.00, not including new construction. New construction is estimated at \$200,000.00. The total levy for 2017 is \$20,863,200.00. The levy impact on a \$400,000.00 home in 2017 is \$888.00 compared to \$820.00 in 2016. The levy impact for 2018 is \$856.00.

Mayor Backus opened the public hearing at 7:30 p.m. No one in the audience requested 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.

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 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 3, 2016 City Council Meeting

B. Claims Vouchers (Coleman)

Claims voucher numbers 440915 through 441128 in the amount of \$3,684,614.19 and four wire transfers in the amount of \$3,894.63 and dated October 17, 2016.

C. Payroll Vouchers (Coleman)

Payroll check numbers 536774 through 536813 in the amount of \$565,088.16 and electronic deposit transmissions in the amount of \$1,429,179.17 for a grand total of \$1,994,267.33 for the period covering September 29, 2016 to October 12, 2016.

- D. Public Works Project No. CP1411 (Snyder)
City Council approve Final Pay Estimate No. 3 to Contract No. 16-14 in the amount of \$57,988.67 and accept construction of Project No. CP1411, Muckleshoot Indian Tribe Master Meters
- E. Call for Public Hearing on Preliminary 2017-2018 Biennial Budget (Coleman)
City Council to call for a public hearing to be held November 7, 2016, to receive public comments and suggestions with regard to development of the preliminary 2017-2018 Biennial Budget.

Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded to approve the Consent Agenda.

Deputy Mayor Wales stated the Consent Agenda includes minutes, claims and payroll vouchers, Public Works Project No. CP1411 final payment, and a call for a public hearing on the 2017-2018 Preliminary Biennial Budget.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

- A. Ordinance No. 6617 (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, creating new sections 13.48.245, 13.48.246, 13.48.247 and 13.48.425 of the City Code, and amending sections 12.04.010, 13.41.010, 13.41.050, 13.48.005, 13.48.010, 13.48.110, 13.48.180, 13.48.225, 13.48.230, 13.48.240, 13.48.250, 13.48.420, 13.48.440, 15.74.010, 15.74.020, 15.74.050, 17.02.030, 17.09.050, 17.09.070, 17.10.020, 17.10.070, 17.10.120, 17.12.010, 18.50.010 and 18.50.040 of the City Code relating to Low Impact Development

Deputy Mayor Wales moved and Councilmember DaCorsi seconded to adopt Ordinance No. 6617.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Ordinance No. 6622 (Coleman)
An Ordinance of the City Council of the City of Auburn, Washington, authorizing municipal indebtedness and approving the Drinking Water State Revolving Fund Loan Agreement for Coal Creek Springs Transmission Main Replacement

Councilmember Pelosa moved and Councilmember Baggett seconded to adopt Ordinance No. 6622.

In response to a question from Councilmember DaCorsi, Assistant Director of Engineering Services Gaub reported the City is in the process of hiring a consultant for project design; construction will start in 2018.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Ordinance No. 6623 (Snyder)

An Ordinance of the City Council of the City of Auburn, Washington, approving the Final Plat of Canyon Creek at Peasley - Division 2

Deputy Mayor Wales moved and Councilmember DaCorsi seconded to adopt Ordinance No. 6623.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. RESOLUTIONS

A. Resolution No. 5250 (Snyder)

A Resolution of the City Council of the City of Auburn, Washington, setting a public hearing to consider a Franchise Agreement with Northwest Pipeline LLC

Deputy Mayor Wales moved and Councilmember Peloza seconded to adopt Resolution No. 5250.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5251 (Heid)

A Resolution of the City Council of the City of Auburn, Washington, setting a public hearing to consider a franchise agreement with Lakehaven Utility District

Deputy Mayor Wales moved and Councilmember Peloza seconded to adopt Resolution No. 5251.

MOTION CARRIED UNANIMOUSLY. 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 Wales reported on her attendance at a domestic violence awareness fundraiser in Bellevue.

Councilmember Peloza reported on his attendance at the Regional Policy Committee meeting and a Water Resource Inventory Area (WRIA) 9 Forum meeting.

Councilmember Wagner reported on his attendance at a Puget Sound Regional Council Transportation Policy Board meeting, where members discussed transportation integration, air quality and regional economic strategy.

Councilmember DaCorsi reported on his attendance at the Affordable Housing Advisory Board meeting and the Affordable Housing Policy Advisory subcommittee meeting where discussion centered on investment in the Housing Trust Fund. Councilmember DaCorsi also reported on his attendance at the 23rd Annual Affordable Housing Conference.

B. From the Mayor

Mayor Backus reported on her attendance at the Age Wave candidates forum on Washington's aging readiness. Mayor Backus also reported on her attendance at the Regional Economic Development Strategy Alignment planning session with King County Executive Constantine, Seattle

Mayor Murray, Kenmore Mayor Baker and the economic development teams from each city. Mayor Backus announced she recently returned from the signing of an agreement for the City's newest sister city, Mola di Bari, Italy, a city of approximately 25,000 population. While in Mola, she met with the Mayor and other city officials, toured their city and facilities, and discussed opportunities for both cities.

XIII. EXECUTIVE SESSION

At 7:58 p.m., Mayor Backus recessed the meeting to executive session for approximately 30 minutes for the purpose of discussing potential litigation pursuant to RCW 42.30.110(1) (i). City Attorney Heid and Human Resources and Risk Management Director Roscoe attended the executive session. No action is anticipated following the executive session.

At 8:30 p.m., Mayor Backus extended the executive session for an additional five minutes.

Mayor Backus reconvened the regular meeting at 8:35 p.m.

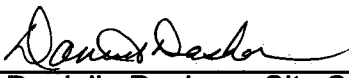
XIV. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:35 p.m.

APPROVED THIS 7th DAY OF NOVEMBER, 2016.



NANCY BACKUS, MAYOR



Danielle Daskam, City Clerk