

City Council Study Session
October 10, 2016 - 5:30 PM
City Hall Annex - 1 East Main Street
MINUTES

I. CALL TO ORDER

Deputy Mayor Largo Wales called the meeting to order at 5:30 p.m. in the City Hall Annex Conference Room 2 located at 1 East Main Street in Auburn.

A. Roll Call

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

Police Commander Dave Colglazier, Civil Engineer Shannon Howard, Assistant IT Director Ashley Riggs, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Utilities Engineering Manager Lisa Tobin, Finance Director Shelley Coleman, Human Resources and Risk Management Director Rob Roscoe, Community Development and Public Works Director Kevin Snyder, City Attorney Daniel B. Heid, Assistant City Attorney Jessica Leiser, Assistant Director of Community Development Services Jeff Tate, Senior Planner Thaniel Gouk, Storm Drainage Engineer Tim Carlaw, Innovation and Technology Director Paul Haugan, and City Clerk Danielle Daskam.

B. Announcements

There was no announcement.

C. Agenda Modifications

There was no change to the agenda.

II. CONSENT AGENDA

There was no Consent Agenda item.

III. DISCUSSION ITEMS

A. Ordinance No. 6623 (5 Minute Presentation/5 Minute Q&A) (Snyder)

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

Senior Planner Thaniel Gouk presented Ordinance No. 6623, approving the final plat of Canyon Creek at Peasley, Division 2 (Peasley Canyon Homes, LLC). The plat was originally known as Auburn Assemblage. The plat is located on the south side of 321st Street South between 46th Place South and 51st Avenue South in the "West Hill" area of the city. The final plat is the second and final phase of a two-phase subdivision of approximately 34.35 acres into 154 single family residential lots. This phase subdivides approximately 12.55 acres into 76 residential lots with three tracts for access and utilities, four tracts for Homeowner Association maintained open spaces, and dedication of public right-of-way.

The plat has been developed in accordance with R-7 residential zoning. A certificate of improvements was issued by the City Engineer accepting completion of all required plan

improvements.

Senior Planner Gouk advised the storm pond and outfall were developed as part of Phase 1 of the plat. The project is vested under the 2009 Surface Water Management Manual.

- B. Ordinance No. 6622 (5 Minute Presentation/5 Minute Q&A) (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

Finance Director Coleman and Utilities Engineering Manager Tobin presented Ordinance No. 6622. The Ordinance approves a loan from the Drinking Water State Revolving Fund in the amount of \$1,353,400.

The purpose of the loan is to fund the construction of a new 24-inch diameter water main crossing underneath the White River, parallel to the existing steel main. Coal Creek Springs is the City's largest water source and is located south of the White River. The Coal Creek Springs transmission main conveys water under the White River to the City's storage reservoirs and water system on the north side of the river. The transmission main was installed in the 1920s and was constructed of welded steel and wood. The wood stave main was replaced with concrete cylinder pipe in 1964. Approximately 870 feet of steel main crossing the White River was not replaced. The steel main is now reaching the end of its useful life and requirements replacement. Construction will likely begin in 2018 with design and environmental review during 2017.

The loan is for ten years at a 1.5% interest rate.

- C. Mobile Apps in Auburn (20 Minute Presentation/15 Minute Q&A) (Haugan)
Implementing and Streamlining Citizen Engagement

Assistant Director of Innovation and Technology Riggs presented a demonstration of the City's web site in a mobile app and now in a smart app which includes any on-line services the City currently has.

Police Commander Colglazier demonstrated the Auburn Police Department's mobile app.

- D. Discussion on Cluster Subdivisions (5 Minute Presentation/5 Minute Q&A) (Snyder)
Assistant Director of Community Development Services Tate spoke regarding Cluster Subdivisions and Ordinance No. 6617.

During the last study session low impact development (LID) code changes were reviewed by Council, and Council expressed concern that Cluster Subdivisions have never been utilized and requested more information about Cluster Subdivisions.

Assistant Director Tate recommended the Council schedule discussion of Cluster Subdivisions for a study session in December to allow staff more time to evaluate the program and provide more thorough findings, feedback and recommendations. In the meantime staff will reach out to the King/Snohomish Master Builders Association, Pierce Master Builders Association, local developers, engineers and designers to solicit feedback.

Staff recommends the Council move forward with Ordinance No. 6617 with the understanding that the Chapter 17.26 amendments will be removed from the ordinance for future additional consideration.

- E. Engineering Design Standards (15 Minute Presentation/15 Minute Q&A) (Snyder)
Storm Water Management Manual

Storm Drainage Engineer Carlaw and Civil Engineer Howard presented the 2014 Department of Ecology Stormwater Management Manual (SWMM) for Western Washington and the Supplemental Manual as the City's Surface Water Management Manual, which will be included as one of the code changes in adopting Low Impact Development principles and practices, under Ordinance No. 6617.

Staff reviewed the changes in the SWMM from the current 2009 version to the proposed 2014 version. The 2014 SWMM and development standards will apply to projects submitted after January 1, 2017.

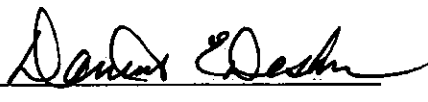
- F. Ordinance No. 6624 (5 Minute Presentation/5 Minute Q&A) (Heid)
An Ordinance of the City Council of the City of Auburn, Washington, ratifying the Franchise Agreement with Lakehaven Utility District adopted by Resolution Number 3650

Assistant City Attorney Leiser presented Ordinance No. 6624. The ordinance ratifies previous approval of a franchise agreement with Lakehaven Utility District. Ratification of Resolution No. 3650 by Ordinance will ensure compliance with the statutory procedural requirements for franchise agreements, including publication of notice and a public hearing. The terms of the franchise will remain the same.

IV. ADJOURNMENT

There being no further discussion, the meeting adjourned at 6:50 p.m.

APPROVED this 20th day of August, 2018.

BOB BAGGETT, DEPUTY MAYOR

City Clerk