

**City Council Meeting
October 5, 2015 - 7:00 PM
Auburn City Hall
MINUTES**

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 located in Auburn City Hall, 25 West Main Street in Auburn, and led those in attendance in the Pledge of Allegiance.

B. Roll Call

City Councilmembers present: Rich Wagner, Bill Peloza, Largo Wales, Claude DaCorsi, and Yolanda Trout. Deputy Mayor Holman and Councilmember Wayne Osborne were excused.

Mayor Nancy Backus presided over the meeting.

Department directors and staff members present included: City Attorney Daniel B. Heid, Director of Administration Dana Hinman, Chief of Police Bob Lee, Community Development and Public Works Director Kevin Snyder, Finance Director Shelley Coleman, Assistant Director of Community Development Services Jeff Tate, Economic Development Manager Doug Lein, Domestic Violence Victim Advocate Shelly David, and City Clerk Danielle Daskam.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Mayor's Proclamation & Award Presentation for Domestic Violence Awareness & Prevention Month

Mayor Backus to proclaim October 2015 as Domestic Violence Awareness and Prevention Month in the City of Auburn.

Mayor Backus read and presented a proclamation declaring the month of October as Domestic Violence Awareness and Prevention Month in the city of Auburn to Domestic Violence Victim Advocate Shelly David. Ms. David reported a Domestic Violence Awareness and Education Event will be held in Auburn on October 16, 2015 with keynote speaker Denise Brown, sister of the late Nicole Brown Simpson. The event will be held at Grace Community Church at 1:00 p.m.

Mayor Backus and Chief of Police Bob Lee presented awards to police officers Mike McNabb and Aaron Ernst and Detective Rob Jones for their service and dedication to the domestic violence unit. Chief Lee reported the Auburn Police Department responds to 5.5 domestic violence cases per day.

Councilmember Trout, a member of the Domestic Violence Prevention Task Force, was recognized for her dedication and service on the Task Force.

III. APPOINTMENTS

There was no appointment for Council consideration.

IV. AGENDA MODIFICATIONS

Resolution No. 5174 was removed from the agenda.

V. 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.

Jerry Galland, PO Box 1843, Milton, WA
Mr. Galland spoke regarding Ordinance No. 6573, which appears on the agenda this evening. Ordinance No. 6573 amends certain sections of the code relating to charitable solicitations. Mr. Galland questioned the definition of a bona fide charity and suggested the ordinance may impact a person's freedom of speech. Mr. Galland stated he believes the Muscular Dystrophy Fill the Boot Campaign is a form of aggressive begging.

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 Wales reported on behalf of the Council ad hoc committee that reviews claims and payroll vouchers. Councilmember Wales reported Councilmember Osborne and she reviewed claims and payroll vouchers as presented on this evening's Consent Agenda, and the ad hoc committee recommends 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 August 31, 2015 Study Session
- B. Minutes of the September 21, 2015 City Council Meeting
- C. Claims Vouchers (Coleman)
Claims voucher numbers 435602 through 435786 in the amount of \$1,379,865.31 and five wire transfers in the amount of \$196,852.62 and dated October 5, 2015.

- D. Payroll Vouchers (Coleman)
Payroll voucher numbers 535861 through 535898 in the amount of \$325,034.41 and electronic deposit transmissions in the amount of \$1,387,669.14 for a grand total of \$1,712,703.55 for the period covering September 17, 2015 to September 30, 2015.
- E. Call for Public Hearing (Coleman)
City Council to call for Public Hearing No. 1 for the Mid-Biennial Review and Modification of the 2015-2016 Biennial Budget to be held October 19, 2015.

Councilmember Wales moved and Councilmember Trout seconded to approve the Consent Agenda.

The Consent Agenda includes minutes, claims vouchers, payroll vouchers, and a request to call for public hearing on the mid-biennial budget review and modification.

MOTION CARRIED. 5-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

- A. SCORE Jail Statistics (Mayor Backus)

Mayor Backus is the City's representative on the South Correctional Entity (SCORE) Board and presented a PowerPoint presentation on SCORE Jail statistics. The SCORE member cities include Auburn, Renton, Federal Way, Tukwila, Burien, SeaTac and Des Moines.

Mayor Backus reviewed SCORE Member City Billable Average Daily Population (ADP) for August, which was at 312 for member cities. Auburn's ADP in August was 75.

Mayor Backus reviewed Total ADP by Month and Year for August 2015. Contract agencies ADP in August 2015 was 306 compared to member cities ADP of 312.

Mayor Backus reviewed Auburn Billable ADP for 2013 to 2015, Total Bookings for Member and Contract Agencies, Member Bookings by Agency, Member Agency Bookings by Type, a breakout of contract inmates by agency, SCORE Contract Billable ADP 2014-2015, Male versus Female Bookings for 2015, and August 2015 Member Agency Arrests by Inmate's City of Residence.

X. ORDINANCES

- A. Ordinance No. 6565, First Reading (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 18.04.330, 18.07.020, 18.46A.070 of the Auburn City Code relating to Recreational Vehicles as Dwelling Units

Councilmember Wales moved and Councilmember Trout seconded to adopt Ordinance No. 6565.

In response to questions from Councilmember Peloza, Assistant Director of Community Development Services Jeff Tate explained the proposed ordinance provides for a no fee, registration program that allows for an RV to be temporarily placed on a residential property for up to 90 calendar days with an allowance for a single 90-day extension.

Councilmember Wales recalled reviewing the proposed ordinance in a previous study session and spoke in favor of the ordinance.

In response to questions from Councilmember Wagner, Assistant Director Tate advised that the current city code allows for placement of caretaker RV vehicles on commercial property. There are additional provisions in the city code that provide the authority to have RV recreational units removed from commercial property.

- B. Ordinance No. 6572, First Reading (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, amending Chapter 2.33 of the Auburn City Code relating to the Municipal Airport Advisory Board

Councilmember Wales moved and Councilmember Trout seconded to adopt Ordinance No. 6572.

Councilmember Wales spoke in favor of Ordinance No. 6572. The proposed Ordinance removes the requirement for monthly meetings and substitutes a required quarterly meeting. Councilmember Wales stated the proposed change in city code will help make more efficient use of Board members' volunteer time as well as more efficient use of City staff.

- C. Ordinance No. 6573, First Reading (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 9.18.010, 9.18.020 and 9.18.050 of the Auburn City Code relating to charitable solicitations

Councilmember Wales moved and Councilmember DaCorsi seconded to suspend the rules and adopt Ordinance No. 6573 on first reading.

Councilmember Wales recalled the proposed Ordinance was reviewed in study session on September 28, 2015. Councilmember Wales expressed support for Ordinance No. 6573.

MOTION CARRIED. 5-0

XI. RESOLUTIONS

- A. Resolution No. 5166 (Coleman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an addendum to the agreement for the day to day operation and management of the Auburn Municipal Airport

Councilmember Wales moved and Councilmember Peloza seconded to adopt Resolution No. 5166.

Councilmember Peloza spoke in favor of Resolution No. 5166 and the extension of the airport management agreement with Aviation Management

Group.

MOTION CARRIED. 5-0

B. Resolution No. 5172 (Snyder)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the City to expend funds to abate the litter, junk, weeds and attractive nuisances at 5412 S. 331st Street, 802 A Street SE, 620 D Street SE, and 1322 17th Street NE, in the city of Auburn

Councilmember Wales moved and Councilmember DaCorsi seconded to adopt Resolution No. 5172.

Councilmember Wales spoke in favor of the resolution and enforcement of city code standards.

Councilmember DaCorsi spoke in favor of code enforcement efforts.

Councilmember Trout concurred with Councilmembers Wales and DaCorsi.

MOTION CARRIED. 5-0

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

Councilmember DaCorsi reported on his attendance at the Regional Law, Justice and Safety Committee meeting. The Committee received presentations from Judge Tucker on King County District Court's on-line ticket mitigation program and electronic records system. The Committee also received a presentation from Puget Sound Emergency Radio Network (PSERN) Project Director David Mendel on the project status and milestones.

Councilmember Wales reported on her attendance at the Pierce County Association of Small Cities and Towns where representatives from the Association of Washington Cities spoke regarding the legislative priorities and agenda for next year.

Councilmember Pelosa reported on his attendance at the Sister Cities Association meeting, and a tour of the Mill Creek Ecosystem restoration, which is a flood control and salmon habitat project funded by the US Army Corps of Engineers, the City of Auburn and others.

Councilmember Trout reported she attended the opening of a new homeless shelter in Kent called the Hope Center for Women and Children, the Mill Creek Ecosystem restoration tour, the Auburn MultiCare Medical Center reception, the LEAN leadership workshop, a Veterans appreciation dinner, Auburn Parks and Recreation S'Mores Than You Imagined event at Game Farm Wilderness Park, and the Domestic Violence Awareness and Prevention candlelight vigil held earlier this evening.

B. From the Mayor

Mayor Backus reported on some of her activities since the last Council meeting, including the Downtown Auburn Business Summit, King County Councilmember Peter von Reichbauer's Good Eggs Breakfast, the global meeting with the Muckleshoot Indian Tribe, and a neighborhood meeting in the Cedar Lanes Park area. Mayor Backus also reported on her attendance at the United Way Breakfast at the Paramount Theater where the program included a presentation on the TRiO Program at Green River College. Three Green River College students spoke about their difficulties in schooling and how the TRiO Program supported them in achieving either their high school or college degree. Mayor Backus also announced that a member of the Muckleshoot Indian Tribal Council will be participating on the Homelessness Task Force.

XIII. EXECUTIVE SESSION

At 8:06 p.m., Mayor Backus recessed the meeting to executive session for approximately 10 minutes in order to discuss a lease of property, pursuant to RCW 42.30.110(1)(b) with possible action following the executive session. City Attorney Heid, Finance Director Coleman, Director of Administration Hinman, and Economic Development Manager Doug Lein attended the executive session.

Mayor Backus reconvened the meeting at 8:16 p.m.

City Attorney Heid read Resolution No. 5175 by title:

Resolution No. 5175

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a Parking Lot Lease Agreement between the City of Auburn and Levan Auburn Development, LLC, and IOUANNOU, LLC.

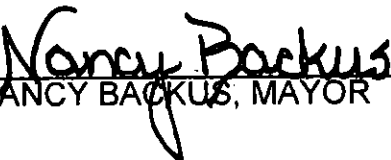
Councilmember Wales moved and Councilmember Trout seconded to adopt Resolution No. 5175.

MOTION CARRIED. 5-0

XIV. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:18 p.m.

APPROVED this 19th day of October, 2015.



NANCY BACKUS, MAYOR



Danielle Daskam, City Clerk