

	City Council Meeting October 1, 2018 - 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.

B. Roll Call

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

Department directors and staff members present included: Assistant City Attorney Doug Ruth, Police Chief Bill Pierson, Public Works Director Ingrid Gaub, Finance Director Shelley Coleman, Assistant Finance Director Kevin Fuhrer, Parks Arts and Recreation Director Daryl Faber, Community Development Director Jeff Tate, Code Compliance Officer Chris Barack, Code Compliance Officer Tami Kapule, Code Compliance Officer George Winner, Senior Planner Thaniel Gouk and City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Proclamation - Filipino American History Month

Mayor Backus to proclaim October 2018 as "Filipino American History Month" in the city of Auburn.

Mayor Backus read the proclamation and proclaimed October 22-26, 2018 as Filipino American History Month. She presented Reynaldo Pascua with the proclamation Mr. Pascua thanked the Mayor and Council and requested the City to acknowledge the Filipino involvement in WWII.

B. Proclamation - Code Enforcement Appreciation Week

Mayor Backus to proclaim October 22 - 26, 2018 as "Code Enforcement Officer Appreciation Week" in the city of Auburn.

Mayor Backus read the proclamation and proclaimed October 22-26 as Code Enforcement Appreciation Week. Code Compliance Officers Chris

Barack, George Winner and Tami Kapule thanked the Mayor and Council for their support.

C. Proclamation - Stress Less Week

Mayor Backus to proclaim October 1-5, 2018 as "Stress Less Week" in the city of Auburn.

Mayor Backus read the proclamation and proclaimed October 1-5 as Less Stress Week. Auburn Mountainview Students Jordyn Starkovich, Rachel Pierce and Danelle Wilhelm accepted the proclamation and thanked the Mayor and Council of their support.

D. Proclamation - Domestic Violence Awareness Month

Mayor Backus to proclaim October 2018 as "Domestic Violence Awareness Month" in the city of Auburn.

Mayor Backus read the proclamation and proclaimed October 2018 as Domestic Violence Awareness Month. Councilmember Trout-Manuel thanked the Mayor and stated the Council must advocate for the people of Auburn. DAWN Director Kellie Rogers thanked the Mayor, Council and the Community for supporting the survivors of domestic violence.

E. Proclamation - National Community Planning Month

Mayor Backus to proclaim October 2018 as "National Community Planning Month" in the city of Auburn.

Mayor Backus read the proclamation and proclaimed October 2018 as National Community Planning Month. Senior Planner Gouk thanked the Mayor, Council, the Planning commission and other departments for their support.

III. AGENDA MODIFICATIONS

There was no modification to the agenda.

IV. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings - (No public hearing is 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.

Wayne Osborne, 1806 4th Place NE, Auburn

Mr. Osborne requested Council amend Ordinance No. 6690 to have the same rate for all residential water meters.

C. Correspondence

There was no correspondence for Council to review.

V. 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.

Councilmember Brown, chair of the Finance ad hoc committee, reported he and Councilmember Holman have reviewed the claims and payroll vouchers described on the Consent Agenda this evening and recommended their approval.

Councilmember DaCorsi, chair of the Road Projects ad hoc committee reported the committee has three upcoming meetings to work with Director Coleman and Director Gaub for their upcoming presentation.

VI. 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 September 26, 2016 Council Study Session
- B. Minutes of the September 17, 2018 Regular Council Meeting
- C. Claims Vouchers (Coleman)
Claim voucher numbers 450753 through 450927 in the amount of \$766,419.47 and five wire transfers in the amount of \$731,534.98 and dated October 1st, 2018.
- D. Payroll Vouchers (Coleman)
Payroll check numbers 538110 through 538123 in the amount of \$502,882.64, electronic deposit transmissions in the amount of \$1,937,960.88 for a grand total of \$2,440,843.52 for the period covering September 13, 2018 to September 26, 2018.
- E. Call for Public Hearing on Preliminary 2019-2020 Biennial Budget

Councilmember Holman moved and Councilmember DaCorsi seconded the approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 5-0

VII. UNFINISHED BUSINESS

There was no unfinished business.

VIII. NEW BUSINESS

There was no new business.

IX. ORDINANCES

A. Ordinance No. 6690 (Coleman)

An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 13.06.010, 13.06.360, 13.20.440, and 13.48.100 of the Auburn City Code relating to Utility Rates

Councilmember Holman moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6690.

Councilmember DaCorsi moved and Councilmember Holman seconded to amend the Ordinance to have all residential customer meters billed at the same base rate.

Director Coleman stated the impact to the utility would be approximately \$4,500 per year.

MOTION TO AMEND PASSES. 5-1 Councilmember Wales voted no.

MOTION AS AMENDED PASSES 5-1 Councilmember Wales voted no.

B. Ordinance No. 6691 (Tate)

An Ordinance of the City Council of the City of Auburn, Washington related to zoning; adopting the Open Space Zoning Map Amendment to the city zoning map

Councilmember Wales left the meeting at 7:38 p.m.

Councilmember DaCorsi moved and Councilmember Brown seconded to approve Ordinance No. 6691.

MOTION CARRIED UNANIMOUSLY. 4-0

X. **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 DaCorsi reported he attended the Affordable Housing Advisory Board meeting and the Association of Washington Cities Board of Directors meeting.

Councilmember Trout-Manuel reported she attended the Regional Water Quality Committee meeting, Blue Ribbon event for healthy children, Regional Law and Justice Committee meeting, the Chamber of Commerce breakfast, the Son's of Italy bocce tournament and the Holy Family Church Community Dinner.

B. **From the Mayor**

Mayor Backus reported she attended the Green River Auburn Public School Foundation breakfast, the ribbon cutting for the Reserve Apartment

complex, the Airport Appreciation Day event. Mayor Backus noted the Homecoming Game for Auburn High School was Friday October 5th with a "Pink Out" Tailgate fundraiser.

XI. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:59 p.m.

Approved this 15th day of October, 2018.



NANCY BACKUS, MAYOR



Shawn Campbell, 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.