CITY OF AUBURN WASHINGTON	**City Council Meeting** **September 21, 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: Deputy Mayor Holman, Rich Wagner, Bill Peloza, Largo Wales, Wayne Osborne, Claude DaCorsi, and Yolanda Trout.

Department Directors and staff members present included: City Attorney Daniel B. Heid, Community Development and Public Works Director Kevin Snyder, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Interim Director of Administration Dana Hinman, Innovation and Technology Director Paul Haugen, Finance Director Shelley Coleman, Chief of Police Bob Lee, Economic Development Manager Doug Lein, and Deputy City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Constitution Week Proclamation

Mayor Backus to proclaim the week of September 17-23, 2015 as "Constitution Week" in the City of Auburn

Mayor Backus read and presented the Mayor's proclamation declaring the week of September 17-23, 2015 as "Constitution Week" in the City of Auburn to Daughters of the American Revolution representative Sue Van Dyken.

Ms. Van Dyken thanked Mayor and Council for their support.

B. National Recovery Month

Mayor Backus to proclaim the month of September 2015 as "National Recovery Month" in the City of Auburn

Mayor Backus read and presented the Mayor's proclamation declaring the month of September 2015 as "National Recovery Month" in the City of Auburn to Geoff Miller from King County Mental Health, Chemical Abuse and Dependency Services Division.

Mr. Miller thanked the City of Auburn for their support.

C. **Filipino American History Month**
Mayor Backus to proclaim the month of October 2015 as "Filipino American History Month" in the City of Auburn

Mayor Backus read and presented the Mayor's proclamation declaring the month of October 2015 as "Filipino American History Month" in the City of Auburn to Ray Pascua the President of the Filipino American community of the Yakima Valley.

Mr. Pascua thanked Mayor Backus and Council for their continued support. He noted the City of Auburn is a historical City for the Filipino community.

Pio DeCano II, a Trustee of the National Filipino American Historical Society stated the national society is very proud of Mr. Pascua and thanked the City of Auburn for proclaiming October as Filipino American History Month.

D. **Community Planning Month**
Mayor Backus to proclaim October 2015 as "National Community Planning Month" in the City of Auburn

Mayor Backus read and presented the Mayor's proclamation declaring the month of October 2015 as "National Community Planning Month" in the City of Auburn to Community Development and Public Works Director Snyder.

Director Snyder thanked the Mayor and Council. He stated planning is an ongoing never ending conversation about where your community wants to go.

III. APPOINTMENTS

A. **Junior City Council Reappointments**
City Council to approve the reappointment of Sydney Campbell and Tyler Cushing to the Junior City Council for a two year term to expire August 31, 2017.

Deputy Mayor Holman moved and Councilmember DaCorsi seconded to approve the reappointment of Sydney Campbell and Tyler Cushing to the Junior City Council for a two year term to expire August 31, 2017.

MOTION CARRIED UNANIMOUSLY. 7-0

IV. AGENDA MODIFICATIONS

There was no change to the agenda.

V. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. **Public Hearings**

There was no public hearing was scheduled.

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.

Diana Sandusky, 1713 36th St SE, Auburn, WA
Ms. Sandusky lives and works in the City of Auburn. She stated there has been a change in the number of homeless people in her neighborhood over the last several years. Ms. Sandusky stated there is an increase in graffiti and the general feeling of safety has decreased.

Brocc Snyder, 40513 264th Ave SE, Enumclaw
Mr. Snyder expressed disappointment that the City has not started a tent city for the homeless. He stated the homeless population needs a safe place the sleep. He is asking churches to step forward since winter is coming.

Virginia Haugen, 3503 R Street SE, Auburn
Ms. Haugen spoke on homelessness in the City. She believes the City can do much more to help the homeless population.

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 the claims and payroll vouchers as presented on this evening's Consent Agenda and 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 April 13, 2015 Council Study Session

B. Minutes of the June 22, 2015 Council Study Session

C. Minutes of the August 3, 2015 City Council Meeting

D. Minutes of the August 24, 2015 Special City Council Meeting

E. Claims Vouchers (Coleman)
Claims voucher numbers 4349890 through 435177 in the amount of $5,314,235.24 and four wire transfers in the amount of $102,480.77 and dated August 17, 2015.

F. Claims Vouchers (Coleman)
Claims voucher numbers 435178 through 435422 in the amount of $2,854,461.04 and three wire transfers in the amount of $191,409.00 and dated September 8, 2015.

G. Claims Vouchers (Coleman)
Claims voucher numbers 435423 through 435601 in the amount of $7,985,514.28 and 7 wire transfers in the amount of $681,973.33 and dated September 21st, 2015.

H. Payroll Vouchers (Coleman)
Payroll voucher numbers 535766 through 535797 in the amount of $933,581.50 and electronic deposit transmissions in the amount of $1,368,030.79 for a grand total of $2,301,612.29 for the period covering July 30, 2015 to August 12, 2015.

I. Payroll Vouchers (Coleman)
Payroll voucher numbers 535798 through 535827 in the amount of $318,003.38 and electronic deposit transmissions in the amount of $1,394,029.06 for a grand total of $1,712,032.44 for the period covering August 13, 2015 to August 26, 2015.

J. Payroll Vouchers (Coleman)
Payroll voucher numbers 535828 through 535860 in the amount of $965,362.59, electronic deposit transmissions in the amount of $1,362,361.09 for a grand total of $2,327,723.68 for the period covering August 27, 2015 to September 16, 2015.

Deputy Mayor Holman moved and Councilmember Osborne seconded to approve the Consent Agenda.

The Consent Agenda includes minutes, claims and payroll vouchers.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

A. SCORE Jail Statistics (Mayor Backus)

Mayor Backus reviewed the SCORE Member City Billable Average Daily Population (ADP) for July; Auburn's ADP was 81. The total average daily population by month and year for July 2015 was 337.

Mayor Backus reviewed Total Bookings for Member and Contract Agencies, Member Bookings by Agency, Member Agency Bookings by Type, SCORE Unbillable Bookings for the past year, and a breakout of contract inmates by agency.

Councilmember Wales asked if SCORE is prepared for a transgendered inmate. Chief Lee explained SCORE has a policy prepared and is able to make accommodations.

Councilmember Osborne noted a significant drop in contract prisoners. Chief Lee stated the City of Fife has been housing inmates at a different facility.

X. RESOLUTIONS

A. Resolution No. 5163 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute Public Way Agreement No. 15-22 between the City of Auburn and Sprint Communications Company L.P.

Councilmember Osborne moved and Deputy Mayor Holman seconded to adopt Resolution No. 5163.

Councilmember Osborne stated this is for a five year extension to the existing contract.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5165 (Heid)
A Resolution of the City Council of the City of Auburn, Washington, expressing support for the King County Proposition No. 1, a regular property tax levy for children, youth, families and communities

KING COUNTY PROPOSITION NO. 1

REGULAR PROPERTY TAX LEVY

FOR CHILDREN, YOUTH, FAMILIES AND COMMUNITIES

The King County Council passed Ordinance No. 18088, concerning funding to improve well-being of children, youth, families and communities. If approved, this proposition would provide funding for prevention and early intervention to achieve positive outcomes related to: healthy pregnancy; parental and newborn support; healthy child and youth development; the health and well-being of communities; and crisis prevention and early intervention for children and youth, including for domestic violence and homelessness. The measure would authorize an additional regular property tax of $0.14 per $1,000 of assessed valuation for collection beginning in 2016, and authorize maximum annual increases of 3% in the succeeding 5 years. Should this proposition be:

____ Approved

____ Rejected

Councilmember Wales moved and Councilmember DaCorsi seconded to adopt Resolution No. 5165.

Mayor Backus provided time for opposing comments. No audience members requested time to speak to the resolution.

Councilmember Wales stated the proposition is an opportunity to do something monumental for children in our community.

Councilmember Peloza stated the resolution and proposition relates to prevention and intervention for the children in the area.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Resolution No. 5167 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a second addendum to the Transit Service Direct Financial Partnership Agreement between the City of Auburn and King County

Councilmember Wales moved and Councilmember Peloza seconded to adopt Resolution No. 5167.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Resolution No. 5168 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the relinquishment of its interest in sewer easements at 1905 Howard Road Southeast, in the City of Auburn

Councilmember Wales moved and Councilmember DaCorsi seconded to adopt Resolution No. 5168.

MOTION CARRIED UNANIMOUSLY. 7-0

E. Resolution No. 5169 (Hinman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing acceptance of a grant from the Washington State Military Department in the amount of forty-nine thousand three hundred sixty-six dollars ($49,366.00) from the United States Department of Homeland Security Emergency Management Performance Grant program, and authorizing the Mayor to execute necessary agreements to accept and expend said funds

Deputy Mayor Holman moved and Councilmember Trout seconded to adopt Resolution No. 5169.

MOTION CARRIED UNANIMOUSLY. 7-0

F. Resolution No. 5170 (Lee)
A Resolution of the City Council of the City of Auburn, Washington, declaring a certain firearm as surplus property and approving its sales to a retired police officer

Deputy Mayor Holman moved and Councilmember Peloza seconded to adopt Resolution No. 5170.

MOTION CARRIED. 6-1 Councilmember Wales voted no.

G. Resolution No. 5171 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to accept a grant from the Washington State Department of Transportation through the Pedestrian and Bicycle Safety Program for the 22nd Street NE And I Street NE intersection

Councilmember DaCorsi moved and Councilmember Wales seconded to adopt Resolution No. 5171.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. 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 Trout reported she attended the Mexican Independence Day event.

Councilmember Peloza reported he attended the King County Solid Waste Advisory Board meeting, the Airport Advisory Board meeting, and the South County Area Transportation Board (SCATBd) meeting.

Councilmember Wagner reported he attended the Transportation Policy Board meeting and the Pierce County Regional Council meeting.

Councilmember Wales reported she attended meetings for both King County and Pierce County Public Health Boards.

Councilmember DaCorsi reported he attended the Association of Washington Cities (AWC) Legislative Partners meeting.

B. From the Mayor

Mayor Backus reported she attended the Green River College anniversary celebration, an Accountable Communities for Health meeting, the Mexican Independence Day celebration, the annual City employee luncheon, and the King County Metro Service Guides Task Force meeting. Mayor Backus noted she has been appointed to the King County Committee to End Homelessness.

XII. EXECUTIVE SESSION

At 8:13 p.m., Mayor Backus recessed the meeting to executive session for approximately fifteen minutes in order to discuss a lease agreement pursuant to RCW 42.30.110(1)(b). Mayor Backus indicated no Council action would follow the executive session. City Attorney Heid, Director Snyder, Director Coleman, Interim Director Hinman, and Manager Lein attended the executive session. Mayor Backus reconvened the meeting at 8:34 p.m.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:34 p.m.

APPROVED this 5th day of October, 2015.

Nancy Backus
NANCY BACKUS, MAYOR

Shawn Campbell, Deputy City Clerk