	City Council Meeting September 16, 2019 - 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 and led those in attendance in the Pledge of Allegiance.

B. Roll Call

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

Mayor Nancy Backus and the following department directors and staff members were present: Assistant City Attorney Kendra Comeau, Director of Finance Jamie Thomas, Director of Human Resources & Risk Management Candis Martinson, Director of Public Works Ingrid Gaub, Director of Parks, Arts, and Recreation Daryl Faber, Development Services Manager Jason Krum, Chief of Police Bill Pierson, and Deputy City Clerk Teresa Mattingly.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, reports or presentations.

III. AGENDA MODIFICATIONS

There were no modifications 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.

No one came forward to speak.

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.

1. Finance Ad Hoc Committee (Chair Wales)

Councilmember Wales, Chair of the Finance ad hoc committee, reported she and Councilmember DaCorsi have reviewed the claims and payroll vouchers described on the Consent Agenda this evening and recommended their approval.

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 August 26, 2019 Study Session

B. Minutes of the September 3, 2019 City Council Meeting

C. Claim Vouchers (Thomas)

Claim voucher list dated September 16, 2019 which includes voucher numbers 455472 through 455658 in the amount of \$5,070,888.14 and one wire transfer in the amount of \$525,972.09.

D. Payroll Vouchers (Thomas)

Payroll check numbers 538606 through 538620 in the amount of \$235,301.89, electronic deposit transmissions in the amount of \$2,085,002.57 for a grand total of \$2,320,304.46 for the period covering August 29, 2019 to September 11, 2019.

Councilmember Wales moved and Councilmember Brown seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 6-0

VII. UNFINISHED BUSINESS

There was no unfinished business.

VIII. NEW BUSINESS

There was no new business.

IX. RESOLUTIONS

A. Resolution No. 5454 (Tate)

A Resolution of the City Council of the City of Auburn, Washington, declaring the City's intent to adopt legislation to authorize a Sales and Use Tax for Affordable and Supportive Housing

Councilmember DaCorsi moved and Councilmember Holman seconded to adopt Resolution No. 5454.

MOTION CARRIED UNANIMOUSLY. 6-0

X. ORDINANCES

A. Ordinance No. 6727 (Gaub)

An Ordinance of the City Council of the City of Auburn, Washington, granting New Cingular Wireless PCS LLC, a franchise for wireless telecommunications facilities

Councilmember Holman moved and Councilmember Wales seconded to adopt Ordinance No. 6727.

MOTION CARRIED UNANIMOUSLY. 6-0

B. Ordinance No. 6732 (Tate)

An Ordinance of the City Council of the City of Auburn, Washington related to sales and use taxes; authorizing an additional sales and use tax for affordable and supportive housing, and amending Chapter 3.60 of the Auburn City Code

Councilmember DaCorsi moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6732.

MOTION CARRIED UNANIMOUSLY. 6-0

XI. 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 Baggett stated he attended the ground breaking ceremony for the new luxury hotel at the Muckleshoot Casino Resort and an Emergency Management Advisory Committee meeting .

Councilmember Trout-Manuel attended the monthly coffee hour at the Senior Center.

B. From the Mayor

Mayor Backus stated she attended a meeting with Seattle and King County to discuss establishing the King County Regional Homelessness Authority and a swearing in ceremony for Police Officer Jonathan Faddis.

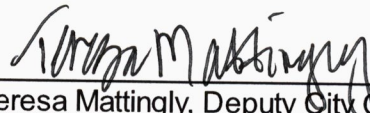
XII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:15 p.m.

APPROVED this 7th day of October, 2019.



NANCY BACKUS, MAYOR



Teresa Mattingly, Deputy 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.