

City Council Meeting
September 6, 2016 - 7:00 PM
Community Center-910 9th St SE
MINUTES

I. CALL TO ORDER

A. Pledge of Allegiance

Mayor Nancy Backus called the meeting to order at 7:00 p.m. in the Auburn Community and Events Center located at 910 9th Street SE in Auburn. Mayor Backus led those in attendance in the Pledge of Allegiance.

B. Roll Call

City Councilmembers present: Deputy Mayor Wales, Bob Baggett, Claude DaCorsi, John Holman, Bill Peloza, Yolanda Trout-Manuel and Rich Wagner

Department directors and staff members present included: Assistant City Attorney Jessica Leiser, Assistant Police Chief Bill Pierson, Community Development and Public Works Director Kevin Snyder, Economic Development Manager Doug Lein, Parks, Arts and Recreation Director Daryl Faber, Finance Director Shelley Coleman, Human Resources and Risk Management Director Rob Roscoe, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Innovation and Technology Director Paul Haugan, and City Clerk Danielle Daskam.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Service Recognition

Mayor Backus presented Finance Director Shelley Coleman with a service award pin in recognition of her 20 years of service with the City of Auburn. Director Coleman began her career with the City of Auburn on June 3, 1996 and was promoted to Deputy Finance Director on February 15, 1997. Director Coleman was appointed Finance Director on August 21, 2001. Director Coleman has earned the "Professional Finance Officer Award" for the State of Washington by the Washington Finance Officers Association for 23 consecutive years.

B. Service Recognition

Mayor Backus presented Director of Administration Dana Hinman with a service award pin in recognition of her 10 years of service with the City of Auburn. Director Hinman began her career with the City of Auburn on January 23, 2006 as Communications Assistant and was promoted to Public Affairs and Marketing Manager on February 1, 2014. Director Hinman was promoted to Director of Administration on October 1, 2015.

C. Proclamation - Constitution Week

Mayor Backus to proclaim the week of September 16 - 22, 2016 as "Constitution Week" in the city of Auburn.

Mayor Backus read and presented a proclamation declaring September 16-22, 2016 as Constitution Week in the city of Auburn to Linda Luedke, a member of the Lakota Chapter of the National Society Daughters of the American Revolution.

D Proclamation - Kiwanis Children's Cancer Cure Month

Mayor Backus to proclaim September 2016 as "Kiwanis Children's Cancer Cure Month" in the city of Auburn.

Mayor Backus read and presented a proclamation declaring September 2016 as "Kiwanis Children's Cancer Cure Month" in the city of Auburn to Ray Redick, Chaplain serving West Coast Emergency Response and other members of Kiwanis Clubs in attendance including Deb Redick, Gail Spurrell, Debbie Christian, and Ryan Johnston.

E. Proclamation - National Recovery Month

Mayor Backus to proclaim September 2016 as "National Recovery Month" in the city of Auburn.

Mayor Backus read and presented a proclamation declaring September 2016 as "National Recovery Month" in the city of Auburn to Ken Taylor, Executive Director of Valley Cities and Counseling, Sarah Durham, Clinical Supervisor/Coordinator of Adult Services for Sound Mental Health, and Jackie Jamero Berganio from King County Mental Health.

III. APPOINTMENTS

There was no appointment for Council consideration.

IV AGENDA MODIFICATIONS

There was no change to the agenda.

V CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

- 1 Public Hearing for Right-of-Way Vacation V2-16 (Snyder)
City Council to hold a public hearing in consideration of Right-of-Way Vacation V2-16 for the rights-of-way in the vicinity of the 50 foot right-of-way and the 14 foot alley south of East Main Street and east of A Street SE.

Mayor Backus opened the public hearing at 7:22 p.m.

Henry Dehoog, 144 East Main Street, Auburn

Mr Dehoog stated he is the owner of the Home Plate Pub and questioned the impact of the proposed vacation on downtown parking. Mayor Backus explained the vacation will allow the City to clean up the parcel lines for the City owned parking lot and would create one large parcel.

There was no other comment, and the hearing was closed.

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.

Shirley Chittenden, Puyallup, WA

Ms. Chittenden, who owns a residence at 1440 22nd Street SE, spoke in favor of Ordinance No. 6600 and urged the Council to adopt the ordinance.

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 Baggett reported on behalf of the Finance ad hoc committee that reviews claims and payroll vouchers. Councilmember Baggett reported he and Councilmember Wagner reviewed the claims and payroll vouchers as presented and described on this evening's agenda and recommend their approval by Council.

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 15, 2016 Regular City Council Meeting
- B. Minutes of the June 22, 2016 Special City Council Meeting
- C. Claims Vouchers (Coleman)
Claims voucher numbers 440246 through 440531 in the amount of \$4,004,296.28 and four wire transfers in the amount of \$185,397.96 and dated September 6, 2016.
- D. Payroll Vouchers (Coleman)
Payroll check numbers 536667 through 536695 in the amount of \$697,573.69 and electronic deposit transmissions in the amount of \$1,480,865.93 for a grand total of \$2,178,439.62 for the period covering August 11, 2016 to August 31, 2016.
- E. Recology CleanScapes Contract (Coleman)
City Council approve Service Agreement SW16-L-004 with Recology CleanScapes, Inc. for litter control services.
- F. Public Works Project No. CP1202 (Snyder)
City Council approve Change Order No. 4 in the amount of \$68,872.72 to Contract No. 15-01 for work on Project No. CP1202, Auburn Way South Flooding Improvements Phase 2.
- G. Public Works Project No. CP1506 (Snyder)

City Council approve Final Pay Estimate No. 6 to Contract No. 15-13 and accept construction of Project No. CP1506, 2015 Citywide Pavement Patching and Overlay Project.

- H. Public Works Project No. CP1512 (Snyder)
City Council award Contract No. 16-13, to Road Construction Northwest, Inc. on their low bid of \$558,549.50 plus Washington State sales tax of \$53,062.20 for a total contract price of \$611,611.70 for Project No. CP1512, 2015 Sewer Repair and Replacement.

Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded to approve the Consent Agenda.

Deputy Mayor Wales stated the Consent Agenda consists of minutes, claims and payroll vouchers, contracts, and public works projects.

Councilmember Pelozo commended work performed under Public Works Project No. CP1506, particularly the Green River Road overlay and the F Street SE overlay

Councilmember DaCorsi noted the low bid for Public Works Project No. CP1512 was approximately 27 percent below the engineer's estimate and questioned the disparity among the low bid, the engineer's estimate and the next lowest bid. Assistant Director of Engineering Services/City Engineer Gaub reported staff compared the bids and nothing of significance was noted in the low bid.

MOTION CARRIED UNANIMOUSLY 7-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

- A. Ordinance No. 6600 (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, creating new Sections 18.04.115, 18.04.237, 18.04.238, 18.04.523, and 18.04.617, of the City Code, amending Sections 18.04.325, 18.04.622, 18.04.823 (formerly Section 18.04.495), 18.07.020, 18.07.030 and 18.31.220 of the City Code and repealing Section 18.31.230 of the Auburn City Code, and providing for the amortization of setback requirements, relating to zoning and land use code provisions for animals

Deputy Mayor Wales moved and Councilmember Pelozo seconded to adopt Ordinance No. 6600.

Deputy Mayor Wales spoke in favor of Ordinance No. 6600. Deputy Mayor Wales stated the proposed ordinance will improve the quality of life in Auburn.

Councilmember Peloza spoke in favor of Ordinance No. 6600 and thanked Community Development and Public Works staff for their work on the ordinance.

Councilmember Wagner thanked the Planning Commission for their efforts on Ordinance No. 6600.

MOTION CARRIED UNANIMOUSLY 7-0

- B. Ordinance No. 6614 (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, approving the vacation of right-of-way in the vicinity of the 50 foot right-of-way and the 14 foot alley south of East Main Street and east of A Street SE

Deputy Mayor Wales moved and Councilmember DaCorsi seconded to adopt Ordinance No. 6614

Deputy Mayor Wales stated the vacation was reviewed at a Council study session, and a public hearing was held this evening on the proposal. The vacation will allow the clean-up of parcel lines of the City-owned parcel used for public parking that is adjacent to the rights-of-way

MOTION CARRIED UNANIMOUSLY 7-0

- C Ordinance No. 6616 (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, creating a new Chapter 12.06 of the Auburn City Code enacting a Complete Streets Policy

Councilmember Peloza moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6616

Councilmember Peloza stated Auburn has existing Complete Street Objectives and Policies adopted as part of the Comprehensive Transportation Plan. Those objectives and policies have been put into practice through the design standards development and capital project planning.

MOTION CARRIED UNANIMOUSLY 7-0

XI. RESOLUTIONS

- A. Resolution No. 5247 (Heid)
A Resolution of the City Council of the City of Auburn, Washington, expressing support for the Auburn School District Number 408 Proposition Number 1 - School Construction and Replacement General Obligation Bonds - \$456,056,000

Auburn School District No. 408

Proposition No. 1

School Construction and Replacement General Obligation Bonds - \$456,056,000

The Board of Directors of the Auburn School District No. 408 approved a proposition for bonds. This proposition would authorize the District to construct and equip two new elementary schools; rebuild Olympic Middle School and Chinook, Dick Scobee, Lea Hill,

Pioneer, and Terminal Park Elementary schools, increasing enrollment capacity and accommodating class size reduction; to issue \$456,056,000 of general obligation bonds maturing within a maximum term of 20 years, and to levy excess property taxes annually to repay the bonds, all as provided in Resolution No. 1220. Should this proposition be approved?

APPROVED.
REJECTED

?
?

Mayor Backus provided an opportunity for anyone in the audience to speak in opposition to Resolution No. 5247. No one in the audience requested to address the Council.

Councilmember Holman moved and Councilmember Peloza seconded to adopt Resolution No. 5247.

Councilmember Holman spoke in favor of Resolution No. 5247 and commented that Auburn has a good record of approving school bond issues and levies.

Deputy Mayor Wales and Councilmember Peloza also spoke in favor of Resolution No. 5247.

MOTION CARRIED UNANIMOUSLY 7-0

B. Resolution No. 5248 (Heid)

A Resolution of the City Council of the City of Auburn, Washington, expressing support for the Central Puget Sound Regional Transit Authority Proposition for light-rail, commuter-rail and bus service expansion.

**Sound Transit (A Regional Transit Authority)
Light-Rail, Commuter-Rail, and Bus Service Expansion
Proposition No. __**

The Sound Transit Board passed Resolution No. R2016-17 concerning expansion of mass transit in King, Pierce, and Snohomish counties. This measure would expand light-rail, commuter-rail, and bus rapid transit service to connect population, employment and growth centers, and authorize Sound Transit to levy or impose: an additional 0.5% sales and use tax; a property tax of \$0.25 or less per \$1,000 of assessed valuation; an additional 0.8% motor-vehicle excise tax; and continue existing taxes to fund the local share of the \$53.8 billion estimated cost (including inflation), with independent audits, as described in the Mass Transit Guide and Resolution No. R2016-17. Should this measure be:

APPROVED
REJECTED

?
?

Mayor Backus provided an opportunity for anyone in the audience to speak in opposition to Resolution No. 5248. No one in the audience requested to address the Council.

Councilmember Holman moved and Councilmember DaCorsi seconded to adopt Resolution No. 5248.

Councilmember Holman spoke in favor of Resolution No. 5248 and recommended its adoption.

Councilmember DaCorsi spoke in favor of Resolution No. 5248 and stated the proposition will enhance transportation in the region and provide benefit to the Auburn area.

Councilmember Wagner also spoke in support of Resolution No. 5248.

Councilmember Baggett expressed support for Resolution No. 5248.

Councilmember Pelozo also spoke in favor of Resolution No. 5248.

MOTION CARRIED UNANIMOUSLY 7-0

C Resolution No. 5249 (Coleman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the transfer of funds for the purpose of making a loan or loans from the Sewer Fund (Fund No. 431) and/or the Storm Drainage Fund (Fund No. 432) to the Water Fund (Fund No. 430) for up to a three-year period of time

Deputy Mayor Wales moved and Councilmember Pelozo seconded to adopt Resolution No. 5249.

Deputy Mayor Wales stated the interfund loan will utilize reserves in the storm and sewer funds for up to three years to fund water capital project debt financing.

MOTION CARRIED UNANIMOUSLY 7-0

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

Deputy Mayor Wales reported the Auburn School District school year is underway and enrollment is high.

Councilmember Holman reported he attended the Puget Sound Regional Council Growth Management Policy Board. At the Board meeting, Councilmember Holman reported the City of Puyallup provided a report on their designation by AARP as an age friendly community

Councilmember Pelozo reported on his attendance at the South County Area Transportation Board meeting where members were briefed on the Federal Way Sound Transit Link Extension.

Councilmember Trout-Manuel reported on her attendance at the National League of Cities for Hispanic Elected Local Officials where members discussed economic development, local business action teams and licensing best practices, building diversity, the opioid epidemic,

foreclosures, public safety and integrating mobile health care. Councilmember Trout-Manuel also reported that she has been nominated for a National League of Cities award recognizing women in municipal government.

B. From the Mayor

Mayor Backus reported the City recently hosted a delegation from the Sister City of Pyeongchang, South Korea. Mayor Backus also reported on the "Chief for a Day Celebration" at the Washington State Criminal Justice Center where children who have chronic diseases or terminal illnesses are celebrated. Corrine Lazara was named Auburn Police Department's Assistant Chief of Police during the Chief for a Day Celebration where she stepped in for her younger brother, Justin Lazara, in his memory. Mayor Backus also reported she participated in welcoming the newest educators for the Auburn School District at a breakfast sponsored by the Auburn Area Chamber of Commerce. Mayor Backus announced the retirement of Auburn Golf Course Greens Superintendent Kevin Van and wished him a happy and well-deserved retirement.

XIII. EXECUTIVE SESSION

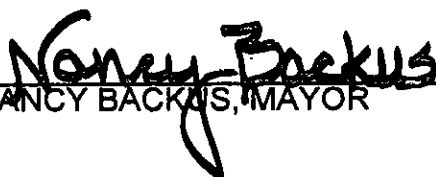
Mayor Backus recessed the meeting at 8:04 p.m. for approximately ten minutes in order to discuss pending/potential litigation pursuant to RCW 42.30.110(1)(i), and advised no action would be taken following the executive session. Assistant City Attorney Leiser, Community Development and Public Works Director Snyder, Human Resources and Risk Management Director Roscoe, and Economic Development Manager Doug Lein attended the executive session.

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

XIV. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:16 p.m.

APPROVED this 19th day of September, 2016.



NANCY BACKUS, MAYOR



Danielle Daskam, City Clerk