



City Council Meeting
August 15, 2016 - 7:00 PM
Auburn Senior Activity Center, located
at 808 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 Senior Center, 808 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: Director of Administration Dana Hinman, City Attorney Daniel B. Heid, Assistant City Attorney Jessica Leiser, Police Commander Steve Stocker, Finance Director Shelley Coleman, Director of Human Resources and Risk Management Rob Roscoe, Innovation and Technology director Paul Haugan, Park, Arts and Recreation Director Daryl Faber, Assistant Director of Community Development Services Jeff Tate, Project Engineer Kim Troung, and Deputy City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Mayor Backus announced Director Coleman has earned the Professional Finance Officer Award for the State of Washington from the Washington Finance Officers Association. She congratulated Director Coleman for her many years of receiving the award and her dedication to her profession.

III. APPOINTMENTS

There was no appointment for Council consideration.

IV. AGENDA MODIFICATIONS

Claims vouchers were amended to remove voucher number 440067 and updated Ordinances No. 6613 and 6615 were provided to Council prior to the meeting.

V. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

There was no public hearing.

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.

Ian Morrison, 701 5th Ave Suite 6600, Seattle

Mr. Morrison represents MT Auburn. He has been working with the City on marijuana producers and processors issues. He requested Council adopt Ordinance No. 6613.

Philip Dawdy, 1608 E Republican St., Seattle

Mr. Dawdy represents KF Industries. He stated his client understands the intent of proposed Ordinance No. 6613 but his client wants to open his business. He will be working with the Planning Commission to reach a solution.

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 1, 2016 Regular City Council Meeting
- B. Claims Vouchers (Coleman)
Claims voucher number 440024 through 440245, in the amount of \$5,251,264.18 and six wire transfers in the amount of \$967,099.38 and dated August 15, 2016.
- C. Payroll Vouchers (Coleman)
Payroll check numbers 536636 through 536666 in the amount of \$563,702.57, electronic deposit transmissions in the amount of \$1,498,779.55 for a grand total of \$2,062,482.12 for the period covering July 28, 2016 to August 10, 2016.
- D. Public Works Project No. CP1522 (Snyder)
City Council to award Contract No. 16-19, to KLB Construction on their low bid of \$1,649,376.05 plus Washington State sales tax of \$156,690.72 for a total contract price of \$1,806,066.77 for Project No. CP1522, 30th Street NE Area Flooding, Phase 1B

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

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

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. 6606 (Snyder)

An Ordinance of the City Council of the City of Auburn, Washington, granting to City of Enumclaw Natural Gas, a franchise for gas utility

Deputy Mayor Wales moved and Councilmember Peloza seconded to adopt Ordinance No. 6606.

Deputy Mayor Wales stated this Ordinance has been discussed at both a public hearing and a study session. There are approximately 55 homes affected by this agreement.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Ordinance No. 6611 (Snyder)

An Ordinance of the City Council of the City of Auburn, Washington, amending Section 17.14.005 of the Auburn City Code, Relating to Civil Plan Preparation, Submittal and Approval

Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6611.

Deputy Mayor Wales stated this will allow submittals to be expedited to the Community Development and Public Works Department.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Ordinance No. 6612 (Snyder)

An Ordinance of the City Council of the City of Auburn, Washington, amending Section 14.22.020 of the Auburn City Code relating to requirements for updating the Comprehensive Plan

Councilmember Peloza moved and Deputy Mayor Wales seconded to adopt Ordinance No. 6612.

Councilmember Peloza stated the ordinance adopts the 2015 Core Comprehensive Plan land use element, housing element, capital facilities element, utilities element, economic development element and incorporates the titles into the Auburn City Code.

MOTION CARRIED UNANIMOUSLY. 7-0

- D. Ordinance No. 6613 (Heid)
An Ordinance of the City Council of the City of Auburn, Washington, creating a new Section, 5.20.250, Of The Auburn City Code and amending Sections 1.04.060, 1.25.010, 5.20.030, 5.20.050 and 9.22.030 of the Auburn City Code related to marijuana related businesses and activities, and imposing a moratorium on marijuana related activities as identified herewith

Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6613 as revised.

Deputy Mayor Wales recognized the effort put forth by the Legal Department to address all foreseeable issues for producers and processors.

Councilmember Holman stated the long term solution will be in additional zoning regulations.

MOTION CARRIED UNANIMOUSLY. 7-0

- E. Ordinance No. 6615 (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, creating a new Chapter 15.20 of Auburn City Code [Property Maintenance Code], and New Sections 18.12.100, 8.20.060, 8.20.070, of the City Code and amending Sections 1.25.030, 1.25.050, 1.25.065, 8.08.080, 8.12.020, 8.12.070, 8.12.080, 8.12.090, 8.20.030, 8.20.040, 8.20.050, 12.36.050 and 15.06.010 of the Auburn City Code and repealing Section 1.25.070 of the Auburn City Code Relating to Nuisance Abatement

Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6615 as revised.

Deputy Mayor Wales stated this ordinance has been discussed at study session.

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 DaCorsi reported he was the guest speaker at the Rotary Club luncheon, where he spoke on affordable housing. Councilmember DaCorsi also reported he attended the National Night Out event.

Councilmember Trout-Manuel reported she attended a tour of the YMCA and the AugustFest event.

Councilmember Baggett complimented the Parks Department for their hard work during AugustFest.

Councilmember Pelozza reported he attended a Water Resource Inventory Area 9 (WRIA9) tour.

B. From the Mayor

Mayor Backus reported she attended AugustFest. She thanked everyone who worked on the event including the Parks Department, Maintenance and Operations and the Police Department.

XII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:24 p.m.

APPROVED this 6th day of September, 2016.



NANCY BACKUS, MAYOR



Shawn Campbell, Deputy City Clerk