



**CITY COUNCIL
MEETING MINUTES**

August 7, 2017 7:00 PM

I. CALL TO ORDER

A. Pledge of Allegiance

Mayor Nancy Backus called the meeting to order at 7:03 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street, and led those in attendance in the Pledge of Allegiance.

B. Roll Call

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

Mayor Nancy Backus was in attendance, and the following department directors and staff members were also present: Parks, Arts and Recreation Director Daryl Faber, Finance Director Shelley Coleman, City Attorney Daniel B. Heid, Police Commander Dan O'Neil, Innovation and Technology Director Paul Haugan, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Assistant Director of Innovation and Technology Ashley Riggs, and City Clerk Danielle Daskam.

II. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

There was no announcement, proclamation or presentation.

III. APPOINTMENTS

There was no appointment for Council consideration.

IV. AGENDA MODIFICATIONS

A revised agenda bill for Public Works Project CP1513 was distributed prior to the meeting.

V. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

No public hearing was 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

Guadalupe Macias Rivera, 123 C Street NW, Auburn

Ms. Rivera requested respectful treatment of audience members and requested additional diversity on City boards and commissions.

Roland Kidd, 210 13th Street SW, Auburn

Mr. Kidd complained about election signage left on his street.

Matthew Costello, 3611 I Street NE, Auburn

Mr. Costello spoke regarding homeless people in his neighborhood and on the levy. He stated he was fearful for his family's safety. Mayor Backus reported a homeless shelter will be opening at the Valley Cities and Counseling location. Mayor Backus encouraged Mr. Costello to call 9-1-1 any time he has a concern for safety.

Virginia Haugen, 2503 R Street SE, Auburn

Ms. Haugen expressed dissatisfaction that she was not notified of the R Street SE Storm Sewer Project in her neighborhood. She also spoke regarding neighboring property to Fulmer Field, the homeless, and fill and plantings at Cedar Lane Park.

C. Correspondence

There was no correspondence for Council review.

VI. COUNCIL AD HOC COMMITTEE REPORTS

Councilmember Baggett, chair of the Finance ad hoc committee that reviews claims and payroll vouchers, reported he and Councilmember Wagner reviewed the payroll vouchers and electronic deposits in the approximate amount of \$2.4 million and claims vouchers and wire transfers in the amount of approximately \$3.6 million for the periods July 13, 2017 to August 2, 2017 and August 7, 2017, respectively. The ad hoc committee recommends approval of the claims and payroll vouchers as described on the Consent Agenda.

Councilmember DaCorsi, chair of the ad hoc committee on the selection of the Deputy Mayor, reported the committee, consisting of himself and Councilmembers Trout-Manuel and Peloza, concluded the work of the

committee, and Resolution No. 5308 appears on the agenda this evening for Council consideration.

Deputy Mayor Wales, chair of the ad hoc committee on the \$20.00 car license fee, reported the ad hoc committee met this evening at 6:00. The committee's plan will be shared at a future Council study session.

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 July 24, 2017 Special City Council Meeting
- B. Minutes of the July 17, 2017 Regular City Council Meeting
- C. Minutes of the June 13, 2017 Special City Council Meeting
- D. Minutes of City Council Study Session Meetings for: July 10, 2017; June 12, 2017; November 9, 2015; October 12, 2015; and September 28, 2015
- C. Claims Vouchers
Claims voucher numbers 444959 through 445237 in the amount of \$2,515,265.76 and eight wire transfers in the amount of \$1,117,200.98 and dated August 7, 2017.
- D. Payroll Vouchers
Payroll check numbers 537433 through 537460 in the amount of \$736,092.99 and electronic deposit transmissions in the amount of \$1,633,203.00 for a grand total of \$2,369,295.99 for the period covering July 13, 2017 to August 2, 2017.
- E. Public Works Project No. CP1513
City Council award Contract No. 17-11 to DPK, Inc., on their low bid of \$1,234,017.50 plus Washington State sales tax of \$23,269.15 for a total contract price of \$1,257,286.65 for Project No. CP1513, 22nd Street NE and I Street NE Intersection Improvements

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

The Consent Agenda includes minutes, claims and payroll vouchers, and the award of Public Works Project CP1513.

Councilmember Pelosa requested a list of the outstanding meeting minutes.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. RESOLUTIONS

A. Resolution No. 5304

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an interlocal agreement with the Pierce County Flood Control Zone District for the opportunity fund program

Councilmember Holman moved and Councilmember Baggett seconded to adopt Resolution No. 5304.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5308

A Resolution of the City Council of the City of Auburn, Washington, amending the City Council Rules of Procedure as adopted by Ordinance No. 5802 and amended by Resolution Numbers 4282, 4429, 4467, 4615, 4686, 4740, 4813, 4909, 5105, 5112, 5115, 5217, 5240 and 5283

Councilmember DaCorsi moved and Councilmember Holman seconded to adopt Resolution No. 5308.

Councilmember DaCorsi reported the ad hoc committee concluded its work and recommends approval of Resolution No. 5308.

Councilmember Pelosa thanked Councilmember DaCorsi for his leadership on the ad hoc committee and thanked Councilmember Trout-Manuel for her work on the committee.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Resolution No. 5309

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute Information Technology Contracts with Valley Regional Fire Authority, and the cities of Algona and Pacific

Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5309.

In response to questions from Council, Director Haugan stated the contracts allow for additional services beyond the basic IT services, and training is an additional service. The IT Department tracks each service call and the amount of time expended on each. Assistant Director Riggs explained the City does not provide Valley Regional Fire Authority (VRFA) with GIS services; the City provides the VRFA with the raw GIS data for analytics.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. MAYOR AND COUNCILMEMBER REPORTS

A. From the Council

Deputy Mayor Wales reported she attended the King County Board of Health meeting where the Board heard testimony from residents regarding signage at limited service pregnancy centers.

Councilmember DaCorsi reported he attended the Washington State Affordable Housing Advisory Board meeting where the Board members discussed the impact of the state legislature's failure to adopt a capital budget. He also reported on attendance at National Night Out events at The River with Assistant Finance Director Kevin Fuhrer, Detective Faini, Police Commander Colglazier, and Human Services Manager Erica Azcueta.

Councilmember Wagner reported on his attendance at the Cities and Schools Forum where he met the new president of Green River College. Councilmember Wagner also reported on his attendance at the Pierce County Regional Council meeting.

Councilmember Holman reported the National League of Cities First Tier Suburbs Council met in Auburn recently. The cities of Auburn and Bellevue hosted Mayors and senior City Councilmembers from across the United States. Councilmember

Holman also reported he attended the Forensics Investigation Council.

Councilmember Baggett reported he attended the National Night Out events with City Attorney Heid. He attended three communities where common issues of concern were street lights and homelessness. Councilmember Baggett also reported on his attendance at the Pierce County Cities and Towns Advisory Committee where the speaker was the Assistant Director of Planning, Community Development and Public Works for Pierce County.

Councilmember Trout-Manuel reported she attended the Lea Hill Community Barbecue. Councilmember Trout-Manuel also reported on her attendance at the Sound Cities Association Regional Law and Justice Committee meeting where members received a presentation on the juvenile court system. Councilmember Trout-Manuel also reported on her attendance at National Night Out events with Director Roscoe, Police Commander Caillier and Detective Walker.

Councilmember Pelosa reported on his attendance at the King County Flood Control District committee meeting. The purpose of committee is to provide annual recommendations on the District's annual work plan and capital projects. Councilmember Pelosa also reported on his attendance at the Regional Policy Committee meeting where members discussed the Veterans and Human Services Levy. Councilmember Pelosa reported a new levy will be on the November general election ballot to fund veterans, human services and senior services at the rate of \$0.10 per \$1,000.00 of assessed valuation.

B. From the Mayor

Mayor Backus reported on the community picnics that have been held this summer and the upcoming picnic scheduled for the West Hill neighborhood. Mayor Backus also reported on the grand opening of a new affordable senior housing facility called The Estates at Hillside Gardens, Auburn Summer Cruise-in at the former Big Daddy's site on the third Thursday of the summer months; the White River Buddhist Temple Bon Odori celebration; training for managers of multi-family residential units; Summer Sounds and Cinema activities; and the King County Library summer reading program. Mayor Backus reported on National

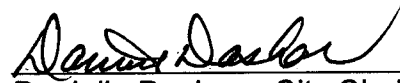
Night Out events and noted over 60 neighborhoods participated in this year's National Night Out.

XII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:07 p.m.

APPROVED THE 21st DAY OF AUGUST, 2017.


NANCY BACKUS, MAYOR


Danielle Daskam, City Clerk

City Council agendas and minutes are available to the public at the City Clerk's Office, on the City website, and via e-mail. Complete agenda packets are available for review at the City Clerk's Office.

Internet: <http://www.auburnwa.gov>