CITY OF AUBURN WASHINGTON	**City Council Meeting** **August 4, 2014 - 7:30 PM** **Auburn City Hall** **MINUTES**

I. CALL TO ORDER

A. Flag Salute

Mayor Nancy Backus called the meeting to order at 7:30 p.m. and led those in attendance in the Pledge of Allegiance.

B. Roll Call

City Councilmembers present: Deputy Mayor Rich Wagner, Bill Peloza, Largo Wales, Wayne Osborne, John Holman, Claude DaCorsi, and Yolanda Trout.

Department Directors and staff members present: Innovation and Technology Director Ron Tiedeman, City Attorney Daniel B. Heid, Community Development and Public Works Director Kevin Snyder, Police Commander Jamie Sidell, Assistant Director of Community Development Services Jeff Tate, Director of Administration Michael Hursh, Economic Development Manager Doug Lein, and City Clerk Danielle Daskam.

C. Announcements, Appointments, and Presentations

There was no announcement, appointment or presentation.

D. Agenda Modifications

There was no change to the agenda.

II. 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.

Marcus Suber, 2403 Redwood Court SE, Auburn
Mr. Suber expressed concern with trees growing in telephone lines and dry overgrown grass in a greenbelt behind his property. Mayor

Backus stated staff will investigate the ownership of the property and determine whether the condition can be remedied through code enforcement.

C. **Correspondence**

There was no correspondence for Council review.

III. COUNCIL COMMITTEE REPORTS

A. Municipal Services

Chair Peloza reported the Municipal Services Committee met on July 28, 2014. The Committee reviewed Resolution No. 5085 relating to copier purchases and discussed SCORE jail statistics and the 2014 fireworks briefing. The next regular meeting of the Municipal Services Committee is scheduled for August 11, 2014 at 3:30 p.m.

B. Planning & Community Development

Chair Holman reported the Planning and Community Development Committee met July 28, 2014. The Committee received an update on the remedial action grant agreement with the Department of Ecology for the Boeing plume study and authorized a consultant services agreement with Maul Foster & Alongi, Inc., for project management services. The Committee reviewed Ordinance No. 6526 relating to the extension of the traffic impact fee exemption in the Downtown Catalyst Area and Ordinance No. 6521 which would allow longer terms for telecommunications franchise leases. The Committee discussed the short plat threshold to align with state law and code enforcement abatement actions proposed under Resolution No. 5090. The next regular meeting of the Planning and Community Development Committee is scheduled for August 25, 2014 at 5:00 p.m. (The Committee will not meet on August 11th.)

C. Public Works

Chair Osborne reported the Public Works Committee met earlier today. The Committee reviewed Public Works Project No. CP1120, Final Pay Estimate for the Lea Hill Safe Routes to School Improvements; Resolution No. 5088 relating to an agreement with Burlington Northern Santa Fe Railway for the 37th and B Street Northwest Pre-signal Project; and Public Works Project No. C201A, Final Pay Estimate for the M Street SE Grade Separation (underpass) Project. The Committee discussed code enforcement abatement actions, a Consultant Services Agreement with Berk Consulting for services related the Comprehensive Plan update, Ordinance No. 6526 extending the traffic impact fee exemption in the Downtown Catalyst Area, Fulmer Field Well, right-of-way vacation compensation policy, capital project status report, infrastructure projects by others, and the action tracking matrix. The next regular meeting of the Public Works Committee is scheduled for August 18, 2014 at 3:30 p.m.

D. **Finance**

Chair Wales reported the Finance Committee met this evening at 5:00. The Committee reviewed claims vouchers in the amount of $4.3 million and payroll vouchers in the amount of $1.6 million. The Committee also reviewed an Agreement for Services with Berk Consulting for work related to the Comprehensive Plan update. The Committee discussed Resolution No. 5088 authorizing an agreement with Burlington Northern Santa Fe Railway for the 37th and B Street Northwest Pre-signal Project and Resolution No. 5089 relating to a data service change and a new contract with Comcast for phone and internet data services. The next regular meeting of the Finance Committee is scheduled for August 18, 2014 at 5:00 p.m.

E. **Les Gove Community Campus**

The Les Gove Community Campus Committee has not met since the last Council meeting.

F. **Council Operations Committee**

Deputy Mayor Wagner reported the Council Operations Committee met on July 28, 2014. The Committee is working on the transition from standing Council committees to study sessions and reviewing the Council Rules and Procedures. The next meeting of the Council Operations Committee is scheduled for August 11, 2014 at 2:00 p.m.

G. **Junior City Council**

The next regular meeting of the Junior City Council is scheduled for August 18, 2014.

IV. **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 21, 2014 regular meeting

B. Minutes of the April 3 - 4, 2014 Council Retreat

C. Claims Vouchers (Coleman)
Claims voucher numbers 429843 through 430042 in the amount of $1,395,719.52 and three wire transfers in the amount $3,068.75 and dated August 4, 2014.

D. Payroll Vouchers (Coleman)
Payroll check numbers 534850 through 534882 in the amount of $274,685.74 and electronic deposit transmissions in the amount of $1,357,920.51 for a grand total of $1,632,606.25 for the period covering July 17, 2014 to July 30, 2014.

E. Agreement for Professional Services No. AG-C-452 with Berk Consulting (Wales/Snyder)
Agreement for Professional Services with Berk Consulting to assist the City with updating the Housing Element of the Comprehensive Plan.

F. Public Works Project No. C201A (Osborne/Snyder)
City Council approve Final Pay Estimate No. 25 to Contract No. 11-01 in the amount of $57,974.43 and accept construction of Project No. C201A M Street SE Grade Separation (Underpass)

G. Public Works Project No. CP1120 (Osborne/Snyder)
City Council approve Final Pay Estimate No. 8 to Contract No. 13-07 in the amount of $4,615.77 and accept construction of Project No. CP1120, Lea Hill Safe Routes to School Improvements

Deputy Mayor Wagner moved and Councilmember Peloza seconded to approve the Consent Agenda.

Deputy Mayor Wagner commented on the M Street Underpass Project (the project acceptance and Final Pay Estimate are part of the Consent Agenda). He stated the Project had seven funding partners and took over ten years to put all the funding together. The M Street Underpass Project would not have been accomplished without the availability of funds through the Public Works Trust Fund.

Deputy Mayor Wagner also pointed out that Public Works Project No. CP1120, Lea Hill Safe Routes to School Improvements Project, was completed on time and under budget.

MOTION CARRIED UNANIMOUSLY. 7-0

V. UNFINISHED BUSINESS

Councilmember Holman moved to amend his motion on July 21, 2014 to table Ordinance No. 6519 to September 15, 2014 rather than August 18. Motion was seconded by Councilmember Wales.

Councilmember Holman stated the request for an extension of the date when the ordinance will be considered is necessary to ensure adequate time to study the ordinance.

MOTION CARRIED UNANIMOUSLY. 7-0

VI. NEW BUSINESS

There was no new business.

VII. ORDINANCES

A. Ordinance No. 6521 (Holman/Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, amending Section 20.08.070 of the Auburn City Code relating to term of telecommunications franchise leases

Councilmember Holman moved and Councilmember Wales seconded to adopt Ordinance No. 6521.

Ordinance No. 6521 extends the lease term for telecommunications facilities.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Ordinance No. 6526 (Holman/Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, amending Section 19.04.070 of the Auburn City Code relating to traffic impact fee exemptions

Councilmember Holman moved and Councilmember Wales seconded to adopt Ordinance No. 6526.

Ordinance No. 6526 extends the current exemption for traffic impact fees in the Downtown Catalyst Area to 2016.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. RESOLUTIONS

A. Resolution No. 5085 (Wales/Tiedeman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to negotiate and execute an addendum to the Purchase and Maintenance Agreement between the City and Sharp Business Systems approved by Resolution No. 4974 executed on August 5, 2013

Councilmember Wales moved and Councilmember Holman seconded to adopt Resolution No. 5085.

Resolution No. 5085 authorizes the purchase of eight new copiers to replace those whose leases have expired. The purchase, rather than lease, arrangement will result in several thousands of dollars in savings.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5088 (Osborne/Snyder)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an Agreement between the City of Auburn and Burlington Northern Santa Fe Railway relating to the 37th and B Street Northwest Pre-Signal Project

Councilmember Osborne moved and Councilmember Peloza seconded to adopt Resolution No. 5088.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Resolution No. 5090 (Holman/Snyder)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the City to expend funds to abate the litter, junk, weeds, and attractive nuisances at identified locations in the City of Auburn

Councilmember Holman moved and Councilmember Wales seconded to adopt Resolution No. 5090.

Councilmember Holman stated Resolution No. 5090 authorizes the code enforcement abatement actions at several properties in the city.

Councilmember Wales stated the junk, litter, and nuisances create unsafe conditions and abatement is necessary to protect the public.

MOTION CARRIED UNANIMOUSLY. 7-0

IX. 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

Deputy Mayor Wagner reported on his attendance at the Streamlined Sales Tax meeting with Governor Inslee and several other representatives of cities who lost sales revenue due to Streamlined Sales Tax. Deputy Mayor Wagner also reported he attended the Auburn Days kickoff dinner.

Councilmember DaCorsi reported on his attendance at a special Council meeting to receive a briefing on the Auburn Police Department's Block Watch presentation. Councilmember DaCorsi also reported he attended the Auburn Sports Physical Therapy ribbon cutting ceremony, Emergency Management training classes conducted by Emergency Preparedness Manager Sarah Miller, and, as a member of the Association of Washington Cities Legislative Committee, is working on issues such as transportation funding and Streamlined Sales Tax.

Councilmember Wales reported she attended the National League of Cities where she is a member of the Steering Committee for Human Services. Discussion topics included early childhood learning, poverty and income support, equal opportunity, individuals with disability, social security and seniors, healthcare, mental health, immigration, and veterans. Councilmember Wales reported on her work as the Chair of the State Environmental Health Fees Committee and formulating a new fee schedule and a meeting with John Wiseman, Secretary of Health for the State of Washington.

Councilmember Holman reported on his attendance at the National League of Cities Conference where he is a member of the Community and Economic Development Committee.
The Committee received presentations on the Fair Housing Act and transit oriented development. Councilmember Holman expressed sadness on the passing of Abner Thomas who was Councilmember Holman's Field Training Officer when Councilmember Holman began his law enforcement career at Port of Seattle Police.
Abner Thomas was also a long-time athletic assistant at the University of Washington and was a beloved mentor to many.

Councilmember Peloza reported on his attendance at the National League of Cities where he is Chair of the Energy, Environment and Natural Resources Steering Committee. The Committee discussed several issues including Environmental Protection Act water policies, climate change, greenhouse gas emissions from existing natural gas and coal-fired power plants, transportation sustainability, and rail safety. The Energy, Environment and Natural Resources Committee will be advocating a National League of Cities resolution regarding rail safety and hazardous materials. Councilmember Peloza also reported that the Auburn Municipal Airport will be a participant in this year's Auburn Days where static displays will be on view.

Councilmember Osborne reported on his attendance at the National League of Cities where he is a member of the Transportation, Infrastructure and Services Committee. The Committee received briefings on aviation funding and discussion regarding federal transportation funding.

Councilmember Trout reported on her attendance at a special Council meeting to receive a briefing on the Auburn Police Department's Block Watch presentation. Councilmember Trout commended Officer Jason Blake for his presentation.
Councilmember Trout also reported she attended Emergency Management training and the Auburn Days picnic.

B. **From the Mayor**

Mayor Backus reported she attended the South Correctional Entity (SCORE) Board meeting, which included passage of the SCORE budget. Mayor Backus noted that Auburn's portion of the SCORE debt service for 2015 (approximately $1.5 million) will be paid through SCORE contract cities fees, rather than from City of Auburn funds. Mayor Backus announced Auburn is no longer among the top two SCORE members for average daily jail population. Mayor Backus also reported on 2015-2016 Biennial Budget work sessions with department directors, the Puget Sound Regional Council Executive Committee meeting where a briefing was received regarding the proposed Cherry Point Coal Port, the Human Services Committee meeting, and a fundraiser for employee Vince Konkler's son who is battling cancer. Mayor Backus announced the appointment of Rob Roscoe as the Director of Human Resources and Risk Management.

X. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:32 p.m.

APPROVED this 18th day of August, 2014.

Nancy Backus
NANCY BACKUS, MAYOR

Danielle Dask
Danielle Daskam, City Clerk