

City Council Meeting
July 18, 2016 - 7:00 PM
Auburn City Hall
MINUTES

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 at Auburn City Hall, 25 West Main Street 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, Bill Peloza and Rich Wagner. Councilmembers John Holman and Yolanda Trout-Manuel were excused.

Department Directors and staff members present included: Innovation and Technology Director Paul Haugan, Director of Administration Dana Hinman, Assistant City Attorney Jessica Leiser; Community Development and Public Works Director Kevin Snyder, Police Chief Bob Lee, Finance Director Shelley Coleman, and Deputy City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There was no announcement, proclamation or presentation.

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

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.

Gina Beck, 6351 50th Ave SW, Seattle

Ms. Beck thanked the Mayor and Council for their continued support of the Crisis Clinic. The clinic receives over 200,000 calls annually and in 2015 4,485 were from Auburn citizens, ranking the City of Auburn in the top three for call volume. The grant funds help fund the 24-hours crisis line, King

County 211 and the Teen Link Help Line and Suicide Prevention. She offered the Council a tour of the facility.

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

Deputy Mayor Wales thanked both Councilmembers DaCorsi and Baggett for their work on the Council Ad Hoc Finance Committee. She said at the next Council Study Session the Council will discuss new members for the Committee.

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 5, 2016 City Council Meeting
- B. Claims Vouchers (Coleman)
Claims voucher numbers 439399 through 439788 in the amount of \$4,507,087.88 and three wire transfers in the amount of \$680,200.36 and dated July 18, 2016.
- C. Payroll Vouchers (Coleman)
Payroll check numbers 536564 through 536602 in the amount of \$568,265.72 and electronic deposit transmissions in the amount of \$1,496,382.90 for a grand total of \$2,064,648.62 for the period covering June 30, 2016 to July 18, 2016.
- D. Public Works Project No. CP1415, Contract No. 16-12 (Snyder)
City Council award Contract No. 16-12, to Tucci & Sons, Inc. on their low bid of \$3,173,266.50 for Project No. CP1415, West Main Street Multi-Modal Corridor and ITS Improvements
- E. Public Works Project No. CP1518, Contract 15-19 (Hinman)
City Council award Contract No. 15-19 to Rod McConkey Construction on their low bid of \$302,900.00 plus Washington State sales tax of \$28,775.50 for a total contract price of \$331,675.50 for Project No. CP1518 Auburn City Hall Council Chambers Remodel
- F. Public Works Project No. CP1501 (Snyder)
City Council grant permission to advertise for bids for Project No. CP1501, Traffic Signal Safety Improvements

Deputy Mayor Wales moved and Councilmember DaCorsi seconded to approve the Consent Agenda.

The Consent Agenda includes minutes, claims and payroll vouchers and Public Works projects.

MOTION CARRIED UNANIMOUSLY. 5-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. RESOLUTIONS

- A. Resolution No. 5239 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, setting a Public Hearing to consider a Franchise Agreement with City of Enumclaw Natural Gas

Deputy Mayor Wales moved and Councilmember Baggett seconded to approve Resolution No. 5239.

MOTION CARRIED UNANIMOUSLY. 5-0

- B. Resolution No. 5244 (Coleman)
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 King County to educate and assist Auburn businesses to reduce food waste

Councilmember Peloza moved and Deputy Mayor Wales seconded to adopt Resolution No. 5244.

Councilmember Peloza stated the grant from King County will provide funds to promote food wastes prevention, food donation and composting.

MOTION CARRIED UNANIMOUSLY. 5-0

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

Deputy Mayor Wales reported the Junior City Council participated in the 4th of July event and will also participate in August Fest, the Terry House fundraiser and National Night Out.

Councilmember Peloza reported he attended the joint meeting with Sound Cities Association Regional Policy Committee and the King County Council to discuss the Best Start for Kids implementation plan.

Councilmember Wagner reported he attended the Puget Sound Regional Council's Transportation Policy Board meeting. He also attended the Boeing Company's 100 year celebration.

B. From the Mayor

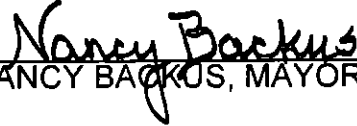
Mayor Backus reported the City of Auburn hosted a briefing on marijuana with representation from the Washington State Liquor and Cannabis Control Board and the Attorney General's office. The purpose of the briefing was to provide clarification on issues that many cities are having and to discuss changes to medical marijuana businesses and cooperatives.

Mayor Backus also reported she helped with Meals on Wheels deliveries and swore in a new police officer.

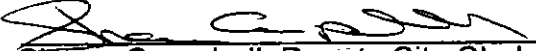
XII. ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 7:19 p.m.

APPROVED this 1st day of August, 2016.



NANCY BACKUS, MAYOR



Shawn Campbell, Deputy City Clerk