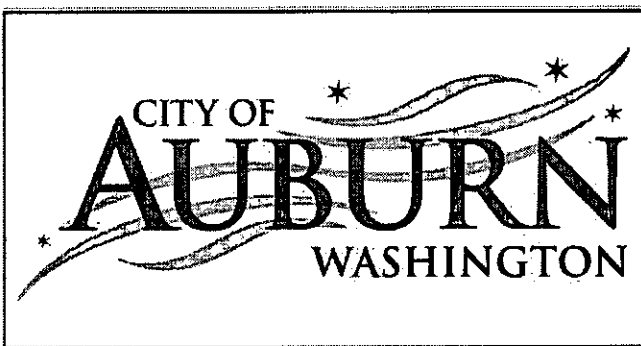


	City Council Meeting July 16, 2018 - 7:00 PM City Hall Council Chambers MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

A. Pledge of Allegiance

Mayor Nancy Backus called the meeting to order at 7:00 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn. After presentation of the flag by the Auburn Police Color Guard, Mayor Backus led those in attendance in the Pledge of Allegiance.

B. Roll Call

Councilmembers present: Deputy Mayor Bob Baggett, Claude DaCorsi, John Holman, Bill Pelosa, and Yolanda Trout-Manuel. Councilmembers Larry Brown and Largo Wales were excused.

Department directors and staff members present included: City Attorney Steven L. Gross, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Assistant Director of Community Development Services Jeff Tate, Human Resources and Risk Management Director Candis Martinson, Finance Director Shelley Coleman, Parks, Arts and Recreation Director Daryl Faber, Director of Administration Dana Hinman, Utilities Engineering Manager Lisa Tobin, Real Property Analyst Josh Amdt, Chief of Police William Pierson, and City Clerk Danielle Daskam.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Official Swearing-in of Chief of Police William Pierson

Mayor Backus administered the oath of office to William Pierson, appointed Auburn Chief of Police effective June 25, 2018.

Mayor Backus stated Chief Pierson was originally hired by the City in 1990 and assigned to the Police patrol division, during which time he was awarded the medal of distinction. In 1993, Chief Pierson became the department's first community policing bicycle officer. In 1994, he was appointed as a narcotics detective and served on the swat team as a marksman for five years. Chief Pierson was promoted to the rank of sergeant in 1997, promoted to commander in 2005, and promoted to Deputy Chief in 2010.

Chief Pierson thanked Mayor Backus and the City Council for their support. He expressed gratefulness to his wife, Debra, and family for their support throughout his career. Chief Pierson commended the current Auburn Police Department members for their commitment to community trust and partnerships.

III. APPOINTMENTS

A. Board and Commission Appointments

Lodging Tax Advisory Board

City Council to confirm the appointment of Reggie Matto to the Auburn Lodging Tax Advisory Committee for a term to expire December 31, 2020.

Councilmember Holman moved and Deputy Mayor Baggett seconded to confirm the appointment of Reggie Matto to the Auburn Lodging Tax Advisory Committee.

MOTION CARRIED UNANIMOUSLY. 5-0

B. Board and Commission Appointments

Transportation Advisory Board

City Council to confirm the following appointments to serve on the Transportation Advisory Board for terms expiring December 31, 2020:

- Sarah Shaw
- Peter Di Turi

Councilmember Pelosa moved and Councilmember DaCorsi seconded to confirm the appointment of Sarah Shaw and Peter DiTuri to the Transportation Advisory Board.

MOTION CARRIED UNANIMOUSLY. 5-0

IV. AGENDA MODIFICATIONS

There was no change to the agenda.

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings

1. Public Hearing for Johnston Sewer Payback Agreement (Gaub)

City Council to conduct a public hearing to receive public comments and suggestions with regard to the proposed Ordinance No. 6685 - Johnston Sewer Payback Agreement

At 7:16 p.m., Mayor Backus opened the public hearing on proposed

Ordinance No. 6685 authorizing a Payback Agreement with Jeff and Gwenn Johnston. No one in the audience requesting to speak regarding the Payback Agreement 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.

Michael Tymon, 29718 52nd Avenue S., Auburn

Mr. Tymon spoke regarding the abundance of fireworks in his neighborhood over the 4th of July holiday. He expressed frustration and concern and questioned the effectiveness of the City's fireworks ordinance.

Bob Zimmerman, 33029 46th Place South, Auburn

Mr. Zimmerman spoke regarding a propane tank located on his neighbor's property, which he believes is a safety concern for the neighborhood.

C. Correspondence

There was no correspondence for City 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 recommendation to the City Council, if any.

Councilmember Holman, vice chair of the Finance ad hoc committee, reported he and Councilmember Brown reviewed the claims and payroll vouchers described on the Consent Agenda this evening and recommend their approval.

Councilmember DaCorsi, chair of the Road Projects ad hoc committee, and Deputy Mayor Baggett and Councilmember Trout-Manuel met July 3, 2018. The committee is reviewing all Transportation Improvement Program projects in detail and will make a recommendation to the Council on priority projects. The next meeting of the ad hoc committee has yet to be scheduled.

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 June 18, 2018 Regular City Council Meeting
- B. Minutes of the June 25, 2018 Special City Council Meeting
- C. Minutes of the July 9, 2018 City Council Study Session

D. Claims Vouchers (Coleman)

Claims vouchers 449294 through 449488 in the amount of \$945,432.00 and five wire transfers in the amount of \$697,222.35 and dated July 2, 2018; and

Claims vouchers 449489 through 449881 in the amount of \$4,849,682.07 and three wire transfers in the amount of \$542,704.80 and dated July 16, 2018.

E. Payroll Vouchers (Coleman)

Payroll check numbers 537969 through 537997 in the amount of \$509,598.87 and electronic deposit transmissions in the amount of \$1,953,412.93 for a grand total of \$2,463,011.80 for the period covering June 14, 2018 to June 27, 2018; and

Payroll check numbers 537998 through 538028 in the amount of \$241,286.17 and electronic deposit transmissions in the amount of \$2,383,449.87 for the period covering June 28, 2018 to July 11, 2018.

F. Public Works Project No. CP1718

City Council approve award of Contract No. 18-05, to Miles Resources, LLC on their low bid of \$1,172,110.00 for Project No. CP1718 - South 277th Street Preservation Project

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

In response to questions from Councilmember DaCorsi regarding Public Works Project CP1718, Assistant Director of Engineering Services/City Engineer Gaub responded that staff consider the bid climate and adjust the engineer's estimates for projects. Assistant Director Gaub stated currently there is a significant escalation in the amount of paving work occurring in the area making it difficult for staff to estimate bids.

MOTION CARRIED UNANIMOUSLY. 5-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

A. Ordinance No. 6685 (Gaub)

An Ordinance of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a Payback Agreement between the City of Auburn and Jeff and Gwen Johnston for a utility extension

Councilmember Holman moved and Councilmember Pelloza seconded to adopt Ordinance No. 6685.

MOTION CARRIED UNANIMOUSLY. 5-0

B. Ordinance No. 6686 (Tate)

An Ordinance of the City Council of the City of Auburn, Washington, relating to a construction sales tax exemption, re-enacting the exemption, and amending Chapter 3.60 of the Auburn City Code

Councilmember Holman moved and Councilmember DaCorsi seconded to adopt Ordinance No. 6686.

MOTION CARRIED UNANIMOUSLY. 5-0

XI. RESOLUTIONS

A. Resolution No. 5374 (Hinman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute the Real Estate Easement Agreement between the City of Auburn and Puget Sound Energy for conveyance of a utility easement

Councilmember Peloza moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5374.

MOTION CARRIED UNANIMOUSLY. 5-0

XII. MAYOR AND COUNCILMEMBER 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 Baggett reported he attended ribbon cutting ceremonies for the new Habitat for Humanity Store on Auburn Way South and Battleground Coffee.

Councilmember DaCorsi reported he attended the Association of Washington Cities (AWC) Conference, and, as a member of the AWC Board of Directors, attended two Board meetings and the federal legislative priorities committee meeting.

Councilmember Trout-Manuel reported she toured the West Point Treatment Plant which is part of the King County regional wastewater treatment system. Councilmember Trout-Manuel reported she is also hosting three sister-city exchange students.

Councilmember Peloza reported on his attendance at the Regional Policy Committee, the Metropolitan Solid Waste Management Committee, and the National League of Cities summer conference in Little Rock, Arkansas.

B. From the Mayor

Mayor Backus announced the passing of former City Councilmember Gene Cerino. Mr. Cerino died the morning of July 13, 2018 surrounded by family. Mr. Cerino served three terms on the City Council from 1995 to 1999 and 2002 to 2009. While on the City Council, he never shied away from challenging topics, such as dangerous dogs.

Mr. Cerino was a proud World War II veteran. He lived in Alaska while it was still a territory and where he worked construction and had a commercial fishing boat. After leaving Alaska, Mr. Cerino obtained his bachelor's degree from Washington State University, and in 1954 began his 27 year career as a teacher. He retired from Auburn School District in 1982. He served as Auburn High School's wrestling coach for twenty years and was inducted into the Washington Interscholastic Activities Association Wrestling Hall of Fame in 2012. He was a substitute teacher for many years after his retirement.

Mr. Cerino was a frequent participant and attendee at the Auburn Senior Center where he led the Auburn Senior Wellness Team and was named volunteer emeritus in 2012.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:54 p.m.

Approved this 6th day of August, 2018.


NANCY BACKUS, MAYOR


Danielle Daskam, City Clerk

Agendas and minutes are available to the public at the City Clerk's Office, on the City website (<http://www.auburnwa.gov>), and via e-mail. Complete agenda packets are available for review at the City Clerk's Office.