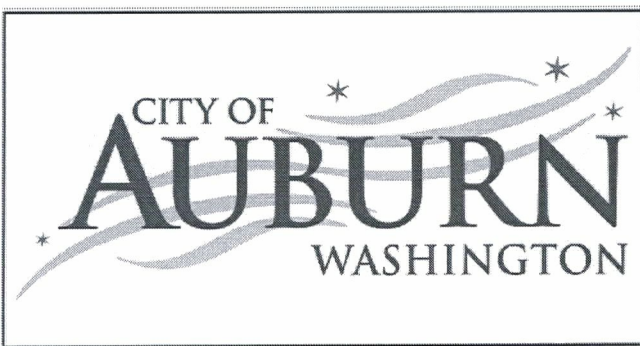


	City Council Meeting July 15, 2019 - 7:00 PM City Hall Council Chambers MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

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 and led those in attendance in the Pledge of Allegiance.

B. Roll Call

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

Department directors and staff members present included: City Attorney Steve Gross, Director of Public Works Ingrid Gaub, Assistant Finance Director Kevin Fuhrer, Director of Innovation and Technology David Travis, Director of Parks and Recreation Daryl Faber, Director of Administration Dana Hinman, Utilities Engineering Manager Lisa Tobin, Director of Human Resources and Risk Management Candis Martinson, Police Commander Mike Hirman and City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

III. APPOINTMENTS

A. Auburn Tourism Board

City Council to confirm the appointment of Lacey Katz to the Auburn Tourism Board for a three-year term to expire December 31, 2021.

Councilmember Holman moved and Councilmember Brown seconded to appoint Lacy Katz to the Auburn Tourism Board.

MOTION CARRIED UNANIMOUSLY. 7-0

IV. AGENDA MODIFICATIONS

Updated Public Works Project CP1823, CP1805 and Resolution No. 5427 have been provided to Council prior to the meeting.

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings

1. Public Hearing for Franchise Agreement No. FRN19-0012 for Comcast

City Council to hold a public hearing in consideration of Franchise Agreement No. FRN19-0012 for Comcast Cable Communications, LLC and Comcast Cable Communications Management, LLC

Mayor Backus opened the public hearing at 7:03 p.m. No one came forward to speak, the public hearing was closed.

2. Public Hearing for North Auburn Logistics Holdings, LLC Water Payback Agreement

City Council to hold a public hearing in consideration of North Auburn Logistics Holdings, LLC Water Payback Agreement

Mayor Backus opened the public hearing at 7:04 p.m. No one came forward to speak, the public 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.

Vera Orlandic-Hodak, 4501 Kennedy Avenue SE, Auburn

Ms. Orlandic-Hodak spoke in favor of the equity training for the Council. She shared concerns that the scope did not go far enough. She stated the vote should wait until January 2020 when a new Council has been elected.

Victoria Mania, 19 F Street SE, Auburn

Ms. Mania spoke in favor of the equity training. She stated the cost of not having this type of training is too high and everyone needs to learn from each other.

Hannah Brenlan, 317 I Street SE, Auburn

Ms. Brenlan spoke in favor of the equity training and shared how this type of training helps various groups have tough conversations. She also spoke to the consultant regarding the content of the training and he advised her that the training includes a great deal of intersectionality training.

Sarah Edwards, 2901 Auburn Way South, Auburn

Ms. Edwards spoke in favor of the equity training. She said any tool the Council and City Staff can use to help interact better with the residents of the City is invaluable.

C. Correspondence

There was no correspondence for Council to 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.

1. Finance Ad Hoc Committee (Chair Wales)

Councilmember Wales, chair of the Finance ad hoc committee, reported she and Councilmember DaCorsi have reviewed the claims and payroll vouchers described on the Consent Agenda this evening and recommended their approval.

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 17, 2019 and June 24, 2019 Special City Council Meetings

B. Minutes of the June 24, 2019 Study Session

C. Minutes of the June 17, 2019 Regular Council Meeting

D. Claims Vouchers (Fuhrer)

Claim voucher list dated July 1, 2019 which includes voucher numbers 454200 through 454424 in the amount of \$1,405,972.22 and five wire transfers in the amount of \$764,497.83.

Claim voucher list dated July 15, 2019 which included voucher numbers 454425 through 454802 in the amount of \$4,752,079.75 and 2 Wire transfers in the amount of \$527,418.16.

E. Payroll Vouchers (Fuhrer)

Payroll check numbers 538497 through 538514 in the amount of \$593,201.79, electronic deposit transmissions in the amount of \$2,048,393.15 for a grand total of \$2,641,594.94 for the period covering June 13, 2019 to June 26, 2019.

Payroll check numbers 538515 through 538546 in the amount of \$245,428.24, electronic deposit transmissions in the amount of \$2,088,058.84 for a grand total of \$2,333,487.08 for the period covering June 27, 2019 to July 10, 2019.

F. Setting Public Hearing Date for Franchise Agreement #FRN19-0013 (Gaub)

An Ordinance of the City Council of the City of Auburn, Washington, granting Seattle SMSA Limited Partnership, a Delaware Limited Partnership, d/b/a Verizon Wireless, a franchise for wireless telecommunications facilities

- G. Public Works Project No. CP1705 (Gaub)
City Council to award Contract No. 19-18, to RW Scott Construction on their low bid of \$588,838.00 for Project No. CP1705, Auburn Way South (SR164) Sidewalk Improvements
- H. Public Works Project No. CP1802 (Gaub)
City Council to approve Change Order No. 1 in the amount not to exceed \$46,000.00 to Contract No. 19-01 for work on Project No. CP1802, Green River Pump Station Emergency Power Project
- I. Public Works Project No. CP1805 (Gaub)
City Council to award Contract No.19-19, to the lowest responsible bidder for Project No. CP1805, 2019 Sewer Repair and Replacement Project
- J. Public Works Project No. CP1823 (Gaub)
City Council to award Contract No.19-20, to the lowest responsible bidder for Project No. CP1823, 2018 Storm Repair and Replacement Project
- Deputy Mayor Pelosa moved and Councilmember Holman seconded to approve the consent agenda.

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. 6720 (Fuhrer)
An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6693, the 2019-2020 Biennial Operating Budget Ordinance, as amended by Ordinance No. 6712, authorizing amendment to the City of Auburn 2019-2020 budget as set forth in schedule "A" and schedule "B"
- Councilmember Holman moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6720.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Ordinance No. 6722 (Gaub)
An Ordinance of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a payback agreement for utilities developer's extension between the City of Auburn and North Auburn Logistics Holdings, LLC

Councilmember DaCorsi moved and Councilmember Wales seconded to adopt Ordinance No. 6722.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Ordinance No. 6724 (Gaub)

An Ordinance of the City Council of the City of Auburn, Washington, relating to abandoned utility services, clarifying the process for reestablishing utility services, amending Section 13.06.140, creating a new Section 13.20.235, and creating a new Section 13.48.295 to the Auburn City Code

Councilmember DaCorsi moved and Councilmember Baggett seconded to adopt Ordinance No. 6724.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Ordinance No. 6725 (Gaub)

An Ordinance of the City Council of the City of Auburn, Washington, relating to water utility, defining equivalent residential unit, and amending Section 13.06.010 of the Auburn City Code

Councilmember DaCorsi moved and Councilmember Brown seconded to adopt Ordinance No. 6725.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. RESOLUTIONS

A. Resolution No. 5427 (Martinson)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute and administer an agreement between the City of Auburn and Racing to Equity Consulting Group for racial equity training and policy development

Councilmember Trout-Manuel moved and Councilmember Wales seconded to adopt Resolution No. 5427 as presented at the Council Meeting.

Director Martinson provided Council with the revised Resolution No. 5427. She discussed the amount of time staff spent researching various consultants prior to preparing the recommendation to Council.

Director Martinson introduced Bernardo Ruiz, Co-Founder & Lead Consultant, Racing to Equity and Dr. Nikum Pon, Chief Research & Evaluation Specialist, Education to Liberate Consulting. Mr. Ruiz provided Council with a brief history of his experience. Dr. Pon explained what his role will be in this program and his mission to cultivate a condition where all humans can flourish.

Councilmembers thanked staff for the modifications made to the resolution and the agreement. They discussed how the Council and staff have worked

together for a long time to have an agreement that Council is comfortable with.

Deputy Mayor Peloza expressed his frustration that the updated version of the resolution and contract were not provided to Council until the meeting.

Councilmember DaCorsi moved and Councilmember Wales seconded to make the two tasks spreadsheets as exhibit C to the Resolution.

MOTION TO AMEND CARRIED 5-2 Councilmembers Brown and Holman voted no.

MOTION CARRIED 6-1 Deputy Mayor Peloza voted no.

B. Resolution No. 5443 (Hinman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an amendment to the Interlocal Agreement between the City of Auburn and the City of Federal Way related to the Puget Sound Auto Theft Task Force

Councilmember Holman moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5443.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Resolution No. 5444 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington relating to the Citywide LED Street Lighting and Controls Improvements; authorizing the Mayor to accept and expend grant funds and execute agreements related to those funds

Councilmember DaCorsi moved and Councilmember DaCorsi seconded to adopt Resolution No. 5444.

MOTION CARRIED UNANIMOUSLY. 7-0

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**

Councilmember Trout-Manuel reported she attended the 4th of July Festivities at Les Gove Park, the West Coast Self Storage ribbon cutting and the Blue Ribbon Committee Meeting.

Councilmember DaCorsi reported he attended the King County Affordable Housing Committee meeting.

Councilmember Baggett reported he attended the Emergency Management Advisory Committee meeting.

B. From the Mayor

Mayor Backus reported she attended the US Conference of Mayors.

XIII. EXECUTIVE SESSION

1. Executive Session

Mayor Backus recessed into executive session at 8:05 p.m., after a 5 minute break, and would return at 8:25 p.m. pursuant to RCW 42.30.110(1) (F) to discuss a complaint against a City official. City Attorney Steve Gross and Director Martinson attended the executive session.

Mayor Backus announced at 8:25 p.m. the executive session will be extended by 10 minutes with Council returning at 8:35.

Mayor Backus reconvened the meeting at 8:36 p.m.

XIV. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:36 p.m.

APPROVED this 5th day of August, 2019.



NANCY BACKUS, MAYOR



Shawn Campbell, 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.