

**City Council Meeting
July 7, 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 pm and led those in attendance in the Pledge of Allegiance.

B. Roll Call

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

Department Directors and staff members present: Community Development and Public Works Director Kevin Snyder, Finance Director Shelley Coleman, City Attorney Daniel B. Heid, Police Chief Bob Lee, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Engineering Aide Amber Mund, Director of Administration Michael Hursh, and Deputy City Clerk Shawn Campbell.

C. Announcements, Appointments, and Presentations

There was no announcement, appointment or presentation.

D. Agenda Modifications

Updated information for Public Works Project CP1323 was provided to Council.

II. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

1. Public Hearing for Right-of-Way Vacation V2-14 (Osborne/Snyder)

City Council to conduct a public hearing on a petition for vacation of un-opened right-of-way at the location of South 324th Street between 46th Place South and 51st Avenue South, south of South 321st Street and adjacent to Parcel Nos. 1521049128, 1521049001, 1521049020, 9262800271, 9262800194 and 9262800201.

Engineering Aide Mund provided Council with the staff presentation for the project. She explained the City is considering a petition for the vacation of an un-opened right-of-way. The City has no need for the right-of-way. The right-of-way was dedicated for public street purposes to King County in 1907 through a plat dedication. The developer has applied for the right-of-way dedication to incorporate the right-of-way into the development of the adjoining property. City staff, other jurisdictions and utility purveyors have reviewed the application and determined there are no public or private utilities in the right-of-way that would require easements. City staff support the vacation on the condition the vacation would become effective upon the final plat recordation, as long as the final plat provides a right-of-way easement for network connections between 46th and 51st. Staff also recommend a temporary construction easement be granted over the area to be vacated to assist the applicant in achieving final plat.

Mayor Backus opened the hearing at 7:33 p.m.

Virginia Haugen, 2503 R Street SE, Auburn
Ms. Haugen asked how many houses will be built in the proposed development.

Director Snyder stated the plat map show 154 lots.

Kathy Gough - 32521 46th Avenue S, Auburn
Ms. Gough asked what will happen to the road below the new right-of-way. She is concerned this will increase traffic and crime by her home. She wants to know what the Council intends to do to make residents feel safe.

Director Snyder stated the preliminary plans regarding the proposed plat are an exhibit to Ordinance No. 6509. This item has been before the Hearing Examiner and the City is awaiting the Hearing Examiner's decision regarding the approval of the preliminary plat. The City Council does not typically have involvement in preliminary plat consideration. The item before the Council is only the right-of-way vacation.

Al Brown, 32261 46th Place S, Auburn
Mr. Brown stated he lives across the street from the proposed development. He asked if the plat had been approved. Director Snyder explained the decision is currently at the Hearing Examiner and explained the process a developer must go through to receive final plat approval. Mr. Brown stated he has lived across the street from the development for 44 years and does not want his property encumbered by more traffic. He would like to

get the actual information on the proposed plat. Director Snyder offered staff to meet with citizens to answer questions.

Nick Abdelnour, 11624 SE ST, Bellevue
Mr. Abdelnour works for Polygon NW and offered to sit down citizens with questions or concerns regarding this development.

Mayor Backus closed the hearing at 7:43.

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.

Liz Tidyman, 1720 140th Lane SE, Bellevue
Ms. Tidyman stated she would like to inform the Council that the Washington State Department of Health Certificate of Need program will hold a public hearing on July 15, 2014 regarding a planned nursing home at Wesley Homes on Lea Hill.

Christina Enriquez, 4027 S 340th Street, Auburn
Ms. Enriquez stated she has worked as a public health nurse in the area for 29 years. She is appalled by King County's plan to close the Auburn and Federal Way Public Health offices. She asked for assistance getting information to citizens who will be affected. She also asked the Council to address this concern with the King County Council.

Carol Tanaka, 5036 Elizabeth Loop SE, Auburn
Ms. Tanaka stated she is a nurse practitioner at the Auburn Public Health Clinic. She sees a large amount of homeless and at risk people who use their services. She is concerned if King County closes the Auburn Public Health office these citizens will not have adequate health care. She asked for support from the Council with petitioning the King County Council.

Mayor Backus thanked both nurses for their efforts on behalf of the citizens of Auburn.

Virginia Haugen, 2503 R Street SE, Auburn
Ms. Haugen commented on a business closing due to redevelopment.

C. Correspondence

There was no correspondence for City Council review.

III. COUNCIL COMMITTEE REPORTS

A. Municipal Services

Chair Pelosa reported the Municipal Services Committee met on June 23, 2014. The Committee reviewed Ordinance No. 6514 creating a new chapter of the Auburn City Code regarding lewd conduct. The next regular meeting of the Municipal Services Committee is scheduled for July 14, 2014.

B. Planning & Community Development

Chair Holman reported the Planning and Community Development Committee met June 23, 2014. The Committee reviewed the 2015 Comprehensive Plan amendments, the Mill Creek 5 K Restoration Project, Assistant Director of Community Development Services Jeff Tate gave an overview of the plat planning process and the connectivity of the Auburn community. The next regular meeting of the Planning and Community Development Committee is scheduled for July 14, 2014.

C. Public Works

Chair Osborne reported the Public Works Committee met this afternoon at 3:30. The Committee reviewed right-of-way permits, approval of final pay estimates for the 2013 Local Street Pavement Project, the West Valley Preservation Project, award the contract for M Street SE and Auburn Way S Construction Improvement Project to Rodarte Construction, approval of the contract to Rodarte Construction for 2014 Local Street Pavement Reconstruction Project and the approval of the final pay estimate for the 2013 Street Sidewalk Repairs Project. The Committee discussed the Revenue Manual, Resolution No. 5080 to surplus property, the Mill Creek 5 K Restoration Project, the capital project status report, significant projects within the City and the action tracking matrix. The next regular meeting of the Public Works Committee is scheduled for July 21, 2014.

D. Finance

Chair Wales reported the Finance Committee met this evening at 5:00. The Committee reviewed claims vouchers in the amount of approximately \$4.7 million and payroll vouchers in the amount of approximately \$1.6 million. The Committee reviewed Ordinance No. 6510 amending the 2013-2014 budget and Resolution No. 5080 surplusing items. The Committee also discussed Ordinance No. 6514 amending the Auburn City Code regarding lewd conduct and the Revenue Manual. The next regular meeting of the Finance Committee is scheduled for July 21, 2014.

E. Les Gove Community Campus

The next regular meeting of the Les Gove Community Campus Committee is scheduled for July 23, 2014.

F. Council Operations Committee

Deputy Mayor Wagner reported the Committee of the Whole met on June 30, 2014. The Committee received a presentation from the King Conservation District, the Auburn Downtown Association, the City of Auburn Utility Engineer regarding automating the utility meters and a short summary of the Imagine Auburn Project from Planning Services Manger Chamberlain.

Deputy Mayor Wagner reported on July 26, 2014 the Council held a Special City Council meeting to receive a presentation from SeaTac Mayor Mia Gregerson to discuss the City of SeaTacs' transition from Council Committees to study sessions.

The next regular meeting of the Council Operations Committee is scheduled for July 9, 2014.

G. Junior City Council

The next regular meeting of the Junior City Council is scheduled for July 21, 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 June 16, 2014 regular meeting
- B. Claims Vouchers (Wales/Coleman)
Claims voucher numbers 429146 through 429591 in the amount of \$4,650,987.48 and four wire transfers in the amount of \$66,016.33 and dated July 7, 2014.
- C. Payroll Vouchers (Wales/Coleman)
Payroll check numbers 534787 through 534815 in the amount of \$266,695.93 and electronic deposit transmissions in the amount of \$1,332,861.27 for a grand total of \$1,599,557.20 for the period covering June 12, 2014 to July 2, 2014.
- D. Public Works Project No. CP1224 (Osborne/Snyder)
City Council approve Final Pay Estimate No. 9 to Contract No. 13-04 in the amount of \$21,373.86 and accept construction of Project No. CP1224, 2013 Local Street pavement Reconstruction Project
- E. Public Works Project No. CP1225 (Osborne/Snyder)
City Council approve Final Pay Estimate No. 5 to Contract No. 13-05 in the amount of \$4,720.00 and accept construction of Project No. CP1225, West Valley Highway System Preservation Project
- F. Public Works Project No. CP1301 (Osborne/Snyder)

City Council approve Final Pay Estimate No. 4 to Contract No. 13-20 in the amount of \$46,235.40 and accept construction of Project No. CP1301, 2013 Citywide Sidewalk Repair Project

- G. Public Works Project No. CP1024 (Osborne/Snyder)
City Council award Contract No. 14-06 to Rodarte Construction, Inc. on their low bid of \$577,667.45 for Project No. CP1024, M Street SE and Auburn Way South Intersection Improvements
- H. Public Works Project No. CP1323 (Osborne/Snyder)
City Council approve Award of Contract No. 14-11, to the Lowest Responsible Bidder for Project No. CP1323, 2014 Local Street Pavement Reconstruction Project.

Mayor Backus announced Public Works Project CP1104 was removed from the agenda.

Deputy Mayor Wagner moved and Councilmember Pelozo seconded to adopt the Consent Agenda as modified.

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

MOTION CARRIED UNANIMOUSLY. 7-0

V. UNFINISHED BUSINESS

There was no unfinished business.

VI. NEW BUSINESS

There was no new business.

VII. ORDINANCES

- A. Ordinance No. 6509 (Osborne/Snyder)
An Ordinance of the City Council of the City of Auburn Washington, vacating un-opened right-of-way of South 324th Street between 46th Place South and 51st Avenue South, south of South 321st Street, within the City of Auburn, Washington

Councilmember Osborne moved and Councilmember Pelozo seconded to introduce and adopt Ordinance No. 6509.

Ordinance No. 6509 vacates a 30 foot easement no longer needed by the City.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Ordinance No. 6510 (Wales/Coleman)
An Ordinance of the City Council of the City of Auburn, Washington,

amending Ordinance No. 6432, the 2013-2014 Biennial Budget Ordinance, as amended by Ordinance No. 6456, Ordinance No. 6462, Ordinance No. 6472, Ordinance No. 6473, Ordinance No. 6474, Ordinance No. 6481, Ordinance No. 6502, authorizing amendment to the City of Auburn 2013-2014 Budget as set forth in Schedule "A" and Schedule "B"

Councilmember Wales moved and Councilmember Holman seconded to introduce and adopt Ordinance No. 6510.

Ordinance No. 6510 amends the 2013 - 2014 Biennial Budget.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Ordinance No. 6514 (Peloza/Heid)
An Ordinance of the City Council of the City of Auburn, Washington, creating a new Chapter 9.84 of the Auburn City Code relating to lewd conduct

Councilmember Peloza moved and Councilmember Osborne seconded to introduce and adopt Ordinance No. 6514.

MOTION CARRIED UNANIMOUSLY. 7-0

- D. Ordinance No. 6516 (Holman/Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, approving the Final Plat of Lakeland Hills Estates

Councilmember Holman moved and Councilmember Osborne seconded to introduce and adopt Ordinance No. 6516.

MOTION CARRIED UNANIMOUSLY. 7-0

- E. Ordinance No. 6517 (Holman/Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, approving the final plat of Lakeland Area 9

Councilmember Holman moved and Councilmember Osborne seconded to introduce and adopt Ordinance No. 6517.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. RESOLUTIONS

- A. Resolution No. 5080 (Osborne/Snyder)
A Resolution of the City Council of the City of Auburn, Washington, declaring certain items of property as surplus and authorizing their disposal

Councilmember Wales moved and Councilmember Holman seconded to adopt Resolution No. 5080

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 he attended the grand opening of Orion Industries new facility, the Auburn Area Chamber of Commerce presentation from the Washington State Insurance Commissioner, a welcome back celebration for Don Stevenson who walking to raise money for various charities, and the Regional Access Mobility Transportation Forum.

Councilmember DaCorsi reported he attended the Orion Industries' ribbon cutting and the 4th of July celebration.

Councilmember Wales reported she attended three meetings for the Pierce County Board of Health and a King County Board of Health meeting, the Puyallup River Watershed meeting and the 4th of July celebration.

Councilmember Holman reported he attended the National League of Cities Conference where he attended the First Tier Suburbs meeting.

Councilmember Pelosa reported he attended the South County Area Transportation Board meeting, the Auburn Municipal Airport Advisory meeting, the King County Water Pollution Abatement meeting and the King County Flood Control District meeting. He also noted next Sunday at the Auburn International Farmers Market is the "Dog Days of Summer".

Councilmember Osborne reported he attended the Association of Washington Cities Conference, the tour of the Mill Creek 5 K Restoration area, the Good Eggs Breakfast, the Regional Water Quality Committee meeting, and the 4th of July celebration.

Councilmember Trout announced she met with Environmental Services Manager Chris Andersen regarding the Mill Creek Restoration Project. She attended the 4th of July celebration and the Association of Washington Cities Conference.

B. From the Mayor

Mayor Backus noted the Citizens of Auburn are very fortunate to have a Council that is involved at the local, regional, state and national

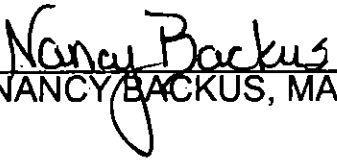
levels.

Mayor Backus reported she presided over the swearing in of a new police officer, received a visit from the Riverside Key Club, attended a SCORE meeting and the US Conference of Mayors.

X. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:53 p.m.

APPROVED this 21st day of July, 2014.



NANCY BACKUS, MAYOR



Shawn Campbell, Deputy City Clerk