



City Council Meeting
June 20, 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. and led those in attendance in the Pledge of Allegiance.

B. Roll Call

Councilmembers present: Deputy Mayor Largo Wales, Bob Baggett, Claude DaCorsi, John Holman, Bill Peloza, Yolanda Trout-Manuel and Councilmember Rich Wagner. Councilmember Wagner arrived at 7:03

Department directors and staff members present included: Innovation and Technology Director Paul Haugan, City Attorney Daniel B. Heid, Police Chief Bob Lee, Finance Director Shelley Coleman, Parks, Arts and Recreation Director Daryl Faber, Community Development and Public Works Director Kevin Snyder, Human Resources and Risk Management Director Rob Roscoe, Director of Administration Dana Hinman, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Utilities Engineering Manager Lisa Tobin, Traffic Engineer James Webb, Assistant Director of Community Development Services Jeff Tate, and Deputy City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There was no announcement, proclamation or presentation.

III. APPOINTMENTS

A. Human Services Committee

City Council to confirm the appointment of Leticia Ostos and Dana Reil to serve on the Human Services Committee for a three year term to expire December 31, 2018.

Deputy Mayor Wales moved and Councilmember Peloza seconded to approve the appointments to the Human Services Committee.

Deputy Mayor Wales stated the City is fortunate to have such active and informed members of the community as the new members of the Human Services Committee.

MOTION CARRIED UNANIMOUSLY. 7-0

IV. AGENDA MODIFICATIONS

There was no agenda modification.

V. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

1. Public Hearing for Bert Warm Sewer Payback Agreement (Snyder)
City Council conduct a public hearing to receive public comments and suggestions with regard to the proposed Ordinance No. 6602.

Utilities Engineering Manager Tobin explained the payback agreement allows the developer to be reimbursed for upgrades to the sewer system from future property owners connections.

Mayor Backus opened the public hearing at 7:03 p.m. No one in attendance spoke regarding the Bert Warm Sewer Payback Agreement, and the hearing was closed.

2. Public Hearing 2017-2022 Transportation Improvement Plan (Snyder)
City Council conduct a public hearing to receive public comments and suggestions with regard to Resolution No. 5237 amending the Six Year Transportation Improvement Program.

Traffic Engineer Webb explained the City is required to update the Transportation Improvement Plan annually. The City uses the Plan as a tool to identify short-term projects and funding. Completed projects have been removed from the list, new projects added and some projects have been reprioritized.

Councilmember Trout-Manuel asked why the A Street item had been reprioritized. Traffic Engineer Webb explained the A Street project requires coordination with BNSF Railroad. The City is working with BNSF to move the project ahead.

Mayor Backus opened the public hearing at 7:08 p.m.

John Carrado, 15727 NE 144th Place, Woodinville WA

Mr. Carrado stated he owns two lots on B Street. He is disappointed the B Street NW project has been delayed. He asked if the project could be moved back up on the list. Traffic Engineer Webb explained the project was delayed so the City could complete updates to the underground utilities at the same time as the road improvements. The underground utilities are in the planning process at this time. The project is scheduled to be completed summer of 2017.

No further audience members requested to speak during the public hearing, and the hearing was closed at 7:12 p.m.

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.

Shayne Mack, 1430 22nd Street SE, Auburn

Ms. Mack stated she has had chickens at her home prior to Ordinance No. 6600 being considered. If the City approves Ordinance No. 6600 she asked for her property to be grandfathered in to allow her chickens to remain where they are. She suggested the Council return this item to the Planning Commission for further review.

Michael Potter, 29725 45th Ave S, Auburn

Mr. Potter is a president of a local model airplane club. The club has had

a MOU with the Auburn Municipal Airport to be able to fly tethered model airplanes at the airport. They recently received notice the City is cancelling their MOU. He asked the City to reconsider allowing the club to continue using the Airport until the original end of the lease.

Shirley Chittenden, 1440 22nd Street SE, Auburn

Ms. Chittenden stated she sent photos and a video of her neighbors chicken coup for Council to review. Her neighbor has her coup 10 feet from her home. It is very noisy, dirty and smelly. She asked Council to approve Ordinance No 6600 and not offer any accommodations for existing coups.

Elam Anderson, 301 21st St SE, Auburn

Mr. Anderson stated the quality of life in Auburn is diminished by the fireworks from the Muckleshoot Indian Reservation. The fireworks are very noisy and greatly disrupt the quality of life for residents that live in southeast Auburn.

Leticia Ostos, 506 21st Street SE, Auburn

Ms. Ostos thanked Mayor and Council for the opportunity to serve the City of Auburn.

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.

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 6, 2016 Regular Meeting
- B. Claims Vouchers (Coleman)
Claims voucher numbers 438940 through 439207 in the amount of \$5,449,636.56 and three wire transfers in the amount of \$587,518.57 and dated June 20, 2016.
- C. Payroll Vouchers (Coleman)
Payroll check numbers 536489 through 536523 in the amount of \$574,957.47, electronic deposit transmissions in the amount of \$1,496,745.75 for a grand total of \$2,071,703.22 for the period covering June 02, 2016 to June 15, 2016.
- D. Public Works Project No. CP1515 (Snyder)
City Council to award Contract No. 16-18, to Miles Resources, LLC on their low bid of \$2,375,119.75 plus Washington State sales tax of \$45,831.71 for a total contract price of \$2,420,951.46 for Project No. CP1515 – 2016 Local Street Reconstruction and Preservation Project

- E. Public Works Project No. CP1324 (Snyder)
City Council to approve Final Pay Estimate No. 2 to Contract No. 14-03 in the amount of \$15,733.54 and accept construction of Project No. CP1324, Airport Asphalt Rehabilitation and Seal Coat
 - F. Public Works Project No. CP1605 (Snyder)
City Council to award Small Works Contract No. 16-16, to Groat Brothers, Inc. on their low bid of \$164,643.00 plus Washington State sales tax of \$15,641.09 for a total contract price of \$180,284.09 for Project No. CP1605, Herr Properties Demolition
 - G. Public Works Project No. CP1411 (Snyder)
City Council to award Contract No. 16-14, to 'A' Advanced Septic Services, Inc. on their low bid of \$362,096.80 plus Washington State sales tax of \$34,399.20 for a total contract price of \$396,496.00 for Project No. CP1411, Muckleshoot Indian Tribe Master Meters
 - H. Public Works Project No. C222a0 (Snyder)
City Council to award Contract No. 16-06, to Scarsella Bros., Inc. on their low bid of \$5,478,125.53 plus Washington State sales tax of \$13,974.02 for a total contract price of \$5,492,099.55 for Project No. C222a – S 277th St Corridor Capacity & Non-Motorized Trail Improvements
- Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded to approve the Consent Agenda.

Deputy Mayor Wales stated the Consent agenda consists of minutes, claims and payroll vouchers and public works projects.

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. 6600 (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, creating new Sections 18.04.115, 18.04.237, 18.04.238, 18.04.523, and 18.04.617, of the City Code, amending Sections 18.04.325, 18.04.622, 18.04.823 (formerly section 18.04.495), 18.07.020, 18.07.030 and 18.31.220 of the City Code and repealing Section 18.31.230 of the Auburn City Code, and providing for the amortization of setback requirements, relating to zoning and land use code provisions for animals

Deputy Mayor Wales moved and Councilmember Pelozo seconded to adopt Ordinance No. 6600.

City Attorney Heid confirmed the Ordinance had been updated per Councils request from the last study session.

Councilmember Pelozo expressed his concern around the portions of the ordinance regarding chickens. He stated there may be ways to address the problem without these additional regulations. He requested Council remove the

portions of the ordinance referring to chickens.

Director Snyder explained the ordinance has references to domestic fowl throughout. If the Council is uncomfortable with the ordinance as written they could send it back to the Planning Commission with instructions.

Councilmember Wagner stated the issue of setbacks has not been reviewed thoroughly enough. He would like more details as to why there are various setbacks for different animals. He requested Council send the ordinance back to the Planning Commission for further review.

Councilmember Pelozo moved and Councilmember Wagner seconded to send Ordinance No. 6600 back to the Planning Commission for further review.

MOTION CARRIED . 5-2 Deputy Mayor Wales and Councilmember Holman voted no.

B. Ordinance No. 6601 (Snyder)

An Ordinance of the City Council of the City of Auburn, Washington, creating new Sections 15.36A.025, and 15.36A.063, of the City Code, amending Sections 15.04.080, 15.06.010, 15.06.020, 15.07.010, 15.07.030, 15.07.050, 15.07.060, 15.07.080, 15.07.090, 15.07.100, 15.08A.011, 15.08A.021, 15.08A.031, 15.32.010, 15.32.040, 15.36A.011, 15.36A.031, 15.36A.041, 15.36A.045, 15.36A.081, 15.36A.091, 15.38A.021, 15.38A.041, 15.48.010, 15.48.040, 15.48.090, 15.48.120, 15.48.130, 15.48.140, 15.52.030, 15.52.055, 15.52.060, 15.56.020, 15.74.030, And 15.74.050 of the City Code, amending the Chapter Title of Chapter 15.56 (Security Alarm Systems) and repealing Sections 15.08A.071 (Building Code), and 15.38A.031 (Fire Protection Requirements) and Chapters 15.16 (Dangerous Buildings Code), 15.40 (Smoke Detectors), and 15.64 (Swimming Pools) of the Auburn City Code, relating to Building Codes

Councilmember DaCorsi moved and Councilmember Baggett seconded to adopt Ordinance No. 6601.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Ordinance No. 6602. (Snyder)

An Ordinance of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute a payback agreement between the City of Auburn and Warm Homes Inc. for utility extension

Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6602.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. RESOLUTIONS

A. Resolution No. 5235 (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 in the City of Auburn and authorizing the City's cost thereof

Councilmember Pelozo moved and Deputy Mayor Wales seconded to adopt Resolution No. 5235.

Councilmember Peloza explained this resolution will allow the City to clean up ten (10) properties in the City that are attractive nuisances and lien the property for the cost of the clean up.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Resolution No. 5237 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, approving the 2017-2022 Transportation Improvement Program of the City of Auburn pursuant to R.C.W. Chapter 35.77 of the laws of the State of Washington
Councilmember DaCorsi moved and Councilmember Peloza seconded to adopt Resolution No. 5237.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Resolution No. 5241 (Faber)
A Resolution of the City Council of the City of Auburn, Washington, authorizing submitting application(s) for grant funding assistance for Youth Athletic Facilities (YAF) project(s) to the Recreation and Conservation Funding Board as provided in 79A.25 RCW, WAC 286, and other applicable authorities
Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5241.

Deputy Mayor Wales explained this will allow the City to apply for grant funds to put in a synthetic turf at Brennan Park.

Councilmember Baggett asked what the estimated cost is for this project. Director Faber stated the estimated cost is \$375,000.00. The City will be looking for additional grant funds.

MOTION CARRIED UNANIMOUSLY. 7-0

- D. Resolution No. 5242 (Heid)
A Resolution of the City Council of the City of Auburn, Washington, expressing its concerns relating to the recent oil train derailment and fire in Mosier, Oregon
Councilmember Peloza moved and Deputy Mayor Wales seconded to adopt Resolution No. 5242.

Councilmember Peloza stated this resolution shows the City's support for Mosier, Oregon where an oil train derailment occurred recently and resulted in a fire that affected the environment. Councilmember Peloza suggested the federal government mandate slower speeds, improved tanker specifications and improved track integrity inspections.

MOTION CARRIED UNANIMOUSLY. 7-0

XII. 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 she represented the City at the Celebration of Success event at the Boeing Aviation Museum and where the Auburn School District was recognized for their advanced placement program. She also attended the King County Board of Health meeting where they are preparing to implement a suicide prevention program.

Councilmember Trout-Manuel reported she attended the Gildo Rey Cultural Diversity Program.

Councilmember Baggett reported he attended the Eagle Scout Court of Honor ceremony for Tyler Scheff. He noted Troup 401 has seven (7) Eagle Scouts.

Councilmember Pelosa reported that King County Solid Waste has a new program called LINK UP. The program is for the recycling of food waste for compost recycling. They also recycle textiles, mattresses, steel, wood, carpet and asphalt shingles for road construction. He also attended the Airport Advisory Board meeting where the members discussed adding an additional fuel type at the Airport.

Councilmember Wagner reported he attended the Regional Transportation Policy Board meeting where they discussed the distribution of Federal Transportation funds. He also attended the Pierce County Regional Council meeting.

Councilmember Holman reported he and former Mayor Booth presented four scholarships, one to a senior from each of the four Auburn High Schools. He also represented Association of Washington Cities at the Washington State Forensic Council meeting.

Councilmember DaCorsi reported he attended the Senior Center Coffee hour and the King County Regional Transit Committee meeting where they discussed the overall ridership satisfaction survey.

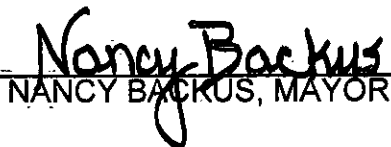
B. From the Mayor

Mayor Backus noted the Auburn Community Center & the REC Teen Center will have its grand opening this Wednesday at the Les Gove campus. Also this Friday, June 24th is the City's annual Kids Day celebration at Les Gove Park.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:12 p.m.

APPROVED this 5th day of July, 2016.


NANCY BACKUS, MAYOR


Shawn Campbell, Deputy City Clerk