CITY OF AUBURN WASHINGTON

**City Council Meeting**
**June 17, 2019 - 7:00 PM**
**City Hall Council Chambers**
**MINUTES**
**Watch the meeting LIVE!**

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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, Director of Finance Shelley Coleman, Director of Innovation and Technology David Travis, Director of Parks and Recreation Daryl Faber, Assistant Director of Engineering Services Jacob Sweeting, Police Commander Daniel O'Neil and Deputy City Clerk Teresa Mattingly.

## II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

### A. LGBTQ+ Pride Month Proclamation

Mayor Backus to proclaim June 2019 as "LGBTQ+ Pride Month" in the city of Auburn.

Mayor Backus read and presented the proclamation to the following members of the Queer and Allies club at Green River College: Allison Jansen, Anne Hiles and Amanda Moore.

Ms. Jansen and the members of the Queer and Allies club thanked the Mayor and Council for their support and for proclaiming June 2019 as "LGBTQ + Pride Month".

## III. APPOINTMENTS

There was no appointments.

## IV. AGENDA MODIFICATIONS

Item 7. H. City Council to schedule a public hearing for Resolution No. 5442, authorizing the amended and restated Development Agreement with Capital Acquisitions, LLC related to the Auburn Gateway Project was added to the agenda.

Item 7. I. City Council to authorizing the Mayor to negotiate and execute a contract with Berk Consulting in an amount not to exceed $70,000 to perform a fiscal sustainability analysis was added to the agenda.

## V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

### A. Public Hearings

1. Public Hearing for Right-of-Way Vacation V1-18 (Gaub)

   City Council to hold a Public Hearing in consideration of Right-of-Way Vacation V1-18.

   Mayor Backus opened the public hearing at 7:07 p.m.

   Bill Sherill 5875 S 326th Ct., Auburn
   Mr. Sherill advised Council on behalf of himself and the Mountainview North-South Homeowners Association the HOA does not oppose the vacation of right-of-way or the establishment of a new right-of-way adjacent to their neighborhood. Mr. Sherill asked that the City work with potential developers to lessen the impact of the proposed development on the neighborhood and Mountainview Cemetery.

   No one else came forward to speak. The Mayor closed the public hearing at 7:11 p.m.

2. Public Hearing for 2020-2025 Transportation Improvement Plan (Gaub)

   City Council to hold a public hearing in consideration of adoption of the 2020-2025 Transportation Improvement.

   Mayor Backus opened the public hearing at 7:12 p.m. No one came forward to speak, she closed the hearing.

### 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.*

Rory Cruikshank 32117 46th Pl. S, Auburn
Mr. Cruikshank expressed his concern regarding the high crime activity at 32143 46th Pl S and the lack of response by the City in the last six weeks.

Steve Vinton 32204 46th Pl S, Auburn
Mr. Vinton expressed his disappointment about the criminal activity in his

neighborhood and the lack of police response.

Val Erickson 535 M St NE, Auburn
Ms. Erickson stated she is angry over the criminal activity in their neighborhood and discussed electing a Council that will make crime a priority and requested more police presence.

Bob Zimmerman 33029 46th Pl S, Auburn
Mr. Zimmerman discussed he concerns with code violations and the attitude he has run into trying to get code violations and safety standards enforced.

Waylon Menzia 719 R St NE, Auburn
Mr. Menzia thanked the Mayor and Council for all the work they do.

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.**

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 3, 2019 Regular Council Meeting

B. Minutes of the May 13, 2019 and June 10, 2019 Study Sessions

C. Claims Vouchers (Coleman)

Claims voucher list dated June 17, 2019 which includes voucher numbers 453989 through 454199 in the amount of $4,980,929.04 and three wire transfers in the amount of $502,375.86.

D. Payroll Vouchers (Coleman)

Payroll check numbers 538477 through 538496 in the amount of $242,613.37, electronic deposit transmissions in the amount of $2,102,351.41 for a grand total of $2,344,964.78 for the period covering 5/30/2019 to 6/12/2019.

E. Setting Public Hearing Date for Franchise Agreement No. FRN19-0012 for Comcast (Gaub)

F. Public Works Project No. CP1726 (Gaub)

Award Contract No. 19-05, to Rodarte Construction, Inc. on their low bid of $3,101,975.75 plus Washington State sales tax of $113,298.27 for a total contract price of $3,215,274.02 for Project No. CP1726, 2019 Local Street Reconstruction

G. Setting a Public Hearing Date for North Auburn Logistics Water Payback Agreement (Gaub)

H. Setting a Public Hearing for Auburn Gateway Project Develeopment Agreement

City Council to schedule a Public Hearing for Resolution No. 5442, authorizing the amended and restated Development Agreement with Capital Acquisitions, LLC related to the Auburn Gateway Project

I. Fiscal Sustainability Analysis Agreement

City Council to authorizing the Mayor to negotiate and execute a contract with Berk Consulting in an amount not to exceed $70,000 to perform a fiscal sustainability analysis

Deputy Mayor Peloza moved and Councilmember Brown seconded to approve the consent agenda as amended.

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. 6687 (Gaub)

An Ordinance of the City Council of the City of Auburn, Washington, approving the vacation of right-of-way in the vicinity of SE 328th Street and 60th Avenue South

Councilmember Holman moved and Councilmember Trout-Manuel seconded to approve Ordinance No. 6687.

MOTION CARRIED UNANIMOUSLY. 7-0

## XI. RESOLUTIONS

A. Resolution No. 5378 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the dedication of a portion of City-owned property as City right-of-way

Councilmember DaCorsi moved and Councilmember Trout-Manuel seconded to approve Resolution No. 5378.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5432 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington, approving and adopting the 2020-2025 Transportation Improvement Program of the City of Auburn

Councilmember Brown moved and Councilmember Baggett seconded to approve Resolution No. 5432.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Resolution No. 5433 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to accept and expend Federal Grant Funds and execute an agreement with the Washington State Department of Transportation for the Auburn Way South Improvements – Hemlock Street SE to Poplar Street SE

Councilmember DaCorsi moved and Councilmember Holman seconded to approve Resolution No. 5433.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Resolution No. 5435 (Coleman)

A Resolution of the City Council of the City of Auburn, Washington, approving the 2019 Comprehensive Solid Waste Management Plan for the King County Solid Waste System

Deputy Mayor Peloza moved and Councilmember Brown seconded to approve Resolution No. 5435.

MOTION CARRIED UNANIMOUSLY. 7-0

E. Resolution No. 5436 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to accept additional Federal grant funds to be administered through the Washington State Department of Transportation for CP1819 - A Street SE Preservation Project

Deputy Mayor Peloza moved and Councilmember Trout-Manuel seconded to approve Resolution No. 5436.

MOTION CARRIED UNANIMOUSLY. 7-0

F. Resolution No. 5437 (Hinman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the

Mayor to execute an interlocal agreement between the City of Auburn and the Auburn School District for mutual aid during emergencies

Councilmember Brown moved and Councilmember Trout-Manuel seconded to approve Resolution No. 5437.

MOTION CARRIED UNANIMOUSLY. 7-0

G. Resolution No. 5439 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the City to apply for and, if awarded, to accept and expend grant funds in the amount of up to $2,700,000.00 from the Federal Aviation Administration related to the Auburn Municipal Airport Runway Enhancement Project

Councilmember Wales moved and Councilmember DaCorsi seconded to approve Resolution No. 5439.

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**

Deputy Mayor Peloza attended a meeting with Solid Waste to discuss recycling.

Councilmember Baggett attended the Emergency Management Advisory Committee meeting and the Pierce County Cities and Town meeting.

Councilmember DaCorsi attended via teleconference the Housing Advisory Board meeting.

B. **From the Mayor**

Mayor Backus thanked Director of Finance Shelley Coleman for her 23 years of service, her dedication and hard work. She also expressed her appreciation and wished her the greatest of happiness in her retirement.

## XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:58 p.m.

APPROVED this 15th day of July, 2019.

Nancy Backus
NANCY BACKUS, MAYOR

Teresa Mattingly
Teresa Mattingly, Deputy 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.*