

**City Council Meeting
June 2, 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 p.m. and led those in attendance in the Pledge of Allegiance.

B. Roll Call

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

Department Directors and staff members present: City Attorney Daniel B. Heid, Community Development and Public Works Director Kevin Snyder, Police Commander Mark Cailler, Finance Director Shelley Coleman, Development Manager Doug Lein, Director of Administration Michael Hursh, Parks, Arts and Recreation Director Daryl Faber, and Deputy City Clerk Shawn Campbell.

C. Announcements, Appointments, and Presentations

There was no announcement, appointment or presentation.

D. Agenda Modifications

Resolution No. 5069 was added to the agenda.

II. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

No public hearing was scheduled for this evening.

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.

Austin Johnson, Auburn Riverside High School
Mr. Johnson explained he is a student at Auburn Riverside High school and is attending the meeting to fulfill a requirement for a civics class.

Alicia Peterson, Auburn Riverside High School
Ms. Peterson asked the Council if they knew how she could also attend a tour of the new Auburn High School. Mayor Backus suggested she contact the school office to find out when the next public tour is scheduled.

C. Correspondence

There was no correspondence for Council review.

III. COUNCIL COMMITTEE REPORTS

A. Municipal Services

The next regular meeting of the Municipal Services Committee is scheduled for June 9, 2014 at 3:30 p.m.

B. Planning & Community Development

Chair Holman reported the Planning and Community Development Committee met May 27, 2014. The Committee moved Resolution Nos 5074, 5069 and 5070 forward to full Council for consideration. The Committee also discussed Resolution No. 5065. The next regular meeting of the Planning and Community Development Committee is scheduled for June 9, 2014.

C. Public Works

Chair Osborne reported the Public Works Committee met this afternoon at 3:30. The Committee reviewed the Comprehensive Sewer Plan, the Comprehensive Water Plan, the Comprehensive Storm Plan, the Transportation Improvement Plan, Public Works Project CP1303 and a right-of-way use permit for Pierce Transit. The Committee also discussed Ordinance No. 6506, Resolution No. 5065, Resolution No. 5069 and Resolution No. 5074. The next regular meeting of the Public Works Committee is scheduled for June 16, 2014.

D. Finance

Chair Wales reported the Finance Committee met this evening at 5:00. The Committee reviewed claims vouchers in the approximate amount of \$1.7 million and payroll vouchers in the approximate amount of \$1.5 million. The next regular meeting of the Finance Committee is scheduled for June 16, 2014.

E. Les Gove Community Campus

The next regular meeting of the Les Gove Community Campus Committee is scheduled for June 25, 2014, at 5:00 p.m.

F. Council Operations Committee

Chair Wagner reported the Council Operations Committee met on May 30, 2014. The Committee discussed the transition from the current Council Committee structure to the Study Session structure. The Committee requested a Special Council meeting in the next two weeks. The purpose of the meeting would be to hear a presentation from the Mayor of SeaTac on their conversion from Council Committees to Study Sessions. The next regularly scheduled meeting of the Council Operations Committee is June 23, 2014 at 2:30 p.m.

G. Junior City Council

The next regular meeting of the Junior City Council is scheduled for June 16, 2014, at 5:00 p.m.

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. May 18, 2014 Regular Meeting Minutes
- B. Claims Vouchers (Wales/Coleman)
Claims check numbers 428728 through 428912 in the amount of \$1,446,429.92 and 4 wire transfers in the amount of \$156,288.21 and dated June 2, 2014.
- C. Payroll Vouchers (Wales/Coleman)
Payroll check numbers 534715 through 534754 in the amount of \$266,370.65, electronic deposit transmissions in the amount of \$1,293,778.04 for a grand total of \$1,560,148.69 for the period May 15, 2014 to May 28, 2014.
- D. Public Works Project No. CP1323 (Osborne/Snyder)
City Council to grant permission to advertise for bids for Project No. CP1323, 2014 Local Street Pavement Reconstruction Project

Deputy Mayor Wagner moved and Councilmember Pelosa seconded to approve the Consent Agenda.

The Consent Agenda includes minutes, claims and payroll vouchers, and Public Works contract administration items.

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. 6506 (Osborne/Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, granting to tw telecom of washington llc, A Delaware Limited Liability Company, a Franchise for Telecommunications

Councilmember Osborne moved and Councilmember Peloza seconded to adopt Ordinance No. 6506.

Ordinance No. 6506 is a franchise agreement with tw telecom of washington llc. They will use other telecommunications companies infrastructure to provide telecommunication services to commercial customers in the area.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. RESOLUTIONS

- A. Resolution No. 5065 (Osborne/Snyder)
A Resolution of the City Council of the City Of Auburn, Washington, setting a Public Hearing to consider the vacation of 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 Peloza seconded to adopt Resolution No. 5065.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Resolution No. 5074 (Osborne/Snyder)
A Resolution of the City Council of the City of Auburn, Washington, setting the time and date for a public hearing before the City Council on the 2015-2020 Transportation Improvement Plan

Councilmember Osborne moved and Councilmember Peloza seconded to adopt Resolution No. 5074.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Resolution No. 5069
A Resolution of the City Council of the City of Auburn, Washington, authorizing the acceptance of a grant from the Washington Service Corps to provide services to the City of Auburn in the nature of a full-time disaster services member and a full-time veterans services member, and authorizing the Mayor to execute the necessary agreements to accept said members

Councilmember Wales moved and Councilmember Holman seconded to adopt Resolution No. 5069.

Resolution No. 5069 is for the acceptance of a grant from Washington Service Corps for a full time disaster services member and a veterans service member.

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 tour of the Auburn High School building and a Sound Cities Association meeting. Deputy Mayor Wagner also presented certificates to the Community Emergency Response Team graduates.

Councilmember DaCorsi reported he attended the Auburn High School tour and the Memorial Day ceremonies.

Councilmember Wales reported she attended the Puyallup River Watershed Council meeting.

Councilmember Holman reported he attended the Economic Development Council of Seattle / King County meeting.

Councilmember Pelosa reported he attended the South County Area Transportation Board meeting, the King County Flood Control District meeting, the I-520 Public Meeting, the Imagine Auburn Open House, the Auburn High School tour, the Sound Cities meeting, the Valley Regional Fire Authority benefit breakfast, the Airport Advisory Board meeting and the Auburn International Farmers Market Board meeting.

Councilmember Osborne reported he attended the Regional Transit Committee meeting.

Councilmember Trout reported she attended the Auburn High School tour, the Valley Regional Fire Authority benefit breakfast, the Memorial Day ceremonies, a training on green building materials and a Red Hat Society luncheon.

B. From the Mayor

Mayor Backus encouraged citizens to use the City's Pothole Patrol

reporting line to report any pothole in the City. The number is 253-931-3048 option 1.

Mayor Backus reported the City has been repairing streets with Save Our Streets funds since 2005. A schedule of streets that are in need of repair dictate which street is repaired next.

Mayor Backus reported she attended the Sound Cities Association Board of Directors meeting, a Save Our Streets neighborhood meeting for K Street NE, and H Street and 2nd Street, the Imagine Auburn open house, the State Route 167 Executive Committee meeting, the Valley Cities meeting and the Memorial Day ceremonies.

X. EXECUTIVE SESSION

At 8:51 p.m., Mayor Backus recessed the meeting to executive session for 30 minutes in order to discuss pending/potential litigation pursuant to RCW 42.30.100(1)(i) and purchase or sale of real property pursuant to RCW 42.30.100(1)(b). Mayor Backus indicated no action would follow the executive session. Department directors and staff required for the executive session included City Attorney Heid, Director of Community Development and Public Works Director Snyder, Finance Director Coleman, and Director of Administration Hursh.

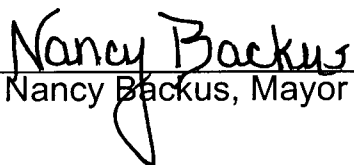
The executive session was extended at 8:51 for ten minutes, at 9:00 for ten minutes and at 9:10 for five minutes.

The executive session concluded at 9:14 p.m.

XI. ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 9:15 p.m.

APPROVED this 16th day of June, 2014



Nancy Backus, Mayor



Shawn Campbell, Deputy City Clerk