

**City Council Meeting
June 1, 2015 - 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. in the Council Chambers located in Auburn City Hall, 25 West Main Street in Auburn, and led those in attendance in the Pledge of Allegiance.

B. Roll Call

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

Department Directors and staff members present included: City Attorney Daniel B. Heid, Community Development and Public Works Director Kevin Snyder, Director of Administration Michael Hursh, Innovation and Technology Customer Support Manager Reba Stowe, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Public Affairs and Marketing Manager Dana Hinman, Innovation and Technology Operations Manager Ashley Riggs, Parks, Arts and Recreation Director Daryl Faber, Police Commander Mark Caillier, Transportation Manager Pablo Para, Financial Planning Manager Bob Brooks, and City Clerk Danielle Daskam.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Proclamation - Human Trafficking Awareness

Mayor Backus to proclaim Human Trafficking Awareness in the City of Auburn.

Mayor Backus read and presented a proclamation bringing attention to efforts to combat commercial sexual exploitation and human trafficking in King County to Robert Beiser, Executive Director of Seattle Against Slavery.

Mr. Beiser thanked Mayor Backus and the City Council for their support and spoke briefly about the fight against human trafficking in King County.

III. APPOINTMENTS

There was no appointment for Council's consideration.

IV. AGENDA MODIFICATIONS

There was no change to the agenda.

V. 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.

No one in the audience requested to address the Council.

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 Wales reported on behalf of the Council ad hoc committee on finance that reviews claims and payroll vouchers. Councilmember Wales reported she and Councilmember Osborne reviewed the claims and payroll vouchers reflected on this evening's Consent Agenda. The ad hoc committee recommends approval of the claims and payroll vouchers as presented.

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 May 18, 2015 City Council Meeting

B. Claims Vouchers (Coleman)

Claims voucher numbers 433681 through 433844 and three wire transfers in the total amount of \$3,983,457.23 and dated June 1, 2015.

C. Payroll Vouchers (Coleman)

City Council approve payroll vouchers 535575 through 535614 in the amount of \$295,466.58 and electronic deposits in the amount of \$1,351,235.76 for a grand total of \$1,646,702.34 for the period covering May 14, 2015 to May 27, 2015.

Interim Deputy Mayor Osborne moved and Councilmember Wales seconded to adopt the Consent Agenda.

The Consent Agenda includes minutes, claims vouchers and payroll vouchers.

MOTION CARRIED UNANIMOUSLY. 6-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

A. SCORE Jail Report (Mayor Backus)

Mayor Backus is the City's representative on the South Correctional Entity (SCORE) Board and presented a PowerPoint presentation on SCORE jail statistics. The SCORE member cities include Auburn, Renton, Federal Way, Tukwila, Burien, SeaTac and Des Moines.

Mayor Backus reviewed SCORE Member City Billable Average Daily Population (ADP) for April 2015. Auburn's ADP in April was 57 compared to Auburn's March ADP of 68. The ADP for the SCORE facility in April was 304, down from the March ADP of 331.

Graphs for Total ADP by Month and Year and Auburn Billable Average Daily Population were reviewed. In April 2015 total ADP for member and contract entities was 636 down from 672 in March 2015.

Auburn's Billable ADP for 2013 - 2015 reflects a continuing decline in billable ADP. Auburn's 2013 Budget ADP was 122, and Auburn's 2014 Budget ADP was 97. Auburn's 2015 Budget ADP is 79.

Mayor Backus also reviewed Total Bookings for Member and Contract Agencies, April 2014-April 2015; Member Bookings by Agency, March 2014 to April 2015; Member Agency Bookings by Type for April 2015; and Contract Inmates ADP for April 2015.

X. ORDINANCES

- A. Ordinance No. 6557 (Second Reading) (Faber)
An Ordinance of the City Council of the City of Auburn, Washington, creating a new Chapter 2.23 to the City Code entitled Special Event Permits, and amending Section 8.28.010 of the City Code relating to Special Event permits

Interim Deputy Mayor Osborne moved to amend and adopt Ordinance No. 6557 with the following changes: delete paragraph G(3) from Section 2.23.010 and adjust the remaining paragraphs accordingly and include the amendments suggested at the last meeting and included in the version of the ordinance presented this evening. Councilmember Pelosa seconded.

Interim Deputy Mayor Osborne stated paragraph G(3) in Section 2.23.010 relates to parties on private property and should be excluded from the ordinance. Director Faber pointed out that paragraph G(4) provides for permitting parties on private party when the event is large enough to impact City services.

MOTION TO ADOPT ORDINANCE NO. 6557 AS AMENDED CARRIED UNANIMOUSLY. 6-0

XI. RESOLUTIONS

- A. Resolution No. 5145 (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 2016-2021 Transportation Improvement Plan

Interim Deputy Mayor Osborne moved and Councilmember Wales seconded to adopt Resolution No. 5145.

Interim Deputy Mayor Osborne stated Resolution No. 5145 sets the date for a public hearing on the annual update of the Transportation Improvement Plan.

MOTION CARRIED UNANIMOUSLY. 6-0

Resolution No. 5147 (Snyder)

- B. A Resolution of the City Council of the City of Auburn, Washington, initiating street vacation proceedings and setting a public hearing to consider the vacation of right-of-way in the vicinity of the northeast corner of South Division Street and 2nd Street SE

Councilmember Wales moved and Councilmember DaCorsi seconded to adopt Resolution No. 5147.

Community Development and Public Works Director Snyder explained the resolution sets a public hearing on the application for vacation of right-of-way located on the northeast corner of South Division Street and 2nd Street SE and adjacent to the Merrill Gardens project. The vacation would facilitate the project design and create a plaza effect on the northeast corner.

MOTION CARRIED UNANIMOUSLY. 6-0

- C. Resolution No. 5148 (Coleman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the City to apply for and, if awarded, to accept grant funds in the amount of \$8,050.00 from the Washington State Department of Transportation, Aviation Division, to perform an environmental assessment as part of the North and South Runway Enhancement Project for the Auburn Municipal Airport and authorizing the execution of the grant agreement therefor

Interim Deputy Mayor Osborne moved and Councilmember Wales seconded to adopt Resolution No. 5148.

Resolution No. 5148 authorizes the acceptance of a grant in the amount of \$8,050.00 from the State Department of Transportation Aviation Division for an airport project.

MOTION CARRIED UNANIMOUSLY. 6-0

- D. Resolution No. 5149 (Coleman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the City to apply for and, if awarded, to accept grant funds in the amount of \$144,900.00 from the Federal Aviation Administration, to perform an environmental assessment as part of the North and South Runway Enhancement Project for the Auburn Municipal Airport and authorizing the execution of the grant agreement therefor

Interim Deputy Mayor Osborne moved and Councilmember DaCorsi seconded to adopt Resolution No. 5149.

Resolution No. 5149 authorizes the acceptance of a grant in the amount of \$144,900.00 from the Federal Aviation Administration.

MOTION CARRIED UNANIMOUSLY. 6-0

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**

Councilmember DaCorsi reported on his attendance at the Auburn School District meet and greet for superintendent candidates, Auburn's Memorial Day ceremonies, and the Merrill Gardens groundbreaking ceremony.

Councilmember Wales reported she attended the King County Board of Health and Pierce County Board of Health meetings recently. Councilmember Wales updated the Council on the current work of both Health Boards.

Councilmember Wagner reported he attended the 50th anniversary celebration of the Muckleshoot Indian Tribe Head Start Program. He commended the Muckleshoot Indian Tribe on the success of their program.

Councilmember Peloza reported on his attendance at the South County Area Transportation Board meeting, the Auburn Airport Advisory Board meeting, the King County Water Pollution Abatement Advisory Committee meeting, the 50th anniversary celebration of the Muckleshoot Indian Tribe Head Start Program, and Auburn's Memorial Day ceremonies. Councilmember Peloza reminded that the Auburn International Farmers Market opens its seventh season this coming Sunday.

Councilmember Trout reported she attended the 50th anniversary celebration of the Muckleshoot Indian Tribe Head Start Program, a Domestic Violence Task Force meeting, and the Merrill Gardens groundbreaking ceremony.

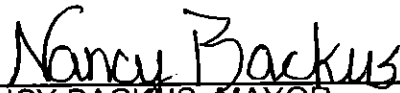
B. From the Mayor

Mayor Backus reported she toured the Federal Aviation Administration facility in Auburn. Mayor Backus also reported she attended the Junior Tanoa Bowl Showcase of Champions, the Auburn Handicap at Emerald Downs, the Memorial Day ceremony at Mountain View Cemetery, Merrill Gardens groundbreaking, Military Appreciation Day events, the retirement celebration for Police Officer James Hamill who is pursuing a new career in nursing, and administered the oath to two new police officers.

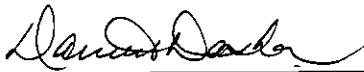
XIII. ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 7:40 p.m.

APPROVED this 15th day of June, 2015.



NANCY BACKUS, MAYOR



Danielle Daskam, City Clerk