

	City Council Meeting May 20, 2019 - 7:00 PM City Hall Council Chambers MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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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: Larry Brown, Claude DaCorsi, John Holman and Yolanda Trout-Manuel. Deputy Mayor Bill Peloza, Councilmembers Bob Baggett and Largo Wales were excused.

Mayor Nancy Backus and the following department directors and staff members were present: City Attorney Steve Gross, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Director of Parks and Recreation Daryl Faber, Director of Human Resources and Risk Management Candis Martinson, Director of Administration Dana Hinman, Real Property Analyst Josh Arndt, Police Commander Jamie Douglas and Deputy City Clerk Teresa Mattingly.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, reports or presentations.

III. APPOINTMENTS

There were no appointments.

IV. AGENDA MODIFICATIONS

Item XI. D. Resolution No. 5427 was removed from the agenda.

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings

1. Public Hearing for Right-of-Way Vacation V2-18 (Gaub)
City Council to hold a public hearing in consideration of Right-of-Way Vacation V2-18

Mayor Backus opened the public hearing at 7:01 p.m. No one came forward to speak, she closed the hearing.

2. Public Hearing for Franchise Agreement No. 19-09
(Gaub)

City Council to hold a public hearing in consideration of Franchise Agreement No. 19-09 for Fatbeam, LLC

Mayor Backus opened the public hearing at 7:02 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.

Waylon Menzia, 719 R Street NE, Auburn

Mr. Menzia thanked the Council for funding the trip to the National League of Cities (NLC) Conference for the Auburn Junior City Council and discussed the benefits of having attended the conference.

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 DaCorsi, vice chair of the Finance ad hoc committee, report he and Councilmember Wales 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 May 6, 2019 Regular Council Meeting

B. Claims Vouchers (Coleman)

Claims voucher list dated May 20, 2019 which includes numbers 453598 through 453829 in the amount of \$4,244,372.40 and three wire transfers in the amount of \$631,869.01.

C. Payroll Vouchers (Coleman)

Payroll check numbers 538443 through 538460 in the amount of \$240,954.69, electronic deposit transmissions in the amount of \$2,097,767.23 for a grand total of

\$2,338,721.92 for the period covering May 2, 2019 to May 15, 2019.

D. Parks Project No. CP1817 (Faber)

Change Order No. 1,3,5 in the amount of \$49,800 for work on Project No. CP1817, Brannan Park Synthetic Infield Project

Councilmember Holman moved and Councilmember Brown seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 4-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

A. Ordinance No. 6714 (Gaub)

An Ordinance of the City Council of the City of Auburn Washington, vacating right-of-way north of 10th Street NE and east of Auburn Way North, within the City of Auburn, Washington

Councilmember DaCorsi moved and Councilmember Trout-Manuel seconded to approve Ordinance No. 6714.

MOTION CARRIED UNANIMOUSLY. 4-0

B. Ordinance No. 6716 (Tate)

An Ordinance of the City Council of the City of Auburn, Washington, relating to a new land use category for emergency wireless communication facilities, amending Sections 18.04.912, 18.31.100, 18.35.030, of the Auburn City Code

Councilmember Brown moved and Councilmember Trout-Manuel seconded to approve Ordinance No. 6716.

MOTION CARRIED UNANIMOUSLY. 4-0

C. Ordinance No 6718 (Gross)

An Ordinance of the City Council of the City of Auburn, Washington, relating to administrative fees, amending Sections 5.10.030 and 13.06.511, and Chapters 20.06, 20.08, and 20.10 of the Auburn City Code

Councilmember Holman moved and Councilmember Brown seconded to approve Ordinance No. 6718.

MOTION CARRIED UNANIMOUSLY. 4-0

D. Ordinance No. 6719 (Coleman)

An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6693, the 2019-2020 Biennial Operating Budget Ordinance, as amended by Ordinance No. 6712, authorizing amendment to the City of Auburn 2019-2020 budget as set forth in schedule "A" and schedule "B"

Councilmember Trout-Manuel moved and Councilmember Holman seconded to approve Ordinance No. 6719.

MOTION CARRIED UNANIMOUSLY. 4-0

XI. RESOLUTIONS

A. Resolution No. 5377 (Gaub)

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 SE 328th Street and 60th Avenue South

Councilmember DaCorsi moved and Councilmember Holman seconded to approve Resolution No. 5377.

MOTION CARRIED UNANIMOUSLY. 4-0

B. Resolution No. 5424 (Gross)

A Resolution of the City Council of the City of Auburn, Washington, Amending the City's Fee Schedule

Councilmember Brown moved and Councilmember Trout-Manuel seconded to approve Resolution No. 5424.

MOTION CARRIED UNANIMOUSLY. 4-0

C. Resolution No. 5426 (Pierson)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an amended and restated Interlocal Agreement for the Puget Sound Auto Theft Task force

Councilmember Holman moved and Councilmember DaCorsi seconded to approve Resolution No. 5426.

MOTION CARRIED UNANIMOUSLY. 4-0

D. Resolution No. 5428 (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 Green River College for the purpose of providing small-business education, training & support services

Councilmember Brown moved and Councilmember Trout-Manuel

seconded to approve Resolution No. 5428.

MOTION CARRIED UNANIMOUSLY. 4-0

E. Resolution No. 5429 (Faber)

Resolution No. 5429 authorizes the City to accept and appropriate a King County Youth Sports Facility Grant to purchase and install ball field lights at Game Farm #4 field, Project CP1924

Councilmember DaCorsi moved and Councilmember Trout-Manuel seconded to approve Resolution No. 5429.

MOTION CARRIED UNANIMOUSLY. 4-0

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

Councilmember Holman reported he attended the Forensic Investigations Council meeting.

Councilmember Trout-Manuel reported she attended the Domestic Violence Task Force meeting and Petpalooza.

Councilmember DaCorsi reported he attended the City of Federal Way Council meeting.

B. From the Mayor

Mayor Backus reported she attended Battlefield Addition's Run for Recovery 5K, Auburn Fiber Arts Fair, the monthly Merrill Gardens Coffee Hour, the 2nd Annual Skills Inc. 5k for Abilities run and the Petpalooza Dog Trot Fun Run.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:30 p.m.

APPROVED this 3RD day of June, 2019.


NANCY BACKUS, MAYOR


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.