

	City Council Meeting May 6, 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: Deputy Mayor Bill Peloza, Bob Baggett, Larry Brown, Claude DaCorsi and Largo Wales. Councilmember John Holman arrived at 7:07 p.m. Councilmember Yolanda Trout-Manuel was excused.

Department directors and staff members present included: City Attorney Steve Gross, Director of Finance Shelley Coleman, Director of Public Works Ingrid Gaub, Assistant Director of Public Works Randy Bailey, Director of Administration Dana Hinman, Development Services Manager Jason Krum, Assistant Police Chief Mark Caillier, Director of Innovation and Technology David Travis and City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Public Works Week Proclamation

Mayor Backus to proclaim May 19-25, 2019 as Public Works Week in the city of Auburn.

Deputy Mayor Peloza read and proclaimed May 19-25, 2019 as Public Works Week in the city of Auburn.

Director Gaub and Assistant Director Bailey thanked Council for their support. Director Gaub shared some of the Public Works Department accomplishments for the past year. Assistant Director Bailey invited everyone to the Public Works Maintenance and Operations Center for a tour.

III. APPOINTMENTS

A. Salary Commission

City Council to confirm the appointment of Kristin Small to the Salary Commission for a four-year term to expire December 31, 2022.

Councilmember Wales moved and Councilmember Baggett seconded to approve the appointment to the Salary Commission.

MOTION CARRIED UNANIMOUSLY. 6-0

IV. AGENDA MODIFICATIONS

The Affordable Housing Week Proclamation was removed from the agenda.

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings - (No public hearing is 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.

Carl Stacy Jr, 32225 46th Place South, Auburn

Mr. Stacy stated he is speaking as a representative of five homes in his neighborhood on the South Hill of Auburn. He explained that there is a home in their neighborhood that has a lot of criminal activity. The residents have been working with the Police Department. They requested the City use all available resources to help their community remove the residents from the problem home.

Bob Zimmerman, 33029 46th Place South, Auburn

Mr. Zimmerman thanked the Police and Public Works Department for their hard work. He shared his frustration with the City of Auburn's Community Development Department.

Virginia Haugen, 2503 R Street SE, Auburn

Ms. Haugen thanked the Public Works Department for their hard work. Ms. Haugen shared concerns regarding the travel budget and expenses for the Mayor and Council.

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.

1. Finance Ad Hoc Committee (Chair Wales)

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 March 25, 2019, April 8, 2019 and April 22, 2019 Study Sessions
- B. Minutes of the August 16, 2016 and April 15, 2019 Special City Council Meetings
- C. Minutes of the April 15, 2019 Regular Council Meeting
- D. Claims Vouchers (Coleman)
Claims voucher list dated May 6, 2019 which includes voucher numbers 453359 through 453597 in the amount of \$1,471,748.49 and six wire transfers in the amount of \$789,310.71.
- E. Payroll Vouchers (Coleman)
Payroll check numbers 538422 through 538442 in the amount of \$578,111.75, electronic deposit transmissions in the amount of \$2,153,537.51 for a grand total of \$2,731,649.26 for the period covering April 11, 2019 to May 1, 2019.
- F. Setting Public Hearing Date for Franchise Agreement #19-09 (Gaub)
City Council to set a public hearing for Franchise Agreement No. 19-09, granting Fatbeam, LLC, a Washington Limited Liability Company, a franchise for telecommunications and related services
- G. Public Works Project No. CP1719 (Gaub)
City Council to award Contract No. 19-08, to Source Electric, LLC on their low bid of \$273,000.00 plus Washington State sales tax of \$27,300.00 for a total contract price of \$300,300.00 for Project No. CP1719, Sewer Pump Station Telemetry Improvements
- H. Public Works Project No. CP1829 (Gaub)
City Council to award Contract No. 19-07, to CPM Development Corporation DBA ICON Materials on their low bid of \$838,078.30 for Project No. CP1829, 2019 Citywide Patch and Overlay Project

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

MOTION CARRIED UNANIMOUSLY. 6-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. RESOLUTIONS

A. Resolution No. 5418 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to accept and expend Federal Grant Funds to be administered through a Local Agency Agreement with the Washington State Department of Transportation for the Auburn Way S (SR 164) Curve Safety Improvements Poplar Street SE (MP 2.97) Vicinity

Councilmember DaCorsi moved and Councilmember Wales seconded to approve Resolution No 5418.

MOTION CARRIED UNANIMOUSLY. 6-0

B. Resolution No. 5423 (Hinman)

A Resolution of the City Council of the City of Auburn, Washington, approving the Lodging Tax Grant disbursements recommended by the Auburn Lodging Tax Advisory Committee

Councilmember Brown moved and Councilmember Wales moved to approve Resolution No. 5423.

MOTION CARRIED UNANIMOUSLY. 6-0

C. Resolution No. 5421 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington, setting a public hearing to consider the vacation of right-of-way of a portion of B Street SE, south of 2nd Street SE, within the City of Auburn, Washington

Councilmember DaCorsi moved and Councilmember Wales seconded to adopt Resolution No. 5421.

MOTION CARRIED UNANIMOUSLY. 6-0

XI. 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 DaCorsi reported he attended the King County Regional

Council.

Councilmember Brown recognized and thanked the Public Works and Police Department for their work in the City.

Councilmember Holman offered his condolences on the passing of Dario Cugini.

Deputy Mayor Peloza stated the City will have the opening celebration of the Crow with Fries Public Art sculpture at Les Gove Park on May 31, 2019 at 6:00 p.m.

B. From the Mayor

Mayor Backus was not at the meeting.

XII. ADJOURNMENT

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

APPROVED this 20th day of May, 2019.



NANCY BACKUS, MAYOR



Shawn Campbell, 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.