

**City Council Meeting  
May 2, 2016 - 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. and led those in attendance in the Pledge of Allegiance.

**B. Roll Call**

Councilmembers in attendance: Bob Baggett, Claude DaCorsi, John Holman, Bill Pelosa, Yolanda Trout-Manuel, and Rich Wagner. Deputy Mayor Largo Wales was excused.

Department Directors and staff members in attendance included: Director of Administration Dana Hinman, Innovation Technology Director Paul Haugan, City Attorney Daniel B. Heid, Community Development and Public Works Director Kevin Snyder, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Police Commander Mark Caillier, Parks, Arts and Recreation Director Daryl Faber, Finance Director Shelley Coleman, Assistant Director of Community Development Services Jeff Tate, and Deputy City Clerk Shawn Campbell.

**II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

**A. Affordable Housing Week Proclamation**

Mayor Backus to proclaim the week of May 16-22, 2016 as Affordable Housing Week in the city of Auburn.

Mayor Backus read and presented a proclamation declaring the week of May 16-22, 2016 as Affordable Housing Week in the City of Auburn to Joy Scott from South King Housing and Homelessness Partnership Housing Development Consortium.

Ms. Scott thanked Council for their support of the South King Housing and Homelessness Partnership Housing Development Consortium. She stated the need is significant. Sylvia Fuerstenberg from Auburn Youth Resources stated she was impressed with the City for the work done on homelessness. Ken Taylor from Valley Cities thanked Mayor Backus and Council members for their support with the Phoenix Rising project. The new facility will help young adults transition out of homelessness. Paula Matthyse from Auburn Youth Resources thanked the Mayor and Council for their support.

**III. APPOINTMENTS**

There was no appointment for Council consideration.

**IV. AGENDA MODIFICATIONS**

There was no agenda modification.

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 came forward to speak.

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 DaCorsi reported on behalf of the Finance ad hoc committee that reviews claims and payroll vouchers. Councilmember DaCorsi reported he and Councilmember Baggett reviewed the claims and payroll vouchers as presented and described on this evening's agenda and recommend 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 April 18, 2016 Regular Council Meeting
- B. Claims Vouchers (Coleman)  
Claims voucher numbers 438306 through 438465 in the amount of \$1,212,910.90 and five wire transfers in the amount of \$193,123.47 and dated May 2, 2016.
- C. Payroll Vouchers (Coleman)  
Payroll check numbers 536390 through 536421 in the amount of \$704,858.21 and electronic deposit transmissions in the amount of \$1,399,731.04 for a grand total of \$2,104,589.25 for the period covering April 14, 2016 to April 27, 2016.
- D. Public Works Project No. C222a0 (Snyder)  
City Council grant permission to advertise for bids for Project No. C222a – S 277th Street Corridor Capacity & Non-Motorized Trail Improvements
- E. Public Works Project No. CP1507 (Snyder)  
City Council grant permission to advertise for bids for Project No. CP1507, Auburn Way North Preservation
- F. Public Works Project No. CP1411 (Snyder)  
City Council grant permission to advertise for bids for Project No. CP1411, Muckleshoot Indian Tribe Master Meters

Councilmember Holman moved and Councilmember DaCorsi seconded to approve the Consent Agenda.

Councilmember Holman noted the consent agenda contains minutes, claims, payroll vouchers and permission to advertise public works projects.

Councilmember Wagner noted Public Works Project C222a0 is a corridor improvement.

Councilmember Pelozo asked about the funds for the dedicated right-of-way for Project C222a0. Assistant Director of Engineering Services/City Engineer Gaub explained the agreement with RPG includes the dedication of right-of-way and pond area necessary for improvements along 277th. The City has valued the necessary area at about \$1.3 million. The dedicated property is included in the costs and also on the funding side of the project.

MOTION CARRIED UNANIMOUSLY. 6-0

#### **VIII. UNFINISHED BUSINESS**

There was no unfinished business.

#### **IX. NEW BUSINESS**

There was no new business.

#### **X. ORDINANCES**

- A. Ordinance No. 6567 (Snyder)  
An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 5.10.040, 5.15.110, 5.20.080 and 5.22.120 of the Auburn City Code relating to enforcement of the City's business license requirement

Councilmember Pelozo moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6597.

Councilmember Pelozo stated this ordinance establishes general business licensing requirements for the City.

Councilmember Holman stated the more tools Council can give the enforcement officers the better product they are able to give the public.

MOTION CARRIED UNANIMOUSLY. 6-0

- B. Ordinance No. 6599 (Snyder)  
An Ordinance of the City Council of the City of Auburn, Washington, approving the Final Plat of Dulcinea

Councilmember Holman moved and Councilmember Pelozo seconded to adopt Ordinance No. 6599.

Councilmember Holman stated this item has been through the final plat process.

Councilmember DaCorsi stated in the Hearing Examiner comments there is a property conflict. He asked if the City had any liability with the conflict if the final plat is approved. City Attorney Heid stated the City Council approval confirms the preliminary plat requirements have been met. The City has no liability in the land conflict.

MOTION CARRIED UNANIMOUSLY. 6-0

#### **XI. RESOLUTIONS**

- A. Resolution No. 5217 (Heid)  
A Resolution of the City Council of the City of Auburn, Washington, amending the City Council Rules of Procedure as adopted by Ordinance No. 5802 and amended

by Resolution Nos. 4282, 4429, 4467, 4615, 4686, 4740, 4813, 4909, 5105, 5112 and 5115

The Council considered Resolution No. 5217 prior to the ordinances on the agenda.

Councilmember Holman moved and Councilmember Baggett seconded to adopt Resolution No. 5217.

Councilmember Holman stated the resolution amends the City Council's operating procedures. The Council has discussed this resolution at two study sessions. It will allow Council to use study sessions to discuss and refine ordinances prior to action at a Council meeting.

**MOTION CARRIED UNANIMOUSLY. 6-0**

**B. Resolution No. 5223 (Snyder)**

A Resolution of the City Council of the City of Auburn, Washington, setting a public hearing to consider the renewal of Franchise Agreement No. 06-21 and amendment of Ordinance No. 6018 with Puget Sound Energy, Inc.

Councilmember Pelozo moved and Councilmember DaCorsi seconded to adopt Resolution No. 5223.

Councilmember Pelozo stated this resolution allows for the renewal of a franchise agreement.

**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 he attended the Valley Cities Phoenix Rising grand opening and the King County Regional Transit Committee meeting.

Councilmember Holman reported he attended the Chamber of Commerce Recognition of Service Award Dinner and the Washington State Forensic Investigation Council meeting.

Councilmember Wagner congratulated Tribal Councilmember Cross on receiving the Chamber of Commerce Recognition of Service Award.

Councilmember Pelozo reported he attended the Clean Sweep event and an oil hazardous materials seminar.

Councilmember Trout-Manuel reported she attended the Chamber of Commerce Recognition of Service Award dinner, the Clean Sweep event, the Lions Club Fishing Derby and Healthy Kids Day at the YMCA.

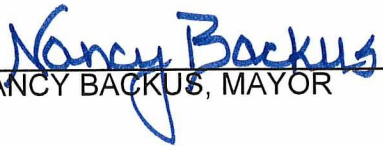
**B. From the Mayor**

Mayor Backus thanked Council, staff and volunteers for participation in the Clean Sweep event. She reported she attended the Auburn Food Bank Empty Bowls event, the Communities and Schools fundraiser at Green River College, the Lions Club Fishing Derby and the Healthy Kids Day at the YMCA.

**XIII. ADJOURNMENT**

There being no further business before the Council, the meeting adjourned at 7:41 p.m.

APPROVED this 16th day of May, 2016.

  
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NANCY BACKUS, MAYOR

  
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Shawn Campbell, Deputy City Clerk