



**City Council Meeting
April 21, 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 Pelosa, Largo Wales, Wayne Osborne, John Holman, Claude DaCorsi, and Yolanda Trout.

Department Directors and staff members present: City Attorney Daniel B. Heid, Chief of Police Bob Lee, Economic Development Manager Doug Lein, Director of Administration Michael Hursh, Innovation and Technology Director Ron Tiedeman, Interim Human Resources and Risk Management Director Rob Roscoe, Finance Director Shelley Coleman, Park, Arts and Recreation Director Daryl Faber, Assistant Director of Engineering Services and City Engineer Ingrid Gaub, Emergency Preparedness Manager Sarah Miller and Deputy City Clerk Shawn Campbell.

C. Announcements, Appointments, and Presentations

1. Proclamation - National Day of Prayer
Mayor Backus to declare May 1, 2014 as National Day of Prayer in the City of Auburn.

Mayor Backus read and presented a proclamation declaring May 1, 2014 as National Day of Prayer in the City of Auburn to Marge Gordon.

Marge Gordon invited everyone to join them at City Hall on Thursday, May 1st from noon to 1:00p.m.

2. Emergency Management Presidential Volunteer Service Awards Presentation
Mayor Backus to recognize recipients of the Emergency Management Presidential Volunteer Service Award.

Mayor Backus recognized Cory Blair, Diane Costenbader,

Christopher Cushing, Joseph Cushing, Kim Cushing, Tyler Cushing and Richard Lundstrom for earning the Presidential Volunteer Service Award.

Emergency Preparedness Manager Sarah Miller noted the service award level and accomplishments of each recipient.

3. **Boards and Commissions Appointments**
City Council to confirm the appointment of Brooksie D. Hall to the Urban Tree Board for a term to expire December 31, 2016.

Deputy Mayor Wagner moved and Councilmember Pelosa seconded to confirm the appointment of Brooksie D. Hall to the Urban Tree Board.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Agenda Modifications

There was no agenda modification.

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.

Elam Anderson, 301 23rd Ave ST SE, Auburn

Mr. Anderson stated that people are responsible for their life, not God. He asked that people examine the part they play in their problems.

C. Correspondence

There was no correspondence for Council review.

III. COUNCIL COMMITTEE REPORTS

A. Municipal Services

Chair Pelosa reported the Municipal Services Committee met April 14, 2014. The Committee discussed Resolution No. 5045 regarding the second addendum to the interlocal agreement between the City of Auburn and the City of Pacific for information services technology, the operations at the Auburn Valley Humane Society and the street sweeping schedule. The next regular meeting of the Municipal Services Committee is scheduled for April 28, 2014 at 3:30 p.m.

B. Planning & Community Development

Chair Holman reported the Planning and Community Development Committee met on April 14, 2014. The Committee received presentations from Laura Theimer and Laura Westergard from the Auburn Downtown Association on the Downtown Association's 2014 plans and activities, Economic Development Manager Doug Lein on the Economic Development of the City and from Assistant Director of Community Development Services Jeff Tate who provided an overview of the City's addressing policy. The Committee forwarded to full Council for consideration Resolution No. 5059 regarding acceptance of a grant from King Conservation District. The next regular meeting of the Planning and Community Development Committee is scheduled for April 28, 2014.

C. Public Works

Chair Osborne reported the Public Works Committee met this afternoon at 3:30 p.m. The Committee reviewed a leak adjustment, surface water management manual revisions, and Public Works Projects C512A, CP1024 and C524A. The Committee also discussed Resolution No. 5063 regarding surplus, the 2015 - 2020 Transportation Improvement Plan and the 2014 Local Street Reconstruction Project. The next regular meeting of the Public Works Committee is scheduled for May 5, 2014.

D. Finance

Chair Wales reported the Finance Committee met this evening at 5:00. The Committee reviewed claims vouchers in the amount of \$4.3 million and payroll vouchers in the amount of \$2.1 million. The Committee forwarded to full Council for consideration Resolution No. 5045 regarding second addendum to the interlocal agreement between the City of Auburn and the City of Pacific for information services technology, Resolution No. 5046 authorizing the contribution and withdrawal of City monies in the State of Washington Local Government Investment Pool and Resolution No. 5063 declaring certain items of property as surplus and authorizing their disposal. The next regular meeting of the Finance Committee is scheduled for May 5, 2014 at 5:00 p.m.

E. Les Gove Community Campus

The Les Gove Community Campus Committee has not met since the last Council Meeting.

F. Council Operations Committee

The next regular meeting of the Council Operations Committee is scheduled for April 28, 2014.

G. Junior City Council

Deputy Mayor Wagner reported the Junior City Council met this evening at 5:00. The Junior City Council discussed City parks and adding information regarding the Junior City Council on the City website. The next regularly scheduled meeting of the Junior City Council is May 19, 2014.

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. Minutes of the April 7, 2014 Regular City Council Meeting
- B. Minutes of the April 14, 2014 Special City Council Meeting
- C. Claims Vouchers (Wales/Coleman)
Claims Voucher Numbers 428093 through 428356 in the amount of \$4,339,932.99 and three wire transfers in the amount of \$2,946.06 and dated April 21, 2014.
- D. Payroll Vouchers (Wales/Coleman)
Check numbers 534613 through 534644 in the amount of \$840,117.90, electronic deposit transmissions in the amount of \$1,277,350.45 for a grand total of \$2,117,468.35 for the period covering April 3, 2014 to April 21, 2014.
- E. Dunda Leak Adjustment (Osborne/Coleman)
City Council to approve an appeal for an additional water utility adjustment in the amount of \$2943.96, to account no. 069905-000. The customer previously received a credit for \$500.00 for the water leak and \$16,892.65 for sewer.
- F. Public Works Project No. C512A (Osborne/Snyder)
City Council to grant permission to advertise for bids for Project No. C512A, Well 4 Emergency Power Improvements
- G. Public Works Project No. C524A (Osborne/Snyder)
City Council to award Contract No. 14-05 to R.L. Alia Company on their low bid of \$473,485.35 plus Washington State sales tax of \$44,969.45 for a total contract price of \$518,454.80 for Project No. C524A Utility Physical Site Improvements
- H. Public Works Project No. CP1024 (Osborne/Snyder)
City Council to grant permission to advertise for bids for Project No. CP1024, Auburn Way S and M Street SE Intersection Improvements, Contract 14-06

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

The Consent Agenda includes minutes, claims and payroll vouchers, a leak adjustment and Public Works projects.

MOTION CARRIED UNANIMOUSLY. 7- 0

V. UNFINISHED BUSINESS

The was no unfinished business.

VI. NEW BUSINESS

The was no new business.

VII. RESOLUTIONS

- A. Resolution No. 5045 (Wales/Tiedeman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute a second addendum to the interlocal agreement between the City of Auburn and the City of Pacific for information services technology

Councilmember Wales moved and Councilmember Holman seconded to adopt Resolution No. 5045.

Councilmember Wales stated the resolution will change the term of the agreement to three years.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Resolution No. 5046 (Wales/Coleman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the contribution and withdrawal of City monies in the State of Washington Local Government Investment Pool

Councilmember Wales moved and Councilmember Holman seconded to adopt Resolution No. 5046.

Councilmember Wales explained the City has been a part of the State of Washington Local Government Investment Pool since the early 1980's. The investment pool has requested all entities adopt this type of resolution.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Resolution No. 5058 (Heid)
A Resolution of the City Council of the City of Auburn, Washington, expressing support for King County Transportation District Proposition No. 1 - Sales and Use Tax and Vehicle Fee for Transportation Improvements

King County Transportation District Proposition No. 1 Sales and Use Tax and Vehicle Fee for

Transportation Improvements

The Board of the King County Transportation District passed Resolution No. TD2014-03 concerning funding for Metro transit, roads and other transportation improvements. If approved, this proposition would fund, among other things, bus service, road safety and maintenance and other transportation improvements in King County cities and the unincorporated area. It would authorize the district to impose, for a period of ten years, a sales and use tax of 0.1% under RCW 82.14.0455 and an annual vehicle fee of sixty dollars (\$60) per registered vehicle under RCW 82.80.140 with a twenty dollar (\$20) rebate for low-income individuals.

Deputy Mayor Wagner moved and Councilmember Peloza seconded to adopt Resolution No. 5058.

Deputy Mayor Wagner stated the proposition moves toward improvements for streets and transportation in King County.

Mayor Backus asked for opposing views from the audience. No citizens came forward to speak.

Councilmember Osborne stated the proposition would give the City increased revenue for roads and transportation.

Councilmember DaCorsi expressed concerns regarding the impact to the lower income population. The citizens with lower incomes currently have a hard time paying for their car tabs. If King County were to increase that amount, it would increase the burden to the lower income population

MOTION CARRIED. 6-1 Councilmember DaCorsi votes no.

- D. Resolution No. 5063 (Osborne/Snyder)
A Resolution of the City Council of the City of Auburn, Washington declaring certain items of property as surplus and authorizing their disposal

Councilmember Wales moved and Councilmember Holman seconded to adopt Resolution No. 5063.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. 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 Trout reported she attended the Lion's Club Fishing Derby where Boy Scout Troop 401 volunteered at the event by

helping the younger children. She also attended the Lions Club Easter Egg hunt where over 125 children came to participate in the egg hunt.

Councilmember Osborne reported he attended the Green River SWIFT symposium where they discussed the Army Corps of Engineers policy on Public Law No. 84-99 regarding trees and growth on levees. The symposium discussed raising the levees along the Green River. He also attended the Regional Transit Committee meeting where they discussed human trafficking and the ratio of riders sitting to standing on transit buses.

Deputy Mayor Wagner reported attended the reception for the new Korean Consul General sponsored by King County Councilmember Pete Von Reichbauer.

Councilmember Pelozo reported he attended South Cities Association Regional Policy meeting where they discussed the regional transfer station and oil transportation, the King County Solid Waste Advisory Committee meeting, the South County Area Transportation Board meeting, and a presentation from the Washington State Department of Transportation regarding the gas tax and a presentation from the Puget Sound Regional Council on the Next Generation Air Transport System. He also attended the Terry Home ribbon cutting, and the Korean Consul General reception and the Chamber of Commerce awards dinner.

Councilmember Holman reported he attended the Greater Seattle Global Cities Initiative project hosted by the University of Washington. The initiative is a joint project by the Brookings Institute and JP Morgan Chase. He explained the initiative is an expanded project from the research of the book Metropolitan Revolution by Bruce Katz regarding the rapid urbanization shifting the focus of global economic power. The goal of the initiative is to equip city leaders and policy makers with the information to bolster their position in the global community.

Councilmember Wales stated she was on vacation and has no report.

Councilmember DaCorsi reported he met with Auburn Youth Resources Director Jim Blanchart and toured the facility. He also attended the Korean Consul Generals reception.

B. From the Mayor

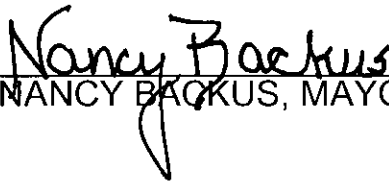
Mayor Backus reported she met with staff to start planning the next National Night Out on August 5, 2014. She met with King County Executive Dow Constantine for an economic development forum in conjunction with the Brookings Institute. She also met with King

County Councilmember Pete Von Reichbauer . She attended the 2014 Community Volunteer Luncheon, a tour of Orion Industries facility, the Arbor Day celebration, an open house for the Auburn Valley Creative Arts group, Chamber of Commerce luncheon, the United States Gypsum event to donate funds to the local Red Cross for the victims of Oso, the Terry Home ribbon cutting, the Auburn Chamber of Commerce Annual Recognition of Service award dinner where Senator Joe Fain was recognized for his service to the community, the Veteran Affairs Advisory Committee, a fundraiser breakfast for Nick Konkler, and the Earth Day cleanup. Mayor Backus also met with King County Councilmember Pete Von Reichbauer and Joni Earl from Sound Transit regarding parking in the downtown area, the Sound Transit parking structures and partnering opportunities

IX. **ADJOURNMENT**

There being no further business to come before the Council, the meeting adjourned at 8:33 p.m.

APPROVED this 5th day of May, 2014.



NANCY BACKUS, MAYOR



Shawn Campbell, Deputy City Clerk