	City Council Meeting April 15, 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 John Holman. Councilmembers Yolanda Trout-Manuel and Largo Wales were excused.

Department directors and staff members present included: City Attorney Steve Gross, Director of Finance Shelley Coleman, Director of Human Resources and Risk Management Candis Martinson, Director of Public Works Ingrid Gaub, Director of Administration Dana Hinman, Assistant Finance Director Kevin Fuhrer, Development Services Manager Jason Krum, Real Property Analyst Josh Arndt, Assistant Police Chief Mark Caillier, and Deputy City Clerk Teresa Mattingly.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Mayor Backus read and proclaimed April 14-20, 2019 as "National Public Safety Telecommunicators' Week" in the City of Auburn.

Colin Mills, Com Room Supervisor thanked the Mayor and Council for recognizing the Valley Communication Center.

III. APPOINTMENTS

There were no appointments.

IV. AGENDA MODIFICATIONS

An updated agenda bill for Resolution No. 5414 was provided to Council prior to the meeting.

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.

Bob Zimmerman, 33029 46th Place South, Auburn

Mr. Zimmerman discussed having a mitigation fee on new developments, a reasonable fire code, a campaign to prevent forest fires and expressed his frustration with the City budget.

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, reported 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 April 1, 2019 Special City Council Meeting

B. Minutes of the April 1, 2019 Regular Council Meeting

C. Claim Vouchers (Coleman)

Claim vouchers 453171 through voucher 453358 in the amount of \$5,849,849.27 and one wire transfer in the amount of \$486,068.58 dated April 15, 2019.

D. Payroll Vouchers (Coleman)

Payroll check numbers 538399 through 538421 in the amount of \$252,854.44, electronic deposit transmissions in the amount of \$1,978,383.44 for a grand total of \$2,231,237.88 for the period covering March 28, 2019 to April 10, 2019.

E. Public Works Project No. CP1725

Approve Change Order No. 1 in the amount not to exceed \$165,878.00 to Contract

No. 18-09 for work on Project No. CP1725, 2018 Citywide Patch and Overlay Project

F. Public Works Project No. CP1802

Award Contract No. 19-01, to McClure and Sons, Inc. on their low bid of \$832,159.00 plus Washington State sales tax of \$83,215.90 for a total contract price of \$915,374.90 for Project No. CP1802, Green River Pump Station Emergency Power Project

Deputy Mayor Pelosa moved and Councilmember Baggett seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 5-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. RESOLUTIONS

A. Resolution No. 5414

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an intergovernmental land transfer agreement between the City of Auburn and King County for the transfer of drainage facilities, properties, and easements and to accept the land transfer

Councilmember DaCorsi moved and Councilmember Brown seconded to approve Resolution No. 5414.

MOTION CARRIED UNANIMOUSLY. 5-0

B. Resolution No. 5417

A Resolution of the City Council of the City of Auburn, Washington, setting a public hearing to consider the vacation of 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 Holman seconded to approve Resolution No. 5417.

MOTION CARRIED UNANIMOUSLY. 5-0

C. Resolution No. 5420

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 up to \$150,000.00 from the Washington State Department of Transportation, Aviation Division, to perform the construction of the Auburn Municipal Airport Runway Enhancement Project for the Auburn Municipal Airport and authorizing the execution of the grant agreement therefore

Councilmember Holman moved and Councilmember Brown seconded to approve Resolution No. 5420.

MOTION CARRIED UNANIMOUSLY. 5-0

D. Resolution No. 5422

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to negotiate, execute, and administer the Auburn School District School Resource Officer Agreement

Councilmember Brown moved and Councilmember Baggett seconded to approve Resolution No. 5422.

MOTION CARRIED UNANIMOUSLY. 5-0

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**

Deputy Mayor Peloza provided Council with a report on the Howard Hanson Dam.

Councilmember Holman reported he attended the Puget Sound Regional Council Growth Management Policy Board meeting.

B. **From the Mayor**

Mayor Backus reported she attended a meeting at the Museum of Flight with Brad Smith from Microsoft and Former Governor Chris Gregoire, the monthly Coffee Hour at Merrill Gardens and Wesley Homes, the Mayor's Job Initiative, threw out the first pitch for the Auburn Little League game, met with the Muckleshoot Leadership Team along with Deputy Mayor Peloza and Councilmember DaCorsi, met with the Executive Board for South King Housing and Homelessness Partnership (SKHHP) and attended a Management Retreat.

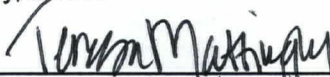
XII. **ADJOURNMENT**

There being no further business to come before the Council, the meeting adjourned at 7:27 p.m.

APPROVED this 6th day of May, 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.