

**City Council Meeting
April 7, 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 Peloza, 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, Community Development and Public Works Director Kevin Snyder, Museum Director Patricia Cosgrove, Senior Center Supervisor Radine Lozier, Director of Administration Michael Hursh, and City Clerk Danielle Daskam.

C. Announcements, Appointments, and Presentations

1. **White River Valley Museum & Mary Olson Farm Presentation**
Mayor Backus to recognize Patricia Cosgrove for receiving the King Conservation District Award for Mary Olson Farm.

Mayor Backus recognized Museum Director Patricia Cosgrove on receiving the King Conservation District Wildlife Steward of the Year Award for Mary Olson Farm. Museum Director Cosgrove thanked the City Council for their support in restoring the 67-acre Mary Olson Farm with its stream habitat and forests that have not been logged since the 1870's. Ms. Cosgrove reported that the stream has increased its runs of salmon from two to four runs of Coho, Chum, Pink and Chinook.

2. **Hilary Pittenger Book Publication**
Mayor Backus to recognize Hilary Pittenger on the publication of her book *Images of America: Auburn*.

Mayor Backus recognized Hilary Pittenger, Curator of Collections at the White River Valley Museum, and the author of *Images of America - Auburn, Washington* published by Arcadia Publishing as part of their Images of America series. The book is a fully illustrated text that shows Auburn's diverse cultures and histories from the

1850's native cultures to immigrants arriving from Europe and Japan, up until the 21st century.

3. **Nancy Henderson - Pierce Transit Transportation Board Presentation**

Dr. Nancy Henderson, Councilmember from the Town of Steilacoom and Commissioner for the Pierce Transit Board, introduced herself to the City Council. As a member of the Board of Commissioners for Pierce Transit, Dr. Henderson represents the cities of Auburn, Pacific, Ruston, Fircrest, Gig Harbor, and Steilacoom. Currently, the portion of the city serviced by Pierce Transit includes the Lakeland shuttle service. Dr. Henderson reported that the City is also eligible to receive commuter van pool and paratransit service.

4. **Proclamation - YMCA Healthy Kids Day**
Mayor Backus to proclaim Saturday, April 26, 2014 as YMCA Healthy Kids Day in the city of Auburn.

Mayor Backus read and presented a proclamation declaring April 26, 2014 as YMCA Healthy Kids Day in the city of Auburn to Auburn YMCA Director Jason Berry and Family Programs Director Shanna Crain.

5. **Proclamation - April 11, 2014 as "Arbor Day"**
Mayor Backus to proclaim April 11, 2014 as Arbor Day in the city of Auburn.

Mayor Backus read and presented a proclamation declaring April 11, 2014, as Arbor Day in the city of Auburn to Auburn Urban Tree Board member Jan Speer. Ms. Speer thanked the Council, Tree Board and community for their support of the City's parks system.

6. **Proclamation - Volunteer Month**
Mayor Backus to proclaim April, 2014, as Volunteer Month in the city of Auburn.

Mayor Backus read and presented a proclamation declaring April, 2014, as Volunteer Month in the city of Auburn to Senior Center Supervisor Radine Lozier. Ms. Lozier announced the annual volunteer luncheon will be held April 10th at the Auburn Senior Center.

7. **Boards and Commissions Appointments**
City Council to confirm the appointment of James Tourangeau to the Urban Tree Board for a term to expire December 31, 2016.

Deputy Mayor Wagner moved and Councilmember Peloza seconded to confirm the appointment of James Tourangeau to the Urban Tree Board.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Agenda Modifications

Exhibit B to Resolution No. 5056 was transmitted to the Council prior to the meeting.

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.

Jesse Mitchell, PO Box 232, Pacific
Mr. Mitchell, Executive Board Member of Local 1352, International Association of Fire Fighters, representing Valley Regional Fire Authority (VRFA) fire fighters, thanked Councilmember Osborne for participating on the Union work crew that sponsors the clean up of a section of Highway 18. Mr. Mitchell announced that Local 1352 and VRFA Administration are organizing a joint Fire Ops 99 to give elected officials and administrators an opportunity to learn more about the fire service. Councilmember Pelosa is scheduled to participate in Fire Ops 99. Mr. Mitchell encouraged all Councilmembers to participate.

C. Correspondence

There was no correspondence for Council review.

III. COUNCIL COMMITTEE REPORTS

A. Municipal Services

Chair Pelosa reported the Municipal Services Committee met March 24, 2014. The Committee reviewed Resolution No. 5055 regarding a lease with Century West for airport property and received a presentation from Planning Services Manager Elizabeth Chamberlain on the Imagine Auburn visioning workshop. The Committee also reviewed a contract with AOT Public Safety Corporation for false alarm billing and tracking services, Ordinance No. 6503 relating to disorderly conduct, Resolution No. 5041 approving a contract with the Auburn Symphony Orchestra, and Resolution No. 5056 authorizing an agreement between the City and the Muckleshoot Indian Tribe for police services. The Committee discussed the juvenile curfew, Resolution No. 5048 accepting a grant from 4Culture for local arts agencies, solid waste rates, and Resolution No. 5053 relating to the 2014-2019 Parks Property Tax Levy allocation. The next regular meeting of the Municipal Services Committee is scheduled for April 14, 2014 at 3:30 p.m.

B. Planning & Community Development

Chair Holman reported the Planning and Community Development Committee met in a special joint session with the Planning Commission

on March 18, 2014. The Planning and Community Development Committee met in regular session on March 24, 2014, and discussed the Community Development Block Grant Program and human services and an overview of the environmental restoration projects scheduled for 2014.

C. Public Works

Chair Osborne reported the Public Works Committee met this afternoon at 3:30 p.m. The Committee reviewed right-of-way use permits for the Auburn International Farmers Market, Clean Sweep, and the Auburn School District graduation services. The Committee also reviewed Resolution No. 5050 regarding public safety and crude oil rail traffic passing through the city of Auburn. The Committee discussed Resolution No. 5046, a water leak adjustment, the I Street NE and 22nd Street NE intersection improvements, and the capital project status report. The next regular meeting of the Public Works Committee is scheduled for April 21, 2014.

D. Finance

Chair Wales reported the Finance Committee met this evening at 5:00. The Committee reviewed claims vouchers in the amount of \$3.6 million and payroll vouchers in the amount of \$1.7 million. The Committee discussed the format of the quarterly financial reports, Resolution No. 5046 authorizing the contribution and withdrawal of City monies in the Washington Local Government Investment Pool, Resolution No. 5050 regarding crude oil rail traffic in the city of Auburn, Resolution No. 5055 relating to a lease between the City and Century West for airport property, Ordinance No. 6503 relating to disorderly conduct, Resolution No. 5056 relating to an agreement between the City and the Muckleshoot Indian Tribe for police services, and an extension of a contract for false alarm billing and tracking services. The next regular meeting of the Finance Committee is scheduled for April 21, 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

Deputy Mayor Wagner reported the Council Operations Committee met on March 24, 2014. The Committee discussed the formation of a Council Compensation Commission and changing the meeting day and time for the Council Operations Committee. The next regular meeting of the Council Operations Committee is scheduled for April 28, 2014.

G. Junior City Council

The next regular meeting of the Junior City Council is scheduled for April 21, 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 March 17, 2014 regular meeting
- B. Claims Vouchers (Wales/Coleman)
Check numbers 427873 through 428092 in the amount of \$3,606,818.41 and six wire transfers in the amount of \$49,196.83 and dated April 7, 2014.
- C. Payroll Vouchers (Wales/Coleman)
Payroll check numbers 534581 through 534612 in the amount of \$303,098.61 and electronic deposit transmissions in the amount of \$1,360,792.80 for a grand total of \$1,663,891.41 for the period covering March 13, 2014 through April 2, 2014.
- D. Contract for False Alarm Billing & Tracking Services (Peloza/Lee)
City Council approve the contract with AOT Public Safety Corporation for false alarm billing and tracking services.

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

The Consent Agenda includes minutes, claims and payroll vouchers, and contract items.

MOTION CARRIED UNANIMOUSLY. 7-0

V. UNFINISHED BUSINESS

There was no unfinished business.

VI. NEW BUSINESS

There was no new business.

VII. ORDINANCES

- A. Ordinance No. 6503 (Peloza/Lee)
An Ordinance of the City Council of the City of Auburn, Washington, amending Section 9.78.010 of the Auburn City Code relating to disorderly conduct

Councilmember Peloza moved and Councilmember Osborne seconded to adopt Ordinance No. 6503.

Ordinance No. 6503 amends the definition of disorderly conduct.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. RESOLUTIONS

- A. Resolution No. 5041 (Peloza/Faber)
A Resolution of the City Council of the City of Auburn, Washington authorizing the Mayor to execute an agreement between the City of Auburn and the Auburn Symphony Orchestra for services

Councilmember Peloza moved and Councilmember Osborne seconded to adopt Resolution No. 5041.

Resolution No. 5041 authorizes an agreement with the Auburn Symphony Orchestra for cultural and music appreciation services. The contract amount is \$75,000.00 for performances in 2014 and \$75,000.00 for performances in 2015. Performances include full symphony programs, chamber concert programs, and summer concert events at Mary Olson Farm. The contract also includes increased marketing, outreach to schools, and fund raisers in the city of Auburn.

Councilmember Wales expressed concern with entering into a two year contract, the amount of the contract, and dissatisfaction that the Symphony's one major fund raiser is not held in Auburn.

MOTION CARRIED. 6-1 Councilmember Wales voted no.

- B. Resolution No. 5048 (Holman/Faber)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the acceptance of a grant from the Cultural Development Authority of King County ("4Culture") and authorizing the Mayor and City Clerk to execute the necessary contracts to accept said funds

Councilmember Holman moved and Councilmember Wales seconded to adopt Resolution No. 5048.

Resolution No. 5048 authorizes the acceptance of a \$17,000.00 grant from the Cultural Development Authority of King County (4Culture).

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Resolution No. 5050 (Osborne)
A Resolution of the City Council of the City of Auburn, Washington, seeking to protect the health, safety, and economic well-being of local citizens and Auburn's drinking water supply and natural resources from the potential impact of increased crude oil rail traffic passing through the city of Auburn

Councilmember Peloza moved and Councilmember Osborne seconded to adopt Resolution No. 5050.

Councilmember Peloza noted the resolution relates to oil transport activities by the railroads through the city of Auburn. There is a coalition within the National League of Cities, which started with the Energy, Environment and Natural Resources Committee and the Transportation, Infrastructure and Services Committee, to present a similar resolution to the Board of the National League of Cities. Other cities in the state have

adopted similar resolutions.

MOTION CARRIED UNANIMOUSLY. 7-0

- D. Resolution No. 5053 (Wales/Coleman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an agreement between the City of Auburn and King County for the 2014-2019 Parks Property Tax Levy allocation
- Councilmember Wales moved and Councilmember Holman seconded to adopt Resolution No. 5053.
- Resolution No. 5053 authorizes an agreement with King County for distribution of 2014-2019 Parks Property Tax Levy funding. The City will receive approximately \$125,000.00 in levy funding in 2014.
- MOTION CARRIED UNANIMOUSLY. 7-0
- E. Resolution No. 5054 (Wagner/Heid)
A Resolution of the City Council of the City of Auburn, Washington, amending Resolution No. 5017 of the City Council of the City of Auburn, Washington, passed December 3, 2013, relating to the standing committees of the City Council of the City of Auburn
- Deputy Mayor Wagner moved and Councilmember Pelosa seconded to adopt Resolution No. 5054.
- Resolution No. 5054 changes the regular meeting date and time of the Council Operations Committee to the fourth Monday of each month at 2:30 p.m.
- MOTION CARRIED UNANIMOUSLY. 7-0
- F. Resolution No. 5055 (Pelosa/Coleman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a lease between the City of Auburn and Century West for airport property
- Councilmember Pelosa moved and Councilmember Osborne seconded to adopt Resolution No. 5055.
- Resolution No. 5055 authorizes the lease of a small office building at Auburn Municipal Airport to Century West.
- MOTION CARRIED UNANIMOUSLY. 7-0
- G. Resolution No. 5056 (Pelosa/Lee)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute an agreement by and between the City of Auburn and the Muckleshoot Indian Tribe for police services

Councilmember Pelozza moved and Councilmember Osborne seconded to adopt Resolution No. 5056.

Resolution No. 5056 authorizes an agreement between the City and the Muckleshoot Indian Tribe for one Auburn police officer dedicated to patrolling areas and responding to calls in Auburn within the Muckleshoot Indian Tribe reservation.

Mayor Backus stated the Muckleshoot Indian Tribe will be paying the salary and benefits for one officer, which will allow the City to hire an additional officer.

MOTION CARRIED UNANIMOUSLY. 7-0

IX. 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 Wagner reported on a meeting with the Muckleshoot Indian Tribe to discuss police services, fireworks issues, and shuttle service. Deputy Mayor Wagner also reported on his attendance at the Pierce County Regional Council meeting, the Sound Cities Association meeting, the grand opening of the Franciscan Health Center, a Community Emergency Response Team (CERT) graduation, a Regional Access Mobility Partnership (RAMP) meeting, a Council Committee of the Whole meeting, which included a presentation from the Burlington Northern Santa Fe Railroad, an overview of human services funding, and utilities and transportation projects processes.

Councilmember DaCorsi reported on his attendance at the Auburn School District's Building Bridges event, the Sound Cities Association meeting, a briefing by Environmental Manager Chris Andersen on City floodplain issues, and the Franciscan Health Center grand opening.

Councilmember Wales reported on her attendance at the Auburn Valley Humane Society fund raising event.

Councilmember Holman reported on his attendance at the South Correctional Entity (SCORE) Board meeting. SCORE is a multi-jurisdictional misdemeanor jail located in Des Moines. SCORE includes seven member cities and 23 contract cities. SCORE member cities include Auburn, Renton, Tukwila, Burien, Des Moines, SeaTac and Federal Way.

Councilmember Pelozza reported on his attendance at the South County Area Transportation Board meeting and a meeting with the Muckleshoot Indian Tribe. Councilmember Pelozza commended the Tribe for

managing their fireworks discharge area and announced that the Tribe's Veterans PowWow will take place June 20-22, 2014. Councilmember Peloza also reported on his attendance at the Auburn Airport Advisory Board meeting and the Water Resource Inventory Area (WRIA) 9 general session meeting. Councilmember Peloza announced the Watershed Eco System Forum will take place at Auburn City Hall on May 8th. Councilmember Peloza also reported he attended the Council Retreat April 3-4, 2014, at Wesley Homes. He commended Mayor Backus and staff on a successful retreat.

Councilmember Osborne reported on his attendance at the Transportation, Transit and Trails Committee meeting where the Committee received a presentation on transit, the Transportation Benefit District, and King County Proposition No. 1 for transit funding.

Councilmember Trout reported she attended many of the events already mentioned by Councilmembers and was occupied by several family funerals during the past two weeks.

B. From the Mayor

Mayor Backus reported that she and Director Snyder visited the Maintenance and Operations Facility to thank Street Maintenance Worker Herman Mozee for the customer care and service he provided to an elderly resident. Mayor Backus also expressed appreciation to Police Sergeant Dan O'Neil and Police Officer Todd Glen for their work on securing the arrest of a known drug dealer in a local neighborhood. Mayor Backus also reported that she recently toured the Auburn Municipal Airport and attended the following events: Lea Hill Elementary DARE graduation, Auburn Court Apartments neighborhood meeting regarding nearby wetlands, the North Tapps Middle School fundraiser, Pacific Northwest robotics competition at Auburn High School, Auburn Little League opening day, the Council Retreat, and an Eagle Scout Court of Honor ceremony for Joseph and Tyler Cushing. Mayor Backus also reported on her meetings with King County District Court Judge Harn regarding the King County District Court System and representatives from Senator Murray's office.

X. EXECUTIVE SESSION

At 9:05 p.m., Mayor Backus recessed the meeting for a five minute intermission and then to executive session for approximately 20 minutes in order to discuss pending/potential litigation pursuant to RCW 42.30.100(1)(i). City Attorney Heid and Directors Snyder and Hursh attended the executive session. It was indicated that Council action may follow the executive session.

At 9:30 and 9:36 p.m., the executive session was extended an additional five minutes each time.

Mayor Backus reconvened the regular meeting at 9:40 p.m.

City Attorney Heid read the title of Resolution No. 5057:

Resolution No. 5057.

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a Purchase and Sale Agreement between the City of Auburn and Dorco, Incorporated for purchase of four parcels of real estate

Councilmember Wales moved and Councilmember Holman seconded to adopt Resolution No. 5057 revised to reflect a due diligence period of 120 days.

The Purchase and Sale Agreement relates to acquisition of property near the Les Gove Community Campus.

MOTION CARRIED UNANIMOUSLY. 7-0

City Attorney Heid read the title of Resolution No. 5061:

Resolution No. 5061

A Resolution of the City Council of the City of Auburn, Washington, declaring the need for both portions of Tract X of King County Short Plat Number 584147, identified on easement filed under King County Recording Number 8410030621, records of King County, Washington, as necessary for road purposes, and calling upon the obligated parties to convey the same for such purposes

Councilmember Osborne moved and Councilmember Pelosa seconded to adopt Resolution No. 5061.

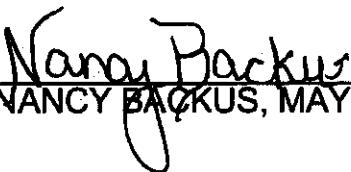
The resolution relates to conveyance of property for road purposes.

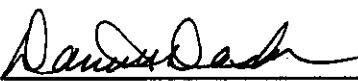
MOTION CARRIED UNANIMOUSLY. 7-0

XI. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 9:42 p.m.

APPROVED this 21st day of April, 2014.


NANCY BACKUS, MAYOR


Danielle Daskam, City Clerk