CITY OF AUBURN WASHINGTON

City Council Meeting
April 6, 2015 - 7:00 PM
Auburn City Hall
MINUTES

I. CALL TO ORDER

A. Pledge of Allegiance

Deputy Mayor John Holman called the meeting to order at 7:00 p.m. in the Council Chambers located at Auburn City Hall, 25 West Main Street in Auburn and led those in attendance in the Pledge of Allegiance.

B. Roll Call

City Councilmembers present: Deputy Mayor Holman, Rich Wagner, Bill Peloza, Largo Wales, Wayne Osborne, Claude DaCorsi and Yolanda Trout.

Department Directors and staff members present included: Community Development and Public Works Director Kevin Snyder, Parks, Arts and Recreation Director Daryl Faber, Innovation and Operations Manager Ashley Riggs, City Attorney Daniel B. Heid, Director of Administration Michael Hursh, Finance Director Shelley Coleman, Police Commander Mark Caillier, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Assistant Director Community Development Services Jeff Tate, Environmental Services Manager Chris Andersen, Community Services Assistant Emily Pearson, and City Clerk Danielle Daskam.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Pierce County Transit Presentation

Nancy Henderson, Pierce County Transit Commissioner, to present an update on Pierce Transit.

Dr. Nancy Henderson, Pierce Transit Commissioner and Steilacoom Town Councilmember, accompanied by Service Innovation Manager Tina Lee, updated the Council on the activities of Pierce Transit using a PowerPoint presentation. As a member of the Board of Commissioners for Pierce Transit, Commissioner Lee represents the cities of Auburn, Pacific, Ruston, Fircrest, Gig Harbor, and Steilacoom. Commissioner Henderson reviewed Pierce Transit's Strategic Plan and goals, operating revenues, service hours, demographics of customers, regional connections, sustainability efforts, and changes and projects on the horizon for Pierce Transit. Currently, the portion of the city serviced by Pierce Transit includes the Lakeland shuttle service.

Councilmember Osborne questioned the Pierce Transit fare box recovery rate of 14 percent while King County Metro reflects a 29 percent fare box recovery. Service Innovation Administrator Lee stated the overall fare box recovery rate for Pierce Transit is 17 percent, and Pierce Transit's goal is to increase fares to achieve 19 to 20 percent.

Councilmember Wales urged Pierce Transit to ensure the preservation of paratransit services. Councilmember Wagner agreed with Councilmember Wales' comments and added transit service should be evaluated on the social service it provides to the community.

B. **Arbor Day Proclamation**
Mayor Backus to proclaim April 16th 2015 as "Arbor Day" in the City of Auburn.

Deputy Mayor Holman read and presented the Mayor's proclamation declaring April 16, 2015, as Arbor Day in the city of Auburn to Parks, Arts and Recreation Director Daryl Faber. Director Faber announced City officials, along with volunteers from the Auburn Garden Club, Auburn Tree Board, Auburn Park Board, representatives from the state Department of Natural Resources and the Washington Community Forestry Council will be planting a Stewartia tree as part of the Arbor Day commemoration.

C. **Volunteer Week Proclamation**
Mayor Backus to proclaim April 12-18th, 2015 as Volunteer Week in the City of Auburn.

Deputy Mayor Holman read and presented the Mayor's proclamation declaring the month of April as Volunteer Month in the city of auburn to Parks, Arts and Recreation Director Daryl Faber. Director Faber reported over 55,000 volunteer hours are provided in parks, police, and other departments. Director Faber reminded Auburn's largest community volunteer effort, Clean Sweep, will take place April 25, 2015.

III. APPOINTMENTS

There was no appointment for Council consideration.

IV. AGENDA MODIFICATIONS

There was no change to the agenda.

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.

Brock Snyder, 405xx 264th Avenue SE, Enumclaw. Mr. Snyder spoke regarding tent cities and homeless encampments. He requested the City change its laws to allow tent cities to provide a safe place for the homeless. Mr. Snyder stated he has worked with the SHARE and WHEEL organizations, which are self-organized groups of homeless and formerly homeless people. Mr. Snyder submitted written materials regarding SHARE and WHEEL.

Linda Redmond, 27xx 18th Street SE, Auburn. Ms. Redmond suggested the former Children's Home Society building at north Auburn be used for homeless women and children. She submitted a written proposal in support of her comments.

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 Trout reported on behalf of the Council ad hoc committee on finance responsible for reviewing claims and payroll vouchers. Councilmember Trout reported she and Councilmember Wales reviewed claims vouchers in the amount of $2,807,258.30 and two wire transfers in the amount of $153,901.86 and payroll vouchers in the total amount of $1,595,408.61. The committee recommends approval of claims and payroll vouchers as they appear on the agenda this evening.

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 16, 2015 City Council Meeting

B. Claims Vouchers (Coleman)
Claims voucher numbers 432843 through 433073 in the amount of $2,807,258.30 and two wire transfers in the amount of $153,901.86 and dated April 6, 2015.

C. Payroll Voucher (Coleman)
Payroll check numbers 535440 through 535470 in the amount of $289,951.97, electronic deposit transmissions in the amount of $1,305,456.64 f or a grand total of $1,595,408.61 for the period covering March 12, 2015 to April 01, 2015.

D. Public Works Project No. CP1409 (Snyder)
City Council to approve Final Pay Estimate No. 1 to small works Contract No. 14-20 in the amount of $95,019.02 and accept construction of Project No. CP1409, Oravetz Pl SE Flooding Mitigation

E. Public Works Project No. CP0765 (Snyder)
City Council to award Contract No. 15-04 to Paso Robles Tank, Inc. on their low bid of $1,242,580.00 plus Washington State sales tax of $118,045.10 for a total contract price of $1,360,625.10 for Project No. CP0765, Lakeland Hills Reservoir 5 Improvements

F. Public Works Project No. CP1308 (Snyder)
City Council to approve Change Order No. 3 in the amount of $208,050.00 to Contract No. 14-04 for work on Project No. CP1308, BNSF Utility Crossings

Councilmember Peloza moved and Councilmember Wales seconded to approve the Consent Agenda.

Councilmember Peloza questioned Public Works Project No. CP0765, Lakeland Hills Reservoir 5 Improvements, particularly the portion of the contract for painting the mural on the reservoir. City Engineer Gaub explained the cost of coating the tank does not change whether there is a mural or not. The low bid for the mural on the tank is $18,000.00.

Councilmember Wales spoke in favor of the cosmetic treatment to the reservoirs once they are coated. Councilmember Wales stated some tanks are very close to residential areas, and the mural is well worth the cost. City Engineer Gaub added part of the project includes the removal of trees too close to the tank, which will make the tank more visible to nearby residences.

Councilmember Peloza suggested using the $18,000.00 for a more beneficial purpose.

Councilmember Wagner spoke in favor of the mural on the reservoir stating $18,000.00 of a total $1,242,580.00 project is less than one percent of the project and is a good investment in improving the aesthetics of the reservoir.

Councilmember Trout concurred with Councilmember Wales' statement.

Councilmember DaCorsi spoke in favor of the project and the aesthetic value of the mural.

Councilmember DaCorsi questioned the lowest responsible bid at thirteen percent above the engineer's estimate. City Engineer Gaub stated the project is weather sensitive, and the City is requiring full containment of the reservoir during the coating and painting due to the proximity to homes. City Engineer Gaub stated the higher than anticipated cost of the project is largely due to the sensitivity to weather conditions and the need to get the project completed before the end of summer.

Councilmember Peloza inquired regarding the dewatering for Project No. CP1308, BNSF Utility Crossings. City Engineer Gaub stated staff members were not able to get on the BNSF property to test the water conditions under the tracks during design. Once construction started, it was determined that additional dewatering, beyond the amount initially anticipated, was required for boring. Additional project costs include approximately $200,000.00 for dewatering and additional flaggers required by BNSF during the project construction at about $100,000.00.

Councilmember Peloza requested the removal of Public Works Project CP0765 from the Consent Agenda to be considered separately.

MOTION TO APPROVE THE CONSENT AGENDA, WITH THE EXCEPTION OF PUBLIC WORKS PROJECT NO. CP0765 PASSED UNANIMOUSLY. 7-0

VIII. UNFINISHED BUSINESS

Councilmember Osborne moved and Councilmember DaCorsi seconded to approve the award of Public Works Project No. CP0765.

Councilmember Peloza disagreed with spending $18,000.00 for aesthetics when there are other needs in the city.

Councilmember Osborne spoke in favor of the motion and noted the residents of the neighborhood where the reservoir is located are in favor of the mural.

MOTION CARRIED. 6-1 Councilmember Peloza voted no.

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

A. Ordinance No. 6558 (Second Reading) (Coleman)
An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6533, the 2015-2016 Biennial Budget Ordinance, authorizing amendment to the City of Auburn 2015-2016 Budget as set forth in Schedule "A" and Schedule "B"

MOTION TO ADOPT ORDINANCE NO. 6558 PASSED UNANIMOUSLY. 7-0

B. Ordinance No. 6559 (First Reading) (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, approving the Final Plat of Mountain View North, PLT14-0009

Councilmember Osborne moved and Councilmember Wales seconded to adopt Ordinance No. 6559.

Councilmember Wagner moved and Councilmember Osborne seconded to suspend the rules and adopt Ordinance No. 6559 on first reading.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. RESOLUTIONS

A. Resolution No. 5135 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a water service area boundary line agreement between the City of Auburn and the City of Bonney Lake

Councilmember Osborne moved and Councilmember Peloza seconded to adopt Resolution No. 5135.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5136 (Hursh)
A Resolution of the City Council of the City of Auburn, Washington, expressing support for King County Proposition No. 1 - the Emergency Public Safety Radio Network Replacement Project

King County Proposition No. 1
Regular Property Tax Levy for Emergency Public Safety Radio Network Replacement Project

The King County council passed Ordinance 17993 concerning funding for a new, upgraded regional emergency radio network. This proposition would provide funding to replace the current aging emergency radio network used for dispatching and communicating with police, fire and other first responders. The proposition would fund capital and transition costs as defined in Ordinance 17993 and would authorize King County to levy an additional regular property tax of $0.07 per $1,000 of assessed valuation for nine years with collection beginning in 2016. The 2015 levy amount would be used to compute limitations under Chapter 84.55 RCW for the eight succeeding years. Should this proposition be:

Approved
Rejected

City Attorney Heid read the title of Resolution No. 5136. City Attorney Heid noted the title of King County Proposition No. 1 appears on the agenda.

Deputy Mayor Holman invited anyone in the audience to speak for or against Resolution No. 5136. No one in the audience requested an opportunity to address the Council.

Councilmember Peloza moved and Councilmember Trout seconded to adopt Resolution No. 5136.

Councilmember Wales spoke in favor of the resolution and the need for the levy to provide funding to replace the current emergency radio network.

Councilmember Peloza spoke in support of the resolution and the proposed levy to replace the emergency public safety radio network.

Councilmember Trout spoke in favor of the resolution and the proposed levy.

Councilmember DaCorsi spoke in favor of the proposed levy and the need to replace the current emergency public safety radio network. The proposed levy equates to $0.07 per $1,000 of assessed valuation for a nine year period.

Councilmember Osborne stated the resolution expresses the Council support of King County Proposition No. 1, which will be on the ballot on April 28, 2015.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Resolution No. 5139 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, to provide an address change for 35 City owned and operated park properties

Councilmember Osborne moved and Councilmember DaCorsi seconded to adopt Resolution No. 5139.

Parks, Arts and Recreation Director Faber reported that during the preparation of the Parks, Recreation and Open Space Master Plan, it was discovered that several parks and facilities did not have addresses or were incorrectly addressed. The new addresses were reviewed by the City's Addressing Committee comprised of representatives of Valley Regional Fire Authority, Police, IT, Utility Billing and Traffic.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Resolution No. 5140 (Hursh)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a Human Services agreement between the City of Auburn and Public Health - Seattle & King County to fund the Auburn Public Health Center in 2015-2016

Councilmember Wales moved and Councilmember Osborne seconded to adopt Resolution No. 5140.

Councilmember Wales stated she believes funding for public health and the Auburn clinic should be the responsibility of Seattle-King County Public Health. However, she commended the partnership between, the City, neighboring cities, the business community, the Muckleshoot Tribe, and other partners to provide the funding needed to keep the Auburn health clinic and its satellites open for the next two years.

In response to a question from Councilmember Peloza, Director of Administration Hursh responded that the cities of Algona, Pacific, Enumclaw, Black Diamond, the Muckleshoot Indian Tribe and other private investors approved similar but separate funding agreements with Seattle-King County Public Health.

Councilmember DaCorsi commended Mayor Backus, Councilmembers, and customers of the Auburn clinic for a united effort to ensure the Auburn clinic would remain open to serve those in need.

Councilmember Wales stated she is working behind the scenes to ensure dedicated funding for the Auburn clinic. She expressed interest in receiving data on the amount of revenue the Auburn clinic generates. Director Hursh noted the agreement with Seattle-King County Public Health requires quarterly reports to the City.

Councilmember Wagner questioned home visit targets mentioned in Exhibit A of the agreement. Director Hursh explained the home visit targets are established based on previous years' experience and the expected growth or decline.

MOTION CARRIED UNANIMOUSLY. 7-0

E. Resolution No. 5141 (Heid)
A Resolution of the City Council of the City of Auburn, Washington, selecting a Nominee to serve as a member of the Board of Commissioners for Pierce Transit

Councilmember Wagner moved and Councilmember DaCorsi seconded to adopt Resolution No. 5141.

Councilmember Wagner spoke in favor of Resolution No. 5141 and nominee Nancy Henderson, Councilmember from the Town of Steilacoom.

MOTION CARRIED UNANIMOUSLY. 7-0

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 on his attendance at the Regional Law, Safety and Justice Committee meeting where discussion items included restorative justice and compassionate policing. Councilmember DaCorsi also reported he participated in an Association of Washington Cities Legislative Priorities Committee meeting telephonically to discuss the excise tax on marijuana and revenue sharing.

Councilmember Wagner reported on his attendance at the Pierce County Regional Council meeting where the members discussed expansion of urban growth areas. Councilmember Wagner also reported he attended a meeting with the Muckleshoot Indian Tribe and the Sound Cities Association meeting.

Councilmember Peloza reported on his attendance at the South King County Area Transportation Board meeting, the Auburn Airport Advisory Board meeting, and the King County Regional Policy Committee meeting.

Councilmember Trout reported she participated in a tour of the Valley Cities Counseling and Consultation facilities.

Deputy Mayor Holman announced King County Assessor Lloyd Hara will be holding a Town Hall meeting at Auburn City Hall on April 21st at 7:00 p.m. to discuss property values and the Assessor's Office new web tools.

Deputy Mayor Holman asked for a volunteer to serve on the ad hoc committee on finance. Appointments will rotate every six months. Councilmember Wales offered to continue to serve as chair of the ad hoc committee. Councilmember Trout announced she is stepping down to let another Councilmember serve on the ad hoc committee and so that each rotation is staggered for the two committee members. Councilmember Osborne offered to serve as the newest member of the ad hoc committee on finance.

B. From the Mayor

Mayor Backus was out of town and not in attendance at this meeting.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:26 p.m.

APPROVED this 20th day of April, 2015.

Nancy Backus

NANCY BACKUS, MAYOR

Danielle Daskam

Danielle Daskam, City Clerk