



**City Council Meeting
April 4, 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: Deputy Mayor Largo Wales, Bob Baggett, Claude DaCorsi, John Holman, Bill Peloza, Yolanda Trout-Manuel, and Rich Wagner.

Department Directors and staff members in attendance included: Innovation Technology Director Paul Haugan, City Attorney Daniel B. Heid, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Police Commander Mark Caillier, Parks, Arts and Recreation Director Daryl Faber, Finance Director Shelley Coleman, Veterans and Human Services Coordinator Erica Azcueta, Environmental Services Manager Chris Andersen, Environmental Planner Jenna Leonard, Assistant Director of Community Development Services Jeff Tate, and City Clerk Danielle Daskam.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Arbor Day Proclamation

Mayor Backus to proclaim April 12, 2016 as "Arbor Day" in the city of Auburn.

Mayor Backus read and presented a proclamation declaring April 12, 2016 as Arbor Day in the city of Auburn to Bryce Landrud, Chair of the Auburn Urban Tree Board, and urged residents to support efforts to protect trees and woodlands.

On behalf of the Urban Tree Board, Mr. Landrud invited all to attend the Arbor Day festivities at Les Gove Park on April 12th.

B. National Service Recognition Day Proclamation

Mayor Backus to proclaim April 5, 2016 as "National Service Recognition Day" in the city of Auburn.

Mayor Backus read and presented a proclamation declaring April 5, 2016 as National Service Recognition Day in the city of Auburn to Veterans and Human Services Coordinator Erica Azcueta. Accompanying Ms. Azcueta were City of Auburn AmeriCorps members Jacquelyn Argyle, Nadia Yeracaris, and Samantha Taylor. Mayor Backus presented each AmeriCorps member with Auburn's Community Service Excellence Coin in recognition of the contributions to the community by each AmeriCorps member. Each AmeriCorps member described the activities she has been working on during her time with the City. Jacquelyn Argyle is focusing on veterans services and programs, Nadia Yeracaris is focusing on homelessness and services to the homeless, and Samantha Taylor is working on community disaster preparedness programs.

C. Sexual Assault Awareness Month Proclamation

Mayor Backus to proclaim April 2016 as "Sexual Assault Awareness Month" in the city of Auburn.

Mayor Backus read and presented a proclamation declaring April 2016 as Sexual Assault Awareness Month in the city of Auburn to City of Auburn Domestic Violence Victim Advocate Shelly David and Alix Compton of the King County Sexual Assault Resource Center. Domestic Violence Victim Advocate Shelly David, who also services as Vice President of the Coordinated Community Response Against Domestic Violence (CCRADV), was accompanied by members of CCRADV: Barbara Blywise, President; Janet Chance, Secretary; and Nancy Agnew, Accountant.

D. Sikh Heritage Day Proclamation

Mayor Backus to proclaim April 14, 2016 as "Sikh Heritage Day" in the city of Auburn.

Mayor Backus read and presented a proclamation declaring April 14, 2016 as Sikh Heritage Day in the city of Auburn to Satwinder Kaur. Mayor Backus urged citizens to recognize the contributions of the Sikh heritage to the Auburn community. The young son of Satwinder Kaur, Prabhsharan Singh, thanked Mayor Backus for the proclamation.

E. Volunteer Month Proclamation

Mayor Backus to proclaim the month of April 2016 as "Volunteer Month" in the city of Auburn.

Mayor Backus read and presented a proclamation declaring the month of April 2016 as Volunteer Month in the city of Auburn to Veterans and Human Services Coordinator Erica Azcueta.

III. APPOINTMENTS

There was no appointment for Council consideration.

IV. AGENDA MODIFICATIONS

A revised version of Ordinance No. 6595 was distributed prior to the meeting.

V. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

1. Public Hearing - Renaming of "Emerald Downs Drive" to "Ron Crockett Drive" (Snyder)

City Council to conduct a public hearing to receive public comments and suggestions with regards to changing the assigned street name from "Emerald Downs Drive NW" to "Ron Crockett Drive NW"

Assistant Director of Community Development Services Jeff Tate provided the staff report on the request to rename Emerald Downs Drive NW to Ron Crockett Drive NW. Assistant Director Tate reported the Muckleshoot Indian Tribe, owner of Emerald Downs, formally requested the renaming of Emerald Downs Drive NW extending from 15th Street NW to 37th Street NW. Assistant Director Tate stated only the requester, the Muckleshoot Indian Tribe, will be affected by the street name/address change.

Mayor Backus opened the public hearing at 7:32 p.m.

Phil Ziegler, President of Emerald Downs, spoke in favor of the street name change.

Emerald Downs is celebrating the 20th anniversary of the racetrack this year

and part of the anniversary celebration will be renaming the street to honor the founder of the racetrack, Ron Crockett.

There being no further comment, the hearing was closed.

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.

John Rambur, 12017 275th Avenue East, Buckley, WA

Mr. Rambur stated he attends the Auburn Senior Center and spoke regarding the employment termination of Matthew Davis who worked at the Auburn Senior Center. Mr. Rambur submitted a letter opposing the termination of Mr. Davis.

Ronald Green, 44 U Street NE, Auburn

Mr. Green concurred with the previous speaker's comments regarding the termination of Matthew Davis.

Yvonne Nicholson, 3822 D Place SE #1, Auburn

Ms. Nicholson stated she volunteers at the Auburn Senior Center. She questioned the termination of Matthew Davis from employment with the City.

Don Westergard, 2309 27th Place SE, Auburn

Mr. Westergard reported he is the 2016 co-chair of the Auburn Art Walk and reminded the Council that the Art Walk is scheduled for May 13th. Mr. Westergard was accompanied by Rebecca Bell, who spoke about some of the art that will be displayed.

Rebecca Bell, 930 12th Street SE, Auburn

Ms. Bell reported she is a volunteer at Washington Corrections Center in Shelton and works with offenders inside the prison's Art Spirit class. Pieces created by offenders will be on display as part of the Auburn Art Walk on May 13th.

Don Black, 33031 East Lake Holm Drive SE, Auburn

Mr. Black stated he attends the Auburn Senior Center and spoke regarding the employment termination of Matthew Davis, who worked at the Auburn Senior Center. Mr. Black commended Mr. Davis's work at the Senior Center and stated members of the Senior Center do not understand the reason for Mr. Davis's termination.

In response to a question from John Rambur, Mayor Backus advised the City will not discuss the status of Matt Davis's employment with the City.

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 March 14, 2016 Special City Council Meeting
- B. Minutes of the March 21, 2016 Regular City Council Meeting
- C. Claims Vouchers (Coleman)
Claims voucher numbers 437940 through 438086 in the amount of \$4,134,322.72 and five wire transfers in the amount of \$153,753.38 and dated April 4, 2016.
- D. Payroll Vouchers (Coleman)
Payroll check numbers 536324 through 536354 in the amount of \$689,505.22 and electronic deposit transmissions in the amount of \$1,394,458.09 for a grand total of \$2,083,963.31 for the period covering March 17 to March 30, 2016.

Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded to approve the Consent Agenda.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

- A. Pierce County Regional Council Zoo and Trek Authority Board
City Council to consider the nominees and cast its vote for Position Two of the Zoo and Trek Authority Board

Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded to cast the City's vote for Justin Evans from Bonney Lake to serve as a member of the Zoo and Trek Authority Board for a three-year term representing the 11 larger cities and towns within the Pierce County Regional Council boundary.

MOTION CARRIED UNANIMOUSLY. 7-0

X. ORDINANCES

- A. Ordinance No. 6590, Second Reading (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, approving the Final Plat of Hazel View

Deputy Mayor Wales stated Ordinance No. 6590 was discussed at the March 21st Council meeting.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Ordinance No. 6592, 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, as amended by Ordinance No. 6558, Ordinance No. 6563, Ordinance No. 6570, and Ordinance No. 6571, authorizing amendment to the City of Auburn 2015-2016 Budget as set forth in Schedule "A" and Schedule "B"

Councilmember Holman stated Ordinance No. 6592 was discussed at the March 21st Council meeting and recommended its approval.

MOTION CARRIED UNANIMOUSLY. 7-0

Ordinance No. 6591, First Reading (Snyder)

- C. An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 18.56.010, 18.56.010, 18.56.020 and 18.56.030 of the Auburn City Code and City of Auburn Ordinance Numbers 6327, 6353, 6403 and 6501 as to the effective dates of said ordinance amendments all relating to temporary signs

Deputy Mayor Wales moved and Councilmember Baggett seconded to adopt Ordinance No. 6591.

Deputy Mayor Wales stated Ordinance No. 6591 would extend the current temporary sign provisions for the use of portable and temporary signs for another two years or until other amendments are made to the sign code.

- D. Ordinance No. 6594, First Reading (Hinman)
An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 2.07.040, 2.07.050, 2.07.060, 2.07.070, 2.07.080 of the Auburn City Code relating to the composition of the Auburn Junior City Council

Deputy Mayor Wales moved and Councilmember Pelosa seconded to adopt Ordinance No. 6594.

Deputy Mayor Wales stated Ordinance No. 6594 was presented by the Junior City Council at the last City Council study session. The ordinance will increase the membership of the Junior City Council.

Councilmember Holman moved and Deputy Mayor Wales seconded to suspend the rules and waive second reading of the ordinance.

MOTION CARRIED UNANIMOUSLY. 7-0

Councilmember DaCorsi spoke in favor of Ordinance No. 6594, and stated the Junior City Council provides a tremendous opportunity for youth in the community.

Councilmember Trout-Manuel spoke in favor of Ordinance No. 6594, and stated the Junior City Council is an opportunity for youth in the community to develop leadership skills.

MOTION TO ADOPT ORDINANCE NO. 6594 PASSED UNANIMOUSLY. 7-0

- E. Ordinance No. 6595, First Reading (Heid)
An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 1.04.060, 5.10.040 and 9.22.010 of the Auburn City Code, prohibiting production, processing and retail outlets and sales of marijuana in all zones of the City, and terminating the moratorium implemented pursuant to Resolution No. 5194, passed on January 4, 2016, as amended by Resolution No. 5215, passed on March 14, 2016

Deputy Mayor Wales moved and Councilmember DaCorsi seconded to adopt Ordinance No. 6595.

Deputy Mayor Wales spoke in favor of Ordinance No. 6595.

Councilmember Wagner inquired regarding the status of the two existing operating retail stores. City Attorney Heid stated the current city code authorizes the Community Development Department to assess the status of any business to determine whether there is a pre-existing, non-conforming use.

Councilmember Holman moved and Councilmember Pelosa seconded to suspend the rules and waive second reading of Ordinance No. 6595.

MOTION CARRIED UNANIMOUSLY. 7-0

MOTION TO ADOPT ORDINANCE NO. 6595 PASSED UNANIMOUSLY. 7-0

XI. RESOLUTIONS

- A. Resolution No. 5216 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, declaring certain property surplus and authorizing their disposal
Deputy Mayor Wales moved and Councilmember Baggett seconded to adopt Resolution No. 5216.

Deputy Mayor Wales spoke in favor of Resolution No. 5216 authorizing the surplus of a City vehicle and its donation to the Auburn Food Bank.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Resolution No. 5221 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, approving the change of an assigned street name from "Emerald Downs Drive NW" to "Ron Crockett Drive NW"
Councilmember Pelosa moved and Councilmember Holman seconded to adopt Resolution No. 5221.

Councilmember Pelosa spoke in favor of Resolution No. 5221 and of Mr. Crockett's contributions to the community.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Resolution No. 5225 (Haugan)
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 Cartegraph Systems, Inc.
Deputy Mayor Wales moved and Councilmember Holman seconded to adopt Resolution No. 5225.

Resolution No. 5225 authorizes a contract with Cartegraph to collect pavement conditions on all roads within the city.

MOTION CARRIED UNANIMOUSLY. 7-0

- D. Resolution No. 5226 (Snyder)
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 \$16,666.00 from the Washington State Department of Transportation, Aviation Division, to perform the design of the Auburn Municipal Airport Runway Enhancement project for the Auburn Municipal Airport and authorizing the execution of the grant agreement therefor
Deputy Mayor Wales moved and Councilmember Pelosa seconded to adopt Resolution No. 5226.

Deputy Mayor Wales spoke in favor of Resolution No. 5226 and stated Resolution No. 5226 will authorize the application for a Washington State Department of Transportation grant for Auburn Municipal Airport Runway Enhancements in the amount of \$300,000.00.

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 King County Growth Management Planning Council meeting and a Washington State Affordable Housing Advisory Board meeting.

Councilmember Holman reported on his attendance at the Washington State Forensics Investigation Council meeting.

Councilmember Wagner reported on his attendance at the Muckleshoot Indian Tribe Global meeting and the Sound Cities Association meeting.

Councilmember Peloza reported on his attendance at the King County Water Pollution Abatement Committee meeting and a recycling workshop held at Murray's Disposal.

Councilmember Baggett reported on his participation in a Sound Cities Association roundtable discussion of the Best Starts for Kids - King County initiative.

Councilmember Trout-Manuel reported on her attendance at the Muckleshoot Indian Tribe Global meeting, the Sound Cities Association networking dinner, and the Regional Law, Safety and Justice Committee meeting.

B. From the Mayor

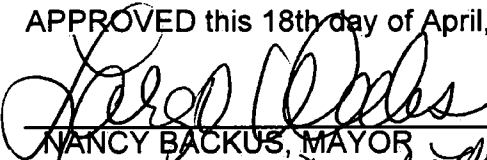
Mayor Backus introduced members of the City's Environmental Services team in the audience this evening: Environmental Services Manager Chris Andersen, Environmental Planner Jenna Leonard, Environmental Assistant Maggie Gipson, and Environmental Assistant Christina Jarvis.

Mayor Backus reported on her attendance at a monthly meeting of the Valley Cities Mayors, Chamber Presidents and Port Commissioners and a meeting of the South Sound Coalition on Behavioral Health.

XIII. ADJOURNMENT

There being no further business before the Council, the meeting adjourned at 8:36 p.m.

APPROVED this 18th day of April, 2016.



NANCY BACKUS, MAYOR
*Deputy Mayor
for Mayor
Backus*



Danielle Daskam, City Clerk