



**CITY COUNCIL
MEETING MINUTES**

APRIL 3, 2017 7:00 PM

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

City Councilmembers present: Deputy Mayor Largo Wales, Bob Baggett, Claude DaCorsi, John Holman, Bill Peloza, Yolanda Trout-Manuel, and Rich Wagner.

Mayor Nancy Backus was in attendance, and the following department directors and staff members were present: Community Development and Public Works Director Kevin Snyder; Parks, Arts and Recreation Director Daryl Faber, Director of Administration Dana Hinman, Finance Director Shelley Coleman, City Attorney Daniel B. Heid, Human Resources and Risk Management Director Rob Roscoe, Police Chief Bob Lee, Innovation and Technology Director Paul Haugan, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, and City Clerk Danielle Daskam.

II. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

A. Proclamation - Declaring April 14, 2017 as "Sikh Heritage Day" in the city of Auburn

Mayor Backus read and presented a proclamation declaring April 14, 2017 as Sikh Heritage Day in the city of Auburn to young Prabhsharan Singh. Mayor Backus urged citizens to recognize the contributions of the Sikh heritage to the Auburn community. Prabhsharan Singh thanked Mayor Backus for the proclamation.

B. Service Recognition

Mayor Backus presented Parks, Arts and Recreation Director Daryl Faber with his service award pin in recognition of his 15 years of service with the City of Auburn.

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

Roland Kidd, 210 13th Street SE, Auburn

Mr. Kidd urged the Council to install a traffic signal at 12th and A Street SE. Mr. Kidd spoke against consideration of sanctuary city status and any tax increases. He also spoke about homelessness in the city.

Nick Wilson, 33010 17th PI SE, Federal Way

Mr. Wilson reported that Friendship Day will be celebrated on August 6, 2017.

Skyler Nichols, "Skyman, the Tricolored Crusader"

Mr. Nichols also spoke regarding celebrating Friendship Day on August 6, 2017.

Gurminder Hothi, 27902 36th Avenue S, Auburn

Mr. Hothi stated he is a Sikh and thanked the Mayor and City Council for recognizing Sikh Heritage Day. Mr. Hothi stated he works for Downtown Emergency Services Center as a chemical dependency professional and has a Masters Degree in social work. Mr. Hothi spoke regarding mental health and drug dependency issues in the region. Mr. Hothi commented on Senator Miloscia's recent comments encouraging people to "get clean" and cautioned any "shaming" of people into sobriety.

C. Correspondence

There was no correspondence for Council review.

VI. COUNCIL AD HOC COMMITTEE REPORTS

Councilmember Baggett reported on behalf of the Finance ad hoc committee that reviews claims and payroll vouchers. Councilmember Baggett reported he and Councilmember Wagner reviewed the payroll vouchers in the approximate amount of \$2.3 million and claims vouchers in the amount of approximately \$1.7 million. The ad hoc committee had no questions and recommends approval of the claims and payroll vouchers as described on the Consent Agenda.

Councilmember DaCorsi, chair of the ad hoc committee on the selection of the Deputy Mayor, reported the ad hoc committee will meet on April 10 and will present their recommendation at a future Council study session.

Councilmember Trout-Manuel, chair of the ad hoc committee on safe and inclusive city, stated the ad hoc committee will meet next Wednesday, and the ad hoc committee will report to the full Council at the April 24th Council study session.

Deputy Mayor Wales reported the ad hoc committee on the \$20.00 car license fee met this evening at 6:00 and discussed a time line for their next meetings. The ad hoc committee will meet on April 24, 2017 at 4:30 p.m. and May 1, 2017 at 6:00 p.m.

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 20, 2017 Regular City Council Meeting

B. Claims Vouchers

Claims voucher numbers 443167 through 443332 in the amount of \$1,519,222.68 and four wire transfers in the amount of \$158,460.26 and dated April 3, 2017.

C. Payroll Vouchers

Payroll check numbers 537186 through 537212 in the amount of \$844,916.99 and electronic deposit transmissions in the amount of \$1,480,667.00 for a grand total of \$2,325,583.99 for the period covering March 16, 2017 to March 29, 2017.

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

There was no new business.

X. ORDINANCES

A. Ordinance No. 6645

An Ordinance of the City Council of the City of Auburn, Washington, approving the Final Plat of Wyncrest Division

Deputy Mayor Wales moved and Councilmember DaCorsi seconded to adopt Ordinance No. 6645.

Ordinance No. 6645 was reviewed at the last Council study session.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Ordinance No. 6646

An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6621, the 2017-2018 Biennial Budget Ordinance, authorizing amendment to the City of Auburn 2017-2018 Budget as set forth in Schedule "A", Schedule "B", and Schedule "C"

Deputy Mayor Wales moved and Councilmember Baggett seconded to adopt Ordinance No. 6646.

Ordinance No. 6646 was reviewed at the last Council study session.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Ordinance No. 6647

An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 1.25.065, 8.12.080 and 8.20.050

of the Auburn City Code relating to the abatement of public nuisances

Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6647.

Ordinance No. 6647 was reviewed at the last Council study session.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Ordinance No. 6649

An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 2.08.030, 2.33.010, 2.33.020, 2.36.040, 2.42.020, 2.42.040, 2.43.020 and 2.84.030 of the Auburn City Code, and creating a new Section 2.30.040 of the City Code, relating to City boards and commissions

Councilmember Peloza moved and Councilmember Holman seconded to adopt Ordinance No. 6649.

Councilmember Peloza stated the ordinance was reviewed at the last Council study session. The ordinance clarifies many of the provisions for City boards and commissions that serve as advisory bodies to the City Council.

Deputy Mayor Wales stated she intends to vote against Ordinance No. 6649. Deputy Mayor Wales stated she believes the ordinance does not adequately address conflicts of interest, and its existing language does not allow for a wide range of variety in membership.

MOTION CARRIED. 6-1 Deputy Mayor Wales voted no.

XI. MAYOR AND COUNCILMEMBER REPORTS

A. From the Council

Deputy Mayor Wales reported on her attendance at the Auburn Valley Humane Society fund raiser.

Councilmember Peloza reported he and other Councilmembers attended a King County cities information session on immigrant and refugee issues at the Renton Community Center. Attendees heard testimony from refugees, and City of Renton representatives

also reported on the status of their inclusive community designation.

Councilmember Trout-Manuel reported she attended the King County cities forum in Renton on immigrant and refugee issues. Councilmember Trout-Manuel also reported she attended the Auburn Valley Humane Society fund raiser and the Vietnam Veterans War Memorial benefit dinner for the memorial site at Les Gove Park.

Councilmember Baggett reported he attended the Auburn Valley Humane Society fund raiser and the American and Vietnamese Veterans War Memorial benefit dinner.

Councilmember Holman reported on his attendance at the Washington State Forensics Investigation Council meeting, where the Council met the State Forensic Odontologist, Dr. Gary Bell. Dr. Bell identifies remains from dental records.

Councilmember Wagner reported on his attendance at the FIRST (For Inspiration and Recognition in Science and Technology) robotics competition held at the Auburn High School gymnasium.

Councilmember DaCorsi reported he attended the King County Growth Management Planning Council meeting where the Council received presentations on the Growth Management Planning Council work plan and an update on regional growth centers.

B. From the Mayor

Mayor Backus reported on attendance at the Coffee with Auburn Police Bike Officers at Busted Bike Café, the Auburn Valley Humane Society gala and fund raiser, a ribbon cutting ceremony for Serendipity Spa and Wellness, OmniFab business tour, the King County Public Health R.E.A.D.Y. (Real Emergency Aid Depends on You) Program which is a result of the Blue Ribbon panel on making Auburn the healthiest city in Washington by 2020, a presentation to Lakeview Elementary student Geoffrey Vukich who contributed money at the Annual Valentine Breakfast for Nexus Youth and Families and to thank him for his selfless act of kindness and generosity, the Sound Cities Association breakfast with Governor Inslee, and opening day of Auburn Little League.

XII. EXECUTIVE SESSION

At 7:50 p.m., Mayor Backus recessed the meeting to executive session for approximately fifteen minutes in order to discuss pending/potential litigation. City Attorney Heid, Human Resources and Risk Management Director Roscoe, and Community Development and Public Works Director Snyder attended the executive session. At 8:06 p.m., the executive session was extended an additional five minutes. No action was anticipated following the executive session.

Mayor Backus reconvened the meeting at 8:12 p.m.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:12 p.m.

APPROVED THE 17th DAY OF APRIL, 2017.


NANCY BACKUS, Mayor


Danielle Daskam, City Clerk

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