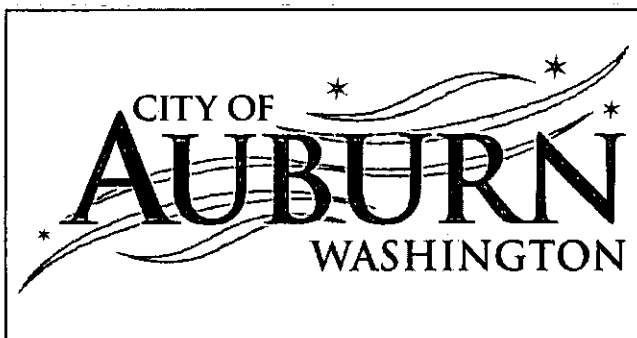


	City Council Meeting April 2, 2018 - 7:00 PM City Hall Council Chambers MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

A. Pledge of Allegiance

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

B. Roll Call

Councilmembers present: Larry Brown, Claude DaCorsi, John Holman, Bill Peloza, Yolanda Trout-Manuel, Largo Wales. Deputy Mayor Bob Baggett arrived at 7:05 p.m.

Mayor Nancy Backus and the following department directors and staff members were present: City Attorney Daniel B. Heid, Information and Technology Director Paul Haugan, Finance Director Shelley Coleman, Parks, Arts and Recreation Director Daryl Faber, Human Resource and Risk Management Director Rob Roscoe, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Assistant Chief of Police Bill Pierson, Assistant City Attorney Doug Ruth, and City Clerk Danielle Daskam.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Sikh Heritage Day Proclamation

Mayor Backus to proclaim April 14, 2018 as "Sikh Heritage Day" in the city of Auburn.

Mayor Backus introduced Kent City Councilmember Satwinder Kaur and President of Sacha Marg Harchhinder Singh.

Mayor Backus read and presented a proclamation declaring April 14, 2018 at Sikh Heritage Day in the city of Auburn. Mayor Backus urged citizens to recognize the contributions of the Sikh heritage to the Auburn community.

B. Sexual Assault Awareness Month Proclamation

Mayor Backus to proclaim April 2018 as "Sexual Assault Awareness Month" in the city of Auburn.

Mayor Backus read and presented a proclamation declaring April 2018 as

Sexual Assault Awareness Month in the city of Auburn to MonaLisa Bauman and Robin Hopkins. Ms. Bauman and Ms. Hawkins are Auburn residents and members of the King County Sexual Assault Resource Center Speakers Bureau.

C. Arbor Day Proclamation

Mayor Backus to declare April 19th, 2018 as "Arbor Day" in the city of Auburn.

Mayor Backus read and presented a proclamation declaring April 19, 2018 as Arbor Day in the city of Auburn to Parks, Arts and Recreation Director Daryl Faber. Director Faber thanked the the Auburn Garden Club for donating this year's Arbor Day tree, a Wildfire Black Gum.

III. APPOINTMENTS

A. Board and Commission Appointments

City Council to confirm the appointment of Michael Palko-Dean to the Parks and Recreation Board for a three-year term to expire December 31, 2020.

Councilmember John Holman moved and Councilmember Pelozo seconded to confirm the appointment of Michael Palko-Dean to the Parks and Recreation Board.

MOTION CARRIED UNANIMOUSLY. 7-0

IV. AGENDA MODIFICATIONS

There was no change to the agenda.

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings - (No public hearing is scheduled for this evening.)

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.

Bob Zimmerman, 33029 46th Place South, Auburn

Mr. Zimmerman spoke regarding a concern with his neighbor's wall and the City's response.

Virginia Haugen, 2503 R Street SE, Auburn

Ms. Haugen read her letter commending Councilmember Largo Wales for her service on the Council.

C. Correspondence (There is no correspondence for City Council review.)

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 recommendation to the City Council, if any.

Councilmember DaCorsi, chair of the Roads Projects ad hoc committee, reported the committee met March 27th with Assistant Director of Engineering Services/City Engineer Ingrid Gaub and Traffic Engineer James Webb. The committee reviewed the Transportation Improvement Plan projects. The next meeting of the committee is scheduled for April 17.

Councilmember Brown, chair of the Finance ad hoc committee, reported he and Councilmember Holman reviewed 149 claim vouchers totaling approximately \$2.1 million and payroll for the period of March 15 to March 28 in the approximate amount of \$2.4 million. Councilmember Brown reported all items were in order.

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 19, 2018 Regular City Council Meeting
- B. Minutes of the March 12, 2018 City Council Study Session
- C. Claims Vouchers (Coleman)
Claims vouchers 448097 through 448238 in the amount of \$1,325,835.61 and seven wire transfers in the amount of \$705,277.99 and dated April 2, 2018.
- D. Payroll Vouchers (Coleman)
Payroll check numbers 537834 through 537856 in the amount of \$522,703.11 and electronic deposit transmissions in the amount of \$1,912,395.85 for a grand total of \$2,435,098.96 for the period covering March 15, 2018 to March 28, 2018.

Deputy Mayor Baggett moved and Councilmember DaCorsi seconded to approve the Consent Agenda.

MOTION CARRIED UNANIMOUSLY. 7-0.

VIII. UNFINISHED BUSINESS

Councilmember Wales spoke regarding the March 5, 2018 City Council meeting where she said she used inappropriate language towards a fellow Councilmember. Councilmember Wales apologized to the City Council and the public and stated she would cease and desist and learn from the experience and will hopefully represent the citizens to the best of her ability. Councilmember Wales stated she will continue to work with the Council to improve leadership and communication among the Council.

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

A. Ordinance No. 6674 (Gaub)

An Ordinance of the City Council of the City of Auburn, Washington, granting a franchise agreement for a petroleum products pipeline to Olympic Pipe Line Company, LLC

Councilmember Brown moved and Councilmember Holman seconded to adopt Ordinance No. 6674.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Ordinance No. 6680 (Coleman)

An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6621, the 2017-2018 Biennial Budget Ordinance, as amended by Ordinance No. 6646, Ordinance No. 6656, Ordinance No. 6665, and Ordinance No. 6666, authorizing amendment to the City of Auburn 2017-2018 Budget as set forth in Schedule "A" and Schedule "B"

Councilmember Peloza moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6680.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. RESOLUTIONS

A. Resolution No. 5357 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to sign an Interlocal Agreement with other Washington agencies for the purpose of receiving and providing water/wastewater mutual aid in the event of an emergency

Deputy Mayor Baggett moved and Councilmember Holman seconded to adopt Resolution No. 5357.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5359 (Gaub)

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 \$136,111.00 from the Washington State Department of Transportation, Aviation Division, to perform the design, land acquisition, and construction of the Auburn Municipal Airport Runway Enhancement Project for the Auburn Municipal Airport and authorizing the execution of the grant agreement therefore

Councilmember Peloza moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5359.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Resolution No. 5360 (Heid)

A Resolution of the City Council of the City of Auburn, Washington, declaring two certain parcels of real property as surplus and authorizing the Mayor to negotiate and execute Purchase and Sale Agreements conveying the said properties to buyers through a fair market process

Councilmember Holman moved and Councilmember Brown seconded to adopt Resolution No. 5360.

MOTION CARRIED UNANIMOUSLY. 7-0

XII. 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

Councilmember DaCorsi reported on his attendance at the Regional Transit Committee meeting where the Committee received an update on the One City Center project.

Councilmember Holman reported on his attendance at the groundbreaking ceremony for the new Olympic Middle School, the Washington State Forensics Investigation Council meeting, and the SCORE (South Correctional Entity) Board meeting.

Councilmember Wales reported on her work with Auburn Valley Art Gallery.

Councilmember Trout-Manuel reported on her attendance at the Regional Law, Safety and Justice Committee.

Councilmember Pelozo reported on his attendance at the Water Resource Inventory Area (WRIA) 9 meeting.

B. From the Mayor

Mayor reported on her participation in and the activities of the One Table initiative to prevent homelessness. Mayor Backus also reported on her attendance at the 2018 spring leadership for fire chiefs and administrators where she participated on a panel relating to fire service, the Auburn Mountainview High School Booster Club fundraiser, the Auburn Valley Humane Society fundraiser, the Auburn Little League opening day, and the King County Executive's State of the County address. Mayor Backus also reported on the City Council budget retreat, and thanked Councilmembers and directors for their participation.

XIII. EXECUTIVE SESSION

1. Executive Session

At 7:34 p.m. (immediately following Audience Participation), Mayor Backus recessed the meeting to executive session for approximately

15 minutes in order to discuss a complaint against a public official, pursuant to RCW 42.30.110(1)(f). City Attorney Heid and Human Resources and Risk Management Director Rob Roscoe also attended the executive session.

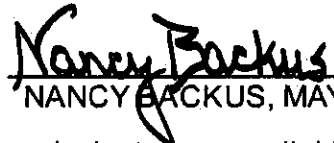
At 7:52 p.m. and 7:57 p.m., the executive session was extended five minutes each time.

The regular meeting was reconvened at 8:04 p.m.

XIV. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:39 p.m.

APPROVED this 16th day of April, 2018.


NANCY BACKUS, MAYOR


Danielle Daskam, 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.