



**City Council Meeting
March 21, 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 present included: Innovation and Technology Director Paul Haugan, Director of Community Development and Public Works Kevin Snyder, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Assistant Director of Public Works Randy Bailey, Environmental Services Manager Chris Andersen, City Attorney Daniel B. Heid, Director of Administration Dana Hinman, Parks, Arts and Recreation Director Daryl Faber, Police Commander David Colglazier, Assistant City Engineer Jacob Sweeting, Finance Director Shelley Coleman, Planner Alexandria Teague, and City Clerk Danielle Daskam.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There was no announcement, proclamation or presentation.

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.

Charlaine Rice, 1811 F Street SE, Auburn

Ms. Rice spoke in favor of medicinal marijuana and spoke about her family experience with marijuana. She expressed concern with recreational marijuana and opposes any additional retail marijuana stores in Auburn.

Wanda Granquist, 2935 17th Street SE, Auburn

Ms. Granquist expressed opposition to a retail marijuana business located at 2801 Auburn Way South. Ms. Granquist spoke about the potential for increased in crime in the neighborhood and a decrease in property values should a retail marijuana business locate at 2801 Auburn Way South.

Mayor Backus advised a moratorium is in place prohibiting the allowance, acceptance or processing of applications for business licenses and permits for marijuana related businesses. Mayor Backus explained the Washington State Liquor and Cannabis Board, however, grants state marijuana licenses even though the City's moratorium is in place.

Laura Moser, Waste Management, 701 2nd Street NW, Auburn

Ms. Moser, representing Waste Management and the City's current provider for solid waste, spoke regarding Resolution No. 5210. Ms. Moser proposed the best rates for solid waste services can be achieved through renegotiation of the current contract rather than competitive bidding.

Virginia Haugen, 2503 R Street SE, Auburn

Ms. Haugen spoke in favor of Resolution No. 5210 and competitive bidding for solid waste services. Ms. Haugen spoke against marijuana related businesses in the city of Auburn.

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-Manuel reported on behalf of the Council ad hoc committee that reviews claims and payroll vouchers. Councilmember Trout reported she and Councilmember DaCorsi reviewed the March 7 and March 21 claims and payroll vouchers as presented and described on this evening's agenda. The Committee recommends approval of the claims and payroll vouchers as presented.

Deputy Mayor Wales reported the membership of the Finance ad hoc committee will change as of the second quarter of 2016. The committee will be chaired by Councilmember DaCorsi, and Councilmember Baggett will replace Councilmember Trout-Manuel. Deputy Mayor Wales thanked Councilmember Trout-Manuel for her service on the committee.

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 February 16, 2016 Regular City Council Meeting
- B. Minutes of the February 29, 2016 Special City Council Meeting
- C. Claims Vouchers - March 7, 2016 (Coleman)
Claims voucher numbers 437534 through 437754 in the amount of \$3,675,643.94 and four wire transfers in the amount of \$176,501.62 and dated March 7, 2016.

- D. Claims Vouchers - March 21, 2016 (Coleman)
Claims voucher numbers 437755 through 437939 in the amount of \$2,261,477.07 and five wire transfers in the amount of \$590,227.82 and dated March 21, 2016.
 - E. Payroll Vouchers - March 7, 2016 (Coleman)
Payroll check numbers 536261 through 536291 in the amount of \$697,739.07 and electronic deposit transmissions in the amount of \$1,431,374.97 for a grand total of \$2,129,114.04 for the period covering February 11, 2016 to March 2, 2016.
 - F. Payroll Vouchers - March 21, 2016 (Coleman)
Payroll check numbers 536292 through 536323 in the amount of \$563,005.87 and electronic deposit transmissions in the amount of \$501,190.11 for a grand total of \$1,064,195.98 for the period covering March 3, 2016 to March 16, 2016.
 - G. Public Works Project No. CP1219 (Snyder)
City Council approve Final Pay Estimate No. 6 to Contract No. 15-03 in the amount of \$908.85 and accept construction of Project No. CP1219 Valley AC Main Replacement
 - H. Public Works Project No. CP1208 (Snyder)
City Council approve Final Pay Estimate No. 11 to Contract No. 14-10 in the amount of \$2,472.42 and accept construction of Project No. CP1208, Sewer Pump Station Improvements
 - I. Agreement with ESRI for GIS Software and Maintenance (Haugan)
City Council approve an agreement between the City of Auburn and Esri for GIS software and maintenance.
- Deputy Mayor Wales moved and Councilmember Holman seconded to approve the Consent Agenda.
- Deputy Mayor Wales noted the Consent Agenda includes minutes, claims vouchers, payroll vouchers, final pay estimate and acceptance of Public Works Project No. CP1219, final pay estimate and acceptance of Public Works Project No. CP1208, and a GIS software contract.

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. 6586, Second Reading (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, authorizing the renewal of Franchise Agreement No. 10-23 and amendment of Ordinance No. 6344 with New Cingular Wireless PCS, LLC

MOTION TO ADOPT ORDINANCE NO. 6586 CARRIED UNANIMOUSLY. 7-0

- B. Ordinance No. 6589, Second Reading (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, approving the Final Plat of Canyon Creek at Peasley - Division 1

Councilmember Holman spoke in favor of Ordinance No. 6589. Councilmember Holman noted the plat was approved by the Hearing Examiner in July 2014, and the developer has posted a \$215,000.00 performance bond.

Deputy Mayor Wales reminded that Ordinance No. 6589 was discussed at the March 14, 2016 special meeting.

MOTION TO ADOPT ORDINANCE NO. 6589 CARRIED UNANIMOUSLY. 7-0

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

Deputy Mayor Wales moved and Councilmember Pelozo seconded to adopt Ordinance No. 6590.

In response to questions from Councilmember Pelozo, Director Snyder stated the Valley Regional Fire Authority has required future residences on certain lots be equipped with fire sprinkler systems due access considerations.

Councilmember Pelozo inquired regarding street lighting for the plat. Assistant Director of Engineering Services/City Engineer Gaub explained street lighting is part of the City's infrastructure, which the developer builds and then conveys to the City; street lighting is not included on the plat documents.

Councilmember Holman pointed out the plat was originally approved through the King County Hearing Examiner in 2006, and City Engineer Gaub issued a Certificate of Improvements/Completion of Improvements on March 15, 2016.

Deputy Mayor Wales added that the plat is located east of Hazelwood Elementary and Rainier Middle School, consisting of 5.22 acres and 20 lots.

In response to a question from Councilmember Pelozo, Assistant Director Gaub explained there is an existing private access road that extends north to 304th. There is a gate between the private access road and the new road constructed as part of the Hazel View plat. City Attorney Heid added that the developer has posted a bond to secure acquisition of additional rights-of-way along the emergency access road.

Councilmember DaCorsi inquired about the maintenance of Tract D, which is a private joint-use driveway and tract for the benefit of Lots 7 and 8. Assistant Director Gaub explained the owners of the lots taking access off of Tract D are responsible for the maintenance of the tract.

Councilmember Pelozo inquired regarding safe walking conditions for children. Assistant Director Gaub stated the private roadway is intended to become a public roadway in the future. Additionally, the area from Hazel View and the Hazelwood development next to it is a bussed area and not within the walking zone for the schools. The private roadway is not their designated walking route.

Councilmember Pelozo noted the plat must comply with King County drainage provisions. Assistant Director Gaub explained the Hazel View plat was originally filed and approved for processing under King County codes and standards. The plat is vested under King County codes, but the City worked with the developer to also meet the City's standards where appropriate.

Director Snyder agreed with Assistant Director Gaub's statements and reiterated that the developer has a legal vested right under King County standards. Director Snyder also added the City cannot legally force the developer to comply with City standards, but the developer can voluntarily work with the City. City Attorney Heid reminded that before the Lea Hill annexation occurred, the City entered into an agreement with King County that would allow developers, who had already filed their applications with King County before annexation to the City of Auburn, to continue with the process identified in the agreement, which is to develop under King County codes where they were vested.

- D. Ordinance No. 6592, First 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"

Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6592.

Deputy Mayor Wales pointed out the budget amendment consists primarily of carry-forward requests for projects and programs that were authorized and started in 2015 but not yet completed.

Councilmember Wagner inquired regarding the \$949,855.00 in miscellaneous project carry forward requests. Innovation and Technology Director Haugan stated the Innovation and Technology Department was without a director for eight months and there were a number of projects not completed last year that included: an integrated citizen engagement program, electronic plan review for Community Development and Public Works, fiber and surveillance camera replacements, a Spillman upgrade, a CRW land management/permitting software upgrade, wireless expansion, ITS video system maintenance, a construction management program, fiber to the golf course and parks building, and computer upgrades for staff.

Councilmember Holman pointed out the budget amendment includes a program improvement for an additional custodian for Parks and Recreation to cover the additional activities at the Community Center and Teen center, Activity Center, Senior Center and PRAB.

Councilmember Peloza inquired regarding the Lea Hill Road property acquisition and building demolition. Assistant Director of Engineering Services/City Engineer Gaub stated the property acquisition is for property along Lea Hill Road and 8th Street near the 104th Street intersection and is part of the Lea Hill Road Improvements Project.

Councilmember Trout-Manuel inquired regarding the arterial street preservation carry-forward. Assistant Director Gaub stated the carry-forward is for projects not completed in 2015 and includes several streets throughout the city.

Councilmember Peloza inquired regarding gambling excise tax revenues. Finance Director Coleman stated the amendment reflects a \$100,000.00 balloon payment from Iron Horse Casino on a promissory note for back taxes. Director Coleman reminded the gambling excise tax was permanently reduced

from twelve percent to four percent.

Councilmember DaCorsi inquired regarding the reduction in citywide telephone business and occupation tax revenues. Director Coleman explained the City has seen a steady decline in these revenues. In 2009, the revenues were \$2.2 million; in 2015, the revenues were \$1.7 million.

XI. RESOLUTIONS

- A. Resolution No. 5199 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, approving the 2016 Stormwater Management Program Plan and authorizing the Mayor to include a copy of the Program Plan in the National Pollutant Discharge Elimination System Western Washington Phase II Municipal Stormwater Permit Annual Report for 2015 to the Washington State Department of Ecology
- Councilmember Holman moved and Deputy Mayor Wales seconded to adopt Resolution No. 5199.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Resolution No. 5210 (Coleman)
A Resolution of the City Council of the City of Auburn, Washington, expressing the City's intent to procure a new solid waste collection contract through a competitive bidding process

Deputy Mayor Wales moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5210.

Deputy Mayor Wales spoke in favor of Resolution No. 5210 and opening the contract for competitive bidding.

Councilmember Wagner inquired whether the City could renegotiate the current contract with Waste Management, and if the result is not satisfactory, solicit bids. City Attorney Heid said the timing may be too restrictive as the contract expires at the end of 2017. Director Coleman spoke in favor of soliciting bids in order to evaluate services and prices.

Councilmember DaCorsi spoke in favor of soliciting bids for a new solid waste contract.

Director Coleman explained the benefit of a bidding process is to obtain competitive pricing, provide transparency, and enhance services.

Councilmember Peloza spoke in favor of competitive bidding.

Councilmember DaCorsi explained the City would be soliciting bids for basic services and bids for alternative, additive services.

Councilmember Baggett commented the bidding process may produce innovative options.

Councilmember Trout-Manuel spoke in favor of the competitive bidding process for solid waste services.

Councilmember Wagner proposed the City issue a request for proposals rather than solicit bids.

Director Coleman recommended soliciting bids in order to evaluate the base services by pricing and consider additional options/alternative services.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Resolution No. 5212 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the dedication of a portion of City-owned property as City right of way

Deputy Mayor Wales moved and Councilmember Pelosa seconded to adopt Resolution No. 5212.

Resolution No. 5212 authorizes the dedication of property as right-of-way for the extension of 8th Street SE and 9th Street SE to serve the new Community and Teen Center.

MOTION CARRIED UNANIMOUSLY. 7-0

- D. Resolution No. 5219 (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 Baggett seconded to adopt Resolution No. 5219.

Resolution No. 5219 authorizes the acceptance of a \$200,000.00 4Culture grant for renovation of the historic post office building at 100 Auburn Avenue as an Arts and Culture Center.

MOTION CARRIED UNANIMOUSLY. 7-0

- E. Resolution No. 5222 (Heid)
A Resolution of the City Council of the City of Auburn, Washington, expressing the support for full state funding of the Municipal Research and Services Center with no conditions

Councilmember Holman moved and Councilmember Pelosa seconded to adopt Resolution No. 5222.

Resolution No. 5222 expresses the Council's support for state funding of the Municipal Research and Services Center. Councilmember Holman spoke in favor of the resolution and sustaining Municipal Research and Services Center.

Councilmember Pelosa spoke in favor of Resolution No. 5222.

Councilmember DaCorsi stated the Municipal Research and Services Center provides a valuable resource for municipalities.

Mayor Backus stated in the current proposed Senate budget for the state, the funding for MRSC has been eliminated.

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

Deputy Mayor Wales reported the Auburn Junior City Council met earlier today. At the March 28th Council Study Session, the Junior City Council will be presenting the Council with an overview of their activities at the National League of Cities and proposing a new ordinance relating to the Junior City Council membership. Deputy Mayor Wales also reported on her attendance at the King County Board of Health meeting where the Board passed a resolution that will allow King County Health to work with courts in ensuring compliance with Washington state law related to the surrender of firearms by individuals subject to certain court orders.

Councilmember Trout-Manuel reported on the work of the DV Task Force and noted the passage of ESHB 1840 relating to the surrender of firearms by individuals subject to protection orders, restraining orders and no-contact orders. Councilmember Trout-Manuel also reported on her attendance at a DARE graduation, the Building Bridges program at Auburn High School, and the Junior City Council meeting.

Councilmember Pelozo reported on his attendance at the South County Area Transportation Board meeting, the Airport Advisory Board meeting, the King County Solid Waste Advisory Committee meeting, and the National League of Cities Conference where he attended a forum on the epidemic of opioids/heroin abuse and overdose.

Councilmember Wagner reported on his attendance at the Puget Sound Regional Council Transportation Policy Board meeting where members discussed road preservation and lifeline network needs. Councilmember Wagner also reported on his attendance at the Pierce County Regional Council meeting where the Council received a presentation by Pierce County Health and the City of Puyallup regarding Puyallup's comprehensive health element to their Comprehensive Plan.

Councilmember Holman reported on his attendance at the Puget Sound Regional Council (PSRC) Growth Management Policy Board at which Auburn's Comprehensive Plan was approved by the Board and will be forwarded to the PRSC Executive Board for approval. Councilmember Holman also reported on his attendance at the National League of Cities Conference, where he is a member of the Community and Economic Development Federal Advocacy Committee. The Committee work plan consists of affordable workforce housing issues, homelessness, after school programs, Community Development and Block Grant funding, maintaining the tax free status for municipal bonds, water infrastructure problems, and re-authorization of the federal Brownfield funding. Councilmember Holman also reported on his attendance at the First Tier Suburbs Council where the Council discussed refurbishing and maintain older neighborhoods, suburban homelessness, transportation needs, local funding strategies, water and infrastructure needs in older communities. Councilmember Holman also attended the Celebrate Diversity breakfast where former Secretary of Housing and Urban Development Henry Cisneros was the guest speaker.

Councilmember DaCorsi reported on his attendance at the National League of Cities Conference as a member of the Transportation Infrastructure Services Committee. The Committee reviewed the FAST Act, future mobility options, and Committee policies. While at the National League of Cities Conference, Councilmember DaCorsi attended a session on Innovation on Fair and Affordable Housing. Councilmember DaCorsi also reported on his attendance at the Regional Transit Committee meeting.

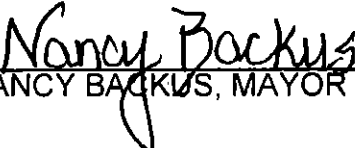
B. From the Mayor

Mayor Backus reported she joined King County Executive Dow Constantine and Seattle Mayor Ed Murray as they co-convened the Heroin Addiction Task Force. Mayor Backus also reported on a meeting among Governor Inslee, the State Department of Commerce Director Brian Bonlender, and Association of Washington Cities representatives regarding affordable housing and homelessness. Mayor Backus reported on her attendance at the National League of Cities Conference, where she attended meetings with the Washington State congressional delegation on such topics as affordable housing, homelessness, economic development, transportation, and the potential relocation of the General Services Administration. Mayor Backus also attended a press conference by Challenge Seattle, a private-sector organization consisting of 17 chief executive officers of the largest and most prominent businesses in the King County region. Challenge Seattle, led by former Governor Christine Gregoire, will be working on issues related to transportation, education and job creation.

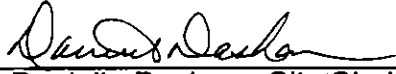
XIII. ADJOURNMENT

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

APPROVED this 4th day of April, 2016.



NANCY BACKUS, MAYOR



Danielle Daskam, City Clerk