CITY OF AUBURN WASHINGTON	**City Council Meeting** **March 17, 2014 - 7:30 PM** **Auburn City Hall** **MINUTES**

I. CALL TO ORDER

A. Flag Salute

Mayor Nancy Backus called the meeting to order at 7:30 p.m. and led those in attendance in the Pledge of Allegiance.

B. Roll Call

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

Staff present: City Attorney Daniel B. Heid, Police Commander Mark Caillier, Economic Development Manager Doug Lein, Interim Human Resources and Risk Management Director Rob Roscoe, Community Development and Public Works Director Kevin Snyder, Parks, Arts and Recreation Director Daryl Faber, Director of Administration Michael Hursh, Finance Director Shelley Coleman, and City Clerk Danielle Daskam.

C. Announcements, Appointments, and Presentations

1. Appointments to Boards and Commissions
City Council to confirm the appointment of Judi Roland to the Cemetery Board for a term to expire December 31, 2016.

Deputy Mayor Wagner moved and Councilmember Peloza seconded to confirm the appointment of Judi Roland to the Cemetery Board.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Agenda Modifications

There was no change to the agenda.

II. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

1. Consolidated Annual Performance and Evaluation Report (Hursh)
City Council to conduct a public hearing on the 2013 Consolidated Annual Performance and Evaluation Report (CAPER) for the

Community Development Block Grant Program

Director of Administration Michael Hursh presented the staff report for the 2013 Consolidated Annual Performance and Evaluation Report (CAPER). The CAPER is an overall review of housing and community development activities undertaken in 2013 and delineates the amount of Federal funding that is distributed through the program and the impact on the City's housing and community development goals.

Mayor Backus opened the public hearing at 7:33 p.m. There was no public comment and 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.

Jon Lindenauer, 29216 58th Place South, Auburn
Mr. Lindenauer stated he represents the No North Auburn Garbage Site citizens group. He thanked the City Council for its continued support in opposing the King County Solid Waste Division's plan to construct a transfer station in Auburn and for the City's comment letter on the King County Solid Waste Division Transfer Plan Review. Mr. Lindenauer also submitted his comments in writing.

Mary Ann Harkness, 29780 53rd Ave S, Auburn
Ms. Harkness identified herself as the Co-chair of the No North Auburn Garbage Site citizens group. She thanked Mayor Backus and City staff for the comment letter sent to the King County Solid Waste Division objecting to the recent review of the Solid Waste Transfer Plan. Ms. Harkness requested the City write an additional letter to King County Executive Dow Constantine calling for a third party independent review before the King County Council approves any capital expenditure for another South County transfer station. Ms. Harkness also submitted her comments in written form.

Bonnie Tiangsing, 29609 57th Place South, Auburn
Ms. Tiangsing expressed opposition to the location of a King County Transfer Station site in North Auburn.

Giovanni DiQuattro, 3803 W. Tapps Drive E, Lake Tapps
Mr. DiQuattro, owner of The Rainbow Cafe, thanked the City Council for their efforts regarding off-hour parking in and around his restaurant. He read a letter he received today, which was addressed to the Mayor and City Council and copied to Mr. DiQuattro, Chase Bank, and the Auburn Reporter, regarding parking spaces used by Chase Bank.

Mayor Backus stated the parking spaces in question are leased to

Chase Bank. City officials and staff continue to work on an overall parking plan for the area.

C. **Correspondence**

There was no correspondence for Council review.

III. **COUNCIL COMMITTEE REPORTS**

A. **Municipal Services**

Chair Peloza reported the Municipal Services Committee did not meet on March 10. The next regular meeting of the Municipal Services Committee is scheduled for March 24, 2014.

B. **Planning & Community Development**

Chair Holman reported the Planning and Community Development Committee met March 7, 2014. The Committee approved Resolution No. 5048 authorizing the acceptance of 4Culture grant. The Committee also discussed the environmental park zoning and existing non-conforming uses, local revitalization funding, streetscape and urban design for Main Street, and downtown permit parking. Chair Holman reported that a joint meeting of the Planning and Community Development Committee and Planning Commission will be held tomorrow. The next regular meeting of the Planning and Community Development Committee is scheduled for March 24, 2014.

C. **Public Works**

Chair Osborne reported the Public Works Committee met this afternoon at 3:30. The Committee approved a Right-of-way Use Permit for the Muckleshoot Indian Tribe for monitoring wells and a consultant agreement with Brown and Caldwell for engineering services related to Project No. CP1320, the Maintenance and Operations Storm Drainage Improvement Project. The Committee also approved Resolution No. 5052 authorizing the Mayor to negotiate agreements for the acquisition of property on the Lea Hill corridor. The Committee discussed Resolution No. 5051 regarding the Consolidated Annual Performance and Evaluation Report and the capital projects status report. The next regular meeting of the Public Works Committee is scheduled for April 7, 2014.

D. **Finance**

Chair Wales reported the Finance Committee met this evening at 5:00. The Committee approved claims vouchers in the amount of $2.2 million and payroll vouchers in the amount of $2.1 million. The Committee also reviewed Ordinance No. 6502 approving budget amendment number 7, Resolution No. 5037 related to interfund loans, and Resolution No. 5051 accepting the Consolidated Annual Performance and Evaluation Report. The Committee discussed Resolution No. 5053 regarding the 2014-2019 Park Property Tax Levy allocation and procurement card statistics. The next regular meeting of the Finance Committee is scheduled for April 7, 2014.

E. **Les Gove Community Campus**

The next regular meeting of the Les Gove Community Campus Committee meeting is scheduled for April 23, 2014.

F. **Council Operations Committee**

The next regular meeting of the Council Operations Committee is scheduled for March 24, 2014.

G. **Junior City Council**

Deputy Mayor Wagner reported the Junior City Council met earlier this evening. The Junior City Council received a presentation from Planning Services Manager Elizabeth Chamberlain on the "Imagine Auburn" Comprehensive Plan update. The next regular meeting of the Junior City Council is scheduled for April 21, 2014.

IV. 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 3, 2014 regular meeting

B. Claims Vouchers (Wales/Coleman)
Claims voucher numbers 427693 through 427872 in the amount of $2,125,047.07 and one wire transfer in the amount of $48,230.11 and dated March 17, 2014.

C. Payroll Vouchers (Wales/Coleman)
Payroll check numbers 534554 through 534580 in the amount of $856,770.99 and electronic deposit transmissions in the amount of $1,284,256.90 for a grand total of $2,141,036.89 for the period covering February 27, 2014 to March 12, 2014.

D. Public Works Consultant Agreement No. AG-C-450 (Osborne/Snyder)
City Council grant permission to enter into Consultant Agreement No. AG-C-450 with Brown and Caldwell for engineering services for Project No. CP1320, Maintenance and Operations Storm Drainage Improvement project.

Deputy Mayor Wagner moved and Councilmember Peloza seconded to approve the Consent Agenda.

The Consent Agenda includes claims and payroll vouchers and a consultant services agreement.

MOTION CARRIED UNANIMOUSLY. 7-0

V. UNFINISHED BUSINESS

There was no unfinished business.

VI. NEW BUSINESS

There was no new business.

VII. ORDINANCES

A. Ordinance No. 6502 (Wales/Coleman)
An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6432, the 2013-2014 Biennial Budget Ordinance, as amended by Ordinance No. 6456, Ordinance No. 6462, Ordinance No. 6472, Ordinance No. 6473, Ordinance No. 6474, Ordinance No. 6481, authorizing amendment to the City of Auburn 2013-2014 Budget as set forth in schedule "A" and schedule "B"

Councilmember Wales moved and Councilmember Holman seconded to introduce and adopt Ordinance No. 6502.

Ordinance No. 6502 approves budget amendment number 7, which carries forward projects and programs that were authorized and started in 2013 but not yet completed.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. RESOLUTIONS

A. Resolution No. 5037 (Wales/Coleman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the transfer of funds for the purpose of making a loan or loans from the General Fund and/or the Cumulative Reserve Fund to a grant sustained or project focused Special Revenue Fund for up to a three-year period of time

Councilmember Wales moved and Councilmember Holman seconded to adopt Resolution No. 5037.

Resolution No. 5037 authorizes interfund loans from the General Fund and/or the Cumulative Reserve Fund to a grant sustained fund for short-term cash flow and funding needs.

In response to questions from Deputy Mayor Wagner, Finance Director Coleman explained that the resolution will allow the use of interfund loans for grant sustained funds, such as the Community Development Block Grant Fund and the Arterial Street Program, where funds are expended for the project or program prior to receiving reimbursement from the grant program. The funds are typically transferred in and out within thirty to sixty days.

Councilmember Peloza spoke in favor of the resolution stating there appears to be little risk, and the funds are grant sustained.

Finance Director Coleman stated the interfund loans will cover the authorized expenditures from grant sustained funds while the City awaits for reimbursement of federal, state and local grant monies, which have been approved for allocation. Most grants reimburse expenditures within sixty days. Finance Director Coleman stated she has never seen a grant reimbursement take longer than a year.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5051 (Wales/Hursh)
A Resolution of the City Council of the City of Auburn, Washington to accept the 2013 Consolidated Annual Performance and Evaluation Report (CAPER) for the 2013 program year

Councilmember Wales moved and Councilmember Holman seconded to adopt Resolution No. 5051.

Resolution No. 5051 approves the Consolidated Annual Performance and Evaluation Report for 2013.

Councilmembers Wales and Peloza spoke in favor of the Community Development Block Grant Program.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Resolution No. 5052 (Osborne/Snyder)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to negotiate agreements and execute documents necessary to acquire property related to Lea Hill Road Segment 1 Improvements

Councilmember Osborne moved and Councilmember Peloza seconded to adopt Resolution No. 5052.

Resolution No. 5052 authorizes the Mayor to negotiate agreements for the acquisition of property along the Lea Hill Road corridor for future improvements.

MOTION CARRIED UNANIMOUSLY. 7-0

IX. 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

Deputy Mayor Wagner reported on his attendance at the Regional Access Mobility Partnership meeting, a DARE graduation ceremony at Dick Scobee Elementary, the Valley Regional Fire Authority Board meeting, a DARE graduation at Evergreen Heights Elementary, and the Senior Center coffee hour.

Councilmember Trout reported she interviewed Junior City Councilmember Mary Riel and reported on her attendance at the Planning and Community Development Committee meeting, the National League of Cities Conference, the King County Sustainable Cities Roundtable, and a Lions Club fundraiser.

Councilmember Osborne reported on his attendance at the monthly Law Enforcement Officers and Fire Fighters Disability Board meeting, the Regional Water Quality Committee meeting, and the National League of Cities Conference where he served as a member of the Transportation, Infrastructure and Services Committee.

Councilmember Peloza reported on his attendance at the National League of Cities Conference where he chaired the Energy, Environment and Natural Resources Committee. Councilmember Peloza also reported on his attendance at the Auburn International Farmers Market Board meeting, the Sister Cities Board meeting, and the King County Solid Waste Management Advisory Committee meeting. Councilmember Peloza reported the timeline for the completion of the environmental impact statement for the South King County transfer station project is May 2014. King County Executive Constantine is expected to make a decision on the transfer station site in August 2014.

Councilmember Holman reported on his attendance at the Sound Cities Association (SCA) meeting, the SCA Growth Management Caucus, the Puget Sound Regional Council Growth Management Board meeting, and the National League of Cities Conference where he participated as a member of the Community and Economic Development Steering Committee and the First Tier Suburbs Steering Committee. Councilmember Holman announced that today is Chuck and Leila Booth's 57th wedding anniversary. Former mayor Chuck Booth and his wife, Leila, are much loved members of the Auburn community.

Councilmember Wales reported that nearly a year ago, the Auburn School District and other area school districts received a federal reading grant with the goal of improving reading scores through the Reading Map 2020 program. It was recently announced that six elementary schools in Auburn have already achieved the 2020 goals. Councilmember Wales also reported on her attendance at the National League of Cities Conference where she served on the Human Resources Committee and the Youth and Families Steering Committee.

Councilmember DaCorsi reported on his attendance at the National League of Cities Conference where he was able to watch proceedings in the U.S. Senate and House of Representatives and meet with the State congressional delegation regarding municipal bonds income tax exemption. Councilmember DaCorsi congratulated Councilmember Holman on his presentation at the National League of Cities Conference.

B. From the Mayor

Mayor Backus reported on a meeting with Dr. Eileen Ely, President of Green River Community College, regarding partnership opportunities between the City and Green River Community College. Mayor Backus also reported on her attendance at a ribbon cutting ceremony for U-float, a meeting and tour of the Skills, Inc., facility, a meeting of the King County Aerospace Alliance, the 2014 Northwest Regional Sport Stacking competition, the Christ Community Free Clinic fundraiser, the National League of Cities Conference where she met with members of Congress and representatives from the U.S. Conference of Mayors, the Senior Center coffee hour, the Green River Community College groundbreaking for the new Trades Building, and the Department Directors leadership retreat.

X. EXECUTIVE SESSION

At 8:41 p.m., Mayor Backus recessed the meeting to executive session for approximately 10 to 15 minutes to discuss pending/potential litigation pursuant to RCW 42.30.100(1)(i). No action is anticipated following the executive session. Department directors required for the executive session included City Attorney Heid and Community Development and Public Works Director Kevin Snyder.

At 9:02 p.m., the executive session was extended an additional 10 minutes.

The executive session concluded at 9:06 p.m.

XI. ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 9:06 p.m.

APPROVED this 7th day of April, 2014.

Nancy Backus

Nancy Backus, Mayor

Danielle Daskam

Danielle Daskam, City Clerk