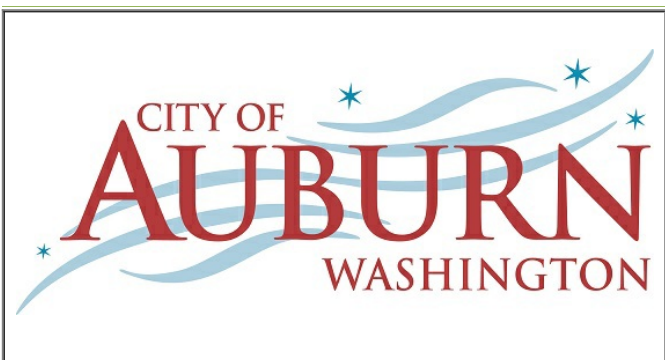


	City Council Meeting March 15, 2021 - 7:00 PM Virtual AGENDA Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

II. VIRTUAL PARTICIPATION LINK

1. Virtual Participation Link

The Auburn City Council Meeting scheduled for Monday, March 15, 2021 at 7:00 p.m. will be held virtually and telephonically. To attend the meeting virtually please click the link or enter the meeting ID into the Zoom app or call into the meeting at the phone number listed below.

Per Governor Inslee's Emergency Proclamation 20-28 and Healthy Washington - Roadmap to Recovery plan, the City of Auburn is prohibited from holding in-person meetings at this time.

City of Auburn Resolution No. 5581, designates City of Auburn meeting locations for all Regular, Special and Study Session Meetings of the City Council and of the Committees, Boards and Commissions of the City as Virtual Locations until Washington's Governor authorizes local governments to conduct in-person meetings.

The link to the Virtual Meeting or phone number to listen to the Council Meeting is:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/93626116557>

Or join by phone:

253 215 8782

877 853 5257 (Toll Free)

Webinar ID: 936 2611 6557

A. Pledge of Allegiance

B. Roll Call

III. EXECUTIVE SESSION

1. Executive Session

City Council to hold an executive session pursuant to RCW 42.30.110(1)(i) for potential litigation. The executive session is expected to last 30 minutes.

IV. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Proclamation - Multicare Auburn Medical Center 100th Centennial Celebration

Mayor Backus to proclaim 2021 as "MultiCare Auburn Medical Center 100th Centennial Celebration" in the City of Auburn

V. APPOINTMENTS

A. Transportation Advisory Board

City Council to confirm the following appointments to the Transportation Advisory Board for three year terms expiring December 31, 2023

Cheryl Rakes - Downtown Auburn Cooperative
Cynthia Rapier - Green River College

(RECOMMENDED ACTION: Move to appoint Cheryl Rakes and Cynthia Rapier to the Transportation Advisory Board for three year terms to expire December 31, 2023.)

VI. AGENDA MODIFICATIONS

VII. NEW BUSINESS

VIII. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings - (No public hearing is 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.

1. Virtual Participation

Participants can submit written comments via mail, fax or email. All written comments must be received prior to 5:00 p.m. on the day of the scheduled meeting and must be 350 words or less.

Please mail comments to:
City of Auburn
Attn: Shawn Campbell, City Clerk
25 W Main St
Auburn, WA 98001

Please fax comments to:
Attn: Shawn Campbell, City Clerk
Fax number: 253-804-3116

Email comments to:
publiccomment@auburnwa.gov

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

IX. 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.

1. Finance Ad Hoc Committee (Chair Baggett)

X. 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, 2021 Regular Council Meeting

B. Minutes of the February 22, 2021 and March 8, 2021 Study Session

C. Claim Vouchers (Thomas)

Claim voucher list dated March 1, 2021 which includes voucher numbers 462596 through 462718 in the amount of \$3,056,627.64 and no wire transfers

Claim voucher list dated March 15, 2021 which includes voucher numbers 462719 through 462852 in the amount of \$4,571,824.52 and seven wire transfers in the amount of \$1,334,789.22

D. Payroll Vouchers (Thomas)

Payroll check numbers 539112 through 539115 in the amount of \$542,982.80, and electronic deposit transmissions in the amount of \$2,251,518.10, for a grand total of \$2,794,500.90 for the period covering February 10, 2021 to February 23, 2021

Payroll check numbers 539116 through 539121 in the amount of \$75,859.78, electronic deposit transmissions in the amount of \$2,373,649.25, a special payroll with check numbers 539122 through 539123 in the amount of \$17,141.09, electronic deposit transmissions in the amount of \$13,347.79, and a second special payroll for check numbers 539124 through 539125 in the amount of \$10,306.29, electronic deposit transmissions in the amount of \$5,452.98, for a grand total of \$2,495,757.18 for the period covering February 24, 2021 to March 9, 2021

E. Public Works Project No. CP1926 (Gaub)

Approve an increase of \$125,000.00 in the total maximum authorized contract amount for Public Works Contract No. 20-02; Construction of Project No. CP1926, 2020 Arterial Street Preservation (15th St NW)

(RECOMMENDED ACTION: Move to approve the Consent Agenda.)

XI. UNFINISHED BUSINESS

XII. RESOLUTIONS

A. Resolution No. 5585 (Comeau)

A Resolution expressing solidarity with farmers protesting the passage of the Farming Bills in India, and support of Washington Residents adversely affected

(RECOMMENDED ACTION: Move to adopt Resolution No. 5585.)

B. Resolution No. 5587 (Gaub)

A Resolution authorizing the Mayor to grant an easement to Puget Sound Energy, Inc. (PSE) for the purpose of installing underground power facilities for the Academy Water Pump Station 1 Replacement Project (CP1916)

(RECOMMENDED ACTION: Move to adopt Resolution No. 5587.)

XIII. MAYOR AND COUNCILMEMBER REPORTS

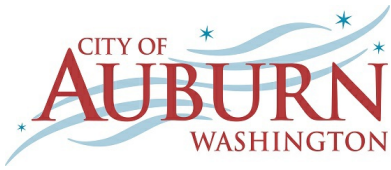
At this time the Mayor and City Council may report on significant items associated with their appointed positions on federal, state, regional and local organizations.

A. **From the Council**

B. **From the Mayor**

XIV. ADJOURNMENT

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.



AGENDA BILL APPROVAL FORM

Agenda Subject:

Minutes of the February 16, 2021 Regular Council Meeting

Department:

City Council

Attachments:

[02-16-2021 Minutes](#)

Date:

February 24, 2021

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

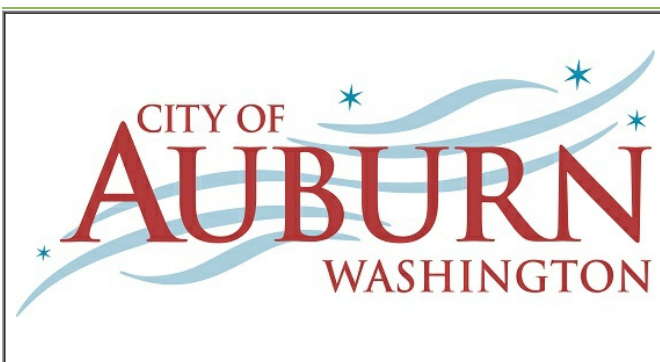
Revised Budget: \$0

Administrative Recommendation:**Background Summary:****Reviewed by Council Committees:****Councilmember:**

Meeting Date: March 15, 2021

Staff:

Item Number: CA.A

	City Council Meeting February 16, 2021 - 7:00 PM Virtual 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**

II. **VIRTUAL PARTICIPATION LINK**

1. Virtual Participation Link

The City Council Meeting was held virtually.

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 virtually present: Deputy Mayor Claude DaCorsi, Bob Baggett, Larry Brown, James Jeyaraj, Robyn Mulenga, Chris Stearns and Yolanda Trout-Manuel.

Mayor Nancy Backus, Technical Support Specialist Danika Olson, Patrol Commander Cristian Adams, Police Chief Dan O'Neil and Deputy City Clerk Teresa Mattingly were in Chambers.

The following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Director of Finance Jamie Thomas, Director of Public Works Ingrid Gaub, Airport Manager Tim Mensonides, Equity Program Manager Brenda Goodson-Moore, Director of Parks, Arts, and Recreation Daryl Faber, Director of Human Resources and Risk Management Candis Martinson, Director of Innovation and Technology David Travis and Assistant Director of Innovation and Technology Ashley Riggs.

III. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Annual Airport Update and Resolution No. 5577 (Gaub)

Auburn Airport Board Chair and staff to discuss the 2021 Board Work plan and review the 2021-2024 Strategic Business Plan

Director Gaub introduced Airport Manager Tim Mensonides and Airport Advisory Board Chair Deanna Clark, who presented Council with an update on the Auburn Airport 2021-2024 Strategic Plan and the 2021 Auburn Airport Board Work Plan. Manager Mensonides and Board Chair Clark reviewed the key result areas, goals and plan priorities.

Council discussed restaurants and aviation education opportunities at the airport, air traffic volume, inclusion, diversity and equity elements of the Strategic Plan, selling the naming rights of the airport, the cost of burying transmission lines and eliminating flight obstructions.

B. Inclusive Auburn Final Report (Martinson)

Racing to Equity Consulting Group has finalized their agency report and will be presenting it to the City Council

Mayor Backus introduced Manager Goodson-Moore and Racing to Equity Chief Equity Officer Bernardo Ruiz who provided Council with a final report on the Inclusive Auburn Initiative. Manager Goodson-Moore and Mr. Ruiz reviewed the main goals and accomplishments of the initiative, City and staff demographics, progress barriers, opportunities for progress and recommendations for the 2021 work plan.

Council discussed steps they can take to improve racial equity, the budgeting process, the benefits of the training, the Strategic Plan and demographic results.

IV. APPOINTMENTS

A. Human Services Committee

City Council to confirm the reappointment of Jason Berry to the Human Services Committee for a term to expire December 31, 2023

Councilmember Trout-Manuel moved and Councilmember Brown seconded to appoint Jason Berry to the Human Services Committee for a term to expire December 31, 2023.

MOTION CARRIED UNANIMOUSLY. 7-0

V. AGENDA MODIFICATIONS

There were no modifications to the agenda.

VI. NEW BUSINESS

There was no new business.

VII. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings - (No public hearing is 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.

1. Virtual Participation

Bob Zimmerman, 33029 46th Place South, Auburn

Mr. Zimmerman expressed concerns about propane tank safety.

C. Correspondence

There was no correspondence for Council to review.

VIII. 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.

1. Finance Ad Hoc Committee (Chair Baggett)

Councilmember Baggett, Chair of the Finance ad hoc committee, reported he and Councilmember Jeyaraj have reviewed the claims and payroll vouchers described on the Consent Agenda this evening and recommended their approval.

IX. 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 1, 2021 Regular Council Meeting

B. Claim Vouchers (Thomas)

Claim voucher list dated February 16, 2021 which includes voucher numbers 462473 through 462595 in the amount of \$3,389,986.89 and five wire transfers in the amount of \$321,643.75

C. Payroll Vouchers (Thomas)

Payroll check numbers 539106 through 539111 in the amount of \$75,967.84, and electronic deposit transmissions in the amount of \$2,274,295.93, for a grand total of \$2,350,263.77 for the period covering January 27, 2021 to February 9, 2021

Deputy Mayor DaCorsi moved and Councilmember Baggett seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 7-0

X. UNFINISHED BUSINESS

There was no unfinished business.

XI. ORDINANCES

A. Ordinance No. 6812 (Thomas)

An Ordinance establishing the Local Sales and Use Tax Rate for Local Revitalization Financing for 2021

Director Thomas provided a brief update on Ordinance No. 6812, allowing the City to levy a sales tax credit against the States portion of sales tax for the City's local revitalization capital projects.

Deputy Mayor DaCorsi moved and Councilmember Brown seconded to suspend City Council Procedure Rule 3.1(N)(2) requiring any Ordinance to be included on a Study Session agenda prior to being included in a Council Meeting agenda for consideration.

MOTION CARRIED UNANIMOUSLY. 7-0

Deputy Mayor DaCorsi moved and Councilmember Brown seconded to adopt Ordinance No. 6812.

MOTION CARRIED UNANIMOUSLY. 7-0

XII. RESOLUTIONS

A. Resolution No. 5577 (Gaub)

A Resolution adopting a 2021-2024 Strategic Business Plan for the Auburn Municipal Airport

Councilmember Stearns moved and Councilmember Mulenga seconded to adopt Resolution No. 5577.

MOTION CARRIED UNANIMOUSLY. 7-0

XIII. 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

Deputy Mayor DaCorsi reported he attended the Association of Washington Cities (AWC) City Action Days and the Lakota Chapter, National Society Daughters of the American Revolution Annual Awards Presentation.

Councilmember Baggett reported he attended the Regional Transit Board and Commission meeting for King County.

Councilmember Stearns reported he attended a Regional Water Quality Committee meeting and the AWC City Action Days.

B. From the Mayor

Mayor Backus provided an update on the Auburn Resource Center. The Auburn Food Bank will be going in, the Ray of Hope Day Center and the Sundown Overnight Shelter are currently operating there and Outreach Program Administrator Kent Hay has opened up the Resource Center for a few hours each Thursday to assist people with obtaining needed services.

Mayor Backus also reported that she participated in the joint interviews for the Executive Director of the King County Regional Homelessness Authority and testified in front of the House Finance Committee regarding HB 1521.

XIV. ADJOURNMENT

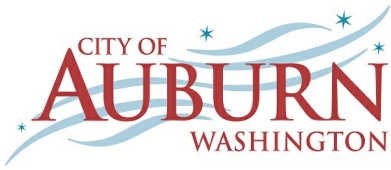
There being no further business to come before the Council, the meeting was adjourned at 9:08 p.m.

APPROVED this 15th day of March 2021.

NANCY BACKUS, MAYOR

Teresa Mattingly, Deputy City Clerk

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AGENDA BILL APPROVAL FORM

Agenda Subject:

Minutes of the February 22, 2021 and March 8, 2021 Study Session

Date:

February 24, 2021

Department:

City Council

Attachments:

[02-22-2021 Minutes](#)

[03-08-2021 Minutes](#)

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

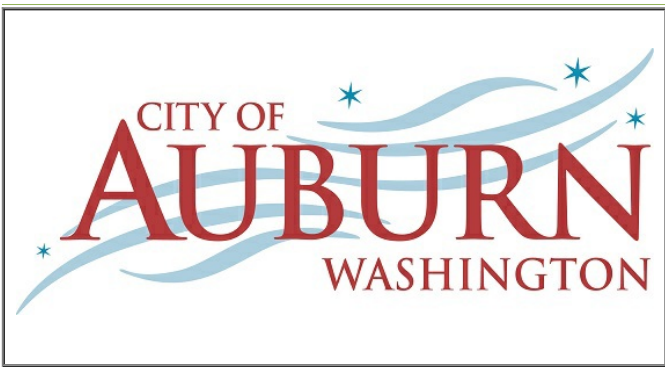
Revised Budget: \$0

Administrative Recommendation:**Background Summary:****Reviewed by Council Committees:****Councilmember:**

Meeting Date: March 15, 2021

Staff:

Item Number: CA.B

	City Council Study Session PWCD SFA February 22, 2021 - 5:30 PM Virtual 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

Deputy Mayor DaCorsi called the meeting to order at 5:30 p.m.

II. VIRTUAL PARTICIPATION LINK

A. Virtual Participation Link

The City Council Meeting was held virtually.

B. Roll Call

Councilmembers virtually present: Deputy Mayor Claude DaCorsi, Bob Baggett, Larry Brown, James Jeyaraj, Robyn Mulenga, Chris Stearns, and Yolanda Trout-Manuel.

Mayor Nancy Backus, Innovation and Technical Support Specialist Danika Olson, Director of Innovation and Technology David Travis, Police Chief Dan O'Neil and City Clerk Shawn Campbell were in Chambers.

The following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Senior City Staff Attorney Harry Boesche, Director of Administration Dana Hinman, Director of Community Development Jeff Tate, Director of Public Works Ingrid Gaub, Director of Finance Jamie Thomas, Assistant Finance Director Kevin Fuhrer, Planning Services Manager Jeff Dixon, Capital and Construction Engineering Manager Ryan Vondrak, Senior Transportation Planner Cecile Malik, Project Engineer Jeffrey Bender, Community Services Manager Joy Scott, Human Services Program Coordinator Kyla Wright, Detective Charlene Hoch and Assistant Director of Innovation and Technology Ashley Riggs.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Pierce Transit Updates (Gaub)(10 Minutes)

Planner Malik introduced Alexandra Mather and Lindsey Sehmel from Pierce Transit. They provided Council with updates for Pierce Transit including the 2021 Financial Update, the Bus Rapid Transit System

Update, the Bus Stop Balancing Project, the 2019-2020 ridership activity for the City of Auburn and service changes starting in March 2021.

Council discussed the number of stops being removed from the City, if those stops will be reinstated at a later date, if the rapid stop system will include the Lakeland route and the progress for electric busses.

B. Housing Action Plan (HAP) - Existing Conditions Report (Tate)(30 Minutes)

Introductory briefing by the City Consultant, EcoNorthwest, on an early phase of the project, consisting of the draft Auburn Existing Conditions Memo, as part of the continued work on the preparation of a Housing Action Plan (HAP) document under a Washington State Department of Commerce grant

Manager Dixon provided Council with a brief history on the City's development of a Housing Action Plan and the Department of Commerce Grant. He introduced Tyler Bump from EcoNorthwest. Mr. Bump provided Council with an update on the Housing Action Plan including the Draft Existing Conditions memo, the public engagement plan, findings from the existing conditions reports, the South King County Sub-Regional Housing Action Plan, the market rate rents in Auburn, housing affordability trends, displacement vulnerability in Auburn, future housing needs and the 2040 forecast housing need.

Council discussed homeownership rates by race and ethnicity, the average cost of rent in Auburn and the percentage of households in Auburn that are cost burdened.

C. Police Advisory Committee Update (O'Neil)(15 Minutes)

Chief O'Neil provided Council with an update on the Police Advisory Committee, including Committee Positions, Goals of the Committee, the meetings agendas and the next steps for the Committee.

Council discussed the main concerns from the community, the makeup of the leadership of the Committee and how the agenda is set.

D. Domestic Violence Presentation (O'Neil/Comeau)(30 Minutes)

Detective Hoch and Senior Attorney Boesche provided Council with a Domestic Violence Status report for the City of Auburn. They reviewed what domestic violence is defined as, challenges with trials and cases during the COVID pandemic, King County's policy regarding declining felonies, firearms used in domestic violence cases and removing a firearm for safekeeping.

Council discussed the number of domestic violence cases, domestic violence advocates, the challenges of prosecuting the felonies in a Municipal Court and funding for domestic violence advocates that are not City employees.

E. Ordinance No. 6814 (Thomas)(60 Minutes)

Draft B&O Tax Code

Deputy Mayor DaCorsi called for a 5-minute recess at 7:30. The meeting reconvened at 7:38 p.m.

Director Thomas presented Council with the proposed B&O Tax Ordinance. She reviewed the Auburn City Code, the proposed rates, the proposed square footage tax, tax credits, a sample B&O tax calculation. She also reviewed the public comments and concerns gathered in the City's public outreach, exemptions and deductions.

Council discussed the B&O Tax, uniformed rates, tax breaks, square footage of warehouses, the accountability of the stores to maintain the number of employees for a tax credit, the businesses that the exemptions would apply to.

IV. PUBLIC WORKS AND COMMUNITY DEVELOPMENT DISCUSSION ITEMS

A. Capital Projects Status Report and Feature Project (Gaub)(20 Minutes)

Councilmember Stearns presided over this section of the meeting.

Manager Vondrak and Engineer Bender provided Council the Capital Project Status Report and the Feature Project. They also reviewed the active projects, the capital projects for the last 4 years and the project for the Academy Pump Station Replacement.

B. Update of Bridges Annexation (Tate)(10 Minutes)

City of Auburn staff to provide an overview and status update detailing the discussions with the City of Kent about the potential annexation of the Bridges community

Director Tate provided Council with an update on the Bridges Annexation. He explained why proposed annexation is not moving forward at this time.

Council discussed the concerns from the residents within the Bridges community.

V. OTHER DISCUSSION ITEMS

There were no other discussion items.

VI. NEW BUSINESS

Deputy Mayor DaCorsi brought forward for discussion the treatment of farmers and laborers in India.

Council discussed getting involved in international issues and a majority of the Council expressed support to bring a resolution forward to a Council meeting for discussion.

Deputy Mayor DaCorsi brought forward a residents concern to create a new revenue source to build additional sidewalks.

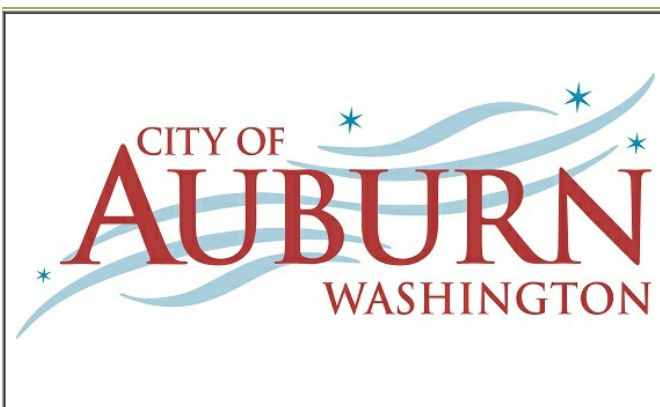
VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:37 p.m.

APPROVED this 15th day of March, 2021.

CLAUDE DACORSI, DEPUTY MAYOR Shawn Campbell, City Clerk

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	City Council Study Session Muni Services SFA March 8, 2021 - 5:30 PM Virtual AGENDA 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

Deputy Mayor DaCorsi called the meeting to order at 5:30 p.m.

II. Virtual Participation Link

A. Virtual Participation Link

The City Council Meeting was held virtually.

B. Roll Call

Councilmembers virtually present: Deputy Mayor Claude DaCorsi, Bob Baggett, Larry Brown, James Jeyaraj, Robyn Mulenga, Chris Stearns and Yolanda Trout-Manuel.

Mayor Nancy Backus, Innovation and Technical Support Specialist Danika Olson, Police Chief Dan O'Neil and City Clerk Shawn Campbell were in Chambers.

The following department directors and staff members attended the meeting virtually: Senior City Staff Attorney Harry Boesche, City Attorney Tina Russom, Director of Community Development Jeff Tate, Director of Public Works Ingrid Gaub, Director of Finance Jamie Thomas, Director of Human Resources and Risk Management Candis Martinson, Director of Administration Dana Hinman, Director of Parks, Arts, and Recreation Daryl Faber, Planner II Alexandria Teague, Police Commander Steve Stocker, and Assistant Director of Innovation and Technology Ashley Riggs.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. 4th Quarter 2020 Financial Report (Thomas)(30 Minutes)

Director Thomas provided Council with the 2020 4th Quarter Financial report. She reviewed the COVID-19 budget impact recap, the total revenue in the adjusted budget in the General Fund, the 2020 Sales Tax revenue, the 2020 Criminal Justice Sales Tax, 2020 Motor Vehicle Fuel

Tax revenue, Building Permit revenue, Development Service fees, 2020 Culture and Recreation fee revenue, the Real Estate Excise Tax (REET) revenue, the Cumulative Reserve Fund, and the Utility Funds. She also reviewed the cash and investment fund balances.

Council discussed the tax rate for Uber drivers, Construction Sales Tax, City investments and the investment policy.

B. King County Population Projections (Tate)(15 Minutes)

Introductory briefing by King County planning staff, Rebecca Maskin, King County's efforts, and Auburn's role in those efforts, to fulfill planning requirements associated with the state's Growth Management Act

Director Tate introduced Rebecca Maskin from King County. He reviewed the population growth targets in relation to the Growth Management Act and the City's Comprehensive Plan. Ms. Maskin reviewed the implementation of the Growth Management Act, the role of the Growth Management Planning Council, what is established through the Countywide Planning Policies, why King County is updating the Countywide Planning Policies, and the guiding principles for the update to the 2021 Countywide Planning Policies. She also reviewed the growth targets, the population projections, the regional population forecasts, the forecast for housing units and jobs, the proposed countywide and regional growth allocation for Auburn, the plan to complete the draft targets by the end of March 2021, with adoption by the King County Regional Council and then the City during the 4th Quarter of 2021.

Director Tate reminded Council that the City is working on the Housing Action Plan during the same time period and that if the City does not meet the projections the City may not be eligible for grant funds related to the growth.

Council discussed projected housing units and job target numbers, the impacts of not reaching the housing targets, residents working from home and the job capacity.

IV. MUNICIPAL SERVICES DISCUSSION ITEMS

A. 2020 Inspectional Services Reports (O'Neil)(30 Minutes)

Councilmember Jeyaraj presided over this section of the meeting.

Commander Stocker presented Council with the 2020 Commendations, Inquiries, and Allegations (CIA) and Use of Force Analysis. He reviewed the number of CAD's, case reports, arrests, bookings into SCORE, and infractions/citations issued in relation to the 2019 numbers. He also reviewed the commendations received by officers in 2020, internal investigations, supervisory inquiry's, types of allegations, collisions, corrective action for collisions, and the combined discipline for internals and inquires in 2020.

Commander Stocker reviewed the use of force reports, force types, effective vs. noneffective force types, force used resulting in injury, injury type, time of day officers used force, reasons for force, resistance types during a force encounter, officer assessment of the person prior to the use of force, and the demographics in the use of force incidents in 2020.

Council discussed the collisions, the time of day for the use of force, the categories of internal investigations, Vascular Neck Restraint directive, and use of force demographics.

V. OTHER DISCUSSION ITEMS

There were no other discussion items.

VI. NEW BUSINESS

Councilmember Brown asked Council if there is interest in requiring grocery stores in Auburn to pay their employees hazard pay. There was consensus to bring this item back before Council.

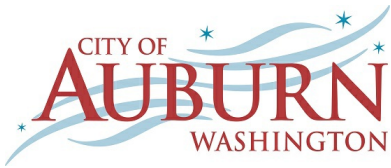
VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:20 p.m.

APPROVED this 15th day of March, 2021.

CLAUDE DACORSI, DEPUTY MAYOR Shawn Campbell, City Clerk

Agendas and minutes are available to the public at the City Clerk's Office, on the City website (<http://www.aubumwa.gov>), and via e-mail. Complete agenda packets are available for review at the City Clerk's Office.



AGENDA BILL APPROVAL FORM

Agenda Subject:

Claim Vouchers (Thomas)

Date:

February 11, 2021

Department:

Finance

Attachments:

No Attachments Available

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

Approve Claim Vouchers.

Background Summary:

Claim voucher list dated March 1, 2021 which includes voucher numbers 462596 through 462718 in the amount of \$3,056,627.64 and no wire transfers.

Claim voucher list dated March 15, 2021 which includes voucher numbers 462719 through 462852 in the amount of \$4,571,824.52 and seven wire transfers in the amount of \$1,334,789.22.

Reviewed by Council Committees:**Councilmember:****Staff:**

Thomas

Meeting Date: March 15, 2021

Item Number:

CA.C



AGENDA BILL APPROVAL FORM

Agenda Subject:

Payroll Vouchers (Thomas)

Date:

February 11, 2021

Department:

Finance

Attachments:

No Attachments Available

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

Approve Payroll Vouchers.

Background Summary:

Payroll check numbers 539112 through 539115 in the amount of \$542,982.80, and electronic deposit transmissions in the amount of \$2,251,518.10, for a grand total of \$2,794,500.90 for the period covering February 10, 2021 to February 23, 2021.

Payroll check numbers 539116 through 539121 in the amount of \$75,859.78, electronic deposit transmissions in the amount of \$2,373,649.25, a special payroll with check numbers 539122 through 539123 in the amount of \$17,141.09, electronic deposit transmissions in the amount of \$13,347.79, and a second special payroll for check numbers 539124 through 539125 in the amount of \$10,306.29, electronic deposit transmissions in the amount of \$5,452.98, for a grand total of \$2,495,757.18 for the period covering February 24, 2021 to March 9, 2021.

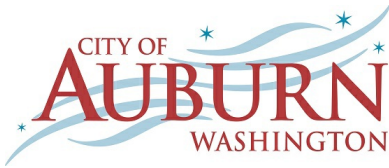
Reviewed by Council Committees:**Councilmember:****Staff:**

Thomas

Meeting Date: March 15, 2021

Item Number:

CA.D



AGENDA BILL APPROVAL FORM

Agenda Subject:

Public Works Project No. CP1926 (Gaub)

Date:

March 8, 2021

Department:

Public Works

Attachments:

[Vicinity Map](#)

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

City Council to approve an increase of \$125,000.00 in the total maximum authorized contract amount for Public Works Contract No. 20-02; Construction of Project No. CP1926, 2020 Arterial Street Preservation (15th St NW).

Background Summary:

Auburn City Code (ACC) Chapter 3.10 specifies the total maximum authorized contract amount for public work contracts based on contract value. The maximum authorized contract amount includes the original contract amount plus an authorized contingency. The code allows for administrative approval of change order work within the authorized contingency amount. If project budget contingency remains, the code allows the City Council to increase the total maximum authorized contract, which increases the authorized contingency available for administrative approval.

The 2020 Arterial Street Preservation is replacing the pavement and replacing and up-sizing 1,200 feet of existing 8-inch cast iron water main with a 16-inch ductile iron water main on 15th Street NW from R Street NW to West Valley Highway. The project is also grinding and overlaying 15th Street NW from West Valley Highway to SR 167. Construction began in August 2020 and is expected to be complete in May 2021. Project construction is currently in suspension while waiting for better weather to complete the final paving.

Increasing the maximum authorized contract amount will use available project contingency to provide the following improvements that were not part of the original contract:

1. Mitigate conflicts during construction of the watermain work. The Contractor encountered many buried tree stumps, buried concrete road panels, and unlocated utilities that required extra work to complete the watermain installation.
2. Replace additional watermain in the intersection of 15th Street NW and West Valley Highway. During construction, the Contractor discovered a portion of the old watermain was installed through a storm manhole. To address this issue, the Project Team had to redesign around the storm manhole, which required installation of an additional 60 feet of watermain and a water valve.

3. Install geotextile fabric under the new roadway on 15th Street NW between R Street NW and West Valley Highway. When the existing road surface was removed, the Contractor discovered the existing ground under the roadway was soft and muddy. Installing geotextile fabric beneath the new roadway surface will help stabilize the ground and provide better support for the new roadway.

4. Install a new power service for the traffic signal at the intersection of 15th Street NW and West Valley Highway. The new location will reduce the risk of the power service getting hit by traffic.

5. Line item changes. Some quantities were underestimated on certain bid items as a result of some of the unexpected site conditions experienced during performance of the work. The significant items include additional aggregates needed for the new road base due to the existing road base being insufficient, additional hot mix asphalt for paving needed due to a minor changes in the paving thickness and limits, and temporary traffic control items needed to control traffic in the intersection of 15th Street NW and West Valley Highway during the watermain construction. This City will pay the Contractor for the additional quantities needed to complete these items at their existing unit bid price.

To fund these changes, an increase in the total authorized contract amount of \$125,000.00 will be required, which is available within the existing overall project budget.

A project budget contingency of \$30,436 remains in the 460 water fund.

A project budget contingency of \$26,271 remains in the 105 arterial street fund.

Reviewed by Council Committees:

Councilmember:

Staff:

Gaub

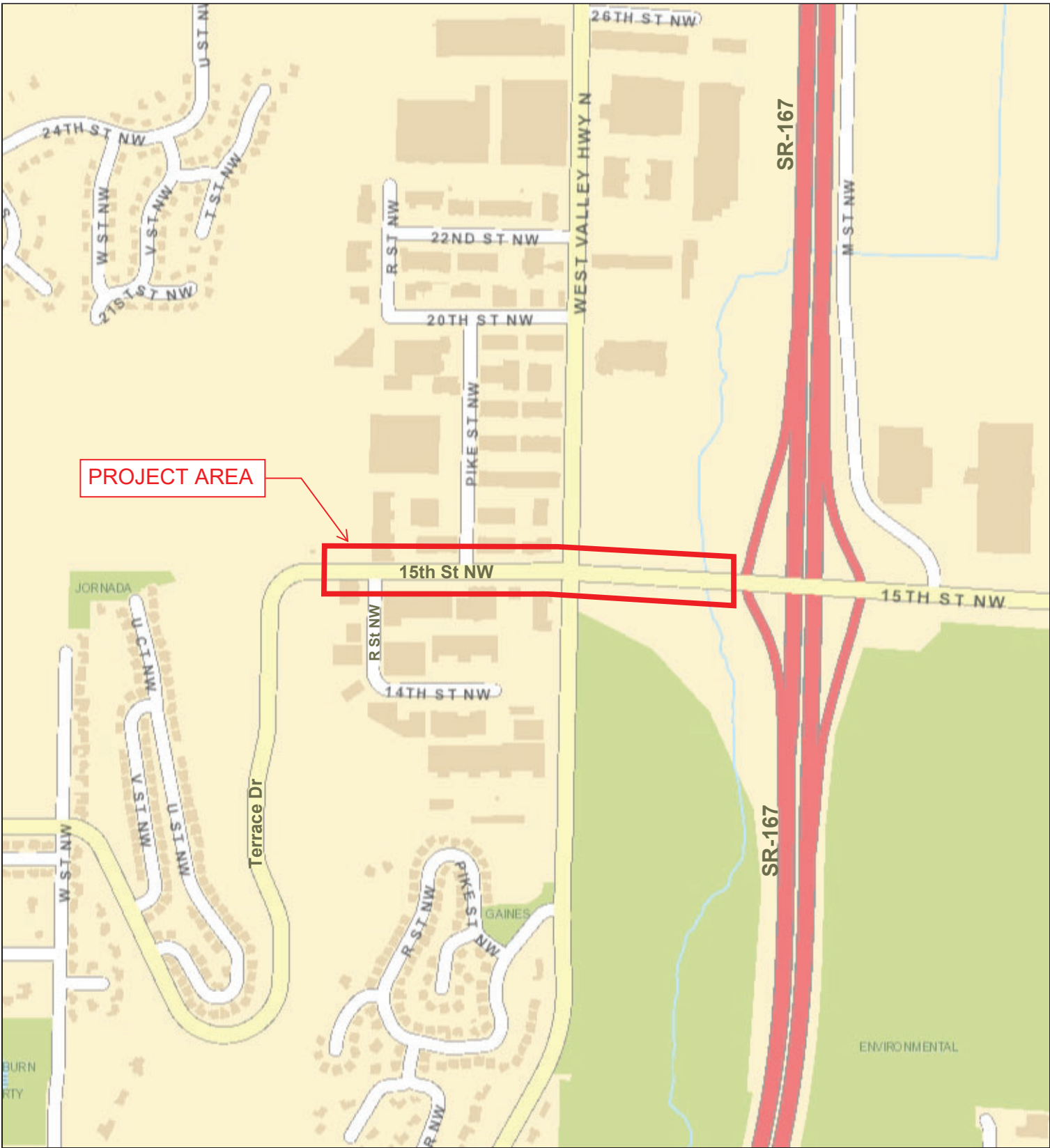
Meeting Date: March 15, 2021

Item Number:

CA.E

Vicinity Map (CP1926)

Printed Date: 5/11/2020
Map Created by City of Auburn eGIS
Imagery Date: May 2015



PROJECT AREA

15th St NW

SR-167

SR-167

15TH ST NW

1,333.3 0 666.7 1,333.3 Feet

NAD_1983_StatePlane_Washington_North_FIPS_4601_Feet

Information shown is for general reference purposes only and does not necessarily represent exact geographic or cartographic data as mapped. The City of Auburn makes no warranty as to its accuracy.





AGENDA BILL APPROVAL FORM

Agenda Subject:

Resolution No. 5585 (Comeau)

Date:

March 4, 2021

Department:

City Attorney

Attachments:

[Resolution No. 5585](#)

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

City Council to adopt Resolution No. 5585. The City of Auburn City Council expresses solidarity with farmers protesting the passage of the Farming Bills in India and supports Washington residents adversely affected.

Background Summary:

On Monday, February 22nd, 2021, Auburn City Council expressed an interest in having City staff draft a resolution expressing solidarity with farmers protesting the passage of farming bills in India.

Reviewed by Council Committees:**Councilmember:****Staff:**

Comeau

Meeting Date: March 15, 2021

Item Number:

RES.A

RESOLUTION NO. 5585

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, EXPRESSING SOLIDARITY WITH FARMERS PROTESTING THE PASSAGE OF THE FARMING BILLS IN INDIA, AND IN SUPPORT OF WASHINGTON RESIDENTS ADVERSELY AFFECTED

WHEREAS, the State of Washington is a proud farming community that understands and respects the contributions of farmers in other nations; and

WHEREAS, the State of Washington is home to thousands of farmers who still own farmland in their ancestral countries; and

WHEREAS, the Indian government passed three farming bills in September 2020, including the Farmers Produce Trade and Commerce Act, the Farmers Agreement on Price Assurance and Farm Services Act, and the Essential Commodities Act, which collectively dismantled minimum support prices for crops, removed restrictions on purchase of land by corporations, and removed limits on stockpiling commodities; and

WHEREAS, the deregulating and privatization of farmer markets in India adversely affects the financial situation of many Indian farmers as well as their families that live in Washington; and

WHEREAS, India's agriculture sector contributes nearly 15 percent of India's \$2.9 trillion economy but employs nearly half of the country's 1.3 billion people; and

WHEREAS, 86% of Indian farmers only own two or fewer acres of farmland with an average income of \$1,400 per year and do not have the means to bargain with large, private corporations; and

WHEREAS, anti-farmer policies, debt, and a deteriorating financial status have led to 363,726 farmers and farm laborers committing suicide between 1995 and 2019; and

WHEREAS, the passage of the laws set off protests in Indian and numerous rallies have been held in Washington protesting the bills; and

WHEREAS, farmers have the right to demonstrate peacefully and the City Council condemns any police brutality occurring over protests of these bills in India.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, RESOLVES as follows:

Section 1. The City Council of the City of Auburn stands in solidarity with those Washington residents and their families directly affected by the farming bills passed in India.

Section 2. The Mayor is authorized to implement those administrative procedures necessary to carry out the directives of this legislation.

Section 3. This Resolution will take effect and be in full force on passage and signatures.

Dated and Signed: _____

CITY OF AUBURN

NANCY BACKUS, MAYOR

ATTEST:

APPROVED AS TO FORM:

Shawn Campbell, MMC, City Clerk

Kendra Comeau, City Attorney



AGENDA BILL APPROVAL FORM

Agenda Subject:

Resolution No. 5587 (Gaub)

Date:

March 8, 2021

Department:

Public Works

Attachments:

[Resolution No. 5587](#)

[Attachment A - PSE Easement](#)

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

City Council to adopt Resolution No. 5587. The Public Works Department is replacing the existing Academy Water Booster Pump Station 1 because the station is near the end of its useful service life. The replaced pump station requires a new power service from Puget Sound Energy (PSE). This resolution authorizes the dedication of an easement to PSE for PSE to provide the new power service connection for the City.

Background Summary:

The Academy Pump Station 1 Replacement project will demolish and replace the existing Academy Pump Station 1 facility and will repurpose the existing Academy Pump Station 2 facility to serve as a storage building. The capacity of the new pump station will be 2,100 gallons per minute (gpm), which will not only meet current system water demands, but will allow for future growth. In addition to the new pump station structure, the backup power generator will be replaced and a new power service connection will be provided by Puget Sound Energy (PSE). In order for PSE to provide underground power to the new facility, an underground connection is needed and an easement from the City required.

Resolution No. 5587 authorizes the Mayor to grant an easement to Puget Sound Energy, Inc. (PSE) for the purpose of installing underground power facilities on a City owned parcel for the Academy Pump Station 1 Replacement Project.

Reviewed by Council Committees:**Councilmember:****Staff:**

Gaub

Meeting Date: March 15, 2021

Item Number:

RES.B

RESOLUTION NO. 5587

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE MAYOR TO GRANT AN EASEMENT TO PUGET SOUND ENERGY FOR THE PURPOSE OF INSTALLING UNDERGROUND POWER FACILITIES FOR THE ACADEMY PUMP STATION 1 REPLACEMENT PROJECT (CP1916)

WHEREAS, the City is committed to constructing project CP1916 Academy Pump Station 1 Replacement Project; and

WHEREAS, a key component of CP1916 includes demolishing and replacing Academy Pump Station 1; and

WHEREAS, the new pump station will meet projected water demands for current and projected land uses; and

WHEREAS, in addition to the new pump station structure, the backup power generator will be replaced with a new power service connection; and

WHEREAS, the new power service connection will be provided by Puget Sound Energy (PSE); and

WHEREAS, an access easement is necessary for Puget Sound Energy, Inc. to construct and maintain underground power facilities needed to serve the Project; and

WHEREAS, establishing an easement would mutually benefit the City and Puget Sound Energy, Inc.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, HEREBY RESOLVES as follows:

Resolution No. 5587
March 15, 2021
Page 1

Section 1. The Mayor is authorized to grant to Puget Sound Energy, Inc. and record with the offices of the King County Recorder the easement in substantially the same form as described in Attachment A, attached hereto and incorporated herein.

Section 2. That the Mayor is authorized to implement such other administrative procedures as may be necessary to carry out the directives of this legislation.

Section 3. This Resolution will take effect and be in full force upon passage and signatures.

Signed _____.

CITY OF AUBURN

NANCY BACKUS, MAYOR

ATTEST:

APPROVED AS TO FORM:

Shawn Campbell, MMC, City Clerk

Kendra Comeau, City Attorney

RETURN ADDRESS:

**Puget Sound Energy, Inc.
Attn: ROW Department -TH
PO Box 97034 / EST-06W
Bellevue, WA 98009-9734**



EASEMENT

REFERENCE #:
GRANTOR (Owner): **CITY OF AUBURN**
GRANTEE (PSE): **PUGET SOUND ENERGY, INC.**
SHORT LEGAL: **A Portion of the SW ¼ Sec. 20, TWN. 21N, Rng. 5E, W.M.**
ASSESSOR'S PROPERTY TAX PARCEL: **2021059019**

For and in consideration of good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **CITY OF AUBURN, A Washington municipal corporation** ("Owner" herein), hereby grants and conveys to **PUGET SOUND ENERGY, INC.**, a Washington corporation ("PSE" herein), for the purposes described below, a nonexclusive perpetual easement over, under, along across and through the following described real property (the "Property" herein) in King County, Washington:

SEE EXHIBIT "A" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

Except as may be otherwise set forth herein PSE's rights shall be exercised upon that portion of the Property ("Easement Area" herein) described as follows:

SEE EXHIBIT "B" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

A DIAGRAM DEPICTING THE APPROXIMATE LOCATION OF THE EASEMENT AREA IS ATTACHED HERETO AS EXHIBIT "C", AS A VISUAL AID ONLY.

1. Purpose. PSE shall have the right to use the Easement Area to construct, operate, maintain, repair, replace, improve, remove, upgrade and extend one or more utility systems for purposes of transmission, distribution and sale of electricity. Such systems may include, but are not limited to:

Underground facilities. Conduits, lines, cables, vaults, switches and transformers for electricity; fiber optic cable and other lines, cables and facilities for communications; semi-buried or ground-mounted facilities and pads, manholes, meters, fixtures, attachments and any and all other facilities or appurtenances necessary or convenient to any or all of the foregoing.

Following the initial construction of all or a portion of its systems, PSE may, from time to time, construct such additional facilities as it may require for such systems. PSE shall have the right of access to the Easement Area over and across the Property to enable PSE to exercise its rights granted in this easement.

2. Easement Area Clearing and Maintenance. PSE shall have the right, but not the obligation to cut, remove and dispose of any and all brush, trees or other vegetation in the Easement Area. PSE shall also have the right, but not the obligation, to control, on a continuing basis and by any prudent and reasonable means, the establishment and growth of brush, trees or other vegetation in the Easement Area.

3. Trees Outside Easement Area. PSE shall have the right to cut, trim remove and dispose of any trees located on the Property outside the Easement Area that could, in PSE's sole judgment, interfere with or create a hazard to PSE's systems. PSE shall, except in the event of an emergency, prior to the exercise of such right, identify such trees and make a reasonable effort to give Owner prior notice that such trees will be cut, trimmed, removed or disposed. Owner shall be entitled to compensation for the actual market value of merchantable timber (if any) cut and removed from the Property by PSE.

4. Restoration. Following initial installation, repair or extension of its facilities, PSE shall, to the extent reasonably practicable, restore landscaping and surfaces and portions of the Property affected by PSE's work to the condition existing immediately prior to such work, unless said work was done at the request of Owner, in which case Owner shall be responsible for such restoration. All restoration which is the responsibility of PSE shall be performed as soon as reasonably possible after the completion of PSE's work and shall be coordinated with Owner so as to cause the minimum amount of disruption to Owner's use of the Property.

5. Owner's Use of Easement Area. Owner reserves the right to use the Easement Area for any purpose not inconsistent with the rights herein granted, provided, however, Owner shall not excavate within or otherwise change the grade of the Easement Area or construct or maintain any buildings or structures on the Easement Area and Owner shall do no blasting within 300 feet of PSE's facilities without PSE's prior written consent.

6. Indemnity. PSE agrees to indemnify Owner from and against liability incurred by Owner as a result of the negligence of PSE or its contractors in the exercise of the rights herein granted to PSE, but nothing herein shall require PSE to indemnify Owner for that portion of any such liability attributable to the negligence of Owner or the negligence of others.

7. Termination. The rights herein granted shall continue until such time as PSE terminates such right by written instrument. If terminated, any improvements remaining in the Easement Area shall become the property of Owner. No termination shall be deemed to have occurred by PSE's failure to install its systems on the Easement Area.

8. Successors and Assigns. PSE shall have the right to assign, apportion or otherwise transfer any or all of its rights, benefits, privileges and interests arising in and under this easement. Without limiting the generality of the foregoing, the rights and obligations of the parties shall be binding upon their respective successors and assigns.

DATED this _____ day of _____, 20____.

OWNER: CITY OF AUBURN, A Washington municipal corporation

By: _____
(name)

Its: _____
(title)

STATE OF WASHINGTON)
) SS
COUNTY OF _____)

On this _____ day of _____, 20_____, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared _____, to me known to be the person(s) who signed as _____, of **CITY OF AUBURN, A Washington municipal corporation**, the corporation that executed the within and foregoing instrument, and acknowledged said instrument to be his/her free and voluntary act and deed and the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned; and on oath stated that he/she was authorized to execute the said instrument on behalf of said corporation.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the day and year first above written.

(Signature of Notary)

(Print or stamp name of Notary)

NOTARY PUBLIC in and for the State of Washington, residing at _____

My Appointment Expires: _____

Notary seal, text and all notations must be inside 1" margins

EXHIBIT "A"
LEGAL DESCRIPTION
APN: 2021059019

ALL THAT PORTION OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 21 NORTH, RANGE 5 EAST, W.M., IN KING COUNTY, WASHINGTON, LYING AND SITUATED ON THE NORTHEASTERLY SIDE OF THAT PORTION OF STATE ROAD NO. 5 RANGING IN A NORTHWESTERLY AND SOUTHEASTERLY DIRECTION THRU THE SAME, OTHERWISE KNOWN AS THE PAVED AUBURN-ENUMCLAW HIGHWAY:

EXCEPT THE SOUTH 150 FEET OF THE EAST 600 FEET OF SAID NORTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 20.

EXCEPT A PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 21 NORTH, RANGE 5 EAST, W.M., MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 20;

THENCE SOUTHERLY ALONG THE WEST LINE OF THE SOUTHWEST QUARTER A BEARING OF SOUTH 00° 48' 18" WEST FOR A DISTANCE OF 1323.58 FEET TO AN EXISTING MONUMENT;

THENCE SOUTH 88° 35' 27" EAST FOR A DISTANCE OF 107.22 FEET TO THE TRUE POINT OF BEGINNING AND ALSO BEING THE EASTERLY RIGHT-OF-WAY OF HOWARD COUNTY ROAD;

THENCE CONTINUE SOUTH 88° 35' 27" EAST FOR A DISTANCE OF 181.16 FEET:

THENCE TO THE BEGINNING POINT OF A CURVE TO THE LEFT HAVING A RADIUS OF 100.00 FEET FROM WHICH THE RADIUS POINT BEARS SOUTH 01° 24' 42" WEST;

THENCE LEFT ALONG SAID CURVE FOR AN ARC LENGTH OF 76.34 FEET, SAID CURVE HAVING A CHORD BEARING OF SOUTH 69° 32' 32" WEST FOR A DISTANCE OF 74.50 FEET;

THENCE SOUTH 47° 39' 54" WEST FOR A DISTANCE OF 61.74 FEET TO THE EASTERLY RIGHT-OF-WAY OF HOWARD COUNTY ROAD;

THENCE NORTH 4° 20' 01" WEST FOR A DISTANCE OF 97.50 FEET, TO THE TRUE POINT OF BEGINNING.

(AKA LOT 2 OF CITY OF AUBURN SHORT PLAT FILE NO. SPL 15-0006, RECORDED NOVEMBER 25TH 2015 UNDER KING COUNTY RECORDING NO. 20151125900003 IN RECORDS OF KING COUNTY, WASHINGTON.)

SITUATE IN THE COUNTY OF KING, STATE OF WASHINGTON.

EXHIBIT "B"
EASEMENT LEGAL DESCRIPTION
APN: 2021059019

THE NORTH 30.00 FEET OF THE EAST 30.00 FEET OF LOT 2, CITY OF AUBURN SHORT PLAT FILE NO. SPL15-0006, RECORDED NOVEMBER 25, 2015 UNDER KING COUNTY RECORDING NO. 20151125900003 RECORDS OF KING COUNTY, WASHINGTON, LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 21 NORTH, RANGE 5 EAST, WILLAMETTE MERIDIAN, IN KING COUNTY, WASHINGTON.

CONTAINING AN AREA OF 900 SQUARE FEET, MORE OR LESS

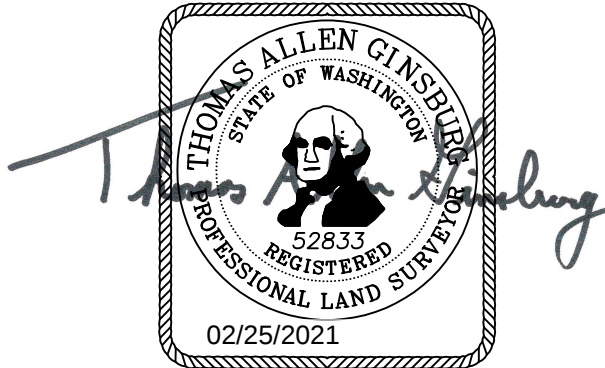


EXHIBIT "C"
APN: 2021059019

