

**City Council Meeting
March 3, 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.

Department directors and staff members present: City Attorney Dan Heid, Police Commander Mark Caillier, Finance Director Shelley Coleman, Community Development and Public Works Director Kevin Snyder, Assistant Director of Community Development Services Jeff Tate, Director of Administration Michael Hursh, Assistant Director of Engineering Services / City Engineer Ingrid Gaub, Storm Utility Engineer Tim Carlaw, Water Quality Program Coordinator Chris Thorn, Parks, Arts and Recreation Director Daryl Faber, Deputy City Clerk Shawn Campbell.

C. Announcements, Appointments, and Presentations

1. 2013 Waste Management Annual Report

Waste Management's Municipal and Community Relations Manager Laura Moser presented to Council the Waste Management 2013 Annual Report. Waste Management uses three processing centers to process recycled materials. The City of Auburn has the highest recycling rate in the region. She invited the Council and Mayor to ride along in one of the trucks to see the whole process at work.

Waste Management Public Education and Outreach Manager Candy Castellano explained Waste Management is providing a consistent message throughout the region to make it easier for citizens to recycle.

Councilmember Peloza complimented Waste Management for

their customer service in his neighborhood.

Councilmember Wales explained that the King County Board of Health is working on regulations for solid waste. She said the greatest tool to increase recycling is educating students about recycling. A portion of the 7th grade curriculum is recycling.

Councilmember DaCorsi asked for additional information on the average commodity price for glass recycling. Ms. Moser explained that Waste Management has to pay a secondary contractor to take the glass.

Deputy Mayor Wagner asked if Waste Management has plans to capture more of the scrap metal recycling. Ms. Castellano explained that Waste Management facilities are only designed to handle items that will fit into the bins.

D. Agenda Modifications

There was no agenda modification.

II. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

1. Public Hearing for Stormwater Management Program (Osborne/Snyder)
City Council to conduct a public hearing to receive public comments, proposals and suggestions on the City's Stormwater Management Program

Storm Drainage Engineer Tim Carlaw presented the staff report for the 2014 Stormwater Management Program. The program is prepared in response to the City's National Pollution Discharge Elimination System (NPDES) Permit. The City is required to complete a Stormwater Management Plan annually. With the public hearing and approval of Resolution No. 5035 the City will conclude the process for 2014.

Mayor Backus opened the public hearing at 7:58p.m.

Virginia Haugen, 2503 R Street SE, Auburn
Ms. Haugen noted there are problems with the M street underpass due to rain. She asked how many times the underpass has been closed due to flooding.

Mayor Backus explained when the underpass first opened the contractor had an issue with items not being connected. The contractor fixed everything before the project was finalized. There was a road closed sign up about a week ago that the

City Maintenance and Operations department did not put up. The road was open at that time.

Mayor Backus closed the public hearing at 8:02 p.m.

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.

Sean Coburn, 26 M Street NE, Auburn

Mr. Coburn requested a flashing light or crosswalk be placed at the intersection of 28th Street NE and Auburn Way. Bus riders must cross the street to catch their connecting bus, and there is no safe place to do so.

Mayor Backus requested Community Development and Public Works Director Kevin Snyder work with Mr. Coburn.

Patti Maynard, 32024 116th Ave SE, Auburn

Ms. Maynard has lived in Auburn since 1967. She provided the City with history on a tree located at 115 2nd Street SE. She requested the tree be declared a historic tree.

C. Correspondence

There was no correspondence for Council review.

III. COUNCIL COMMITTEE REPORTS

A. Municipal Services

Chair Peloza reported the Municipal Services Committee met on February 24, 2014. The Committee reviewed Resolution No. 5041 regarding an agreement with the Auburn Symphony. The Committee requested additional work be done on the agreement before they approve it. The Committee discussed the false alarm prevention program and the Auburn Valley Humane Society agreement. The next regular meeting of the Municipal Services Committee is scheduled for March 24, 2014 at 5:00 p.m.

B. Planning & Community Development

Chair Holman reported the Planning and Community Development Committee met February 24, 2014. The Committee reviewed Resolution No. 5047 regarding property abatement. The Committee also discussed the Stormwater Management Program, the work plan to update the Flood Area Map and Flood Plan Map, the Committee received an overview of the new structure for the Community Development and Public Works Department, and a

Directors Report The next regular meeting of the Planning and Community Development Committee is scheduled for March 7, 2014 at 2:00 p.m.

C. Public Works

Chair Osborne reported the Public Works Committee met this afternoon. The Committee reviewed a right-of-way use permit for the Pet Palooza Dog Trot run, Resolution No. 5035 related to the Stormwater Management Plan and Resolution No. 5047 approving abatement of property. The Committee also discussed the capital project status report. The next regular meeting of the Public Works Committee is scheduled for March 17, 2014 at 3:30 p.m.

D. Finance

Chair Wales reported the Finance Committee met this evening at 5:00. The Committee reviewed 2014 claims vouchers in the amount of approximately \$2.8 million, and payroll vouchers in the approximate amount of \$1.6 million. The Committee is working on going paperless for the agenda packets in the next six months. The Committee discussed Ordinance No. 6502 regarding the 2013-2014 mid-biennial budget amendment and the request for proposals received for the Auburn Municipal Cemetery. The next regular meeting of the Finance Committee is scheduled for March 17, 2014 at 5:00 p.m.

E. Les Gove Community Campus

Chair Wagner reported the Les Gove Community Campus Committee met February 26, 2014. The Committee discussed the mid-biennial budget update, an internal operations inventory budget, the action tracking matrix and security upgrades at the Les Gove Community Campus. The next regular meeting of the Les Gove Community Campus Committee is scheduled for March 26, 2014.

F. Council Operations Committee

Chair Wagner reported the Council Operations Committee met on February 26, 2014. The Committee discussed creating a Council Compensation Committee and updating the Council Rules and Procedures. The Committee changed the time for their regularly scheduled meeting to the fourth Monday of the month at 2:30 p.m.. The next regular meeting of Council Operations Committee meeting is scheduled for March 24, 2014 at 2:30 p.m.

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 February 18, 2014 regular meeting
- B. Claims Vouchers (Wales/Coleman)
Claims voucher numbers 427534 through 427692 in the amount of \$2,796,334.48 and one wire transfer in the amount of \$1710.08 and dated March 3, 2014.
- C. Payroll Vouchers (Wales/Coleman)
Payroll check numbers 534524 through 534553 in the amount of \$276,248.62 electronic deposit transmissions in the amount of \$1,351,415.06 for a grand total of \$1,627,663.68 for the period covering February 13, 2014 to February 26, 2014.
- D. Public Works Project No. CP00925 (Wagner/Tate)
City Council to grant permission to advertise for bids for Project No. CP0925, Les Gove Community and Event Center

Deputy Mayor Wagner requested item D to be moved to Unfinished Business.

Deputy Mayor Wagner moved and Councilmember Pelosa seconded to approve the Consent Agenda as amended.

The Consent Agenda includes claims and payroll vouchers.

MOTION CARRIED UNANIMOUSLY. 7-0

V. UNFINISHED BUSINESS

- A. Public Works Project No. CP0925
City Council to grant permission to advertise for bids for Project No. CP0925, Les Gove Community and Event Center

Deputy Mayor Wagner moved and Councilmember Pelosa seconded to approve publishing the Request for Proposals for Public Works Project No. CP0925.

Councilmember Osborne stated he is a member of the Les Gove Community Campus Committee. He reported the Committee requested estimates for the project. One estimate came in below the \$9 million the City has set aside for this project and the remaining estimates were over \$10 million. He believes the project will come in above the amount the City has set aside and it would be a waste of funds to prepare the plans for bid. He does not feel it is fair to ask bidders to spend funds developing bids when the City will not be able to fund the project.

Councilmember Wales stated the City has already invested approximately \$2 million in the project to date. The cost to the City of going to bid is \$83,000.00. She believes that if the bids come back

higher than the funds the City currently has set aside the City could request additional funds from the State for the community center or request to use the grant funds for another project. She believes this is a good time to go out for bid. It would allow the City to make an informed decision on whether or not the City can afford a community center.

Director Coleman confirmed the City has spent approximately \$1.2 million to date on the community center.

Deputy Mayor Wagner explained the City has only received estimates on the cost of building a community center. Typically bids come in much lower than estimates. He is passionate that it is time to find out if the City can fund the building of a community center.

Councilmember Holman stated the City could pay for a full time employee with the \$83,000.00 it will cost to prepare the plans to go out for bid. He is passionate about building the Community Center, just not at this time. In addition to the cost of building, he is also considering the \$150,000.00 per year to operate the center. He thinks this is about two to three years too early.

Councilmember DaCorsi said as a part of his profession he has built 10 community centers. Councilmember DaCorsi has reviewed the plans for the City community center, and he believes the cost estimates are on target. He does not want to go out to bid if the City is not ready to move forward. He believes the City needs more time before the project goes out to bid.

Councilmember Pelosa stated he is concerned about the proposed revenue covering the operating costs of a community center. He has heard concerns from citizens about the cost of the building along with the cost for day to day operations of a community center. He would like the process to be more transparent.

Councilmember Trout believes the City needs a community center. But the bottom line is how the City going to pay for it. She believes the City needs to wait until additional funds have been identified.

MOTION FAILED. 2-5 Councilmember Wagner and Councilmember Wales voted yes.

VI. NEW BUSINESS

There was no new business.

VII. RESOLUTIONS

A. Resolution No. 5035 (Osborne/Snyder)

A Resolution of the City Council of the City of Auburn, Washington, approving the 2014 Stormwater Management Program Plan and authorizing the Mayor to submit a copy to the Washington State Department of Ecology in response to the City's National Pollutant Discharge Elimination System Western Washington Phase II Municipal Stormwater Permit

Councilmember Osborne moved and Councilmember Pelosa seconded to adopt Resolution No. 5035.

Resolution No. 5035 authorizes the City to submit the City's 2014 Stormwater Management Program Plan to the Department of Ecology.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5047 (Holman/Snyder)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the City to expend funds to abate the litter, junk, and yard waste nuisance at 911 17th Street NE, Auburn

Councilmember Holman moved and Councilmember Wales seconded to adopt Resolution No. 5047.

Deputy Mayor Wagner stated this will result in a lien against the property that the City will not recover until the property is sold.

Councilmember Holman stated children could get hurt at this property and the trash is affecting the property value for the neighbors in the area. The City will recover the funds when the property is sold. At this time the total costs are unknown.

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

VIII. 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 Sound Cities Association meeting, an Oath of Citizenship Ceremony, the Pierce County Regional Council meeting, the Valley Regional Fire Authority meeting, the open house at the Carnegie Library Building and the Pierce County Economic Development Committee annual meeting.

Councilmember DaCorsi reported on his attendance at the Carnegie Library Building open house, the Auburn Adventist Academy Banquet

and the Green River Community College Painting with the Stars. He also had the opportunity to interview Junior City Councilmember Angelina Zalutskiy.

Councilmember Wales reported on her attendance at the King County Board of Health meeting and the Green River Community College Painting with the Stars. She also noted she has been appointed as boardmember for the Puyallup River Watershed Committee.

Councilmember Holman reported on his attendance at the Washington State Senate and House Joint Session Day of Remembrance, the Senate Hearing on IPZ funding, and the Seattle King County Economic Development Committee meeting. He also reported he had the pleasure of interviewing Junior City Councilmember Olivia Thomas.

Councilmember Pelosa reported he attended the Airport Advisory Board meeting, the 2014 King Conservation District Awards Night, the King County Water Pollution Advisory Committee meeting, the Water Resource Inventory Area (WIRA) 9 Stormwater workshop, the South County Area Transportation Board meeting, Valley Regional Fire Authority Awards dinner, the Carnegie Library Building open house and the Pierce County Economic Development Board meeting. He also interviewed Junior City Councilmember Dalton Hands.

Councilmember Osborne reported he attended the Regional Transit Committee meeting, the Fire Fighters of Station 32 Litter Clean-up Project event and the Vintage Place neighborhood meeting.

Councilmember Trout reported she attended the Sound Cities Association meeting, the Pierce County Regional Council meeting, the Carnegie Library Building open house, the Auburn Adventist Academy banquet, the Planning and Community Development Committee meeting, the Green River Community College Painting with the Stars, an Oath of Citizenship Ceremony, and the Pierce County Economic Development Committee meeting. She also met with the Executive Director from the YMCA.

B. From the Mayor

Mayor Backus reported on her attendance at the Regional Mayors meeting with Congressman Reichert, the Valley Regional Fire Authority Annual Banquet, the Carnegie Library open house, the Valley Cities luncheon, the King County Sexual Assault Resource Center annual breakfast, the Green River Community College Painting with the Stars and Larry Dahl's retirement party.

IX. EXECUTIVE SESSION

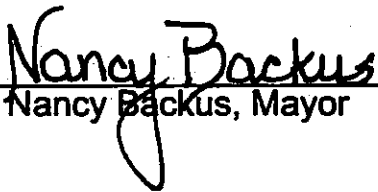
At 9:26 p.m., Mayor Backus recessed the meeting to executive session for approximately ten minutes in order to discuss purchase or sale of real property pursuant to RCW 42.30.100(1)(b). Mayor Backus indicated no action would follow the executive session. Department directors and staff required for the executive session included City Attorney Heid, Director of Community Development and Public Works Director Snyder and Assistant Director of Engineering Services Ingrid Gaub.

The executive session concluded at 9:44p.m.

X. ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 9:44 p.m.

APPROVED this 17th day of March, 2014



Nancy Backus, Mayor



Shawn Campbell, Deputy City Clerk