



**City Council Meeting
March 2, 2015 - 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

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

Department Directors and staff members present: Innovation and Technology Operations Manager Ashley Riggs, Innovation and Technology Customer Support Manager Reba Stowe, Community Development and Public Works Director Kevin Snyder, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Engineering Aide Amber Price, City Attorney Daniel B. Heid, Parks, Arts and Recreation Director Daryl Faber, Public Affairs and Marketing Liaison Dana Hinman, Police Commander Mark Caillier, Finance Director Shelley Coleman, Director of Administration Michael Hursh, and City Clerk Danielle Daskam.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Mayor Backus announced that Nick Konkler, 17-year old son of City of Auburn employee Vince Konkler, succumbed to leukemia on February 23rd. Mayor Backus read a proclamation declaring March 7, 2015, as Nick Konkler Day of Remembrance. Nick demonstrated immense courage in his long battle with childhood cancer. Nick had a love of life and was a self-described car nut. Mayor Backus encouraged all to recognize the leadership, inspiration and love demonstrated by Nick and his family.

III. APPOINTMENTS

There was no appointment for consideration.

IV. AGENDA MODIFICATIONS

There was no change to the agenda.

V. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

1. Public Hearing on Franchise Agreement No. 14-51 (Snyder)
City Council to conduct a public hearing on the application from

Astound Broadband, LLC, for a non-exclusive franchise for the right of entry, use and occupation of certain public right(s)-of way within the city, expressly to install, construct, erect, operate, maintain, repair, relocate and remove its facilities in, on, upon, along and/or across those right(s)-of-way. The purpose of the public hearing is to determine public benefit and impact, applicant compliance, public right-of-way capacity to accommodate the telecommunication system, potential disruption of public right-of way, and present and future use of the public right-of-way.

Engineering Aide Amber Price presented the staff report on the request of Astound Broadband for a franchise to build a fiber optics telecommunications system within the City's rights-of-way. The system would be part of a larger network that Astound is building throughout Washington. Astound intends to initially market to large institutional customers.

Mayor Backus opened the public hearing at 7:09 p.m. No one requested to address the Council 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.

Elam Anderson, 3xx 23rd Street SE, Auburn
Mr. Anderson spoke regarding the cost of the teen center and community center to be constructed at Les Gove Community Campus. He suggested instead of constructing the teen and community centers, the City Council use the funds to mitigate flooding in West Auburn, provide funding for the Headstart Program or establish other early learning educational programs.

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 reported on behalf of the Council ad hoc committee on finance that reviews claims and payroll vouchers. Councilmember Trout reported that she and Councilmember Wales reviewed claims vouchers in the amount of \$1,867,491.80 with one wire transfer in the amount of \$597.00 and payroll vouchers in the total amount of \$1,635,466.21. The ad hoc committee recommends approval of the claims and payroll vouchers as presented on this evening's Consent Agenda.

Councilmember Wales of the Council ad hoc committee on committees advised the committee will provide a report at the March 23rd Council study session.

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 17, 2015 Regular City Council Meeting
- B. Claims Vouchers (Coleman)
Claims voucher numbers 432498 through 432662 in the amount of \$1,867,491.80 and one wire transfer in the amount of \$597.00 and dated March 2, 2015.
- C. Payroll Vouchers (Coleman)
Payroll check numbers 535376 through 535405 in the amount of \$293,581.66 and electronic deposit transmissions in the amount of \$1,341,884.55 for a grand total of \$1,635,466.21 for the period covering February 12 to February 25, 2015.

Deputy Mayor Holman moved and Councilmember Osborne seconded to approve the Consent Agenda.

The Consent Agenda consists of minutes, claims vouchers, and payroll vouchers.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

- A. SCORE Jail Statistics (Mayor Backus)

Mayor Backus is the City's representative on the South Correctional Entity (SCORE) Board and presented a PowerPoint presentation on SCORE jail statistics. The SCORE member cities include Auburn, Renton, Federal Way, Tukwila, Burien, SeaTac and Des Moines.

Mayor Backus presented SCORE member city billable average daily population (ADP) for January 2015. Auburn's ADP in January was 81, which is an increase over the previous month. Auburn's ADP will be closely monitored as Auburn's budgeted ADP is 79.

Mayor Backus also reviewed total ADP by month and year, Auburn's billable ADP from 2013 to 2015, total bookings for member and contract agencies for January 2014 to January 2015, member bookings by agency for February 2014 to January 2015, member agency bookings by type, SCORE contract billable average daily population 2014-2015, daily billable population since January 2014, and male versus female member agency bookings from January 2015.

Councilmember Wagner inquired regarding medical costs for the jail population. Mayor Backus reported a reserve or estimated amount for medical costs is allocated by each city.

Councilmember Wagner inquired regarding SCORE financial reports.

Finance Director Coleman advised the SCORE member cities' Finance Directors meet monthly and review a month-by-month budget to actual report. Director Coleman also advised she will be presenting a SCORE update to the Council at one of the April study sessions.

X. ORDINANCES

- A. Ordinance No. 6555 (First Reading) (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, granting to Astound Broadband, LLC, a Washington Limited Liability Company, a franchise for telecommunications and related services

Councilmember Pelozo moved and Deputy Mayor Holman seconded to adopt Ordinance No. 6555 on first reading.

Councilmember Pelozo moved and Councilmember Wales seconded to waive second reading of Ordinance No. 6555.

**MOTION TO WAIVE SECOND READING CARRIED
UNANIMOUSLY. 7-0**

**MOTION TO ADOPT ORDINANCE NO. 6555 CARRIED UNANIMOUSLY.
7-0**

XI. RESOLUTIONS

- A. Resolution No 5129 (Hursh)
A Resolution of the City Council of the City of Auburn, Washington, adopting the City of Auburn Comprehensive Emergency Management Plan (CEMP)

Deputy Mayor Holman moved and Councilmember Wales seconded to adopt Resolution No. 5129.

Resolution No. 5129 adopts the Auburn Comprehensive Emergency Management Plan (CEMP), which was reviewed at the March 9th Council study session.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Resolution No. 5133 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, amending the City of Auburn Design Standards for its Downtown Urban Center Zoning District

Councilmember Osborne moved and Councilmember Wales seconded to adopt Resolution No. 5133.

Resolution No. 5133 amends the design standards for the Downtown Urban Center zoning district, which amendments were discussed at the last Council study session.

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 Holman reported the Junior City Council met February 24, 2015 and adopted its anti-bullying mission statement. The Junior City Council has committed to having a booth at this year's Auburn birthday party to highlight their anti-bullying campaign. Deputy Mayor Holman reminded Auburn will turn 124 years old this year, and a celebration will be held June 5 to celebrate Auburn's birthday.

Councilmember DaCorsi reported on his attendance at the Association of Washington Cities' City Action Days where he met with Representative Hargrove, Representative Kochmar, and Senator Roach to discuss the City's priority issues and the proposed transportation package. Councilmember DaCorsi also reported on his attendance at the Sound Cities Association meeting, the Regional Law, Safety and Justice Committee meeting, the Valley Cities Phoenix Rising Project groundbreaking, and the Painting with the Stars event at Green River College.

Councilmember Wales reported she participated in the Green River College Arts with the Stars fundraiser and attended the Seattle-King County Board of Public Health meeting where the Board voted to support an initiative to increase the smoking age to 21.

Councilmember Wagner reported on his attendance at the annual meeting of the Pierce County Regional Council.

Councilmember Pelloza reported on his attendance at the South County Area Transportation Board meeting, the King County Pollution Abatement Committee meeting, a DARE graduation at Arthur Jacobsen Elementary, and a groundbreaking ceremony for Valley Cities Phoenix Rising Project.

Councilmember Osborne reported on his attendance at the Association of Washington Cities' City Action Days and the Regional Transit Committee meeting where members learned about the new Orca Lift card for low-income residents.

Councilmember Trout reported on her attendance at the Association of Washington Cities' City Action Days, a domestic violence victims panel in Federal Way, a tour of the Auburn YMCA, and a tour of Green River College and its Aviation Technology Program including an opportunity to use their flight simulator.

B. From the Mayor

Mayor Backus reported she attended the Association of Washington Cities' City Action Days conference where she and Councilmembers met with senators and representatives from the 30th, 31st and 47th Legislative District. Mayor Backus and Councilmembers shared the following City

legislative priorities with the state legislators: restore and maintain previous revenues, adopt a comprehensive state transportation bill including SR 167, complete a second Sound Transit parking garage in Auburn as promised by Sound Transit, methods to increase property tax revenue, sharing a portion of the excise tax collected from recreational marijuana with cities, state's restoration of its commitment to public infrastructure investment, and maintain streamlined sales tax mitigation funding. Mayor Backus also reported on attendance at DARE graduations at Ilalko and Chinook Elementary Schools, a tour of Auburn Work Source Center with Governor Inslee, and a private meeting with Governor Inslee to discuss issues impacting the City of Auburn.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:53 p.m.

APPROVED this 16th day of March, 2015.

Nancy Backus
NANCY BACKUS, MAYOR

Danielle Daskam
Danielle Daskam, City Clerk