

City Council Meeting
February 21, 2017 - 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. in the City Hall Council Chambers located at 25 West Main Street in Auburn. Mayor Backus led those in attendance in the Pledge of Allegiance.

B. Roll Call

City Councilmembers present: Deputy Mayor Largo Wales, Bob Baggett, Claude DaCorsi, John Holman, Bill Peloza, Yolanda Trout-Manuel, and Rich Wagner.

Mayor Nancy Backus was in attendance, and the following department directors and staff members were present: City Attorney Dan Heid, Community Development and Public Works Director Kevin Snyder, Parks, Arts and Recreation Director Daryl Faber, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Police Chief Bob Lee, Assistant Police Chief Bill Pierson, Director of Administration Dana Hinman, Human Services Manager Erica Azcueta, Innovation and Technology Director Paul Haugan, Finance Director Shelley Coleman, and Deputy City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, proclamations or presentations.

III. APPOINTMENTS

A. Cemetery Board Reappointment

City Council to confirm the reappointment of Robert Rakos to the Cemetery Board for a three-year term to expire December 31, 2019.

Mayor Backus read all appointments to the Cemetery Board, Business Improvement Area Board, Auburn Tourism Board, Lodging Tax Advisory Board, and the Transportation Advisory Board for confirmation. Mayor Backus noted Daryl Faber is no longer under consideration for appointment to the Lodging Tax Advisory Board.

Deputy Mayor Wales moved and Councilmember Holman second to approve all of the proposed appointments.

MOTION CARRIED UNANIMOUSLY. 7-0

B.

Boards and Commission Appointments

City Council to confirm the following appointments to the Boards and Commissions:

Business Improvement Area Board

Recommend appointment to serve three-year terms to expire December 31, 2019:

- Giovanni DiQuattro
- Josef Forsberg
- Laura Theimer
- Megan White

Recommend appointment to serve a two-year term to expire December 31, 2018:

- Ronnie Robert
- Kirk Lantier
- Kelly Gordon
- Darren Jones

Recommend appointment to serve a one-year term to expire December 31, 2017:

- Lynda Krill
- Ruth Neil-Stover
- William Cowart

Recommend appointment to serve as alternates on the board:

- Robert Klontz
- David Haynes

Auburn Tourism Board

City Council confirm the appointment to serve a three-year term to expire December 31, 2019:

- Reggie Matto
- Ronnie Roberts
- Nicole Thissell
- James Wilson

Recommend appointment to serve a two-year term to expire December 31, 2018:

- Kacie Bray
- Rebecca Frisch
- Ashley Mohoric

Recommend appointment to serve a one-year term to expire December 31, 2017:

- Tonia Jones
- Julie Krueger
- Rachael McAlister

Lodging Tax Advisory Board

Recommend appointment to serve a two-year term to expire December 31, 2018:

- Susan Roberts

Recommend appointment to serve a one-year term to expire December 31, 2017:

- Aman Ghag

See Cemetery Board Reappointments for approval.

C. Transportation Advisory Board

City Council to approve the appointment of the following candidates who will fill unexpired terms from members who have resigned from the board:

- Josef Forsberg - term to expire December 31, 2017
- David Jensen - term to expire December 31, 2019

See Cemetery Board Reappointments for approval.

IV. AGENDA MODIFICATIONS

There was no modification to the agenda.

V. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

1. Public Hearing for the 2016 Consolidated Annual Performance and Evaluation Report (CAPER) (Hinman)
City Council to conduct a public hearing on the 2016 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) program

Human Services Manager Azcueta explained the report referenced in tonight's public hearing is on the work performed in 2015.

Mayor Backus opened the Public Hearing at 7:07 pm. No one came forward to speak, 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.

Brittney Rivera, 123 C Street NW Auburn

Ms. Rivera read a portion of a proposed resolution she would like the City Council to consider regarding sanctuary cities. She stated 20% of Auburn residents are immigrants.

Andrew Dunloy, 212 E St SW, Auburn

Mr. Dunloy read another portion of a proposed resolution he would like the City Council to consider regarding sanctuary cities.

Mayra Castro, 725 37th ST SE, Auburn

Ms. Castro read another portion of a proposed resolution she would like the City Council to consider regarding sanctuary cities. She stated undocumented residents are less likely to report crimes.

Brian Rivara - 123 C Street NW, Auburn

Mr. Rivara read another portion of a proposed resolution he would like the City Council to consider regarding sanctuary cities. He stated if the Federal Government removes funding from the City of Auburn, the City could ask the Muckleshoot Indian Tribe to replace those funds.

Antonio Flores, 747 37th ST SE, Auburn

Mr. Flores read a prepared statement asking for Council to support the sanctuary cities legislation. He stated when laws are unjust people must fight to have the law changed.

Erandy Flores, 747 37th ST SE, Auburn

Ms. Flores provided Council with a synopsis of a proposed ordinance regarding sanctuary cities she would like Council to consider.

Heather McMahon, 1310 22nd St SE, Auburn

Ms. McMahon stated there is a drug house in her neighborhood. She has called the police, several people have been arrested but there is increased drug activity again. She requested assistance in fixing the problem.

Mark Gaves, 747 37th St SE, Auburn

Mr. Gaves is the Pastor at New Hope Church. He spoke regarding Remembrance Day. He asked Council to protect the residents of Auburn from being taken by immigration.

C. Correspondence

There was no correspondence for Council to 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 Baggett reported on behalf of the Finance ad hoc committee that reviews claims and payroll vouchers. Councilmember Baggett reported that he and Councilmember Wagner reviewed the claims and payroll vouchers as presented and described on this evening's agenda and recommend City Council approval.

Councilmember Wagner reported the final recommendation of the ad hoc committee established to review the Council structure is on the agenda for consideration tonight.

Councilmember Peloza reported the final recommendation of the ad hoc committee established to review the Council Travel Budget is on the agenda for consideration tonight.

Councilmember DaCorsi reported on the ad hoc committee established to review annual selection of Deputy Mayor is currently reviewing information from numerous jurisdictions and will be making a presentation at a later date.

Councilmember Trout-Manual reported on the ad hoc committee established to review the inclusive city. They have met once and are still collecting information. the committee will report back to the full Council at a later date.

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 January 17, 2017 Regular City Council Meeting
- B. Minutes of the January 9, 2017 City Council Study Session
- C. Claims Vouchers (Coleman)
Claims voucher numbers 442409 through 442627 in the amount of \$1,645,855.44 and eight wire transfers in the amount of \$635,256.02 and dated February 6, 2017.

Claims voucher numbers 442628 through 442824 in the amount of \$4,721,602.95 and five wire transfers in the amount of \$348,591.60 dated February 21, 2017.
- D. Payroll Vouchers (Coleman)
Payroll check numbers 537067 through 537095 in the amount of \$767,089.07 and electronic deposit transmissions in the amount of \$1,447,906.45 for a grand total of \$2,214,995.52 for the period covering January 12, 2017 to February 1, 2017.

Payroll check numbers 537096 through 537125 in the amount of \$582,276.24, electronic deposit transmissions in the amount of \$1,487,424.42 for a grand total of \$2,069,700.66 for the period covering February 2, 2017 to February 15, 2017.
- E. Public Works Project No. CP1218 (Snyder)
City Council to award Contract No. 16-20, to Miles Resources LLC on their low bid of \$3,583,708.93 plus Washington State sales tax of \$70,652.38 for a total price of \$3,654,361.31 for Project No. CP1218, Auburn Way South Corridor Safety Improvements (Muckleshoot Plaza to Dogwood St SE) project
- F. Public Works Project No. CP1606 (Snyder)

City Council to award Contract No. 17-04 to Road Construction Northwest on their low bid of \$357,447.50 plus Washington State sales tax of \$33,957.51 for a total price of \$391,405.01 for Project No. CP1606, Auburn Teen and Community Center (H Street SE Extension) project

- G. Public Works Project No. C512A (Snyder)
City Council to approve Final Pay Estimate No. 11 to Contract No. 13-12 in the amount of \$0.00 and accept construction of Project No. C512A, Well 4 Emergency Power Improvements

Deputy Mayor Wales moved and Councilmember Trout-Manual seconded to approve the Consent Agenda.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

- A. Ordinance No. 6636 (Coleman)
An Ordinance of the City Council of the City of Auburn, Washington, establishing the Local Sales and Use Tax rate for local revitalization financing for 2017

Councilmember Wagner moved and Councilmember Holman seconded to adopt Ordinance No. 6636.

Councilmember Wagner stated the funds are a low interest loan that allow the City to do improvements to the City infrastructure.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Ordinance No. 6638 (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, amending the City of Auburn Downtown Urban Center Design Standards Pedestrian Street Map adopted by Section 18.29.070 of the City Code

Deputy Mayor Wales moved and Councilmember DaCorsi seconded to adopt Ordinance No. 6638.

Deputy Mayor Wales stated this will allow the City to have the area next to the theater developed.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. RESOLUTIONS

- A. Resolution No. 5270 (Snyder)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute a contract between the City of Auburn and the City of Algona for decant facilities usage and street sweeping services

Deputy Mayor Wales moved and Councilmember Baggett seconded to adopt Resolution No. 5270.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Resolution No. 5271 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, setting a hearing date in relation to amending the 2017-2022 Transportation Improvement Program of the City of Auburn pursuant to Chapter 35.77 of the revised Code of Washington

Councilmember Pelosa moved and Councilmember Holman seconded to adopt Resolution No. 5271.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Resolution No. 5273 (Coleman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an agreement between the City of Auburn and Seattle-King County Department of Public Health regarding the 2017-2018 Local Hazardous Waste Management Program

Deputy Mayor Wales moved and Councilmember DaCorsi seconded to adopt Resolution No. 5273.

Deputy Mayor Wales stated this is an annual agreement for the education of the community on hazardous waste.

MOTION CARRIED UNANIMOUSLY. 7-0

- D. Resolution No. 5274 (Coleman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an agreement between the City of Auburn and King County to implement the 2017-2018 Waste Reduction and Recycling Grant Program and accepting program grant funds

Councilmember Pelosa moved and Councilmember Trout-Manual seconded to adopt Resolution No. 5274.

MOTION CARRIED UNANIMOUSLY. 7-0

- E. Resolution No. 5275 (Coleman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the transfer of funds for the purpose of making loans from the general fund and/or the cumulative reserve fund to funds sustained by grants, fees, or tax credits sustained or project focused special revenue fund for up to a three-year period of time

Deputy Mayor Wales moved and Councilmember Baggett seconded to adopt Resolution No. 5275.

MOTION CARRIED UNANIMOUSLY. 7-0

- F. Resolution No. 5278 (Coleman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the City of Auburn to impose a Sales and Use Tax as authorized by RCW 82.14.415 as a credit against State Sales and Use Tax, relating to annexations

Deputy Mayor Wales moved and Councilmember Baggett seconded to adopt Resolution No. 5278.

Deputy Mayor Wales stated these funds are used to offset expense from annexing an area into the City.

Councilmember Wagner noted this is not adding a new tax. It takes funds already paid in State Sales and Use Taxes and redistributes more of those funds back to the City.

MOTION CARRIED UNANIMOUSLY. 7-0

- G. Resolution No. 5280 (Heid)
A Resolution of the City Council of the City of Auburn, Washington, approving and authorizing the execution of Police Department Tow Company Rotation List agreements

Councilmember Peloza moved and Councilmember Trout-Manual seconded to adopt Resolution No. 5280.

Deputy Mayor Wales asked if this item had been brought to Council at a Study Session. City Attorney Heid stated it had not. Typically resolutions do not go to study sessions prior to a Council meeting for consideration. He stated there is small adjustment to the price per tow. The fees are based on the Washington State Patrol contract.

Deputy Mayor Wales stated the fees are not competitive and the tow companies want higher fees. The tow companies do not feel their costs are covered.

Councilmember Holman stated tow companies add themselves to the list and the Police Department simply calls the next company on the list each time they need a vehicle towed.

MOTION CARRIED 6-1 Deputy Mayor Wales voted no.

- H. Resolution No. 5283 (Heid)
A Resolution of the City Council of the City of Auburn, Washington, amending the City Council Rules of Procedure as adopted by Ordinance No. 5802 and amended by Resolution numbers. 4282, 4429, 4467, 4615, 4686, 4740, 4813, 4909, 5105, 5112, 5115, 5217 and 5240

Councilmember Wagner moved and Councilmember DaCorsi seconded to approve Resolution No. 5283.

Councilmember Wagner stated this is a change in the way business is brought before the Council for consideration.

Councilmember DaCorsi stated he felt that being a member of the ad hoc committee was very rewarding. The new system is better for Council and the City.

Councilmember Peloza thanked ad hoc committee. He stated the new system puts Councilmembers in leadership positions.

Councilmember Baggett stated he was against the proposed plan when Council was broken into small groups. He wants to work together with the full Council. He believes this will benefit the residents of Auburn.

MOTION CARRIED UNANIMOUSLY. 7-0

- I. Resolution No. 5285 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, approving and accepting the Hazard Mitigation Grant for Reservoir 1 Seismic Control Valve

Councilmember Wagner moved and Councilmember Baggett seconded to adopt Resolution No. 5285.

Councilmember Wagner stated this will improve the safety of the whole water system.

MOTION CARRIED UNANIMOUSLY. 7-0

- J. Resolution No. 5286 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington expressing its desire and support for the near-term redevelopment of the former Valley 6 Drive-In Theater complex also know as the Auburn Gateway Project

Councilmember Wagner moved and Councilmember Holman seconded to adopt Resolution No. 5286.

Councilmember Wagner stated this property has the potential for additional commercial and residential development in the City. The resolution shows continued support for the development and lists what the city has already done to support the area.

Councilmember DaCorsi said the City has the opportunity to make a pocket in this area for neighborhood development.

MOTION CARRIED UNANIMOUSLY. 7-0

XII. MAYOR AND COUNCILMEMBER REPORTS

At this time the Mayor and City Council may report on their significant City-related activities since the last regular Council meeting.

A. From the Council

Deputy Mayor Wales reported she attended the King County Public Health meeting and a meeting with the Homeless Network.

Councilmember DaCorsi reported he attended the Association of Washington Cities Action Days.

Councilmember Holman reported on the history of Remembrance Day.

Councilmember Baggett reported he attended the Association of Washington Cities Action Days.

Councilmember Trout-Manual reported she attended a Domestic Violence Initiative meeting and a Women in Leadership meeting.

Councilmember Pelozo reported he attended the Association of Washington Cities Action Days and the Auburn Symphony Orchestra concert.

B. From the Mayor

Mayor Backus reported she attended the 25th annual Nexus Youth and Family, formerly know as Auburn Youth Resources (AYR), breakfast, the Love your Community Kid X event, Pacific Northwest Aerospace Alliance Executive of the Year presentation where John Thiesen from Orion Industries was honored as the Executive of the Year, the Auburn Noon Lions memorial sign dedication for Joe Bartkowski, the State of the City Address and the Healthy Auburn Expo.

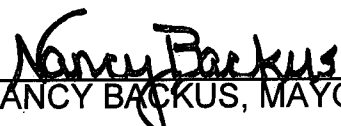
Mayor Backus also reported the Pierce County Council awarded Councilmember Wagner and the City of Auburn with their 2016 Platinum Award from the Piece County Health Department for the Healthy Community Award.

Mayor Backus reported she received a letter stating that Ethan Choi of Auburn has been named one of the top youth volunteers in the State of Washington by the 22nd Prudential Spirit of Community Awards.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:27 p.m.

APPROVED this 6th day of March, 2017.



NANCY BACKUS, MAYOR



Shawn Campbell, Deputy City Clerk