CITY OF AUBURN WASHINGTON

City Council Meeting
February 19, 2019 - 7:00 PM
City Hall Council Chambers
MINUTES
Watch the meeting LIVE!

Watch the meeting video
Meeting videos are not available until 72 hours after the meeting has concluded.

I. CALL TO ORDER

A. Pledge of Allegiance

Mayor Nancy Backus called the meeting to order at 7:06 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

B. Roll Call

Councilmembers present: Deputy Mayor Bill Peloza, Bob Baggett, Claude DaCorsi, John Holman and Yolanda Trout-Manuel. Councilmembers Larry Brown and Largo Wales were excused.

Department directors and staff members present included: City Attorney Steve Gross, Director of Finance Shelley Coleman, Assistant Finance Director Kevin Fuhrer, Solid Wates and Recycling Supervisor Joan Nelson, Director of Administration Dana Hinman, Police Chief Bill Pierson, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Enginering Aid Amber Price, Director of Parks, Art and Recreation Daryl Faber, Director of Innovation and Technology David Travis, Human Resources and Risk Management Candis Martinson and City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There was no announcement, proclamation or presentation.

III. APPOINTMENTS

A. Arts Commission Appointments

City Council to approve the following appointments to the Arts Commission. All appointees will serve a three year term to expire on December 31, 2021.

Kelly Gordon
Pat Judd
Pam Smith

Deputy Mayor Peloza moved and Councilmember Holman seconded to approved the Arts Commission appointments.

MOTION CARRIED UNANIMOUSLY. 5-0

B. Salary Commission Reappointment

City Council to confirm the reappointment of Isaiah Johnson to the Salary Commission for a four-year term to expire December 31, 2022.

Deputy Mayor Peloza moved and Councilmember Trout-Manuel seconded to approved the Salary Commission reappointment.

MOTION CARRIED UNANIMOUSLY. 5-0

IV. AGENDA MODIFICATIONS

There was no modification to the agenda.

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings

1. Public Hearing for renewal of Franchise Agreement No. 13-37

   City Council to conduct a public hearing to receive public comment in consideration of renewal of Franchise Agreement No. 13-37 for T-Mobile West, LLC

   Engineering Aid Price presented Council with the proposed renewal of Franchise Agreement No. 13-37 for T-Mobile West, LLC.

   Mayor Backus opened the public hearing at 7:13 p.m. 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.

Bob Zimmerman, 33029 46th Place S, Auburn
Mr. Zimmerman expressed his frustration with Code Enforcement.

C. Correspondence

There was no correspondence.

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 recommendation to the City Council, if any.

1. Finance Ad Hoc Committee (Chair Wales)

Councilmember DaCorsi, Vice Chair of the Finance ad hoc committee,

reported he and Councilmember Wales have reviewed the claims and payroll vouchers described on the Consent Agenda this evening and recommended their approval.

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 May, 22, 2017, November 13, 2017, November 27, 2017, December 11, 2017, March 26, 2018 Study Session

B. Minutes of the February 17, 2017 Special City Council Meeting

C. Minutes of the January 22, 2019 Regular Council Meeting

D. Claims Vouchers (Coleman)

Claim vouchers 452445 through 452586 in the amount of $2,234,272.01 and six wire transfers in the amount of $779,667.05 dated February 4, 2019.

Claim vouchers 452587 through voucher #452702 in the amount of $3,133,958.89 and two wire transfers in the amount of $433,706.58 and dated February 19, 2019.

E. Payroll Vouchers (Coleman)

Payroll check numbers 538331 through 538343 in the amount of $572,118.02, electronic deposit transmissions in the amount of $1,953,044.89 for a grand total of $2,525,162.91 for the period covering January 17, 2019 to January 30, 2019.

Payroll check numbers 538344 through 538358 in the amount of $235,471.39, electronic deposit transmissions in the amount of $1,999,539.64 for a grand total of $2,235,011.03 for the period covering January 1, 2019 to February 13, 2019.

F. Confirm and Ratify Scheduling of the Public Hearing on the Renewal of a Franchise Agreement with T-Mobile West LLC (Gaub)

Move to ratify and confirm the scheduling of a public hearing renewal of Franchise Agreement No. 13-37 for T-Mobile West, LLC to be held on February 19, 2019.

G. Public Works Project No. CP1815 (Gaub)

City Council to award Contract No. 19-03, to Transportation Systems Inc. on their low bid of $448,147.60 plus Washington State sales tax of $3,036.40 for a total contract price of $451,184.00 for Project No. CP1815, 2018 Citywide ADA and Sidewalk Improvements Project

H. Brannan Park Baseball Synthetic Turf (Faber)

City Council to award contract for Project CP1817 to Coast to Coast Turf on their bid of $611,289 for the purchase, base work and installation of synthetic turf at the Brannan

Park Baseball Field

Mayor Backus moved the Consent Agenda after the Appointments on the agenda.

Deputy Mayor Peloza moved and Councilmember Holman seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 5-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

A. Ordinance No. 6711 (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 2019

Councilmember Holman moved and Councilmember DaCorsi seconded to waive the Council Rules and adopt Ordinance No. 6711.

MOTION CARRIED UNANIMOUSLY. 5-0

XI. RESOLUTIONS

A. Resolution No. 5403 (Coleman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the transfer of funds for the purpose of making a loan or loans from the sewer fund (fund no. 431) and/or the storm drainage fund (fund no. 432) to the water fund (fund no. 430) for up to a five-year period of time

Councilmember Holman moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5403.

MOTION CARRIED UNANIMOUSLY. 5-0

B. Resolution No. 5406 (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 to implement the 2019-2020 Local Hazardous Waste Management Program and accepting program grant funds

Deputy Mayor Peloza moved and Councilmember Baggett seconded to adopt Resolution No. 5406.

MOTION CARRIED UNANIMOUSLY. 5-0

C. Resolution No. 5407 (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 2019-2020 Waste Reduction and Recycling Grant Program and accepting program grant funds

Deputy Mayor Peloza moved and Councilmember DaCorsi seconded to adopt Resolution No. 5407.

MOTION CARRIED UNANIMOUSLY. 5-0

D. Resolution No. 5408 (Tate)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an Interlocal Agreement between the City of Auburn, Burien, Covington, Des Moines, Federal Way, Kent, Normandy Park, Renton, Tukwila, and King County, for the creation and operation of South King Housing and Homeless Partners (SKHHP)

Councilmember DaCorsi moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5408.

MOTION CARRIED UNANIMOUSLY. 5-0

XII. 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 Peloza reported he attended the Puget Sound Regional Council Meeting.

Councilmember DaCorsi reported he attended the Association of Washington Cities Board meeting.

Councilmember Baggett reported he attended the Tacoma Pierce County Board of Health meeting.

B. From the Mayor

Mayor Backus expressed her appreciation for the City employees during the recent snow event. She stated their hard work, dedication and expertise helped all the citizens of Auburn.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:39 p.m.

Approved this 4th day of March, 2019.

NANCY BACKUS, 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.auburnwa.gov), and via e-mail. Complete agenda packets are available for review at the City Clerk's Office.