



**City Council Meeting
February 18, 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: Assistant City Attorney Steve Gross, 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, Public Affairs and Marketing Liaison Dana Hinman, Deputy City Clerk Shawn Campbell.

C. Announcements, Appointments, and Presentations

1. Boards and Commission Appointments

City Council to approve the appointment of the following to the Lodging Tax Advisory Committee, for a new three year term to expire December 31, 2016:

1. Chantelle Herburger, Outlet Collection
2. Satpal Sohal, LaQuinta Hotel
3. Bob Fraser, Emerald Downs

Deputy Mayor Wagner moved and Councilmember Peloza seconded to confirm the appointment of Chantelle Herburger, Satpal Sohal and Bob Fraser to the Lodging Tax Advisory Committee.

MOTION CARRIED UNANIMOUSLY. 7-0

2. Boards & Commission Appointments

City Council to approve the reappointments of the following to the Auburn International Farmers Market Board, for a new three year term to expire December 31, 2016:

1. Linda Morris
2. Tren Walker

Deputy Mayor Wagner moved and Councilmember Peloza seconded to confirm the appointment of Linda Morris and Tren Walker to the Auburn International Farmers Market Board.

MOTION CARRIED UNANIMOUSLY. 7-0

City Council to approve the reappointment of the following to the White River Valley Museum Board for a new three year term to expire December 31, 2016:

1. Kim Perry

Deputy Mayor Wagner moved and Councilmember Peloza seconded to confirm the appointment of Kim Perry to the White River Valley Museum Board.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Agenda Modifications

There was no change to the agenda.

II. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

There was no public hearing.

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.

Connie Orvis, 3210 Auburn Way South, Auburn, WA
Ms. Orvis explained she is a property owner involved in negotiations with the City for the purchase of her property. The property is needed to complete City Project CP1119 - Auburn Way South Corridor Improvements. Ms. Orvis expressed concerns with the City's use of Universal Field Services as a third party negotiator. She does not

feel they are offering her a fair deal and would like to deal directly with the City.

Assistant City Attorney Gross explained the City regularly uses a third party negotiator, and Ordinance No. 6499 authorizes condemnation, but it is for timeline purposes. The City is still willing to negotiate with the property owners. The City must communicate with Ms. Orvis through her attorney.

C. Correspondence

There was no correspondence for Council review.

III. COUNCIL COMMITTEE REPORTS

A. Municipal Services

Chair Pelosa reported the Municipal Services Committee met on February 10, 2014. The Committee received a briefing on auto thefts from the Auburn Police Department. The Committee also discussed Ordinance No. 6398 regarding pull tabs in the City. The next regular meeting of the Municipal Services Committee is scheduled for February 24, 2014 at 3:30 p.m.

B. Planning & Community Development

Chair Holman reported the Planning and Community Development Committee met February 10, 2014. The Committee reviewed Ordinance No. 6501 regarding temporary signs. The Committee also received a presentation on the Comprehensive Plan Survey and the Director's Report. The next regular meeting of the Planning and Community Development Committee is scheduled for February 24, 2014 at 5:00 p.m.

C. Public Works

Chair Osborne reported the Public Works Committee met this afternoon. The Committee reviewed the contract award for Public Works Projects C524A - Utility Site Improvements, CP1202 - Auburn Way South Flooding Imp - Phase II, CP1207 - "D" Street Utility Improvements, CP1302 - 2013 Pavement Patching, Chipseal and Overlay, CP1307 - Control Structure Installation Project, Ordinance No. 6491 authorizing a franchise agreement for telecommunications, Ordinance No. 6499 declaring public use and necessity regarding City Project CP1119 - Auburn Way South Corridor Improvements, Fir Street SE to Hemlock Street SE Project and authorizing condemnation, and Resolution No. 5044 nominating a member to the Board of Commissioners for Pierce Transit. The next regular meeting of the Public Works Committee is scheduled for March 3, 2014 at 3:30 p.m.

D. Finance

Chair Wales reported the Finance Committee met this evening at 5:00. The Committee reviewed claims vouchers in the amount of approximately \$1.5 million and payroll vouchers in the approximate amount of \$2.1 million. The Committee discussed the December 2013 Financial Report, Ordinance No. 6499 declaring public use and necessity regarding City Project CP1119 - Auburn Way South Corridor Improvements, Fir Street SE to Hemlock Street SE Project, and authorizing condemnation, Resolution No. 5033 authorizing a lease agreement between the City of Auburn and Valley Communications Center, Resolution No. 5041 approving an agreement with Auburn Symphony Orchestra for Tourism promotion services, and Resolution No. 5043 accepting a Washington State Department of Ecology grant for the Maintenance and Operations Storm Drainage Improvement Project. The next regular meeting of the Finance Committee is scheduled for March 3, 2014 at 5:00 p.m.

E. Les Gove Community Campus

The next regular meeting of the Les Gove Community Campus Committee is scheduled for February 26, 2014.

F. Council Operations Committee

The next regular meeting of the Council Operations Committee is scheduled for February 26, 2014.

Junior City Council

Deputy Mayor Wagner reported the Junior City Council met earlier this evening at 5:00. The Council discussed a draft survey for the uses of the Auburn Community Center, the Community Center Business Plan, inclusion of Junior City Councilmembers on the City website and the Downtown Revitalization Plan. The next regular meeting of the Junior City Council is scheduled for March 17, 2014.

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. February 3, 2014 Meeting Minutes

B. Claims Vouchers (Wales/Coleman)

Claims voucher number 427353 through 427533 in the amount of \$1,563,106.60 and three wire transfers in the amount of \$18,812.31 and dated February, 18 2014.

C. Payroll Vouchers (Wales/Coleman)

Payroll check numbers 534491 through 534523 in the amount of

\$841,639.11, electronic deposit transmissions in the amount of \$1,274,365.38 for a grand total of \$2,116,004.48 for the period covering January 30, 2014 to February 12, 2014.

- D. Public Works Project No. CP1202 (Osborne/Snyder)
City Council to approve amendment No. 2 to consultant agreement No. AG-C-425 with KPG, Inc. for engineering services for Project No. CP1202 Auburn Way South Flooding Imp – Phase II
- E. Public Works Project No. CP1207 (Osborne/Snyder)
City Council to approve change order No. 1 in the amount of \$231,110.03 to contract No. 13-10 for work on Project No. CP1207 'D' Street Utility Improvements
- F. Public Works Project No. CP1302 (Osborne/Snyder)
City Council to approve final pay estimate No. 5 to contract No. 13-06 in the amount of \$4,454.00 and accept construction of Project No. CP1302, 2013 Pavement Patching, Chipseal, and Overlay Project
- G. Public Works Project No. CP1307 (Osborne/Snyder)
City Council to approve final pay estimate No. 1 to Limited Public Works Contract No. 13-17 in the amount of \$36,873.10 and accept construction of Project No. CP1307, Control Structure Installation Project
- H. Public Works Project No. C524A (Osborne/Snyder)
City Council to grant permission to advertise for bids for Project No. C524A Utility Site Improvements

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

The Consent Agenda includes claims and payroll vouchers and Public Works Project Nos. CP1202, CP1207, CP1302, CP1307 and C524A.

MOTION CARRIED UNANIMOUSLY. 7-0

V. UNFINISHED BUSINESS

There was no unfinished business.

VI. NEW BUSINESS

There was no new business.

VII. ORDINANCES

- A. Ordinance No. 6491 (Osborne/Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, granting to T-Mobile West LLC, a Delaware Limited Liability Company, a franchise for telecommunications

Councilmember Osborne moved and Councilmember Pelosa seconded to introduce and adopt Ordinance No. 6491.

Councilmember Osborne explained the Ordinance is for a franchise agreement with T-Mobile West LLC for telecommunications. T-Mobile had a previous agreement with King County. The area was annexed to the City, so they now need a franchise agreement with the City of Auburn.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Ordinance No. 6495 (Holman/Tate)

An Ordinance of the City Council of the City of Auburn, Washington, approving the request of Wesley Homes Lea Hill, LLC for rezoning of three parcels totaling approximately 18.5 acres located south of SE 320th ST from R5, Residential and R7, Residential to I, Institutional, to implement the Comprehensive Plan and amending the City's Zoning Maps

Councilmember Holman moved and Councilmember Wales seconded to introduce and adopt Ordinance No. 6495.

Councilmember Holman said the rezone will allow Wesley Homes to build a Community Health and Rehabilitation Center.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Ordinance No. 6496 (Holman/Tate)

An Ordinance of the City Council of the City of Auburn, Washington, approving the request of Fonpee, LLC and Stanberry for rezoning a portion of two parcels totaling approximately 2.1 acres located at the NW corner of West Valley Hwy N and 37th ST NW from C3, Heavy Commercial, to M1, Light Industrial, to implement the Comprehensive Plan and amending the City's Zoning Maps

Councilmember Holman moved and Councilmember Wales seconded to introduce and adopt Ordinance No. 6496.

Councilmember Holman explained the Ordinance will bring the entirety of both properties under the same zoning designation.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Ordinance No. 6497 (Holman/Tate)

An Ordinance of the City Council of the City of Auburn, Washington, approving the City-Initiated Rezoning of two parcels totaling approximately 1.56 acres located at the northwest corner of Auburn Way South and Hemlock Street SE from R5, Residential to C1, Light Commercial to implement the Comprehensive Plan and amending the City's Zoning Maps

Councilmember Holman moved and Councilmember Wales seconded to introduce and adopt Ordinance No. 6497.

MOTION CARRIED UNANIMOUSLY. 7-0

- E. Ordinance No. 6499 (Osborne/Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, declaring public use and necessity regarding City Project CP1119 - Auburn Way South Corridor Improvements, Fir Street SE to Hemlock Street SE Project, and authorizing condemnation

Councilmember Osborne moved and Councilmember Pelosa seconded to introduce and adopt Ordinance No. 6499.

Councilmember Osborne explained this is not the actual condemnation of the property, but just one step in the process.

MOTION CARRIED UNANIMOUSLY. 7-0

- F. Ordinance No. 6501 (Holman/Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 18.56.010, 18.56.020 and 18.56.030 of the Auburn City Code and City of Auburn Ordinance Numbers 6327, 6353, and 6403 as to the effective dates of said ordinance amendments all relating to temporary signs

Councilmember Holman moved and Councilmember Wales seconded to introduce and adopt Ordinance No. 6501.

Councilmember Holman explained the City has been renewing the temporary sign ordinance for several years. This ordinance will consolidate various ordinances regarding temporary signs for two years; and if it is successful, the Council will consider making the changes permanent.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. RESOLUTIONS

- A. Resolution No. 5033 (Osborne/Snyder)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a lease agreement between the City of Auburn and Valley Communications Center

Councilmember Osborne moved and Councilmember Pelosa seconded to adopt Resolution No. 5033.

Resolution No. 5033 authorizes a lease agreement with Valley Communications Center to allow installation of radio equipment on Reservoir 5. Reservoir 5 is located at 1326 57th Drive SE in Auburn.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Resolution No. 5043 (Osborne/Snyder)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to accept a Washington State Department of Ecology Grant for the Maintenance and Operations Storm Drainage Improvement Project

Councilmember Osborne moved and Councilmember Pelosa seconded to adopt Resolution No. 5043.

Resolution No. 5043 authorizes acceptance of a grant from Washington State Department of Ecology.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Resolution No. 5044
A Resolution of the City Council of the City of Auburn, Washington, selecting a nominee to serve as a member of the Board of Commissioners for Pierce Transit

Councilmember Osborne moved and Councilmember Pelosa seconded to adopt Resolution No. 5044.

Resolution No. 5044 nominates Steilacoom Councilmember Nancy Henderson to the Board of Commissioners for Pierce Transit.

MOTION CARRIED UNANIMOUSLY. 7-0

IX. 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 Arts Commission meeting, the Daughters of the American Revolution dinner and the Junior City Council meeting.

Councilmember Trout reported on her attendance at a meeting on homelessness, the Auburn Youth Resources breakfast and the State of the City at the Auburn Chamber of Commerce luncheon.

Councilmember Osborne reported on his attendance at the Law Enforcement and Fire Fighters Disability (LEOFF) Board meeting, a community art show, the Valley Regional Fire Authority Board of Governance meeting, and the Auburn Youth Resources breakfast.

Councilmember Pelozo reported on his attendance at the Joint Base Lewis McChord I CORPS Change of Command ceremony, the 33rd Daughters of the American Revolution dinner, King Conservation District Board meeting, the Sound Cities Association Regional Policy Committee meeting, the Sound Cities Association Public Issues Committee meeting, the Valley Regional Fire Authority Board of Governance meeting, a watershed ecosystem forum, the King County Solid Waste Advisory Committee meeting, and the Auburn Youth Resources breakfast.

Councilmember Holman reported he attended the Puget Sound Regional Council Growth Management Board meeting.

Councilmember Wales reported on her attendance at the Pierce County Board of Health meeting and the Senior Center coffee hour. Councilmember Wales also reported she was interviewed by Junior City Councilmember Mauricio Martinez-Torres.

Councilmember DaCorsi reported on his attendance at the Auburn Valley Creative Arts Open House, the Auburn Youth Resources breakfast, City of Auburn Chamber of Commerce luncheon for the State of the City Address, and an Association of Washington Cities class on understanding utility rates.

B. From the Mayor

Mayor Backus reported on her attendance at the Auburn Rotary Club meeting, a meeting with Auburn Golf Course "Turf Team", the "Go Red for Women" event at MultiCare Hospital, a meeting with Mayor Hill of Algona, the Valley Regional Fire Authority Board of Governance meeting, the Green River Community College Painting with the Stars painting session, the Sound Cities Association Public Issues Committee meeting, and the Wesley Homes Town Hall meeting. Mayor Backus also had the opportunity to be interviewed by Junior City Councilmember Cole Lindell and presented her State of the City Address at the Auburn Area Chamber of Commerce luncheon.

X. EXECUTIVE SESSION

At 8:36 p.m., Mayor Backus recessed the meeting to executive session for approximately twenty 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 Assistant City Attorney Gross, Director of Administration Hursh, and Community Development and Public Works Director Snyder.

The executive session concluded at 8:56 p.m.

XI. ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:56 p.m.

APPROVED this 3rd day of March, 2014

Nancy Backus
Nancy Backus, Mayor

Shawn Campbell
Shawn Campbell, Deputy City Clerk