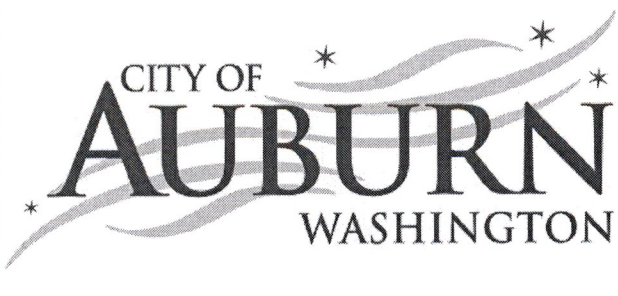


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|  | <p align="center"> <b>City Council Meeting</b><br/> <b>February 3, 2020 - 7:00 PM</b><br/> <b>City Hall Council Chambers</b><br/> <b>MINUTES</b><br/> <b>Watch the meeting LIVE!</b> </p> <p align="center"> <b>Watch the meeting video</b><br/> Meeting videos are not available until 72 hours after the meeting has concluded. </p> |
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## **I. CALL TO ORDER**

### **A. Pledge of Allegiance**

Mayor Nancy Backus called the meeting to order at 7:00 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn and led those in attendance in the Pledge of Allegiance.

### **B. Roll Call**

Councilmembers present: Deputy Mayor Claude DaCorsi, Bob Baggett, Chris Stearns and Yolanda Trout-Manuel, Councilmembers Larry Brown, James Jeyaraj and Robyn Mulenga were excused.

Mayor Nancy Backus and the following department directors and staff members present included: City Attorney Doug Ruth, Director of Finance Jamie Thomas, Director of Human Resources and Risk Management Candis Martinson, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Director of Parks, Arts, and Recreation Daryl Faber, Chief of Police Dan O'Neil and City Clerk Shawn Campbell.

## **II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

Mayor Backus read and proclaimed February 7, 2020 as The International Clash Day in the City of Auburn.

## **III. AGENDA MODIFICATIONS**

An updated version of Resolution No. 5490 was provided to Council.

## **IV. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE**

### **A. Public Hearings - (No public hearing is scheduled for this evening.)**

### **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 Pl. S., Auburn  
Mr. Zimmerman expressed concerns about a property in his neighborhood.

Katy Kristensen, 707 37th St SE, Auburn  
Ms. Kristensen stated she represents Justserve.org they help connect people who want to volunteer with volunteer opportunities.

Virginia Haugen, 2503 R St SE, Auburn  
Ms. Haugen expressed concerns about street and traffic safety.

**C. Correspondence**

There was no correspondence for Council to review.

**V. 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 (Baggett)**

Councilmember Baggett, Chair of the Finance ad hoc committee, reported he and Deputy Mayor DaCorsi have reviewed the claims and payroll vouchers described on the Consent Agenda this evening and recommended their approval.

**VI. 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 December 9, 2019, January 13, 2020 and January 27, 2020 Study Sessions

B. Minutes of the January 21, 2020 Special City Council Meeting

C. Minutes of the January 21, 2020 Regular Council Meeting

D. Claim Vouchers (Thomas)

Claim voucher list dated February 3, 2020 which includes voucher numbers 457328 in the amount of \$2,390,989.69 and one wire transfer in the amount of \$182,621.20

E. Payroll Vouchers (Thomas)

Payroll check numbers 538829 through 538845 in the amount of \$557,150.53 and electronic deposit transmissions in the amount of \$2,112,220.86 for a grand total of \$2,669,371.39 for the period covering January 16, 2020 to January 29, 2020

- F. Setting a Public Hearing Date for Tacoma Water Franchise (Gaub)  
City Council to set the date of the Public Hearing for Franchise Agreement No. FRN19-0006 for Tacoma Water
- G. Setting a Public Hearing Date to Modify the Adopted 2020-2025 Transportation Improvement Program (TIP)(Gaub)  
City Council to set the date for a public hearing to modify the 2020-2025 Transportation Improvement Program (TIP)
- Deputy Mayor DaCorsi moved and Councilmember Trout-Manuel seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 4-0

## **VII. UNFINISHED BUSINESS**

There was no unfinished business.

## **VIII. NEW BUSINESS**

There was no new business.

## **IX. RESOLUTIONS**

- A. Resolution No. 5490 (Gaub)  
A Resolution setting a Public Hearing to consider the Vacation of Right-of-Way of Vacation No. V1-19
- Councilmember Stearns moved and Councilmember Baggett seconded to adopt Resolution No. 5490.

MOTION CARRIED UNANIMOUSLY. 4-0

- B. Resolution No. 5497 (Gaub)  
A Resolution adopting the 2019 Annual Transportation Benefit District Report
- Councilmember Stearns moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5497.

MOTION CARRIED UNANIMOUSLY. 4-0

## **X. 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 DaCorsi reported attended the Association of Washington

Cities (AWC) City Action Days in Olympia, he welcomed a group of Korean student delegates at the Buena Vista Seventh-day Adventist Church and attended an Affordable Housing Committee meeting.

Councilmember Trout-Manuel reported she attended the Association of Washington Cities (AWC) City Action Days in Olympia and a Regional Law and Justice meeting.

Councilmember Baggett reported he attended the Association of Washington Cities (AWC) City Action Days in Olympia.

Councilmember Stearns reported he attended the Association of Washington Cities (AWC) City Action Days in Olympia and the Puget Sound Regional Council meeting.

**B. From the Mayor**

Mayor Backus reported she attended the quarterly Cities and Schools meeting, Trade and Family Wage Jobs Task Force, the One Night Count, Marshall Island Washington celebration, she was the master of ceremonies at the Miss Auburn Scholarship program, a meeting with Representative Sullivan to request funding for the Auburn Resource Center, Sound Cites newly elected training and will be attending a hearing on House Bill 2907 in Olympia.

**XI. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 7:38 p.m.

APPROVED this 18th day of February, 2020.

  
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.*