CITY OF AUBURN WASHINGTON

City Council Meeting
January 22, 2019 - 7:00 PM
City Hall Council Chambers
MINUTES
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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.

B. Roll Call

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

Department directors and staff members present included: Assistant City Attorney Kendra Comeau, Director of Finance Shelley Coleman, Police Chief Bill Pierson, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Director of Parks, Art and Recreation Daryl Faber and City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, proclamations or presentations.

III. APPOINTMENTS

A. Auburn Tourism Board

City Council to confirm the appointments to the Auburn Tourism Board for new three-year terms to expire December 31, 2021:

- Kacie Bray
- Edgar Vidal

Deputy Mayor Peloza moved and Councilmember Trout seconded to approve the appointment to the Auburn Tourism Board.

MOTION CARRIED UNANIMOUSLY. 6-0

B. Junior City Council

City Council to confirm the following appointments to the Junior City Council for new two-year terms to expire August 31, 2020:

- Addyson Jones
- Waylon Menzia

Deputy Mayor Peloza moved and Councilmember Holman seconded to approve the appointments to the Auburn Junior City Council.

MOTION CARRIED UNANIMOUSLY. 6-0

C. Board and Commission Reappointments

City Council to confirm the reappointments of the following boards and commission members for new three-year terms expiring December 31, 2021:

Auburn Lodging Tax Advisory Committee
Andy Cho

Business Improvement Area Committee of Ratepayers
Kelly Gordon
Darren Jones
Ronnie Roberts

Cemetery Board
Arnie Galli

Human Services Committee
Dana Riel
JoAnne Walters

Junior City Council
Brandon Berend
Diego Izquierdo

Parks and Recreation Board
Wayne Osborne

Planning Commission
Roger Lee
Dimitri Moutzouris
Phillip Stephens

Transportation Advisory Board
Jeanette Miller
Ronald Riley

White River Valley Historical Society
Gordy Nishimoto

Deputy Mayor Peloza moved and Councilmember Holman seconded to approve the Board and Commission reappointments.

MOTION CARRIED UNANIMOUSLY. 6-0

IV. AGENDA MODIFICATIONS

There was no modification to the agenda.

V. 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.

Waylan Menzia, 719 R St SE, Auburn
Mr. Menzia thanked Council for his appointment to the Junior City Council.

Bob Zimmerman, 33029 46th Place S, Auburn
Mr. Zimmerman spoke about the City's definition of a safe building.

Jose Laris, 3710 A Street SE, Auburn
Mr. Laris stated he is being overcharged for his water. He expressed his concern with the group tenant water billing charges from the mobile home park.

Mayor Backus stated the City could try to schedule a meeting with a representative from the City, a representative from the residents and the owners of the park to try to help find a resolution.

Carlos Ramia, 3710 A Street SE, Auburn
Mr. Ramierz spoke about his water bill at the mobile home park, the lack of communication and poor treatment from the owner of the mobile home park.

Maria Carvajai, 3710 A Street SE, Auburn
Ms. Carvajai spoke about her concerns regarding her water bill, and the renewal of her lease, and the communication with the management of the mobile home park.

Sherry Richwine, 4508 A Street SE, Auburn
Ms. Richwine stated the owner of her mobile home park refuses to do repairs and the City is going to condemn the trailers and she will be homeless.

Director Tate explained this mobile home park is in two jurisdictions, the City of Pacific and the City of Auburn. The City of Pacific is the jurisdiction that is in the process of condemning the mobile homes.

Sochi Makovich, 5054 38th Ave NE, Seattle
Ms. Makavich works for Washington Can. She explained she had been working with the tenants of the mobile home park. She suggested the City require more transparency from property owners.

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 recommendation to the City Council, if any.

Councilmember DaCorsi, 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.

Deputy Mayor Peloza, chair of the Council Seating ad hoc committee, reported he and Councilmembers Brown and Baggett recommend the seating chart provided under unfinished business.

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 August 28, 2017, September 11, 2017, September 25, 2017, October 9, 2017, October 23, 2017, January 22, 2018, January 29, 2018, December 10, 2018 and January 14, 2019 Study Session

B. Minutes of the December 17, 2018 Regular Council Meeting

C. Claims Vouchers (Coleman)

2018 Vouchers:
Claim voucher numbers 451949 and 451952 through 452146 in the amount of $1,198,049.25 and two wire transfers in the amount of $152,475.69 and dated January 7, 2019.

Claim voucher numbers 452171 and Voucher 452173 through 452337 in the amount of $3,346,621.94 and one wire transfer in the amount of $572,798.73 and dated January 22, 2019.

2019 Vouchers:

Claim voucher numbers 451950 through Voucher 451951 and Voucher #452147 through voucher number 452170, in the amount of $1,650,367.41 and one wire transfer in the amount of $574,380.46 dated January 7, 2019.

Claim voucher numbers 452172 and 452338 through 452444, in the amount of $670,045.72 and one wire transfer in the amount of $15,823.08 and dated January 22, 2019.

D. Payroll Vouchers (Coleman)

2018 Payroll Vouchers:
Payroll check numbers 538278 through 538293 in the amount of $563,500.93, electronic deposit transmissions in the amount of $1,881,807.97 for a grand total of $2,445,308.90 for the period covering December 13, 2018 to January 2, 2019.
2019 Vouchers:
Payroll check numbers 538294 through 538330 in the amount of $254,165.76, electronic deposit transmissions in the amount of $1,963,800.99 for a grand total of $2,217,966.75 for the period covering January 3, 2019 to January 16, 2019.

Councilmember Brown moved and Councilmember Trout-Manuel seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 6-0

VIII. UNFINISHED BUSINESS

A. Seating Assignments for City Council Meetings

Approval of 2019 Seating Chart for Council Regular Meetings

Deputy Mayor Peloza moved and Councilmember DaCorsi seconded to adopt the seating arraignment.

MOTION CARRIED UNANIMOUSLY. 6-0

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

A. Ordinance No. 6710 (Gross)

An Ordinance of the City Council of the City of Auburn, Washington, relating to criminal offenses, adopting the crime of identity theft, and amending Chapter 9.62 of the Auburn City Code

Councilmember Holman moved and Deputy Mayor Peloza seconded to adopt Ordinance No. 6710.

MOTION CARRIED UNANIMOUSLY. 6-0

XI. RESOLUTIONS

A. Resolution No. 5395 (Tate)

A Resolution of the City Council of the City of Auburn, Washington, endorsing use of the 2019 Valley Regional Fire Authority Fee Schedule as adopted by the VRFA Board of Governance

Councilmember DaCorsi moved and Councilmember Brown seconded to adopt Resolution No. 5395.

MOTION CARRIED UNANIMOUSLY. 6-0

B. Resolution No. 5401 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to accept federal grant funds to be administered through the Washington State Department of Transportation

Councilmember DaCorsi moved and Councilmember Holman seconded to adopt Resolution No. 5401.

MOTION CARRIED UNANIMOUSLY. 6-0

C. Resolution No. 5404

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a collective bargaining agreement between the City of Auburn and the Auburn Police Management Association for 2019-2021

Councilmember Brown moved and Councilmember Holman seconded to adopt Resolution No. 5405.

MOTION CARRIED UNANIMOUSLY. 6-0

D. Resolution No. 5405

A Resolution of the City Council of the City of Auburn Washington, authorizing the Mayor to execute a collective bargaining agreement between the City of Auburn and International Association of Machinists and Aerospace Workers, Local 160 for 2019-2021

Councilmember Homan moved and Councilmember DaCorsi seconded to approve Resolution No. 6405.

Councilmember Brown recused himself from the vote.

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 King County Regional Policy Committee Meeting.

Councilmember Holman reflected on Dr. Martin Luther King's legacy.

Councilmember Trout-Manuel reported she attended a workshop for the King County Domestic Violence Initiative Committee.

Councilmember DaCorsi reported he attended the King County Regional Transit Committee Meeting.

Councilmember Baggett reported he attended the Marshallese Cultural event, Tacoma Pierce County Board of Health Meeting, Wellfound Mental Health Hospital ribbon cutting.

B. **From the Mayor**

Mayor Backus reported she testified before the Ways and Means Committee on Streamlined Sales Tax, she attended the Sound Cities Association Board meeting, the Allenmore Wellfound Hospital opening, the Microsoft announcement from Cross Roads Youth Theater regarding affordable housing and the Miss Auburn Scholarship program.

XIII. CLOSED SESSION

Mayor Backus recessed to a closed session at 8:12 p.m. pursuant to RCW 42.30.140(4) relating to collective bargaining agreements. Assistant City Attorney Comeau, Chief Pierson, Director Martinson, and Manager Barber attended the session.

Mayor Backus reconvened the meeting at 8:45 p.m.

Mayor Backus added Resolution No. 5404 and Resolution No. 5405 to the Agenda.

XIV. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:50 p.m.

Approved this 4th 19th day of February, 2019.

Nancy Backus
NANCY BACKUS, MAYOR

Shawn Campbell
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.