CITY OF AUBURN WASHINGTON	**City Council Meeting** **January 21, 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: Chief of Police Bob Lee, Director of Community Development and Public Works Kevin Snyder, IT Operations Manager Ashley Riggs, Parks, Arts and Recreation Director Daryl Faber, Economic Development Manager Doug Lein; Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Assistant Director of Community Development Services Jeff Tate, Interim Director of Human Resources and Risk Management Rob Roscoe, Director of Administration Michael Hursh, Public Affairs and Marketing Liaison Dana Hinman, and City Clerk Danielle Daskam.

C. Announcements, Appointments, and Presentations

1. Planning Commission
   City Council to approve the reappointment of the following Planning Commission members for a new three year term to expire December 31, 2016:

   1. Robert Baggett
   2. Ron Copple
   3. Joan Mason

   Deputy Mayor Wagner moved and Councilmember Peloza seconded for confirm the reappointment of Planning Commission Members Baggett, Copple and Mason to new three year terms expiring December 31, 2016.

   MOTION CARRIED UNANIMOUSLY. 7-0

2. Arts Commission

City Council to approve the reappointment of the following Arts Commission members for a new three year term to expire December 31, 2016:

1. DeNae McGee
2. Ronalee Schwend
3. Colleen Maloney

City Council to approve four new appointments to the Arts Commission for a three term to expire December 31, 2016:

1. Donna M. Smart
2. Feney O. Perez
3. Jan G. Jensen
4. Charlotte Gollnick

Deputy Mayor Wagner moved and Councilmember Peloza seconded to confirm the reappointment of Arts Commission Members McGee, Schwend, and Maloney to new three year terms expiring December 31, 2016.

Deputy Mayor Wagner moved and Councilmember Peloza seconded to confirm the appointment of Donna Smart, Feney Perez, Jan Jensen and Charlotte Gollnick to the Arts Commission for three year terms expiring December 31, 2016.

MOTION CARRIED UNANIMOUSLY. 7-0

3. Airport Board
City Council to approve the reappointment of Mark Babcock for a new three year term to expire December 31, 2016.

Deputy Mayor Wagner moved and Councilmember Peloza seconded to confirm the reappointment of Mark Babcock to the Airport Advisory Board for a three year term expiring December 31, 2016.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Agenda Modifications

Resolution Nos. 5039 and 5040 were added to the agenda.

II. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

No public hearing was 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.

Jon Lindenauer, 2916 58th Pl S, Auburn
Mr. Lindenauer, representing No North Auburn Garbage Site Citizens Group, stated the comment period for the Metro King County Solid Waste Transfer Station Plan Review will end February 3, 2014. Mr. Lindenauer urged Mayor Backus and the City Council to submit a statement requesting further study of the entire plan of transfer stations county-wide. Mr. Lindenauer expressed opposition to building a new solid waste transfer station anywhere in Auburn and recommended the remodel of the existing Algona transfer station. Mr. Lindenauer submitted a written copy of his comments together with a copy of a joint comment letter from the cities of Kenmore, Redmond, Shoreline and Woodinville to King County Department of Natural Resources and Parks dated November 1, 2013.

Cindy Flanagan, 6012 S 298th Place, Auburn
Ms. Flanagan spoke on behalf of members of the No North Auburn Garbage Site Citizens Group. Ms. Flanagan reported at the January 10th Metro Solid Waste Management Advisory Committee meeting, King County Solid Waste reported that 43 sources reported that there was significant interest in considering strategies that would allow not building a northeast station. At the meeting, no comments were made regarding South King County. Ms. Flanagan requested that the City's representative on the King County Regional Policy Committee speak on behalf of the City and the No North Auburn Garbage Site Citizens Group and express opposition to the proposed sites in South King County. Ms. Flanagan submitted a written copy of her comments.

C. Correspondence

There was no correspondence for Council review.

III. COUNCIL COMMITTEE REPORTS

A. Municipal Services

Chair Peloza reported the Municipal Services Committee met January 13, 2014. The Committee reviewed Resolution No. 5021 authorizing an agreement with Golf Now, LLC for reservations, point of sale and marketing software for the Auburn Golf Course. The Committee also discussed animal control and rescue, the shopping cart program, pet licensing, Resolution No. 5025 accepting a grant for waste reduction and recycling, Resolution No. 5026 accepting funds from King County for the Local Hazardous Waste Management Program, and the Committee's project matrix. The next regular meeting of the Municipal services Committee is scheduled for January 27, 2014.

B. **Planning & Community Development**

Chair Holman reported the Planning and Community Development Committee met January 13, 2014. The Committee reviewed Project No. CP0746, the Mill Creek Wetland 5K Restoration Project consultant agreement with Maul Foster & Alongi, Inc., Resolution No. 5031 related to the Comprehensive Downtown Parking Management Plan, Resolution No. 5029 approving a Purchase and Sale Agreement with John Rice for a small tract of land to be used for the Fenster Nature Park located on 2nd Street SE east of V Street SE, and Resolution No. 5030 approving an Interlocal Agreement related to Pierce County Countywide Planning Policies. The Committee also discussed Kent School District impact fees, Resolution No. 5013 setting a date for a public hearing on a Franchise Agreement with T-Mobile West, Resolution No. 5018 authorizing a renewal of a Public Way Agreement with MCI Communications Services, and a comparison of construction permits, commercial construction valuation, business licenses, real estate excise tax collections, and sales tax revenue from 2012 to 2013. Chair Holman displayed a slide of the construction permits, business license and tax revenue comparison reflecting an increase in economic activity. The next regular meeting of the Planning and Community Development Committee is scheduled for January 27, 2014.

C. **Public Works**

Chair Osborne reported the Public Works Committee met earlier this afternoon. The Committee reviewed a right-of-way use permit for the Downtown Association for a wellness fair and a right-of-way permit for the Seventh Day Adventist Academy for a half marathon on June 13, 2014. The Committee also reviewed Public Works Project CP1322, the Annual Traffic Signal Improvements; a change order for Public Works Project CP1120, the Lea Hill Safe Routes to School Project; Resolution No. 5013 setting the date for a public hearing on a Franchise Agreement with T-Mobile West, Resolution No. 5018 authorizing the renewal of Public Way Agreement with MCI Communications, Resolution No. 5027 authorizing an amendment to the Sewer Franchise Agreement with King County, and Resolution No. 5038 repealing Resolution No. 4826 to restore speed limits on certain arterials in the city. The Committee discussed the November 2013 Financial Report, Resolution No. 5032 relating to the sales tax credit for the Lea Hill annexation mitigation, Ordinance No. 6494 relating to the Local Sales and Use Tax for Local Revitalization Financing, Consultant Agreement No. AG-C-449 with Maul Foster & Alongi, Resolution No. 5030 relating to Countywide Planning Policies, Resolution No. 5029 authorizing a Purchase and Sale Agreement with John Rice, the Downtown Parking Management Plan, utility system development charges, the capital project status report, significant infrastructure projects by other entities, Resolution No. 5039 authorizing a consultant agreement with Washington2 Advocates, and Resolution No. 5040 authorizing a consultant agreement with Thompson Group. The next regular meeting of the Public Works Committee is scheduled for February 3, 2014.

D. **Finance**

Chair Wales reported the Finance Committee met this evening at 5:00. The Committee reviewed and approved 2013 claims vouchers in the amount of approximately $2.5 million, 2014 claims vouchers in the amount of nearly $2.8 million, and payroll vouchers in the approximate amount of $2.2 million. The Committee also reviewed the November 2013 Financial Report, Ordinance No. 6494 relating to Local Revitalization Financing, Resolution No. 5025 accepting a grant for the Waste Reduction and Recycling Program, Resolution No. 5026 accepting King County funds for the Local Hazardous Waste Program, Resolution No. 5032 levying a sales tax credit for annexation mitigation, amendment of the King County Sewer Franchise Agreement, and Resolution No. 5038 repealing Resolution No. 4826 and restoring the speed limits on certain arterials. The Committee also received a report from Standard & Poor's Rating Service announcing the City's bond rating was increased from "AA" to "AA+". Standard & Poor noted Auburn's economy, City management, and budgetary flexibility and liquidity as strong. The next regular meeting of the Finance Committee is scheduled for February 3, 2013 at 5:00 p.m.

E. **Les Gove Community Campus**

The next regular meeting of the Les Gove Community Campus meeting is scheduled for Wednesday, January 22, 2014, at 5:00 p.m.

F. **Council Operations Committee**

The Council Operations Committee has not met since the last City Council meeting.

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. Minutes of the January 6, 2014 regular meeting

B. 2013 Claims Vouchers (Wales/Coleman)
Claims voucher numbers 426877 through 427021 in the amount of $2,520,180.46 and dated January 21, 2014.

C. 2014 Claims Vouchers (Wales/Coleman)
Claims voucher numbers 426871 through 426873 and voucher numbers 427022 through 427120 in the amount of $2,768,339.58 and one wire transfer in the amount of $792.00 and dated January 21, 2014.

D. Payroll Vouchers (Wales/Coleman)
Payroll check numbers 534407 through 534455 in the amount of \$949,606.03, electronic deposit transmissions in the amount of \$1,257,913.93 for a grand total of \$2,207,519.96 for the period covering January 2, 2014 to January 15, 2014.

E. Project No. CP0746 (Holman/Tate)
City Council to approve consultant services agreement AG-C-449 with Maul Foster & Alongi, Inc. for environmental and real estate services for Project No. CP0746 Mill Creek Wetland 5K Restoration

F. Public Works Project No. CP1120 (Osborne/Snyder)
City Council to approve Change Order No. 02 in the amount of \$35,769.77 to Contract No. 13-07 for work on Project No. CP1120 Lea Hill Safe Routes to School

Deputy Mayor Wagner moved and Councilmember Peloza seconded to adopt the Consent Agenda.

Deputy Mayor Wagner spoke in favor of the Consent Agenda, which includes claims and payroll vouchers and project related items.

MOTION CARRIED UNANIMOUSLY. 7-0

V. UNFINISHED BUSINESS

There was no unfinished business.

VI. NEW BUSINESS

A. Ratification of Resolution No. 5017 (Wagner/Heid)
A Resolution of the City Council of the City of Auburn, Washington, repealing Resolution No. 5893 passed December 17, 2012, and designating the members, powers, duties and meeting times and day of all standing committees of the City Council of the City of Auburn and designating the Deputy Mayor

Deputy Mayor Wagner moved and Councilmember Peloza seconded to ratify Ordinance No. 5017, which was adopted by the City Council on December 16, 2013.

MOTION CARRIED UNANIMOUSLY. 7-0

VII. RESOLUTIONS

A. Resolution No. 5013 (Osborne/Snyder)
A Resolution of the City Council of the City of Auburn, Washington, setting a public hearing to consider a Franchise Agreement with T-Mobile West LLC

Councilmember Osborne moved and Councilmember Peloza seconded to adopt Resolution No. 5013.

Resolution No. 5013 sets the date for a public hearing on the application from T-Mobile West for a telecommunications franchise.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5018 (Osborne/Snyder)
A Resolution of the City Council of the Auburn, Washington, authorizing the renewal of Public Way Agreement 08-03 and amending the terms to the agreement with MCI Communications

Councilmember Osborne moved and Councilmember Peloza seconded to adopt Resolution No. 5018.

Resolution No. 5018 authorizes the renewal of an existing Public Way Agreement with MCI Communications.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Resolution No. 5021 (Peloza/Faber)
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 Golf Now, LLC for reservations, point of sale, and marketing software services related to the Auburn Municipal Golf Course

Councilmember Peloza moved and Councilmember Osborne seconded to adopt Resolution No. 5021.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Resolution No. 5027 (Osborne/Snyder)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an amendment to the Sewer Franchise Agreement between the City of Auburn and King County to operate, maintain and construct sewer mains, service lines and appurtenances in, over, along, and under County roads

Councilmember Osborne moved and Councilmember Peloza seconded to adopt Resolution No. 5027.

MOTION CARRIED UNANIMOUSLY. 7-0

E. Resolution No. 5029 (Holman/Tate)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute a Purchase and Sale agreement between the City of Auburn and John Rice

Councilmember Holman moved and Councilmember Wales seconded to adopt Resolution No. 5029.

Resolution No. 5029 authorizes property acquisition related to the Fenster Levy Setback Project.

MOTION CARRIED UNANIMOUSLY. 7-0

F. Resolution No. 5030 (Holman/Tate)
A Resolution of the City Council of Auburn, Washington, approving and authorizing execution of an interlocal agreement with Pierce County, thereby amending the Pierce County Countywide Planning Policies for Centers of Local Importance

Councilmember Holman moved and Councilmember Wales seconded to adopt Resolution No. 5030.

Resolution No. 5030 ratifies amendments to the Pierce County Countywide Panning Policies, including the designation of the Pierce County portion of Auburn as a Center of Local Importance.

MOTION CARRIED UNANIMOUSLY. 7-0

G. Resolution No. 5034 (Wagner/Heid)
A Resolution of the City Council of the City of Auburn, Washington, amending Resolution No. 5017 passed December 16, 2013 relating to the standing committees of the City Council of the City of Auburn

Deputy Mayor Wagner moved and Councilmember Peloza seconded to adopt Resolution No. 5034.

Deputy Mayor Wagner moved and Councilmember Peloza seconded to amend Section 1, item F, to change the day and time of the Council Operations Committee to 4:00 p.m. on the fourth Wednesday of each month.

MOTION CARRIED UNANIMOUSLY. 7-0

MOTION TO ADOPT RESOLUTION NO. 5034, AS AMENDED, CARRIED UNANIMOUSLY. 7-0

H. Resolution No. 5038 (Osborne/Snyder)
A Resolution of the City Council of the City of Auburn, Washington, repealing Resolution No. 4826 regarding reduction of speeds on arterial street routes in the city

Councilmember Osborne moved and Councilmember Peloza seconded to adopt Resolution No. 5038.

Councilmember Osborne stated the City Council passed Resolution No. 4826 in 2012 for the purpose of reducing speed limits on certain arterials to preserve city streets. Staff reports the reduction in speed limits did not accomplish the level of street preservation desired and recommends restoring the speed limits of certain arterials.

Councilmember Peloza spoke in favor of Resolution No. 5038.

MOTION CARRIED UNANIMOUSLY. 7-0

I. Resolution No. 5039
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a contract with Washington2 Advocates, LLC, for consulting services

Councilmember Wales moved and Councilmember Holman seconded to adopt Resolution No. 5039.

Councilmember Wales spoke in favor of Resolution No. 5039, which authorizes a consulting services agreement for lobbying efforts on behalf of the City.

Councilmember Peloza spoke in favor of Resolution No. 5039.

MOTION CARRIED UNANIMOUSLY. 7-0

J. Resolution No. 5040
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a contract with Thompson Consulting Group for consulting services

Councilmember Wales moved and Councilmember Holman seconded to adopt Resolution No. 5040.

Councilmember Wales reported that the firm of Thompson Group has managed the local, state, and regional lobbying efforts for the City in the past, and Resolution No. 5040 continues the relationship with the consulting group.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. **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 Auburn Arts Commission meeting, the South County Chambers of Commerce Legislative Coalition meeting, and the Junior City Council meeting held earlier this evening.

Councilmember Trout reported on her attendance at the Puget Sound

Regional Council workshop for newly elected officials, the Sound Cities Association breakfast for elected women, and the Auburn Senior Center coffee hour.

Councilmember Osborne reported on his attendance at the Law Enforcement and Fire Fighters Retirement/Disability (LEOFF) Board meeting, the South Sound Chambers of Commerce Legislative Coalition meeting, King County Councilmember Peter von Reichbauer's Good Eggs Breakfast, the Regional Transit Committee meeting, the Sound Cities Association Board and Joint Committee meetings, Economic Development Conference hosted by the Seattle-King County Economic Development Council, a meeting of a coalition of suburban cities to discuss regional transit issues, and the Auburn Area Chamber of Commerce luncheon.

Councilmember Peloza reported on his attendance at the Sister Cities International Committee meeting, the South Sound Chamber of Commerce Legislative Coalition meeting, the Auburn Airport Advisory Board meeting, and the King Conservation District's tour of Mary Olson Farm.

Councilmember Holman reported on his attendance at the Seattle-King County Economic Development Council Annual Economic Forecast Conference and the Church of Jesus Christ of Latter-day Saints Stake Conference in Auburn.

Councilmember Wales reported on her attendance at the Pierce County Regional Council meeting, the Auburn Area Chamber of Commerce luncheon, and the Seattle-King County Economic Development Council Economic Forecast meeting.

Councilmember DaCorsi reported on his attendance at the South County Chambers of Commerce coalition breakfast, King County Councilmember Peter von Reichbauer's Good Eggs Breakfast, the Sound Cities Association workshop for newly elected officials, and the Association of Washington Cities training relating to executive sessions.

B. **From the Mayor**

Mayor Backus welcomed back to the City, Kevin Snyder, as the new Director of Community Development and Public Works.

Mayor Backus reported that she continues to meet with departments and employee groups. Mayor Backus also reported on her attendance at the Committee to End Homelessness Legislative breakfast meeting, the Auburn Area Chamber of Commerce Career Day where she provided the welcome for the students, the Comcast Newsmakers interview, the press conference held by King County Executive Dow

Constantine on the King County Transportation Benefit District, the Sound Cities Association Board of Directors meeting, and the Sound Cities Association Women's Leadership breakfast. Mayor Backus was also on hand at the Washington State Department of Labor and Industries' presentation of the prestigious Voluntary Protection Program Star designation to USG Corporation in recognition of their health and safety program. The Auburn USG manufacturing plant has operated for 3,000 days without a lost time injury. Mayor Backus announced she will participate in the one night count to identify the number of homeless in the Auburn community.

IX. EXECUTIVE SESSION

At 8:57 p.m., Mayor Backus recessed the meeting to executive session for approximately fifteen minutes to discuss potential litigation per RCW 42.30.110 (1)(i). Mayor Backus indicated possible action by the Council may follow the executive session. Department Directors and staff required for the executive session included Assistant City Attorney Steve Gross, Interim Human Resources and Risk Management Director Rob Roscoe, Finance Director Shelley Coleman, and Assistant Director of Engineering Services/City Engineer Ingrid Gaub.

Mayor Backus reconvened the meeting at 9:14 p.m.

Assistant City Attorney Gross read the title of Resolution No. 5028:

Resolution No. 5028

A Resolution of the City Council of the City of Auburn, Washington, authorizing Notice of Planned Final Action regarding City of Auburn use of eminent domain proceedings.

Councilmember Osborne moved and Councilmember Peloza seconded to adopt Resolution No. 5028.

Resolution No. 5028 gives notice of the City's intent to employ potential eminent domain proceedings for City Project CP1119, Auburn Way South Corridor Improvements - Fir Street to Hemlock Street.

MOTION CARRIED UNANIMOUSLY. 7-0

X. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 9:15 p.m.

APPROVED this 3rd day of February, 2014.

Nancy Backus

Nancy Backus, Mayor

Danielle Daskam

Danielle Daskam, City Clerk