



**City Council Meeting
January 20, 2015 - 7:00 PM
Auburn City Hall
MINUTES**

I. CALL TO ORDER

A. Pledge of Allegiance

Deputy Mayor John Holman called the meeting to order at 7:00 p.m. and led those in attendance in the Pledge of Allegiance.

B. Roll Call

City Councilmembers present: Deputy Mayor John Holman, Rich Wagner, Bill Peloza, Largo Wales, Wayne Osborne, Claude DaCorsi and Yolanda Trout.

Department Directors and staff members present included: Parks, Arts and Recreation Director Daryl Faber, City Attorney Daniel B. Heid, Community Development and Public Works Director Kevin Snyder, Assistant Director of Engineering Services / City Engineer Ingrid Gaub, Police Commander Mark Caillier, Finance Director Shelley Coleman, Innovation and Technology Customer Support Manager Reba Stowe, Public Affairs and Marketing Liaison Dana Hinman, and Deputy City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, proclamations or presentations.

III. APPOINTMENTS

There was no appointment.

IV. AGENDA MODIFICATIONS

A new budget status sheet for Public Works project No. CP1320 was provided to Council prior to the meeting.

V. 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.

No one from the audience addressed the Council.

C. Correspondence

There was no correspondence for Council 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 recommendations to the City Council, if any.

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 January 5, 2015 Regular Meeting
- B. 2014 Claims Vouchers (Coleman)
Claims check numbers 431945 through 431946 and 431948 through 432104 in the amount of \$3,696,684.32 and dated January 20, 2015.
- C. 2015 Claims Vouchers (Coleman)
Claims voucher number 431944 , 431947 and voucher 432105 through voucher #432182 in the amount of \$2,366,648.78 and two wires in the amount of \$4,428.81 and dated January 20, 2015.
- D. Payroll Vouchers (Coleman)
Payroll check numbers 535266 through 535311 in the amount of \$948,081.14, electronic deposit transmissions in the amount of \$1,291,564.71 for a grand total of \$2,239,645.85 for the period covering January 1, 2015 to January 14, 2015.
- E. Public Works Project No. C207A (Snyder)
City Council to award Small Works Contract No. 14-17, to Native Green Landscape on their low bid of \$118,653.84 for Project No. C207A, A Street NW Extension Offsite Wetland Mitigation Project – Phase 2 Planting
- F. Public Works Project No. C524A (Snyder)
City Council to approve Final Pay Estimate No. 7 to Contract No. 14-05 in the amount of \$9,467.96 and accept construction of Project No. C524A SCADA – Utility Physical Site Improvements
- G. Public Works Project No. CP1207 (Snyder)
City Council to approve Final Pay Estimate No. 10 to Contract No. 13-10 in the amount of \$68,382.97 and accept construction of Project No. CP1207, 'D' Street Utility Improvements
- H. Public Works Project No. CP1320 (Snyder)
City Council to award Contract No. 14-11, to SCI Infrastructure, LLC on their low bid of \$1,578,823.00 plus Washington State sales tax of \$149,988.19 for a total contract price of \$1,728,811.19 for Project No. CP1320, Maintenance and Operations Storm Drainage Improvement project

Councilmember Osborne moved and Councilmember Wales seconded to adopt the Consent Agenda.

Councilmember Wales reported she and Councilmember Trout reviewed the Claims and Payroll Vouchers and recommend approval by full Council.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

- A. Ordinance No. 6548 (Second Reading) (Faber)
An Ordinance of the City Council of the City of Auburn, Washington,
repealing Chapter 2.96 of the Auburn City Code relating to the Auburn
International Farmers Market Advisory Board

City Attorney Heid introduced Ordinance No. 6548 for the second reading.
The first reading of the Ordinance was held on January 5, 2015.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Ordinance No. 6549 (Second Reading) (Hursh)
An Ordinance of the City Council of the City of Auburn, Washington,
amending Section 2.36.030 of the City Code relating to the appointments to
the City of Auburn Human Services Committee

City Attorney Heid introduced Ordinance No. 6549 for the second reading.
The first reading of the Ordinance was held on January 5, 2015.

Councilmember Pelosa stated this Ordinance will change the membership
from 11 to 7 members, making it easier to have a quorum attend the
meetings.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Ordinance No. 6552 (First Reading) (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington,
approving the final plat of Mountain View South

Councilmember Osborne moved and Councilmember Wales seconded to
suspend the rules and adopt Ordinance No. 6552 on the first reading.

MOTION CARRIED UNANIMOUSLY. 7-0

Councilmember Osborne moved and Councilmember Wales seconded to
adopt Ordinance No. 6552.

Councilmember Pelosa asked what type of lighting is in the cul de sac and
if the on-street parking was adequate. Assistant Director Gaub explained
the on-street parking and the street lighting both meet City standards.
Councilmember Wales asked if the street lights were LED, if the City is
considering requiring developers to add LED lighting and who is
responsible to the electric costs for the development. Assistant Director
Gaub stated the lighting for this development is not LED, the City is looking

at changing lighting requirements in the future and once a development has 50% plus one occupancy they can request the City take over responsibility for the electric bills for the street lights. Councilmember Wagner explained a section in the oral reports is missing a word. The report reads "no safety with direct access to 328th". Councilmember Wagner requested clarification regarding whether a word such as concern or issues is missing from the sentence. Director Snyder stated the department can ask for clarification from the hearing examiner but cannot require they amend their report. City Attorney Heid stated the Council could conditionally approve the Ordinance pending clarification. Councilmember Pelozo asked if the City has considered the increased storm drainage. Assistant Director Gaub explained the area has a large storm water retention pond and the design meets City standards.

Councilmember Wagner moved and Councilmember Pelozo seconded to amended the motion to clarify the oral testimony.

MOTION CARRIED. 6 -1 Councilmember Osborne voted no.

MOTION CARRIED UNANIMOUSLY. 7-0

- D. Ordinance No. 6550 (First Reading) (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 2015

Councilmember Wales moved and Councilmember Trout seconded to approve Ordinance No. 6550.

Councilmember Pelozo moved and Councilmember Wagner seconded to amend section 1 to say estimated to generate \$250,000.00 for local revitalization funding through June 2015.

City Attorney Heid suggested the verbiage could be added as a recital instead. He suggested the language could read Whereas Chapter 39.14 of the Auburn City Code is adjusted time to time so that it is set at a reasonable rate necessary to receive the state contributions over ten months in accordance with RCW 82.14.510 (3); and whereas adjusting the rate by .214% beginning July 2015 would bring in approximately \$250,000.00.

Councilmember Pelozo moved and Councilmember Wagner seconded to amend his amendment to be a recital paragraph as the City Attorney stated.

Councilmember DaCorsi asked if the City has tracked the amounts received in the past. Director Coleman stated the City receives the maximum amount allowed each year. The tax credit is capped at \$250,000.00.

MOTION CARRIED UNANIMOUSLY. 7-0

- E. Ordinance No. 6551 (First Reading) (Coleman)

An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 13.06.280, 13.06.290, and 13.06.300 of the Auburn City Code relating to liening and noticing owners who have failed to pay their utility charges of water service termination

Councilmember Pelozo moved and Councilmember DaCorsi seconded to approve Ordinance No. 6551.

Councilmember Wagner asked how the owner is notified if they are not the occupant. Director Coleman explained the notices go to both the owner and the occupant if they have separate addresses. The final responsibility for the bill is the owners.

Councilmember Wales asked if the City is increasing the time periods to allow for mail time. Director Coleman confirmed that and it is also state law. Councilmember Osborne suggested the City add the RCW or WAC that gives the City the authority to lien the property. City Attorney Heid said the City can add it as a code revisers note.

XI. RESOLUTIONS

A. Resolution No. 5101 (Heid)

A Resolution of the City Council of the City of Auburn, Washington, for the Annexation of a portion of property to the City of Auburn simultaneously to its deannexation from the City of Kent, pursuant to RCW 35.10.217(2), and authorizing City staff to file a Notice of Intent to Annex with the Washington State Boundary Review Board for King County

Councilmember Osborne moved and Councilmember Wales seconded to adopt Resolution No. 5101.

Councilmember Osborne stated the agreement has been in the works for quite a long time. It is part of the project on 277th so the City of Auburn can do all the roadway work needed for the project.

Councilmember Wales stated the citizens will be excited this change will make access easier to the Lea Hill area.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5116 (Coleman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a services contract with the Seattle-King County Department of Public Health for reimbursement of funds related to 2015 Local Hazardous Waste Management Program activities

Councilmember Pelozo moved and Councilmember Trout seconded to adopt Resolution No. 5116.

Councilmember Pelozo stated this agreement is very beneficial to the City of Auburn.

Councilmember Wales stated this agreement allows for advertising funding and to work with children in schools.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Resolution No. 5117 (Coleman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an interagency agreement between the City of Auburn and King County to implement the 2015-2016 Waste Reduction and Recycling Grant Program and accept program grant funds in the amount of Seventy-Five Thousand, Seven Hundred and Twenty dollars (\$75,720.00)

Councilmember DaCorsi moved and Councilmember Osborne seconded to adopt Resolution No. 5117.

Councilmember Pelozo stated this is an annual grant from King County for waste management education.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Resolution No. 5120 (Snyder)

A Resolution of the City Council of the City of Auburn, Washington, setting a hearing date to consider amending the 2015-2020 Transportation Improvement Program of the City of Auburn pursuant to R.C.W. Chapter 35.77

Councilmember Osborne moved and Councilmember Pelozo seconded to adopt Resolution No. 5120.

Councilmember Osborne stated this resolution sets the public hearing.

MOTION CARRIED UNANIMOUSLY. 7-0

E. Resolution No. 5113 (Snyder)

A Resolution of the City Council of the City of Auburn, Washington, approving the agreement between the cities of Auburn and Sumner for adjustment of the boundary between the cities of Auburn and Sumner with the movement of city boundary to the other side of the roadway of a portion of right-of-way of Stewart Road/Lake Tapps Parkway East currently within the City of Auburn, pursuant to RCW 35.13.310

Councilmember Osborne moved and Councilmember Trout seconded to adopt Resolution No. 5113.

Councilmember Osborne stated this agreement gives the City of Sumner the roadway so they can make any necessary upgrades for a development within their city limits.

MOTION CARRIED UNANIMOUSLY. 7-0

XII. MAYOR AND COUNCILMEMBER REPORTS

At this time the Mayor and City Council may report on their significant City-related activities since the last regular Council meeting.

A. From the Council

Councilmember Trout stated she attended several breakfasts including the Senior Center breakfast.

Councilmember Pelozo stated he attended the King County Solid Waste Committee meeting, the Sound Cities Association meeting, the Sound City Association Policy Issues Committee meeting, the Economic Summit, the National League of Cities Board of Directors webinar, the Water Resource Inventory Area (WIRA) 9 management meeting, South County Area Transportation Board meeting, and the South County Chamber of Commerce Legislative Priorities meeting.

Councilmember Wagner reported he attended the Auburn Arts Commission meeting, Puget Sound Regional Council Transportation Legislative Policy Board meeting, and the Pierce County Regional Council.

Councilmember Wales reported she attended an Early Learning Summit, and the King County Public Health Board meeting. Councilmember Pelozo asked if the permit fees for farmers markets will be waved in 2015. Councilmember Wales explained permit fees for markets and temporary venues they will remain at the 2014 levels.

Deputy Mayor Holman reported he attended the Economic Forecast Conference.

B. From the Mayor

Deputy Mayor Holman stated Mayor Backus is in Washington DC at the National Conference for Mayors.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:52 p.m.

APPROVED this 2nd day of February, 2015.



NANCY BACKUS, MAYOR



Shawn Campbell, Deputy City Clerk