



**City Council Meeting
January 19, 2016 - 7:00 PM
Auburn City Hall
MINUTES**

I. CALL TO ORDER

A. Pledge of Allegiance

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

B. Roll Call

City Councilmembers present: Deputy Mayor Largo Wales, Bob Baggett, Claude DaCorsi, John Holman, Bill Pelozo, Yolanda Trout, and Rich Wagner.

Department Directors and staff members in attendance included: City Attorney Daniel B. Heid, Chief of Police Bob Lee, Parks, Arts and Recreation Director Daryl Faber, Innovation and Technology Director Paul Haugan, Finance Director Shelley Coleman, Community Development and Public Works Director Kevin Snyder, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Veterans and Human Services Coordinator Erica Azcueta, Environmental Services Manager Chris Andersen, Community Services Assistant Emily Pearson, and City Clerk Danielle Daskam.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There was no announcement, proclamation, or presentation.

III. APPOINTMENTS

There was no appointment for consideration.

IV. AGENDA MODIFICATIONS

There was no change to the agenda.

V. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

1. Public Hearing for 2016 Annual Action Plan (Hinman)
City Council to conduct a public hearing on the proposed 2016 Community Development Block Grant Annual Action Plan

Veterans and Human Services Coordinator Erica Azcueta provided a brief staff report for the public hearing on the 2016 Annual Action Plan. The preparation of the annual action plan is required by the U.S. Department of Housing and Urban Development in order for the City to receive federal funds under the Community Development Block Grant (CDBG) program. The City of Auburn anticipates approximately \$519,000.00 in CDBG funds in April 2016. The funds will be allocated among the housing repair program, Healthpoint, Youth Outreach Center, employment training, small business assistance, and general administration of the program.

Deputy Mayor Wales opened the public hearing at 7:03 p.m.

Virginia Haugen, 2503 R Street SE, Auburn

Ms. Haugen spoke about the need for Community Development Block Grant funds in the city.

There being no further public comment, the hearing was closed.

2. Public Hearing - Resolution No. 5187 (Moratorium on Residential Land Uses in the C-1 Zoning Designation) (Snyder)
City Council to conduct a public hearing to receive public comments and suggestions with regard to the proposed moratorium on residential land uses in the C-1 Zoning Designation

Community Development and Public Works Director Snyder provided the background on the public hearing. On December 7, 2015, the Council adopted Resolution No. 5187 establishing a one-year moratorium on the acceptance and processing of applications for all residential land uses on properties zoned C-1. The moratorium affects 261 properties in the city. City staff provided all required public noticing as well as notification to all affected property owners. To date, no written comment has been received nor has any party contacted staff for information.

Staff members will be working with the Planning Commission, citizens, and the City Council to investigate and review all the factors involved in continuing to allow residential land uses in the C-1 zoning designation and all options and alternatives for appropriate regulations.

Deputy Mayor Wales opened the public hearing at 7:07 p.m.

Sam Pace from the Seattle-King County Association of Realtors, 154th Avenue SE, Kent

Mr. Pace spoke on behalf of the Seattle-King County Association of Realtors. Mr. Pace spoke regarding the need for a housing supply in the city as well good working wage jobs. Mr. Pace also acknowledged the good work the City has done on housing issues. He spoke in favor of the moratorium to allow the City Council time to review residential uses in a C-1 zone.

Cindy Luther, 135 15th Street SE, Auburn

Ms. Luther expressed concern with the commercial zoning of her property. She recalled that approximately ten years ago the City rezoned her property from residential to C-1. She stated she has been unable to develop the property due to the zoning. She requested her property be returned to a residential use.

Virginia Haugen, 2503 R Street SE, Auburn

Ms. Haugen spoke regarding protection of residential neighborhoods in Auburn.

Community Development and Public Works Director Snyder commented that all projects that were submitted and accepted by the City prior to the Council's adoption of Resolution No. 5187 on December 7, 2015, are not affected by the moratorium. Director Snyder invited the public to participate in upcoming workshops and public hearings.

Julie Pederson, 1917 N Court SE, Auburn

Ms. Pederson expressed concern with public participation and inadequate notification of property owners.

There being no further public comment, the hearing was closed.

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.

Julie Pederson, 1917 N Court SE, Auburn

Ms. Pederson spoke regarding issues with construction in her neighborhood. She requested the City assist in remedying damages that have been caused by construction, including damages to a wooden fence adjacent to O Court SE, accumulation of garbage, plant refuse and rubble, damage to the planting strip, and rocks and dirt encroaching the retention pond.

Elam Anderson, 301 23rd Street SE, Auburn

Mr. Anderson expressed concern about fireworks in the city of Auburn.

Sam Pace, Seattle-King County Realtors Association, 154th Avenue SE, Kent

Mr. Pace expressed support for Resolution No. 5206 conveying the Council's support for the Auburn School District levy.

Virginia Haugen, 2503 R Street SE, Auburn

Ms. Haugen spoke briefly regarding homelessness in the city. Ms. Haugen also commented on the development occurring in the vicinity of O Court and N Court SE.

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.

Councilmember DaCorsi reported on behalf of the ad hoc committee that reviews claims and payroll vouchers. Councilmember DaCorsi reported that he and Councilmember Trout reviewed claims and payroll vouchers as presented and described on this evening's Consent Agenda, and the committee members recommend their approval.

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 4, 2016 City Council Meeting

B. Minutes of the November 2, 2015 Special City Council Meeting

C. Claims Vouchers (Coleman)

2015 claims voucher numbers 436939 through 437097 in the amount of \$4,010,571.29 and two wire transfers in the amount of \$629,890.09 and dated January 19, 2016.

2016 claims voucher numbers 436940, 437098 through 437182 in the amount of \$3,297,383.53 and one wire transfer in the amount of \$3,498.00 and dated January 19, 2016.

- D. Payroll Vouchers (Coleman)
Payroll check numbers 536158 through 536192 in the amount of \$574,850.47, electronic deposit transmissions in the amount of \$1,350,190.07 for a grand total of \$1,925,040.54 for the period covering December 31, 2015 to January 13, 2016.
- E. Public Works Project No. CP1122 (Snyder)
City Council approve Final Pay Estimate No. 7 to Contract No. 15-06 in the amount of \$16,997.37 and accept construction of Project No. CP1122, 30th Street NE Area Flooding – Phase 1a

Councilmember Holman moved and Councilmember Peloza seconded to approve the Consent Agenda.

The Consent Agenda consists of minutes, claims and payroll vouchers, and the final pay estimate for Project No. CP1122.

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. 6575, Second Reading (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6491 and the T-Mobile West, LLC Franchise No.13- 37 to add an additional location

The first reading of Ordinance No. 6575 occurred on January 4, 2016. A motion to amend was also before the Council.

Councilmember Wagner stated the language change proposed by staff satisfies his proposed amendment to the ordinance. The amending language is: "For Site SE04715I, the Grantee shall submit substantial changes to the City Engineer to ensure the antennas are in substantial conformance with the depiction in Exhibit B-2 and in compliance with the Federal Telecommunications act of 1996. For the purposes of this franchise, substantial changes shall be considered to be an increase in the height of the antennas by 10% or more, or an increase in the width of the antennas by 25% or more." Additionally, a modified A-2 map will be included as Exhibit B-2.

THE MOTION TO AMEND ORDINANCE NO. 6575 CARRIED UNANIMOUSLY.
7-0

THE MOTION TO ADOPT ORDINANCE NO. 6575, AS AMENDED, CARRIED UNANIMOUSLY. 7-0

- B. Ordinance No. 6576, Second Reading (Snyder)
An Ordinance of the City Council of the City of Auburn Washington, vacating right-of-way of 64th Avenue South, south of South 300th Street, within the City of Auburn, Washington

The first reading of Ordinance No. 6576 occurred on January 4, 2016.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Ordinance No. 6580, Second Reading (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, relating to planning; adopting annual Comprehensive Plan text amendments pursuant to the provisions of RCW Chapter 36.70A

Councilmember Holman stated the Ordinance incorporates four school districts' Capital Facilities Plans in the City's Comprehensive Plan.

MOTION CARRIED UNANIMOUSLY. 7-0

- D. Ordinance No. 6581, Second Reading (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 19.02.115, 19.02.120, 19.02.130 and 19.02.140 of the Auburn City Code relating to school impact fees

The first reading of Ordinance No. 6581 occurred on January 4, 2016.

MOTION CARRIED UNANIMOUSLY. 7-0

- E. Ordinance No. 6582, Second Reading (Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, amending Section 10.41.020 of the Auburn City Code, entitled "Restricted Parking Zone Established" for the purpose of revising code language to clarify intent

The first reading of Ordinance No. 6582 occurred on December 7, 2015.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. RESOLUTIONS

- A. Resolution No. 5192 (Snyder)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute Service Agreement No. AG-S-088 for services related to Job Order Contracting with the Gordian Group, Inc.

Councilmember DaCorsi moved and Councilmember Trout seconded to adopt Resolution No. 5192.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Resolution No. 5196 (Haugan)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an Enterprise Agreement between the City of Auburn and Microsoft

Councilmember Holman moved and Councilmember Trout seconded to adopt Resolution No. 5196.

Resolution No. 5196 was discussed at the January 11, 2016 study session.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Resolution No. 5197 (Coleman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the acceptance and appropriation of grant funds in the amount of Fifty Thousand Three Hundred and thirty-one Dollars (\$50,331.00), and authorizing the Mayor to

execute an Interlocal Agreement between the Department of Ecology and the City of Auburn to accept said funds for implementation of the 2015-2017 Coordinated Prevention Grant Program

Councilmember Pelosa moved and Councilmember Baggett seconded to adopt Resolution No. 5197.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Resolution No. 5202 (Faber)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a 2016 Youth Sports Facilities Grant Contract between the City of Auburn and King County, Washington

Councilmember Holman moved and Councilmember Trout seconded to adopt Resolution No. 5202.

MOTION CARRIED UNANIMOUSLY. 7-0

E. Resolution No. 5205 (Hinman)

A Resolution of the City Council of the City of Auburn, Washington, adopting the 2016 Community Development Block Grant Action Plan for the Consolidated Plan years 2015-2019

Councilmember DaCorsi moved and Councilmember Baggett seconded to adopt Resolution No. 5205.

MOTION CARRIED UNANIMOUSLY. 7-0

F. Resolution No. 5206 (Backus/Mayor Backus)

A Resolution of the City Council of the City of Auburn, Washington, supporting the Auburn School District's Educational Program and Operations Replacement Levy

Auburn School District No. 408

Proposition No. 1

Educational Program and Operations Replacement Levy

The Board of Directors adopted Resolution No. 1211 concerning educational funding. This proposition authorizes the District to levy the following excess taxes, to replace an expiring levy, on all taxable property within the District, to support the District's educational program and operations:

<u>Collection Years</u>	<u>Approximate Levy</u>	
	<u>Rate/\$1,000</u>	<u>Assessed Value</u>
2017	\$4.13	\$40,700,000
2018	\$4.23	\$43,000,000
2019	\$4.34	\$45,400,000
2020	\$4.43	\$47,750,000

all as provided in the Resolution. Should this proposition be approved?

Deputy Mayor Wales invited anyone in the audience to express opposing views.

Virginia Haugen, 2503 R Street SE, Auburn
Ms. Haugen spoke in favor of Resolution No. 5206.

Councilmember Holman moved and Councilmember Wagner seconded to adopt Resolution No. 5206.

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 Holman reflected on Martin Luther King Junior Day of Service and Dr. King's commitment to community as demonstrated by Dr. King's words: "In a real sense all life is interrelated. All men are caught in an inescapable network of mutuality, tied in a single garment of destiny. Whatever affects one directly affects all indirectly. I can never be what I ought to be until you are what you ought to be, and you can never be what you ought to be until I am what I ought to be. This is the interrelated structure of reality." Councilmember Holman quoted further from Dr. King: "Violence is immoral because it thrives on hatred rather than love. Violence is impractical because it is a descending spiral ending in destruction for all. It is immoral because it seeks to humiliate the opponent rather than win his understanding; it seeks to annihilate rather than convert. Violence ends up defeating itself. It creates bitterness in the survivors and brutality in the destroyers."

Councilmember Pelosa spoke in favor of a paint stewardship program that would provide for the recycling of unused paint. Councilmember Pelosa spoke regarding House Bill 1571 that was introduced during the 2015 legislative session but was never passed out of committee. HB 1571 would have required producers of architectural paint to participate in a stewardship program, and Councilmember Pelosa urged citizens to contact their state legislators and express their support for such a program. Councilmember Pelosa also reported on his attendance at the South County Area Transportation Board meeting, Green River Cyclery/Busted Bike Cafe ribbon cutting ceremony, and a Regional Policy Committee meeting.

Councilmember Wagner reported on his attendance at the Puget Sound Regional Council Transportation Policy Board meeting. Councilmember Wagner reported he opposed the Transportation Policy Board recommendation to decrease funding for transportation preservation.

Councilmember DaCorsi reported on his attendance at the Association of Washington Cities Federal Legislative Committee meeting and the Sound Cities Association Regional Transit Caucus meeting.

Deputy Mayor Wales reported on today's Junior City Council meeting and opportunities for Junior City Councilmembers in the next year.

B. From the Mayor

Mayor Nancy Backus was unable to attend tonight's meeting as she was attending the U.S. Congress of Mayors Conference in Washington, D.C.

XIII. EXECUTIVE SESSION

Deputy Mayor Wales recessed the meeting to executive session at 8:06 p.m. for approximately fifteen minutes in order to discuss pending/potential litigation pursuant

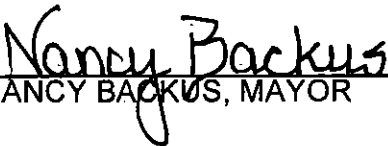
to RCW 42.30.110(1)(i). City Attorney Heid and City Clerk Daskam attended the executive session. No formal action was anticipated following the executive session.

The regular meeting reconvened at 8:19 p.m.

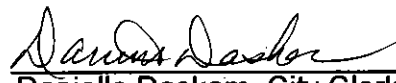
XIV. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:19 p.m.

APPROVED this 1st day of February, 2016.



NANCY BACKUS, MAYOR



Danielle Daskam, City Clerk