



**City Council Meeting
January 6, 2014 - 7:30 PM
Auburn City Hall
AGENDA**

[Watch the meeting video](#)

Meeting videos are not available until 72 hours after the meeting has concluded.

I. CALL TO ORDER

A. Flag Salute

B. Roll Call

C. Announcements, Appointments, and Presentations

1. Miss Auburn & Miss Auburn's Outstanding Teen Scholarship Program Days
Mayor Backus to proclaim January 24th and January 25th as Miss Auburn & Miss Auburn's Outstanding Teen Scholarship Program Days in Auburn.
2. Human Trafficking Awareness Month
Mayor Backus to proclaim January, 2014 as Human Trafficking Awareness Month in the city of Auburn.

D. Agenda Modifications

II. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

A. Public Hearings

1. **Right-of-Way Vacation No. V1-13* (Osborne/Gaub)**
City Council to conduct a public hearing on the application by Plan A Development LLC for the vacation of right-of-way located at the alley between South Division Street and A Street SE, south of East Main Street.

***(RECOMMENDED ACTION: City Council conduct the public hearing.
For further action on this item, see Ordinance No. 6484.)***

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.

C. Correspondence

There is no correspondence for Council review.

III. COUNCIL COMMITTEE REPORTS

A. Municipal Services

B. Planning & Community Development

C. Public Works

1. **December 16, 2013 Minutes* (Osborne)**

D. **Finance**

1. **December 16, 2013 Minutes* (Wales)**

E. **Les Gove Community Campus**

F. **Council Operations Committee**

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 December 16, 2013 regular meeting***

B. **Claims Vouchers (Wales/Coleman)**

2013 claims voucher numbers 426641 through 426848 in the amount of \$1,985,773.74 and dated January 6, 2014.

2014 claims voucher numbers 426849 through 426870 in the amount of \$223,340.72 and dated January 6, 2014.

C. **Payroll Vouchers (Wales/Coleman)**

Payroll check numbers 534370 through 534406 in the amount of \$964,264.33 and electronic deposit transmissions in the amount of \$1,316,202.70 for a grand total of \$2,280,467.03 for the period covering December 12, 2013 to January 1, 2014.

(RECOMMENDED ACTION: City Council approve the Consent Agenda.)

V. **UNFINISHED BUSINESS**

There is no unfinished business.

VI. **NEW BUSINESS**

There is no new business.

VII. **ORDINANCES**

A. **Ordinance No. 6484* (Osborne/Gaub)**

An Ordinance of the City Council of the City of Auburn, Washington, vacating right-of-way of the alley between South Division Street and A Street SE, south of East Main Street, within the City of Auburn, Washington

(RECOMMENDED ACTION: City Council introduce and adopt Ordinance No. 6484.)

B. **Ordinance No. 6492* (Wagner/Hursh)**

An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 2.03.040 and 2.03.090 of the Auburn City Code related to the organization of City administrative government

(RECOMMENDED ACTION: City Council introduce and adopt Ordinance No.

6492.)

VIII. RESOLUTIONS

A. **Resolution No. 5024* (Pelosa/Hursh)**

A Resolution of the City Council of the City of Auburn, Washington, confirming the determination of emergency for repairs to City property, and ratifying and confirming prior acts

(RECOMMENDED ACTION: City Council adopt Resolution No. 5024.)

IX. 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**

B. **From the Mayor**

X. ADJOURNMENT

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.

*Denotes attachments included in the agenda packet.



AGENDA BILL APPROVAL FORM

Agenda Subject:

Right-of-Way Vacation No. V1-13

Date:

December 4, 2013

Department:

Public Works

Attachments:

[Staff Report](#)

[Map](#)

Budget Impact:

\$0

Administrative Recommendation:

City Council to conduct a public hearing to receive public comments with regard to Right-of-Way Vacation No. V1-13.

Background Summary:

Per Auburn City Code Chapter 12.48 a public hearing shall be held to consider the proposed right-of-way vacation for V1-13 for the right-of-way of the alley between South Division Street and A Street SE, south of East Main Street. The date of the public hearing was set by Resolution No. 5004 on December 2, 2013.

Reviewed by Council Committees:

Planning And Community Development, Public Works

Councilmember: Osborne

Staff: Gaub

Meeting Date: January 6, 2014

Item Number: PH.1



RIGHT-OF-WAY VACATION STAFF REPORT

Right-of-Way (ROW) Vacation Number V1-13

Applicant: Plan A Development LLC

Property Location: Right-of-Way located at the Alley between South Division Street and A Street SE, south of East Main Street.

Description of right-of-way:

This ROW proposed for vacation consists of the Alley between South Division Street and A Street SE, south to East Main Street. The Alley is adjacent to Parcels 7815700030, 7815700020, 7815700015 and 7815700005 on the north side and Parcels 7815700047, 7815700070 and 7815700075 on the south side. All of these parcels, except for 7815700075 are owned by the applicant. The proposed area of ROW for vacation is 4,813(+/-) square feet.

The Alley was dedicated for street purposes in 1886 to the City of Auburn from Mary E. and L.W. Ballard through dedication of the original plat of the City also know as the Town of Slaughter.

See Exhibits "A" and "B" for legal description and survey.

Proposal:

The Applicant proposes that the City vacate the above described right-of-way so that they can create a more cohesive development on adjoining properties.

Applicable Policies & Regulations:

- RCW's applicable to this situation - meets requirements of RCW 35.79.
- MUTCD standards - not affected by this proposal.
- City Code or Ordinances - meets requirements of ACC 12.48.
- Comprehensive Plan Policy - not affected.
- City Zoning Code - not affected.

Public Benefit:

- This street vacation decreases the Right-of-Way maintenance obligation of the City.
- The vacated area may be subject to property taxes.

Discussion:

The vacation application was circulated to Puget Sound Energy (PSE), Comcast, CenturyLink, and City staff.

1. PSE – PSE has existing electric and gas facilities and will require an easement.
2. Comcast – Comcast has existing facilities in the right-of-way that services multiple customers and will require an easement to continue to service those customers.
3. CenturyLink – CenturyLink has existing facilities in the proposed vacation area and will require and easement.
4. Water – Currently, there is an existing 2" water line within the right-of-way to be vacated. Additionally, the applicant is proposing to install additional water facilities within the right of way to be vacated. As a condition of approval, a public water utility easement within the proposed vacation area shall be granted to the City.

Ordinance No. 6484

1 of 3

12/4/2013

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PH.1

5. Sewer – Currently, there is an existing sanitary sewer main along the alley between South Division and A Street SE within the right-of-way to be vacated. As a condition of approval, a public sewer utility easement within the proposed vacation area shall be granted to the City.
6. Storm – There are no existing storm facilities in the proposed vacation area. An easement is not needed.
7. Transportation – No comments.
8. Building – No comments.
9. Planning – No comments
10. Fire – No comments
11. Police – No comments
12. Streets – No comments
13. Construction – No comments
14. Innovation and Technology – No comments
15. General Review – A public access easement for the purposes of vehicular access, pedestrian access, emergency access, individual parcel access and private property access shall be reserved along the entire length and width of the vacated right-of-way. Any future development or building over the vacated ROW may require that the developer/owner vacate necessary easements and relocate all affected utilities prior to construction.

Assessed Value:

ACC 12.48 states “The city council may require as a condition of the ordinance that the city be compensated for the vacated right-of-way in an amount which does not exceed one-half the value of the right-of-way so vacated, except in the event the subject property or portions thereof were acquired at public expense or have been part of a dedicated public right-of-way for 25 years or more, compensation may be required in an amount equal to the full value of the right-of-way being vacated. The city engineer shall estimate the value of the right-of-way to be vacated based on the assessed values of comparable properties in the vicinity. If the value of the right-of-way is determined by the city engineer to be greater than \$2,000, the applicant will be required to provide the city with an appraisal by an MAI appraiser approved by the city engineer, at the expense of the applicant. The city reserves the right to have a second appraisal performed at the city’s expense.” Note: The city engineer has not required an appraisal for the value of this right-of-way since the right-of-way was originally acquired through dedication of a Plat or through a Quit Claim Deed at no cost to the City.

RCW 35.79.030 states the vacation “shall not become effective until the owners of property abutting upon the street or alley, or part thereof so vacated, shall compensate such city or town in an amount which does not exceed one-half the appraised value of the area so vacated. If the street or alley has been part of a dedicated public right-of-way for twenty-five years or more, or if the subject property or portions thereof were acquired at public expense, the city or town may require the owners of the property abutting the street or alley to compensate the city or town in an amount that does not exceed the full appraised value of the area vacated.”

The right-of-way was acquired through dedication of a Plat on February 28, 1886 at no cost to the City.

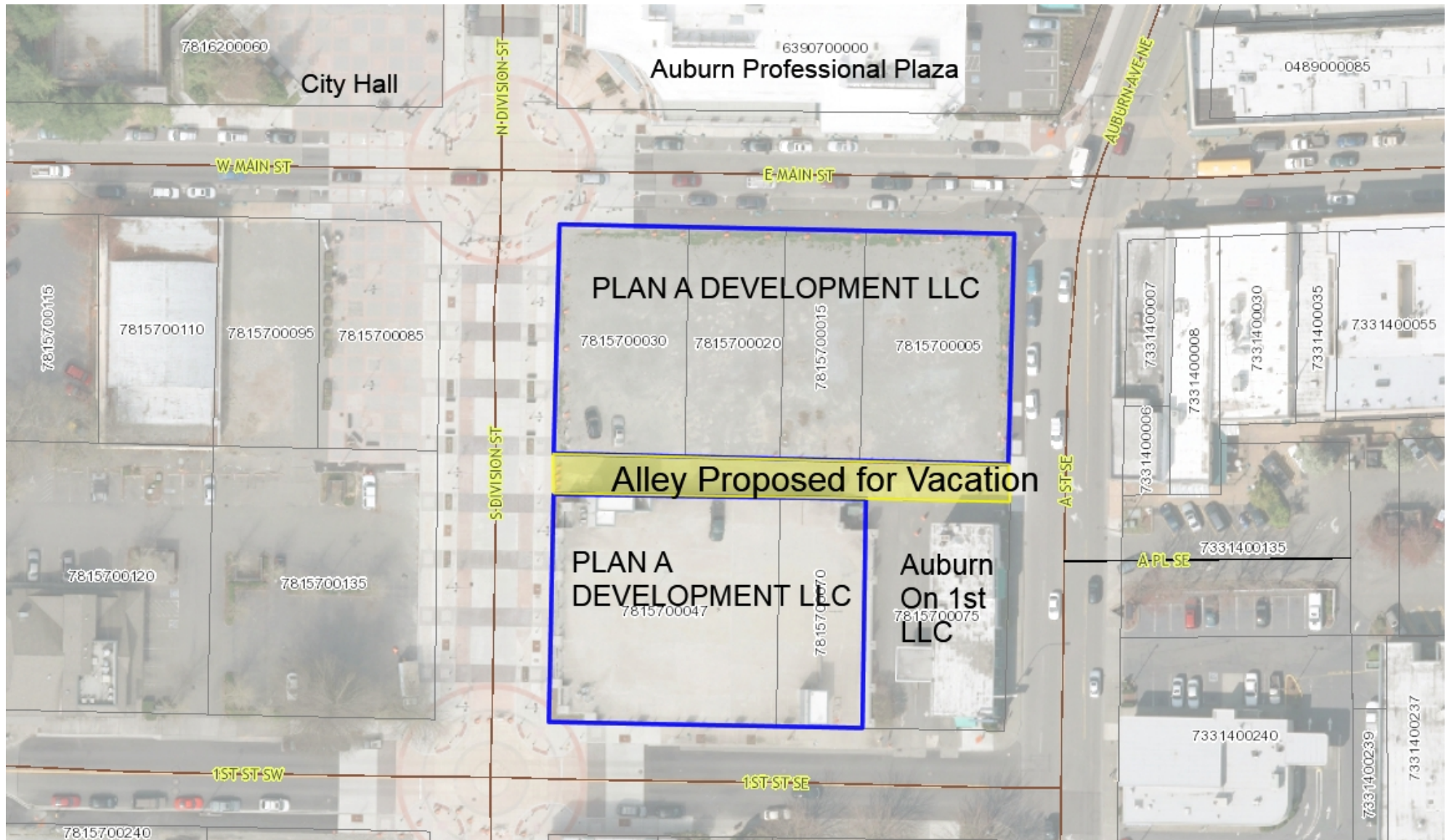
Recommendation:

Staff recommends that the street vacation be granted subject to the following conditions:

1. A public utility easement shall be reserved for City of Auburn sanitary sewer facilities along the entire length and width of the vacated ROW.
2. A public utility easement shall be reserved for City of Auburn water facilities along the entire length and width of the vacated ROW.
3. An easement shall be reserved for Puget Sound Energy electric and gas facilities along the entire length and width of the vacated ROW.
4. An easement shall be reserved for Comcast Cable Corporation cable facilities along the entire length and width of the vacated ROW.
5. An easement shall be reserved for CenturyLink communications facilities along the entire length and width of the vacated ROW.

6. A public access easement for the purposes of allowing vehicular, pedestrian, and emergency access, to individual parcels located adjacent to the vacated right-of-way shall be reserved along the entire length and width of the vacated ROW.
7. Staff recommends that compensation for the value of the right-of-way not be required since the right-of-way was originally acquired through dedication of a Plat at no cost to the City.

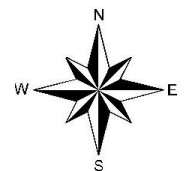
ROW Vacation No. V1-13 for Plan A Development LLC



Printed Date:12/3/2013

Map Created by City of Auburn eGIS

Information shown is for general reference purposes only and does not necessarily represent exact geographic or cartographic data as mapped. The City of Auburn makes no warranty as to its accuracy.





AGENDA BILL APPROVAL FORM

Agenda Subject:

December 16, 2013 Minutes

Date:

December 30, 2013

Department:

Public Works

Attachments:

[Draft Minutes](#)

Budget Impact:

\$0

Administrative Recommendation:**Background Summary:****Reviewed by Council Committees:**

Councilmember: Osborne

Staff:

Meeting Date: January 6, 2014

Item Number: PW.1



**Public Works Committee
December 16, 2013 - 3:00 PM
Annex Conference Room 2
MINUTES**

I. CALL TO ORDER

Chairman Rich Wagner called the meeting to order at 3:00 p.m. in Conference Room #2, located on the second floor of Auburn City Hall, One East Main Street, Auburn, Washington.

A. Roll Call

Chairman Wagner, Vice-Chair Bill Peloza, and Member Osborne were present. Also present during the meeting were: Mayor Pete B. Lewis, Acting City Engineer/Assistant Director Jacob Sweeting, Assistant City Engineer Ingrid Gaub, Utilities Engineer Dan Repp, Transportation Manager Pablo Para, Information & Technology Director Ron Tiedeman, City Attorney Dan Heid, Street Systems Engineer Jai Carter, Traffic Engineer James Webb, Project Engineer Matt Larson, Senior Project Engineer Ryan Vondrak, Sanitary Sewer Engineer Bob Elwell, and Public Works Secretary Jennifer Cusmir.

B. Announcements

There were no announcements.

C. Agenda Modifications

There were no modifications to the agenda.

II. CONSENT AGENDA

A. Approval of Minutes

It was moved by Vice-Chair Peloza, seconded by Member Osborne, that the Committee approve the Public Works Committee Meeting minutes for date, December 2, 2013.

Motion carried 3-0.

**B. Public Works Project No. CP1301 (Carter)
2013 Citywide Sidewalk Repair Project**

Assistant City Engineer Gaub answered questions asked by Chairman Wagner regarding the selection process for sidewalk repair. Assistant City Engineer Gaub confirmed that staff tries to concentrate repairs on one area to increase the cost effectiveness of the project.

It was moved by Vice-Chair Peloza, seconded by Member Osborne, that the Committee recommend City Council grant permission to advertise for Project No. CP1301, Citywide Sidewalk Repair Project.

Motion carried 3-0.

C. Public Works Project No. CP1323 (Carter)
2014 Local Street Pavement Reconstruction Project

Street Systems Engineer Carter explained that the consultant learned a lot working on the 2013 Local Street Pavement Reconstruction Project, going through a redesign and covering the cost of the change orders related to design issues, and that the City will benefit from this for the work to be done for 2014 in response to a question asked by Chairman Wagner.

It was moved by Vice-Chair Peloza, seconded by Member Osborne, that the Committee recommend City Council grant permission to enter into an amendment to Consultant Agreement No. AG-C-428 with Jacobson Engineering Group, Inc. for engineering services for Project No. CP1323, 2014 Local Street Pavement Reconstruction Project.

Motion carried 3-0.

D. Public Works Project No. MS1311 (Webb)
2013-2014 Comprehensive Transportation Plan Update

Transportation Manager Para stated that during the budget process, staff presented three different scenarios for the level of effort that could be expected from a consultant and the budget authorized is for the minimal level of effort. Para said that the consultant will be focusing on the demand modeling to be completed and anything staff is not able to complete in-house.

Chairman Wagner spoke about the areas of emphasis that were recommended by the Committee, such as pedestrian safety and east/west bound traffic, and questions whether or not those should be included in the consultant scope of work. Transportation Manager Para stated that the Committee's comments will be addressed in the plan update and that the work will be completed in-house by City staff.

Chairman Wagner asked when the Committee will be presented with an outline of the plan update. Transportation Manager Para answered that there currently is no development schedule. Staff is coordinating the update with Planning staff as part of the City's Comprehensive Plan update.

Traffic Engineer Webb stated that the Comprehensive Transportation Plan update is due to be adopted at the end of June 2015. Webb said that staff is working with Planning staff and getting land use information and collecting data for the consultant, which is the first step.

Acting Assistant Director/City Engineer Sweeting asked if there is an outline of what the plan will look like that can be reviewed by the Committee. Traffic Engineer Webb answered that the update is based on the existing plan and feedback received from Council. Transportation Manager Para explained that the document will be the same as the existing document. Staff will update the plan, add sections requested by the Committee and proposed policies, in response to a question asked by Chairman Wagner.

Member Osborne spoke about new proposed commuter shuttle routes.

Transportation Manager Para answered questions asked by Chairman Wagner regarding the impact of transit routes and pedestrian crossings on the transportation modeling.

The Committee and staff discussed including the traffic flow from the Lea Hill area in the plan update.

Chairman Wagner recommended additional analysis of SR167 access.

It was moved by Vice-Chair Peloza, seconded by Member Osborne, that the Committee recommend City Council grant permission to enter into a Consultant Agreement AG-C-447 with Fehr and Peers for engineering services for Project No. MS1311, 2013-2014 Comprehensive Transportation Plan Update.

Motion carried 3-0.

E. Public Works Project No. EM1302 (Larson)
Hidden Valley Vista Storm Outfall-Emergency Replacement

Project Engineer Larson was present. There were no questions from the Committee.

It was moved by Vice-Chair Peloza, seconded by Member Osborne, that the Committee recommend City Council approve Final Pay Estimate No. 1 to Emergency Public Works Contract No. 13-16 in the amount of \$136,831.42 and accept construction of Project EM1302, Hidden Valley Vista Storm Outfall-Emergency Replacement.

Motion carried 3-0.

III. RESOLUTIONS

A. Resolution No. 5019 (Vondrak)

A Resolution of the City Council of the City of Auburn, Washington, Authorizing the Mayor to Accept a Grant From the Washington State Transportation Improvement Board for Construction of the South 277th Street Corridor Capacity and Non-Motorized Trail Improvement Project

Chairman Wagner asked how the amount paid by the developer was determined. Senior Project Engineer Vondrak stated that the amount was negotiated with the developer when the developer entered into the development agreement with the City.

Senior Project Engineer Vondrak explained that the developer is contributing 20% of the construction cost up to \$1 Million.

Senior Project Engineer Vondrak distributed an aerial map of the project vicinity to the Committee. Vondrak reported that the project should be at 30% design in Spring 2014. Senior Project Engineer Vondrak confirmed that the entrance to the RGP Property at D Street will be right in/right out turns only, in response to a question asked by Chairman Wagner. The primary entrance/exit to the development will be on I Street.

It was moved by Vice-Chair Peloza, seconded by Member Osborne, that the Committee recommend City Council adopt Resolution No. 4019.

Motion carried 3-0.

IV. DISCUSSION ITEMS

A. Resolution No. 5016 (Heid)

A Resolution of the City Council of the City of Auburn, Washington, Amending the City of Auburn Fee Schedule to Adjust for 2014 Fees

The Committee discussed some of the changes to the fee schedule.

City Attorney Heid stated that staff did request the reductions questioned by the Committee.

Mayor Lewis explained that it was requested to reduce the additional meeting fee to encourage development, in response to a question asked by Chairman Wagner.

The Committee and Mayor Lewis discussed the proposed increase of the floodplain development permit fee.

Vice-Chair Peloza asked if the animal licensing fees were coordinated with the Auburn Valley Humane Society (AVHS). City Attorney Heid noted that the fees were coordinated with the AVHS and that no changes are being made to the fees at this time.

Information & Technology Director Tiedeman confirmed that the City is recuperating the cost for printing color maps, in response to a questions asked by Vice-Chair Peloza.

The Committee supported adoption of Resolution No. 5016.

B. Resolution No. 5020 (Tiedeman)

A Resolution of the City Council of the City of Auburn, Washington, Authorizing the Mayor to Execute an Addendum to the Interlocal Agreement Between the City of Auburn and the City of Black Diamond for Information Services Technology

There were no questions from the Committee.

City Attorney Heid stated that section one and the exhibit will be clarified at the request of Vice-Chair Peloza.

Vice-Chair Peloza noted a scrivener's error.

The Committee supported adoption of Resolution No. 5020.

C. Auburn Way South & 17th Street SE (Webb)

Reviewing the drawing of the intersection at M Street SE and 17th SE, Traffic Engineer Webb noted the improvements that have been made to the intersection to enhance the safety of the pedestrian crossing to the south of the intersection with the Committee.

Mayor Lewis and the Committee mentioned that they have received no complaints since the improvements were made. Traffic Engineer Webb stated that he also has received no citizen complaints.

Staff is recommending no additional changes be made to the intersection at this time. The Committee agreed.

D. Lea Hill Odor Complaints (Elwell)

Sanitary Sewer Engineer Elwell stated that staff investigated the location of the odor complaint and although there was no odor at the time of the investigation, staff did find that there were some gases being released from the manhole, which is a normal occurrence due to hydraulics. Staff concluded that the manhole was probably the

source of the odor and put scent/deodorant blocks in the manhole.

Elwell stated that staff continued to investigate the situation and found that the sewer pipe is fairly well intact and in good shape. The pipe is also clean and there were no spills or backups found.

Sanitary Sewer Engineer Elwell discussed other possible causes of intermittent odor coming from the sewer. Elwell responded to questions asked by Vice-Chair Pelosa regarding the size of the vault.

Elwell reviewed the alternative solutions for odor control with the Committee, such as manhole filters or possible installing a second manhole to increase ventilation.

Staff will continue to monitor the area.

E. Capital Project Status Report (Gaub)

Item 16 – CP1107 – Fulmer Well Field Improvements: Utilities Engineer Repp explained that once the completion date shown on the report is reached, the temporary pump in Well 6 will be operating. Repp stated that the consultant is currently getting competitive bids for the cleaning work, in response to a question asked by Member Osborne.

Utilities Engineer Repp answered Member Osborne questions about Well 7. Chairman Wagner asked that the finish dates for each phase of the project be noted on the report.

Item 18 – CP1118 – Auburn Way South Corridor Improvements – Fir Street SE to Hemlock Street SE: Chairman Wagner asked if the project's advertisement date is still February 2014. Assistant City Engineer Gaub answered that the schedule will most likely change, but until staff has a clear direction from the State regarding the Fir Street signal, the schedule can not be updated.

Assistant City Engineer Gaub stated that the project is at about 92% design, in response to a question asked by Chairman Wagner.

Chairman Wagner asked about the proposed signal at Fir Street SE. Acting Assistant Director/City Engineer Sweeting responded, stating that staff has a meeting with the State to discuss the signal. Sweeting stated that the State is very interested in how the improvements will fit into the SR164 corridor plan, following a question asked by Chairman Wagner.

Chairman Wagner asked for a Committee review of the SR164

corridor plan be added to the Activities Matrix, to be scheduled following approval of the design for CP1118 from the State and the Muckleshoot Indian Tribe.

Item 22 – CP1024 – AWS and M Street SE Intersection

Improvements: Assistant City Engineer Gaub stated that the staff does not anticipate problems with the State regarding the project design, in response to a question asked by Chairman Wagner.

Item 30 – C222A – 277th Auburn Way North to Green River

Bridge: Member Osborne asked if staff can move into the construction phase as soon as the design phase is complete. Assistant City Engineer Gaub confirmed that to be correct.

Assistant City Engineer Gaub stated that the developer is providing \$1M in funding for the project and approximately \$1.3M in donated right-of-way and storm property.

The Committee and staff discussed how the funding for projects is documented in the Transportation Improvement Program (TIP).

F. Significant Infrastructure Projects by Others - Public Works Status Report (Gaub)

There were no questions from the Committee.

G. Action Tracking Matrix (Sweeting)

Item F – Speed Cushion Design: Chairman Wagner verified that staff is prepared to present this discussion item at the next Public Works Committee Meeting. Transportation Manager Para stated that staff is prepared.

Item J – Amberview Apartment Odor Complaint: Vice-Chair Peloza stated that he would like to keep this item on the matrix until the additional staff investigation is complete.

Item D – LED Lighting Standards: Chairman Wagner stated that the LED traffic signals may need to be included in the Council review of LED lighting and the brightness of the traffic signals may be obstructing the turn signs located on the mast arms. Transportation Manager Para explained that maintenance staff is currently examining the regulatory signs and their reflectivity, which may be the cause of visibility problems.

Item E – Auburn Way South & 14th St SE: This item can be removed.

V. ADJOURNMENT

There being no further business to come before the Public Works

Committee, the meeting was adjourned at 3:56 p.m.

Approved this 6th day of January, 2014.

Wayne Osborne, Chairman

Jennifer Cusmir, Public Works Department Secretary



AGENDA BILL APPROVAL FORM

Agenda Subject:

December 16, 2013 Minutes

Date:

December 31, 2013

Department:

Finance

Attachments:

[Minutes](#)

Budget Impact:

\$0

Administrative Recommendation:**Background Summary:****Reviewed by Council Committees:**

Finance

Councilmember: Wales

Staff:

Meeting Date: January 6, 2014

Item Number: FN.1



**Finance Committee
December 16, 2013 - 5:00 PM
Annex Conference Room 1
MINUTES**

I. CALL TO ORDER

Chair John Partridge called the meeting to order at 5:00 p.m. in Annex Conference Room 1 located on the second floor of the City Hall Annex located at One East Main Street in Auburn.

A. Roll Call

Chair John Partridge, Vice Chair Largo Wales, and Member John Holman were present.

Officials and staff members present included: Mayor Peter B. Lewis, Innovation and Technology Director Ron Tiedeman, Finance Director Shelley Coleman, Assistant Director of Engineering Jacob Sweeting, and City Clerk Danielle Daskam.

B. Announcements

There was no announcement.

C. Agenda Modifications

Ordinance No. 6492 was removed from the agenda.

II. CONSENT AGENDA

A. Minutes of the December 2, 2013 regular meeting

Vice Chair Wales moved and Member Holman seconded to approve the December 2, 2013 minutes.

MOTION CARRIED UNANIMOUSLY. 3-0

B. Claims Vouchers (Coleman)

Claims voucher numbers 426449 through 426640 in the amount of \$4,685,703.87 and three wire transfers in the amount of \$41,666.00 and dated December 16, 2013.

Committee members briefly reviewed claims and payroll vouchers.

Vice Chair Wales moved and Member Holman seconded to approve the claims and payroll vouchers.

MOTION CARRIED UNANIMOUSLY. 3-0

- C. Payroll Vouchers (Coleman)
Payroll check numbers 534330 through 534369 in the amount of \$888,081.31 and electronic deposit transmissions in the amount of \$1,288,364.96 for a grand total of \$2,176,446.27 for the period covering November 28, 2013 to December 11, 2013.

See claims vouchers above for approval of payroll vouchers.

III. RESOLUTIONS

- A. Resolution No. 5016 (Heid)
A Resolution of the City Council of the City of Auburn, Washington, amending the City of Auburn Fee Schedule to adjust for 2014 fees

Resolution No. 5016 approves the City's fee schedule for 2014.

Chair Partridge inquired regarding the level of increase for parks and recreation fees. Mayor Lewis stated the fees for parks and recreation classes and facilities is determined by the cost of providing the service.

Vice Chair Wales moved and Member Holman seconded to approve and forward Resolution No. 5016 to the City Council for consideration.

MOTION CARRIED UNANIMOUSLY. 3-0

- B. Resolution No. 5020 (Tiedeman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an addendum to the Interlocal Agreement between the City of Auburn and the City of Black Diamond for information services technology

Innovation and Technology Director Tiedeman presented Resolution No. 5020, which authorizes an addendum to an existing agreement with the City of Black Diamond for information technology services. In September 2013, the City of Auburn entered into an interlocal agreement with the City of Black Diamond for technology services provided by Auburn for Black Diamond's Police Department. Black Diamond wishes to expand the services provided by Auburn to the remainder of their City government.

Vice Chair Wales moved and Member Holman seconded to approve and forward Resolution No. 5020 to the full Council for consideration.

MOTION CARRIED UNANIMOUSLY. 3-0

IV. DISCUSSION ITEMS

- A. October 2013 Financial Report (Coleman)

Finance Director Coleman presented the October 2013 Financial Report. It was noted that through October, General Fund revenues exceeded budget by \$2.0 million and exceeded collections for the same period last year by \$1.5 million. The increase in General Fund revenues is due to increased property tax revenues, building permits, and City utility taxes.

Member Holman suggested the year end report include comparables for 2006 and 2007 for revenues and expenditures, particularly sales and use tax, or a similar chart to that contained on page 2 of the financial report. Vice Chair Wales agreed.

Committee members briefly reviewed the non-departmental fund, which includes retired LEOFF 1 insurance payments, retirement pay outs, and transfers out.

Vice Chair Wales inquired regarding the net operating loss for the golf course. Finance Director Coleman explained that the operations includes depreciation of \$254,199.62. The net working capital from operations is \$112,859.37.

B. Ordinance No. 6466 (Heid)

An Ordinance of the City Council of the City of Auburn, Washington, creating a new Section 10.12.410 to the Auburn City Code relating to inattentive driving

Committee members reviewed Ordinance No. 6466, which creates a new Section 10.12.410 relating to the traffic violation of inattentive driving. The inattentive driving citation would give police a tool that would accommodate some flexibility where the violation does not necessarily constitute action that is criminally chargeable (such as negligent or reckless driving), but yet should be addressed as a traffic infraction under city codes. The infraction amount is \$250.00.

C. Resolution No. 5019 (Sweeting)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to accept a grant from the Washington State Transportation Improvement Board for construction of the South 277th Street Corridor Capacity and Non-Motorized Trail Improvement Project

Assistant Director of Engineering Sweeting presented Resolution No. 5019, which authorizes the Mayor to accept a grant for \$4 million from the Washington State Transportation Improvement Board to complete the funding for the South 277th Street Corridor Capacity and Non-motorized Trail Improvement Project.

D. Auburn History Project (Mayor Lewis)

Mayor Lewis reported that David Spangler has been wrapping up the

history project for Auburn, circa 1904 through 1948. He displayed aerial views of Auburn during 1904, 1921 and 1948, which showed how the flow of the White River changed during those years and the build out of the city. The final product will enable users to view historical downtown buildings at street level. The interactive map will be available on the City's web site and at the museum.

V. ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 5:40 p.m.

APPROVED this _____ day of January, 2014.

Largo Wales, Chair

Danielle Daskam, City Clerk



AGENDA BILL APPROVAL FORM

Agenda Subject:

Minutes of the December 16, 2013 regular meeting

Date:

December 31, 2013

Department:

Administration

Attachments:

[Minutes](#)

Budget Impact:

\$0

Administrative Recommendation:

City Council approve the December 16, 2013 minutes.

Background Summary:**Reviewed by Council Committees:****Councilmember:**

Meeting Date: January 6, 2014

Staff:

Item Number: CA.A



**City Council Meeting
December 16, 2013 - 7:30 PM
Auburn City Hall
MINUTES**

I. CALL TO ORDER

A. Flag Salute

Mayor Peter B. Lewis 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: Rich Wagner, Nancy Backus, Bill Peloza, John Partridge, Largo Wales, Wayne Osborne, and John Holman.

Department directors and staff members present: City Attorney Daniel B. Heid, Finance Director Shelley Coleman, Assistant Director of Planning and Development Jeff Tate, Assistant Director of Engineering Jacob Sweeting, Chief of Police Bob Lee, Neighborhood Services Manager Duanna Richards, Economic Development Manager Doug Lein, Director of Administration Michael Hursh, Parks, Arts and Recreation Director Daryl Faber, Innovation and Technology Director Ron Tiedeman, Public Affairs and Marketing Liaison Dana Hinman, and City Clerk Danielle Daskam.

C. Announcements, Appointments, and Presentations

1. 2013 Tree Steward

Mayor Lewis to declare the Auburn Parks Department of the City of Auburn, "2013 Tree Steward" for preserving and caring for the Alaskan Cedar tree at 910 – 9th St SE in Auburn and declaring a "Significant Tree"

Mayor Lewis presented the 2013 Tree Steward Award to Parks, Arts and Recreation Director Daryl Faber for preserving and caring for the Alaskan Cedar tree located at 910 9th Street SE near the Parks, Arts and Recreation Administration Building. In addition, the tree is designated as a "Significant Tree" in the city of Auburn.

2. Green River Community College - Service to Veterans Awards

Mayor Lewis to recognize faculty and staff at Green River Community College for their work and service to student veterans

Dr. Eileen Ely, President of Green River Community College, and Timm Lovitt, Veterans Resources and Services Director, joined Mayor Lewis in presenting certificates of appreciation to the following Green River Community College faculty and staff for their contributions and support of student veterans and their families: Dr. Deborah Casey, Vice President of Student Affairs; Sandra Matthews, Veterans Administration Certifying Official; Sandra Davidson, WorkForce Education Coordinator; Josh Gerstman, Director of Development; Sabah Jabbouri, GIS Systems Instructor; and Ron Riley, Criminal Justice Instructor. Carsh Wiltner, Psychology Instructor, was also recognized but could not attend.

Dr. Ely thanked Mayor Lewis for honoring the Green River Community College faculty and staff and for his years of service in the military and to the City of Auburn.

3. KAT Youth Ambassadors Awards

Mayor Lewis presented certificates of appreciation to Kent Auburn Tamba Youth Ambassadors Sarah Taylor and Katrina Hunt for their community services hours.

4. Boards and Commissions Appointments
City Council to confirm the appointment of Cole Lindell to the Auburn Junior City Council for a two-year term to expire August 31, 2015.

Mayor Lewis presented a certificate of appointment to Cole Lindell for a two-year term to the Junior City Council.

Deputy Mayor Backus moved and Councilmember Wagner seconded to confirm Cole Lindell to a two-year term on the Junior City Council.

MOTION CARRIED UNANIMOUSLY. 7-0

5. Boards and Commissions Appointments
City Council to confirm the appointment of Angelina Zalutskiy to the Auburn Junior City Council for a one-year term to expire August 31, 2014.

Deputy Mayor Backus moved and Councilmember Wagner seconded to confirm the appointment of Angelina Zalutskiy to the Junior City Council for a one-year term.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Agenda Modifications

Ordinance No. 6492 was removed from the agenda and a revised version of Resolution No. 5017 was distributed prior to the meeting.

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.

Virginia Haugen, 2503 R Street SE, Auburn
Ms. Haugen congratulated Mayor-elect Nancy Backus and Councilmembers-elect Rich Wagner, Yolanda Trout, and Claude DaCorsi on their election. Ms. Haugen thanked Councilmember John Partridge for his service on the City Council.

C. Correspondence

There was no correspondence for City Council review.

III. COUNCIL COMMITTEE REPORTS

A. Municipal Services

Chair Peloza reported the Municipal Services Committee met December 9, 2013. The Committee reviewed Ordinance No. 6466 relating to inattentive driving. The Committee discussed solid waste rates and efforts to reduce the subsidy of commercial rates, Resolution No. 5010 relating to the White River Valley Historical Society lease for Mary Olson Farm, the Redflex collision data report for 2013, and concealed pistol licenses benefit cost analysis. The next regular meeting of the Municipal Services Committee is scheduled for January 13, 2014.

B. Planning & Community Development

Chair Backus reported the Planning and Community Development Committee met December 9, 2013. The Committee received the annual update from the Arts Commission. The Committee reviewed Resolution No. 5010 relating to the White River Valley Historical Society lease for Mary Olson Farm, Ordinance No. 6488 regarding school impact fees, Ordinance No. 6492 relating to organization of City administrative government, and Phase 2 City Hall remodel. The Committee discussed pedestrian kiosks and the permit center configuration. The next regular meeting of the Planning and Community Development Committee is scheduled for January 13, 2014.

C. Public Works

Chair Wagner reported the Public Works Committee met this afternoon. The Committee reviewed several consent agenda items, including advertisement for bids for Public Works Project No. CP1301 the 2013 Citywide Sidewalk Repair Project, amendment to Consultant Agreement No. AG-C-428 with Jacobs Engineering Group, Inc. for work related to Public Works Project No. CP1323 the 2014 Local Street Pavement Reconstruction Project, Consultant Agreement AG-C-447 with Fehr and Peers for work related to Public Works Project No. MS1311 the 2013-14 Comprehensive Transportation Plan Update, and final payment and acceptance of Public Works Project No. EM1302, Hidden Valley Vista Storm Outfall-Emergency Replacement. The Committee also reviewed Resolution No. 5019 accepting a \$4 million grant from the Washington State Transportation Improvement Board for construction of the South 277th Street Corridor Capacity and Non-Motorized Trail Improvement Project. The Committee discussed Resolution No. 5016 amending the fee schedule, Resolution No. 5020 related to the interlocal agreement with the City of Black Diamond for information technology services, traffic flow at Auburn Way South and 17th Street SE, a sewer odor complaint, the capital project status report, and the action tracking matrix. The next regular meeting of the Public Works Committee is scheduled for January 6, 2014.

D. Finance

Chair Partridge reported the Finance Committee met this evening at 5:00. The Committee reviewed claims vouchers in the amount of \$4.6 million and payroll vouchers in the approximate amount of \$2.1 million. The Committee reviewed Resolution No. 5016 relating to the fee schedule for 2014 and Resolution No. 5020 authorizing an interlocal agreement with the City of Black Diamond for information technology support. The Committee discussed the October 2013 Financial Report, Ordinance No. 6466 related to inattentive driving, Resolution No. 5019 accepting a grant from the Washington State Transportation Improvement Board, and the Auburn History Project. The next regular meeting of the Finance Committee is scheduled for January 6, 2014.

Chair Partridge thanked fellow Finance Committee members, Vice Chair Wales and Member Holman, for the opportunity to serve with them on the Committee.

E. Les Gove Community Campus

Chair Wagner reported the Les Gove Community Campus Committee met December 4, 2013. The Committee discussed next steps for the community center now that funding for the project has been

identified. Committee members discussed updating the drawings, evaluating the internal circulation of the campus, and planning for a community meeting to discuss the upcoming project. The Committee also reviewed and updated its action tracking matrix. The next regular meeting of the Les Gove Community Campus Committee is scheduled for January 22, 2014 at 5:00 p.m.

F. Council Operations Committee

The next regular meeting of the Council Operations Committee is scheduled for January 6, 2014 at 5:00 p.m.

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 December 2, 2013 Regular Meeting
- B. Claims Vouchers (Partridge/Coleman)
Claims voucher numbers 426449 through 426640 in the amount of \$4,685,703.87 and three wire transfers in the amount of \$41,666.00 and dated December 16, 2013.
- C. Payroll Vouchers (Partridge/Coleman)
Payroll check numbers 534330 through 534369 in the amount of \$888,081.31 and electronic deposit transmissions in the amount of \$1,288,364.96 for a grand total of \$2,176,446.27 for the period covering November 28, 2013 to December 11, 2013.
- D. Public Works Project No. EM1302 (Wagner/Sweeting)
City Council approve Final Pay Estimate No. 1 to Contract No. 13-16 in the amount of \$136,831.42 and accept construction of the Emergency Public Works Project No. EM1302, Hidden Valley Vista Storm Outfall-Emergency Replacement
- E. Public Works Project No. CP1301 (Wagner/Sweeting)
City Council grant permission to advertise for bids for Project No. CP1301, 2013 Citywide Sidewalk Repair Project
- F. Public Works Project No. CP1323 (Wagner/Sweeting)
City Council grant permission to enter into an amendment to Consultant Agreement No. AG-C-428 with Jacobs Engineering Group, Inc. for engineering services for Project No. CP1323, 2014 Local Street Pavement Reconstruction Project
- G. Public Works Project No. MS1311 (Wagner/Sweeting)
City Council grant permission to enter into a Consultant Agreement AG-C-447 with Fehr and Peers for engineering services for Project No. MS1311, 2013-2014 Comprehensive Transportation Plan Update

Deputy Mayor Backus moved and Councilmember Wagner seconded

to approve the Consent Agenda.

The Consent Agenda includes claims and payroll vouchers and public works contracts.

MOTION CARRIED UNANIMOUSLY. 7-0

V. UNFINISHED BUSINESS

There was no unfinished business.

VI. NEW BUSINESS

There was no new business.

VII. ORDINANCES

- A. Ordinance No. 6466 (Peloza/Heid)
An Ordinance of the City Council of the City of Auburn, Washington, creating a new Section 10.12.410 to the Auburn City Code relating to inattentive driving

Councilmember Peloza moved and Councilmember Osborne seconded to introduce and adopt Ordinance No. 6466.

Councilmember Peloza spoke in favor of the Ordinance and stated all cities in the surrounding area have enacted a similar law.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Ordinance No. 6488 (Backus/Tate)
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 Impacts Fees

Deputy Mayor Backus moved and Councilmember Holman seconded to introduce and adopt Ordinance No. 6488.

Ordinance No. 6488 updates the school impact fees for 2014.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. RESOLUTIONS

- A. Resolution No. 5010 (Backus/Faber)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a second addendum with the White River Valley Historical Society to extend the term of the Society's lease of the built environment at Mary Olson Farm through June 30, 2033

Deputy Mayor Backus moved and Councilmember Holman seconded

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to adopt Resolution No. 5010.

Resolution No. 5010 extends the lease agreement with the White River Valley Historical Society for the Mary Olson Farm.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Resolution No. 5016 (Partridge/Heid)
A Resolution of the City Council of the City of Auburn, Washington, amending the City of Auburn Fee Schedule to adjust for 2014 fees

Councilmember Partridge moved and Councilmember Wales seconded to adopt Resolution No. 5016.

Resolution No. 5016 updates the City's fee schedule for 2014.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Resolution No. 5017 (Backus/Heid)
A Resolution of the City Council of the City of Auburn, Washington, repealing Resolution No. 4893 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 Backus advised that, per City Council Rules, only those Councilmembers seated this evening who will be on the Council on January 1, 2014 can vote on the resolution; neither she or Councilmember Partridge can make a motion or vote on Resolution No. 5017.

Councilmember Osborne moved and Councilmember Holman seconded to adopt Resolution No. 5017, option 1, designating Rich Wagner as Deputy Mayor and designating the Council Committee members for 2014.

Councilmember Osborne spoke in favor of designating Rich Wagner as Deputy Mayor due to his seniority on the Council and his dedication and expertise.

MOTION CARRIED. 4-1 Councilmember Peloza voted no.

- D. Resolution No. 5019 (Wagner/Sweeting)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to accept a grant from the Washington State Transportation Improvement Board for construction of the South 277th Street Corridor Capacity and Non-Motorized Trail Improvement Project

Councilmember Wagner moved and Councilmember Peloza

seconded to adopt Resolution No. 5019.

Resolution No. 5019 authorizes acceptance of a grant, which completes the funding for the South 277th Street Corridor Capacity and Non-motorized Trail Improvement Project.

MOTION CARRIED UNANIMOUSLY. 7-0

- E. Resolution No. 5020 (Partridge/Tiedeman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an addendum to the Interlocal Agreement between the City of Auburn and the City of Black Diamond for information services technology

Councilmember Partridge moved and Councilmember Wales seconded to adopt Resolution No. 5020.

Resolution No. 5020 authorizes an interlocal agreement with the City of Black Diamond for the provision of information technology services by the City of Auburn.

MOTION CARRIED UNANIMOUSLY. 7-0

IX. 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 Backus reported that she has spent the past two weeks at City Hall and regional meetings transitioning to the office as Mayor. Deputy Mayor Backus also reported on her attendance at the Terminal Park Elementary DARE graduation, the King County Aerospace Alliance quarterly meeting, the Puget Sound Regional Council Executive Board meeting, the Valley Com Administrative Board meeting, a Sound Cities workshop presented by Economic Development Manager Doug Lein on the Innovation Partnership Zone, the Santa Parade and tree lighting, the SCORE Board meeting, and the Roadmap Project Education Results Networking meeting.

Councilmember Holman reported on his attendance at the Sound Cities workshop regarding the Innovation Partnership Zone (IPZ) and commended Economic Development Manager Doug Lein's presentation on the IPZ. Councilmember Holman also reported on his attendance at the Wesley Homes holiday celebration, his participation in the Rotary student shadow day, attendance at the Auburn Public Schools Foundation open house, the Riverpointe neighborhood meeting, the Senior Center coffee hour, and the memorial service for

Reverend Dr. Francis Horner.

Councilmember Pelloza reported on his attendance at the Regional Water Quality Committee meeting, the Water Resource Inventory Area (WRIA) 9 Committee meeting, the King County Solid Waste Advisory Committee meeting, the Sound Cities sponsored workshop, the Santa Parade and tree lighting, a King County Solid Waste webinar, and the Muckleshoot Tribe Holiday reception.

Councilmember Osborne reported on his attendance at the monthly Law Enforcement Officers and Fire Fighters Disability (LEOFF) Board meeting, the Sound Cities economic development workshop, the Santa Parade and tree lighting, and the Green River System-wide Framework Advisory Council meeting regarding flood control and habitat preservation.

Councilmember Partridge reported that he has served four years on the Regional Law, Safety and Justice Committee and served as chair of the Committee in 2013, during which time, the Committee covered such topics as technology in the courts and crime prevention, mental health court, and jails and incarceration. Councilmember Partridge encouraged continued involvement with the Regional Law, Safety and Justice Committee.

B. From the Mayor

Mayor Lewis urged the Council to continue to pursue the following:

- Partnerships such as Valley Cities, Search, and nurture new partnerships
- Take on the tough work; take action to secure long term funding for arterial streets
- Look at the build out of the Les Gove Campus as the City's central park
- Unleash your energy on the Strategic Planning Areas for Auburn Way North and South
- Stay at the 30,000 foot level in policy considerations; and
- Get the work done, but remember to celebrate

X. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 9:07 p.m.

APPROVED this ____ day of January, 2014.

Nancy Backus, Mayor

Danielle Daskam, City Clerk



AGENDA BILL APPROVAL FORM

Agenda Subject:

Claims Vouchers

Date:

December 31, 2013

Department:

Finance

Attachments:

No Attachments Available

Budget Impact:

\$0

Administrative Recommendation:

City Council approve the claims vouchers.

Background Summary:

2013 claims voucher numbers 426641 through 426848 in the amount of \$1,985,773.74 and dated January 6, 2014.

2014 claims voucher numbers 426849 through 426870 in the amount of \$223,340.72 and dated January 6, 2014.

Reviewed by Council Committees:

Finance

Councilmember: Wales

Staff: Coleman

Meeting Date: January 6, 2014

Item Number: CA.B



AGENDA BILL APPROVAL FORM

Agenda Subject:

Payroll Vouchers

Date:

December 31, 2013

Department:

Finance

Attachments:

No Attachments Available

Budget Impact:

\$0

Administrative Recommendation:

City Council approve the payroll vouchers.

Background Summary:

Payroll check numbers 534370 through 534406 in the amount of \$964,264.33 and electronic deposit transmissions in the amount of \$1,316,202.70 for a grand total of \$2,280,467.03 for the period covering December 12, 2013 to January 1, 2014.

Reviewed by Council Committees:

Finance

Councilmember: Wales

Staff: Coleman

Meeting Date: January 6, 2014

Item Number: CA.C



AGENDA BILL APPROVAL FORM

Agenda Subject:

Ordinance No. 6484

Date:

December 10, 2013

Department:

Public Works

Attachments:

[Ordinance No. 6484 with Exhibit A](#)

[Exhibit B](#)

[Staff Report](#)

[Vicinity Map](#)

Budget Impact:

\$0

Administrative Recommendation:

City Council introduce and adopt Ordinance No. 6484.

Background Summary:

Plan A Development LLC has applied to the City for vacation of the right-of-way of the alley between South Division Street and A Street SE, south of East Main Street, shown on Exhibit "A". The applicant currently owns all but one of the surrounding parcels and is proposing to incorporate the right-of-way in the development of the adjacent properties for a more cohesive plan and better access for tenants and service vehicles.

The application has been reviewed by City staff and utility purveyors who have an interest in this right-of-way. Through this review City staff has determined that the right of way is no longer necessary to meet the needs of the City and could be vacated.

Ordinance No. 6484, if adopted by City Council, approves Vacation No. V1-13 and vacates the right-of-way subject to conditions outlined in the Ordinance.

Reviewed by Council Committees:

Public Works

Councilmember: Osborne

Staff: Gaub

Meeting Date: January 6, 2014

Item Number: ORD.A

ORDINANCE NO. 6 4 8 4

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
AUBURN WASHINGTON, VACATING RIGHT-OF-WAY OF
THE ALLEY BETWEEN SOUTH DIVISION STREET AND A
STREET SE, SOUTH OF EAST MAIN STREET, WITHIN THE
CITY OF AUBURN, WASHINGTON

WHEREAS, the City of Auburn, Washington, has received a petition by not less than two-thirds (2/3) of the owners of property adjacent to right-of-way located at the Alley between South Division Street and A Street SE, south of East Main Street, within the City of Auburn, Washington, requesting vacation of the same; and

WHEREAS, the City Council of the City of Auburn, Washington, has, after a review of its needs for streets and right-of-ways in the vicinity of the Alley between South Division Street and A Street SE, south of East Main Street within the City of Auburn, Washington, determined that consideration should be given to the vacation of the same; and

WHEREAS, a public hearing was held in connection with the possible vacation, with notice having been provided pursuant to statute; and

WHEREAS, the City Council of the City of Auburn, Washington, has considered all matters presented at the public hearing on the proposed vacation, held on the 6th day of January, 2014, at the Auburn City Council Chambers in Auburn, Washington.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON DO ORDAIN as a non-codified ordinance as follows:

Section 1. Vacation. That the right-of-way located at the Alley between South Division Street and A Street SE, south of East Main Street, located within the City of

Ordinance No 6484
ROW Vacation V1-13
November 13, 2013
Page 1 of 6

Auburn, Washington, legally described as follows:

THAT PORTION OF THE NORTHEAST QUARTER OF THE
SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 21
NORTH, RANGE 4 EAST, W.M., IN KING COUNTY,
WASHINGTON BEING THE EAST-WEST ALLEY LOCATED
IN BLOCK 1, TOWN OF SLAUGHTER, ACCORDING TO
THE PLAT THEREOF RECORDED IN VOLUME 2 OF
PLATS, AT PAGE 56, RECORDS OF KING COUNTY,
WASHINGTON, MORE PARTICULARLY DESCRIBED AS
FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT 1,
BLOCK 1, IN SAID TOWN OF SLAUGHTER; THENCE
WESTERLY ALONG THE SOUTH LINE OF LOTS 1
THROUGH 4, OF SAID BLOCK, NORTH 89°05'41" WEST,
240.60 FEET TO THE SOUTHWEST CORNER OF SAID
LOT 4; THENCE SOUTH 00°56'35" WEST, 20.00 FEET TO
THE NORTHWEST CORNER OF LOT 5, OF SAID BLOCK;
THENCE EASTERLY ALONG THE NORTH LINE OF LOTS 5
THROUGH 8 OF SAID BLOCK, SOUTH 89°05'41" EAST,
240.68 FEET TO THE NORTHEAST CORNER OF SAID LOT
8; THENCE NORTH 00°42'53" EAST, 20.00 FEET TO THE
POINT OF BEGINNING

and as shown on the survey, a copy of which is attached hereto, marked Exhibit "A" and
incorporated herein by this reference, the same is hereby vacated and the property lying in
said portion of right-of-way described hereinabove, shall be returned and belong to those
persons entitled to receive the property in accordance with RCW 35.79.040, conditioned
upon the following;

A. Reservation in favor of the City a perpetual Nonexclusive Easement
under, over, through and across the Alley portion of the vacated right-of-way as
described above for the purpose of laying, maintaining, and installing future and existing

Ordinance No 6484
ROW Vacation V1-13
November 13, 2013
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sanitary sewer and water facilities and including a reservation in favor of the City of the right to grant easements for utilities over, under and on the all portions of the vacated right-of-way as described above.

The City shall have the absolute right, at times as may be necessary for immediate entry upon said Easement Area for the purpose of maintenance, inspection, construction, repair or reconstruction of the above improvements without incurring any legal obligation or liability therefore.

The City shall have the absolute right to place any type of driving surface within said Easement Area deemed necessary by the City.

The owners of the adjacent property agree and shall not in any way block, restrict or impede access and egress to or from said Easement Area, and /or in any way block, restrict or impede full use of the real property within the Easement Area by the City for the above described purposes. No building, wall, rockery, fence, trees, or structure of any kind shall be erected or planted, nor shall any fill material be placed within the boundaries of said Easement Area, without the express written consent of the City. No excavation shall be made within three feet of said facilities and the surface level of the ground within the Easement Area shall be maintained at the elevation as currently existing.

This easement shall be a covenant running with the adjacent property parcels and burden said real estate, and shall be binding on the successors, heirs and assigns of all parties hereto.

Ordinance No 6484
ROW Vacation V1-13
November 13, 2013
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B. Under the terms of the reservation set out in Paragraph A above, the City hereby reserves in favor of the Public a perpetual Nonexclusive Access Easement under, over, through and across the vacated right-of-way as described above for the purposes of pedestrian, vehicular, emergency, individual adjacent parcel access and adjacent private property access over, under and upon the vacated right-of-way. No building, wall, rockery, fence, trees, or structure of any kind shall be erected or planted, nor shall any fill material be placed within the boundaries of said Easement Area, without the express written consent of the City. The owners of the adjacent property agree not to erect any structures on said easement and further agree not to place trees or other obstructions on the easement that would interfere with the exercise of Grantee's rights herein.

C. Under the terms of the reservation set out in Paragraph A above, the City hereby grants a private utility easement to Puget Sound Energy over, under and upon the vacated right-of-way as described above for the construction, operation, maintenance, repair, replacement, improvement, removal and enlargement of gas and electric distribution facilities. The owners of the adjacent property agree not to erect any structures on said easement and further agree not to place trees or other obstructions on the easement that would interfere with the exercise of Grantee's rights herein.

D. Under the terms of the reservation set out in Paragraph A above, the City hereby grants a private utility easement to Comcast Cable Corporation over, under and upon the vacated right-of-way as described above for the construction, operation,

Ordinance No 6484
ROW Vacation V1-13
November 13, 2013
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maintenance, repair, replacement, improvement, removal and enlargement of existing facilities. The owners of the adjacent property agree not to erect any structures on said easement and further agree not to place trees or other obstructions on the easement that would interfere with the exercise of Grantee's rights herein.

E. Under the terms of the reservation set out in Paragraph A above, the City hereby grants a private utility easement to CenturyLink over, under and upon the vacated right-of-way as described above for the construction, operation, maintenance, repair, replacement, improvement, removal and enlargement of existing facilities. The owners of the adjacent property agree not to erect any structures on said easement and further agree not to place trees or other obstructions on the easement that would interfere with the exercise of Grantee's rights herein.

F. It is provided, however, that such reserved or granted utility and access easements as set out in Paragraphs A, B, C, D and E above, may be modified to accommodate a removal, relocation and sitting of the affected utility lines if the City and the property owners on whose property the utility lines are located agree to the removal, relocations and sitting being paid by said property owners and with the removal, relocation and sitting being done in conformity with applicable standards.

Section 2. Constitutionality or Invalidity. If any portion of this Ordinance or its application to any person or circumstances is held invalid, the remainder of the Ordinance or the application of the provisions to other persons or circumstances shall not be affected.

Ordinance No 6484
ROW Vacation V1-13
November 13, 2013
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Section 3. Implementation. The mayor is hereby authorized to implement such administrative procedures as may be necessary to carry out the directives of this location.

Section 4. Effective Date. This Ordinance shall take effect and be in force five (5) days from and after passage, approval, and publication as provided by law.

Section 5. Recordation. The City Clerk is directed to record this Ordinance with the office of the King County Auditor.

INTRODUCED: _____

PASSED: _____

APPROVED: _____

NANCY BACKUS
MAYOR

ATTEST:

Danielle E. Daskam,
City Clerk

APPROVED AS TO FORM:



Daniel B. Heid,
City Attorney

PUBLISHED: _____

Ordinance No 6484
ROW Vacation V1-13
November 13, 2013
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EXHIBIT "A"

SHEET 1 OF 2

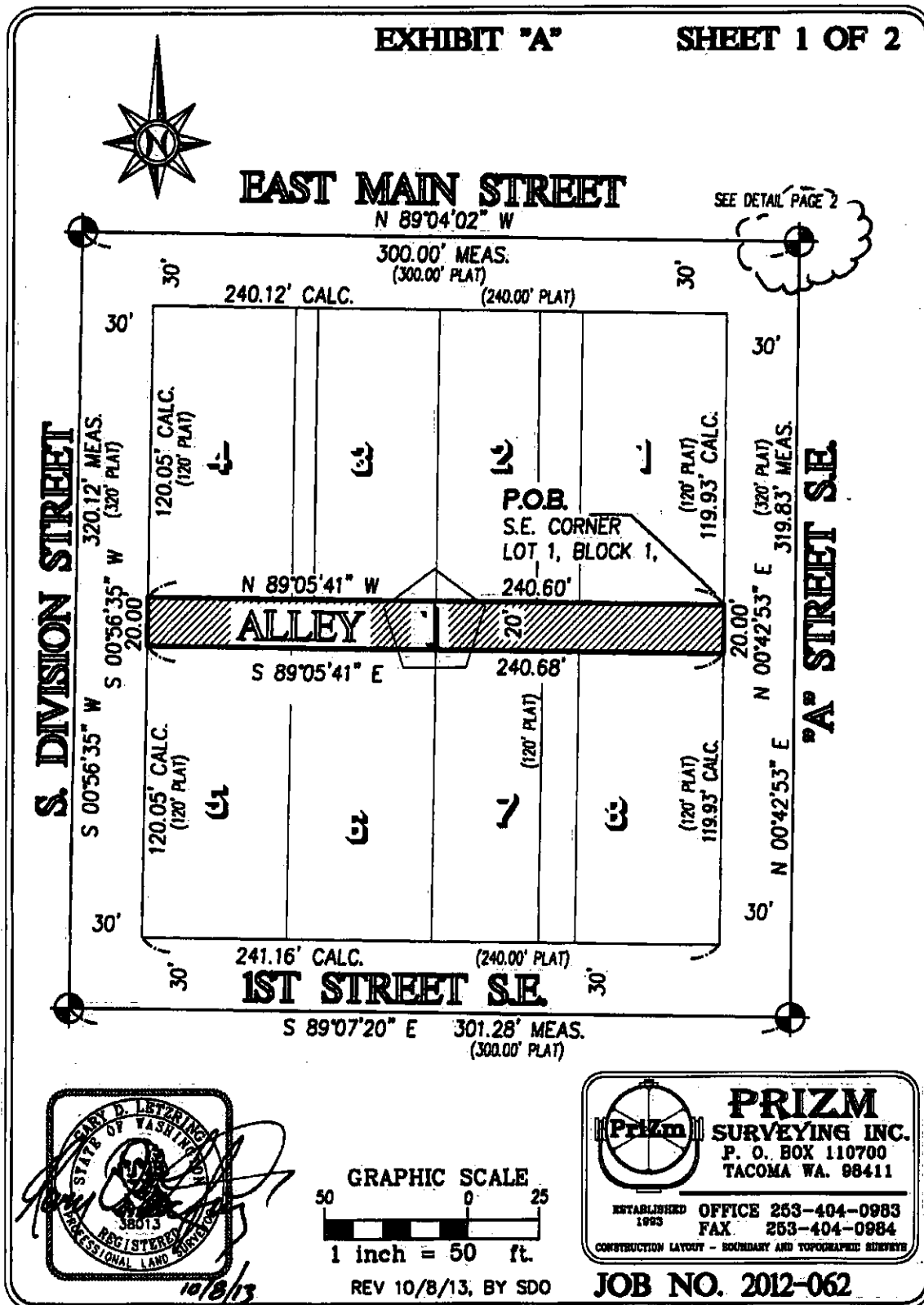
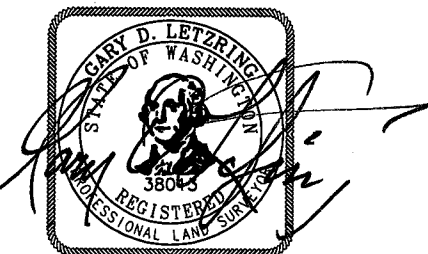
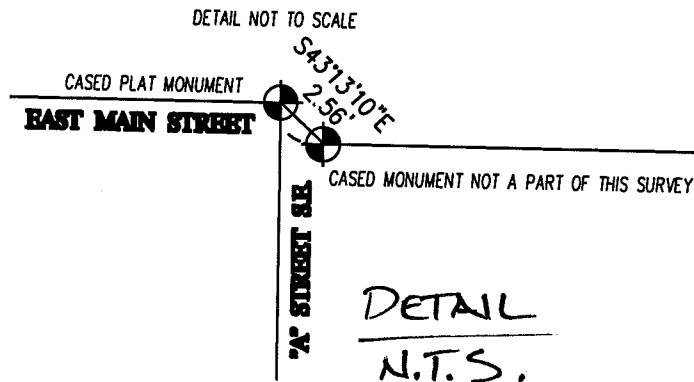


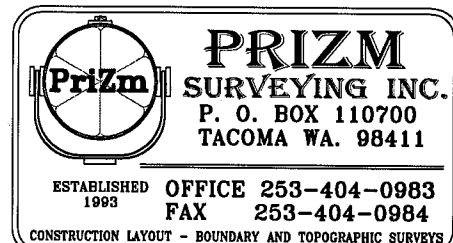
EXHIBIT "B"**SHEET 2 OF 2**

THAT PORTION OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 21 NORTH, RANGE 4 EAST, W.M., IN KING COUNTY, WASHINGTON BEING THE EAST-WEST ALLEY LOCATED IN BLOCK 1, TOWN OF SLAUGHTER, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 2 OF PLATS, AT PAGE 56, RECORDS OF KING COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT 1, BLOCK 1, IN SAID TOWN OF SLAUGHTER; THENCE WESTERLY ALONG THE SOUTH LINE OF LOTS 1 THROUGH 4, OF SAID BLOCK, NORTH 89°05'41" WEST, 240.60 FEET TO THE SOUTHWEST CORNER OF SAID LOT 4; THENCE SOUTH 00°56'35" WEST, 20.00 FEET TO THE NORTHWEST CORNER OF LOT 5, OF SAID BLOCK; THENCE EASTERLY ALONG THE NORTH LINE OF LOTS 5 THROUGH 8 OF SAID BLOCK, SOUTH 89°05'41" EAST, 240.68 FEET TO THE NORTHEAST CORNER OF SAID LOT 8; THENCE NORTH 00°42'53" EAST, 20.00 FEET TO THE POINT OF BEGINNING.



10/8/13



JOB NO. 2012-062

Ordinance No. 6484
Exhibit B
November 13, 2013



RIGHT-OF-WAY VACATION STAFF REPORT

Right-of-Way (ROW) Vacation Number V1-13

Applicant: Plan A Development LLC

Property Location: Right-of-Way located at the Alley between South Division Street and A Street SE, south of East Main Street.

Description of right-of-way:

This ROW proposed for vacation consists of the Alley between South Division Street and A Street SE, south to East Main Street. The Alley is adjacent to Parcels 7815700030, 7815700020, 7815700015 and 7815700005 on the north side and Parcels 7815700047, 7815700070 and 7815700075 on the south side. All of these parcels, except for 7815700075 are owned by the applicant. The proposed area of ROW for vacation is 4,813(+/-) square feet.

The Alley was dedicated for street purposes in 1886 to the City of Auburn from Mary E. and L.W. Ballard through dedication of the original plat of the City also know as the Town of Slaughter.

See Exhibits "A" and "B" for legal description and survey.

Proposal:

The Applicant proposes that the City vacate the above described right-of-way so that they can create a more cohesive development on adjoining properties.

Applicable Policies & Regulations:

- RCW's applicable to this situation - meets requirements of RCW 35.79.
- MUTCD standards - not affected by this proposal.
- City Code or Ordinances - meets requirements of ACC 12.48.
- Comprehensive Plan Policy - not affected.
- City Zoning Code - not affected.

Public Benefit:

- This street vacation decreases the Right-of-Way maintenance obligation of the City.
- The vacated area may be subject to property taxes.

Discussion:

The vacation application was circulated to Puget Sound Energy (PSE), Comcast, CenturyLink, and City staff.

1. PSE – PSE has existing electric and gas facilities and will require an easement.
2. Comcast – Comcast has existing facilities in the right-of-way that services multiple customers and will require an easement to continue to service those customers.
3. CenturyLink – CenturyLink has existing facilities in the proposed vacation area and will require and easement.
4. Water – Currently, there is an existing 2" water line within the right-of-way to be vacated. Additionally, the applicant is proposing to install additional water facilities within the right of way to be vacated. As a condition of approval, a public water utility easement within the proposed vacation area shall be granted to the City.

Ordinance No. 6484

1 of 3

12/4/2013

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ORD.A

5. Sewer – Currently, there is an existing sanitary sewer main along the alley between South Division and A Street SE within the right-of-way to be vacated. As a condition of approval, a public sewer utility easement within the proposed vacation area shall be granted to the City.
6. Storm – There are no existing storm facilities in the proposed vacation area. An easement is not needed.
7. Transportation – No comments.
8. Building – No comments.
9. Planning – No comments
10. Fire – No comments
11. Police – No comments
12. Streets – No comments
13. Construction – No comments
14. Innovation and Technology – No comments
15. General Review – A public access easement for the purposes of vehicular access, pedestrian access, emergency access, individual parcel access and private property access shall be reserved along the entire length and width of the vacated right-of-way. Any future development or building over the vacated ROW may require that the developer/owner vacate necessary easements and relocate all affected utilities prior to construction.

Assessed Value:

ACC 12.48 states “The city council may require as a condition of the ordinance that the city be compensated for the vacated right-of-way in an amount which does not exceed one-half the value of the right-of-way so vacated, except in the event the subject property or portions thereof were acquired at public expense or have been part of a dedicated public right-of-way for 25 years or more, compensation may be required in an amount equal to the full value of the right-of-way being vacated. The city engineer shall estimate the value of the right-of-way to be vacated based on the assessed values of comparable properties in the vicinity. If the value of the right-of-way is determined by the city engineer to be greater than \$2,000, the applicant will be required to provide the city with an appraisal by an MAI appraiser approved by the city engineer, at the expense of the applicant. The city reserves the right to have a second appraisal performed at the city’s expense.” Note: The city engineer has not required an appraisal for the value of this right-of-way since the right-of-way was originally acquired through dedication of a Plat or through a Quit Claim Deed at no cost to the City.

RCW 35.79.030 states the vacation “shall not become effective until the owners of property abutting upon the street or alley, or part thereof so vacated, shall compensate such city or town in an amount which does not exceed one-half the appraised value of the area so vacated. If the street or alley has been part of a dedicated public right-of-way for twenty-five years or more, or if the subject property or portions thereof were acquired at public expense, the city or town may require the owners of the property abutting the street or alley to compensate the city or town in an amount that does not exceed the full appraised value of the area vacated.”

The right-of-way was acquired through dedication of a Plat on February 28, 1886 at no cost to the City.

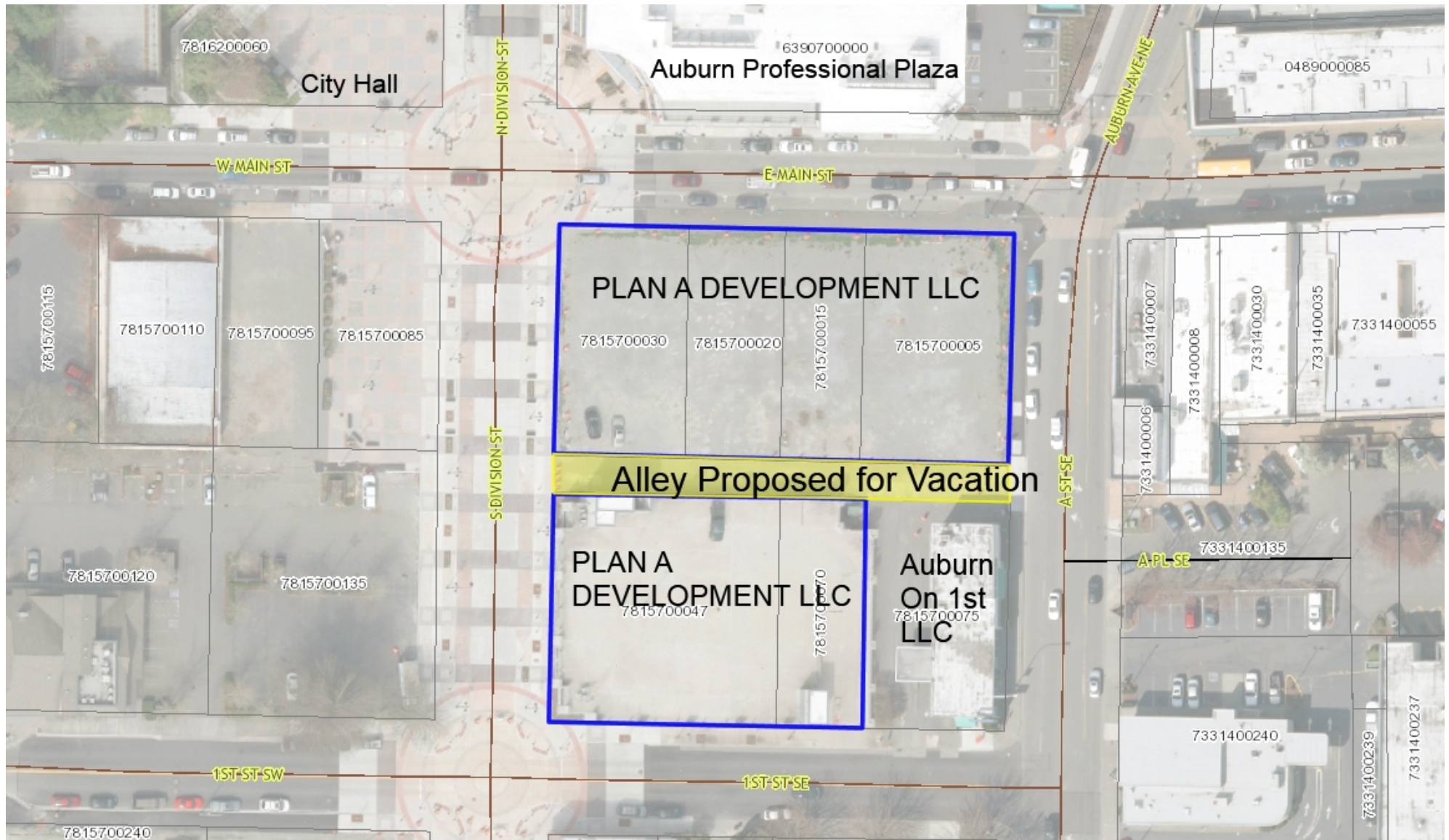
Recommendation:

Staff recommends that the street vacation be granted subject to the following conditions:

1. A public utility easement shall be reserved for City of Auburn sanitary sewer facilities along the entire length and width of the vacated ROW.
2. A public utility easement shall be reserved for City of Auburn water facilities along the entire length and width of the vacated ROW.
3. An easement shall be reserved for Puget Sound Energy electric and gas facilities along the entire length and width of the vacated ROW.
4. An easement shall be reserved for Comcast Cable Corporation cable facilities along the entire length and width of the vacated ROW.
5. An easement shall be reserved for CenturyLink communications facilities along the entire length and width of the vacated ROW.

6. A public access easement for the purposes of allowing vehicular, pedestrian, and emergency access, to individual parcels located adjacent to the vacated right-of-way shall be reserved along the entire length and width of the vacated ROW.
7. Staff recommends that compensation for the value of the right-of-way not be required since the right-of-way was originally acquired through dedication of a Plat at no cost to the City.

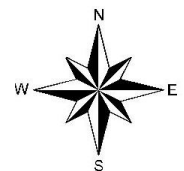
ROW Vacation No. V1-13 for Plan A Development LLC



Printed Date:12/3/2013

Map Created by City of Auburn eGIS

Information shown is for general reference purposes only and does not necessarily represent exact geographic or cartographic data as mapped. The City of Auburn makes no warranty as to its accuracy.





AGENDA BILL APPROVAL FORM

Agenda Subject:

Ordinance No. 6492

Date:

December 31, 2013

Department:

Administration

Attachments:

[Ordinance No. 6492](#)

Budget Impact:

\$0

Administrative Recommendation:

City Council introduce and adopt Ordinance No. 6492.

Background Summary:

With the election of a new Mayor and the individual prerogatives of the new Mayor's administration, it is understandable and reasonable that changes would be made that better suit the new administration.

Ordinance No. 6492 reflects changes in the City's organizational structure with the commencement of the new Mayoral administration.

Reviewed by Council Committees:

Public Works

Councilmember: Wagner

Staff: Hursh

Meeting Date: January 6, 2014

Item Number: ORD.B

ORDINANCE NO. 6 4 9 2

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF AUBURN, WASHINGTON, AMENDING
SECTIONS 2.03.040, AND 2.03.090 OF THE AUBURN
CITY CODE RELATED TO THE ORGANIZATION OF
CITY ADMINISTRATIVE GOVERNMENT

WHEREAS, the City of Auburn has functioned very well with its organizational structure and its capable and qualified employees; and

WHEREAS, with the election of a new Mayor and the individual prerogatives of the new Mayor's administration, it is understandable and reasonable that changes would be made that better suit that administration; and

WHEREAS, in connection with the commencement of the new Mayoral administration, it is appropriate that changes affecting the administration be reflected in the City Code, yet preserving the responsibilities and prerogatives of the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, DO ORDAIN as follows:

Section 1. Amendment to City Code. That Section 2.03.040 of the Auburn City Code be and the same hereby is amended to read as follows:

2.03.040 Appointment of appointive officers.

The ~~mayer~~ Mayor shall appoint, and at his/her pleasure may remove, all ~~city~~ City appointive officers, subject to the provisions of any applicable law, rule or regulation pertaining to civil service, state law or city ordinances. This appointive authority applies to acting, interim and permanent appointive officers. Appointive officers shall include, but are not necessarily limited to the as followsfollowing:

- A. Department Directors.
 1. City ~~attorney~~Attorney;
 2. Finance ~~director~~Director;
 3. Human resourcesResources/risk-Risk management-Management ~~director~~Director;
 4. ~~Information services~~Innovation and Technology ~~director~~Director;
 5. Parks and recreation-Recreation ~~director~~Director;
 6. Planning and development ~~director~~;

7. ~~Director of Community Development and Public works~~ Works ~~director~~;
87. ~~Police chief~~ Chief.
8. Director of Administration
- B. Assistant Department Director Positions.
 1. Assistant ~~city~~ City ~~attorney~~ Attorney;
 2. Assistant ~~police~~ Police ~~chief~~ Chief, subject to ~~civil~~ Civil ~~service~~ Rules;
3. Assistant Director of Engineering (City engineer Engineer) (Community Development and Public Works).
4. Assistant Director of Public Works (Community Development and Public Works).
5. Assistant Director of Community Development (Community Development and Public Works).
6. Assistant Director of Human Resources and Risk Management.
- C. Administrative Employees.
 1. Administrative ~~secretary~~ Secretary (~~mayer~~ Mayor and ~~city~~ City ~~council's~~ Council's ~~office~~ Office);
 2. Economic development Development manager Manager;
 3. Executive assistant Assistant to the mayor Mayor;
 4. Intergovernmental services Services coordinator Coordinator;
 5. Communications/community Community relations Relations.
- D. Temporary assignment positions, including but not limited to ~~public~~ Public ~~safety~~ safety ~~director~~ Director or ~~public~~ Public ~~safety~~ safety ~~chief~~ Chief and ~~deputy~~ Deputy ~~police~~ Police ~~chief~~ Chief, or equivalent positions.

It is provided, however, that appointment or termination of the ~~city~~ City ~~attorney~~ Attorney shall be subject to confirmation by a majority of the members of the ~~city~~ City ~~council~~ Council. It is further provided that termination of the Police Chief shall be subject to any applicable statutes or rules regarding termination of a police chief for cause. (Ord. 6287 § 2, 2010; Ord. 6165 § 1, 2008; Ord. 5963 § 1, 2005; Ord. 5870 § 1, 2004; Ord. 5635 § 1, 2002; Ord. 5858 § 1 (Exh. A), 2001; 1957 code § 1.03.040.)

Section 2. Amendment to City Code. That Section 2.03.090 of the Auburn

City Code be and the same hereby is amended to read as follows:

2.03.090 Departmental coordination duties.

A. The mayor Mayor shall be responsible for the coordination of the activities of the various ~~city~~ City ~~departments~~ Departments, ~~boards~~ Boards and ~~commissions~~ Commissions to eliminate waste and duplication of efforts, prevent the ~~departments~~ Departments from working at cross purposes, avoid conflicts in authority, and promote effective liaison between all agencies that work for the ~~city~~ City.

B. In furtherance of the coordination duties set forth in this Section, the Mayor is authorized to change the reporting requirements of and among the various appointed officers, including moving said officers to different departments or divisions. Provided, that the Mayor shall not change the reporting

requirements of appointed officers in the Office of the City Attorney, City Clerk, or of commissioned officers of the Police Department.

C. If the change in reporting requirements changes the powers or duties of a City Department as set forth in this Code, the Mayor shall bring an amendment to the applicable Code sections before the City Council as soon as practicable. (1957 code § 1.03.100.)

Section 3. Implementation. The Mayor is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this legislation.

Section 4. Severability. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section or portion of this ordinance, or the invalidity of the application thereof to any person or circumstance shall not affect the validity of the remainder of this ordinance, or the validity of its application to other persons or circumstances.

Section 5. Effective date. This Ordinance shall take effect and be in force five days from and after its passage, approval and publication as provided by law.

INTRODUCED: _____

PASSED: _____

APPROVED: _____

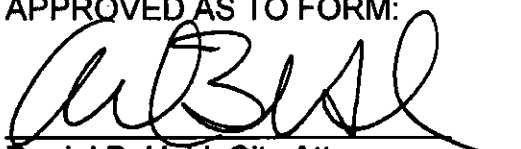
CITY OF AUBURN

ATTEST:

NANCY BACKUS, MAYOR

Danielle E. Daskam, City Clerk

APPROVED AS TO FORM:



Daniel B. Heid, City Attorney

Published: _____

Ordinance No. 6492

December 27, 2013



AGENDA BILL APPROVAL FORM

Agenda Subject:

Resolution No. 5024

Date:

December 31, 2013

Department:

Administration

Attachments:

[Resolution No. 5024](#)

[Mayor's Memo](#)

[Photos](#)

[Specs](#)

[Specs](#)

Budget Impact:

\$0

Administrative Recommendation:

City Council adopt Resolution No. 5024.

Background Summary:

The structures located at 2840 Riverwalk Drive have been vandalized to the extent it has created a life/safety issue (broken glass, exposed electrical wires etc.). The City will contract with Sierra Construction to bring the building back to the condition prior to the vandalism.

Reviewed by Council Committees:

Councilmember: Peloza

Staff: Hursh

Meeting Date: January 6, 2014

Item Number: RES.A

RESOLUTION NO. 5024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, CONFIRMING THE DETERMINATION OF EMERGENCY FOR REPAIRS TO CITY PROPERTY, AND RATIFYING AND CONFIRMING PRIOR ACTS

WHEREAS, on July 26, 2013, the City of Auburn acquired the property and buildings at 2840 Riverwalk Drive in Auburn; and

WHEREAS, upon inspection of the facilities, City staff discovered that the buildings have been broken into a number of times by juveniles and adults. The building contains broken glass, exposed wires, and other dangerous situations; and

WHEREAS, on December 12, 2013 the Mayor signed a Memorandum waiving competitive selection processes as authorized by ACC 3.10.050(C) and RCW 39.04.280(1)(e); and

WHEREAS, based on that Memorandum, the City will execute a contract with Sierra Construction Company to perform the work; and

WHEREAS, RCW 39.04.280(2)(b) requires that Staff present proposed written findings of emergency to the City Council no later than two weeks after the award of the contract.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, HEREBY RESOLVES as follows:

Section 1. That based on the report provided by Staff, the City Council makes the following findings:

1. The buildings at the property have been broken into a number of times by juveniles and adults.

2. The building contains broken glass, exposed wires, and other dangerous situations.

3. The swift repair and security of these buildings will minimize the potential jeopardy to members of the public, and will minimize continued damage to the buildings.

4. These conditions may jeopardize public health or safety. Also, because of unforeseen circumstances beyond the control of the City, these conditions will likely result in material loss or damage to City property if immediate action is not taken.

Section 2. These conditions constitute an emergency justifying the waiver of competitive selection requirements of Chapters 39.04 and 39.80 RCW, and of the contract expenditure limits of ACC 3.10.020. The Mayor or the Mayor's designees may enter into additional contracts consistent with this Resolution.

Section 3. That all prior acts consistent with this Resolution are hereby ratified and confirmed.

Section 4. That this Resolution shall take effect and be in full force upon
passage and signatures hereon.

Dated and Signed this _____ day of _____, 2014.

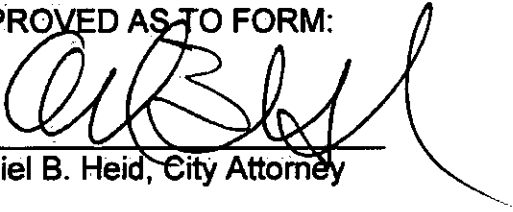
CITY OF AUBURN

NANCY BACKUS
MAYOR

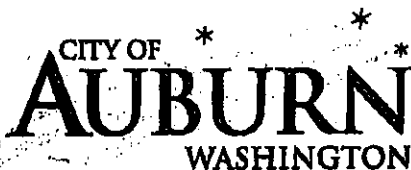
ATTEST:

Danielle E. Daskam, City Clerk

APPROVED AS TO FORM:



Daniel B. Heid, City Attorney



Memorandum

To: All Department Heads

From: Peter B. Lewis, Mayor

Date: December 12, 2013

Re: 2840 Riverwalk Drive Building Emergency Repairs - Waiver of competitive bidding and selection requirements

On July 26, 2013, the City of Auburn acquired the property and buildings at 2840 Riverwalk Drive in Auburn. Upon inspection of the facilities, City staff discovered that the buildings have been broken into an number of times by juveniles and adults. The building contains broken glass, exposed wires, and other dangerous situations. There is no doubt in my mind over the need to move swiftly for repair and security of these buildings.

As provided for in ACC 3.10.050(C), I find that these conditions may jeopardize public health or safety. Also, under RCW 39.04.280(1)(e), I find that because of unforeseen circumstances beyond the control of the City, these conditions will likely result in material loss or damage to City property if immediate action is not taken.

Therefore, I am waiving the following statutory requirements:

1. Competitive bid requirements for public works as required by Chapter 39.04 RCW;
2. Competitive selection requirements for architect and engineering services as required by Chapter 39.80 RCW and,
3. Contract expenditure limits as set forth in ACC 3.10.020.

All departments are hereby authorized and directed to negotiate contracts necessary to secure and repair the buildings at this location. Contracts at or over \$5,000.00 shall be drafted for my signature.

As required by RCW 39.04.280(2)(b), if a contract is awarded under this authorization, staff will ensure that proposed written findings of emergency are presented to the City Council for their adoption no later than two weeks following the award of the contract.

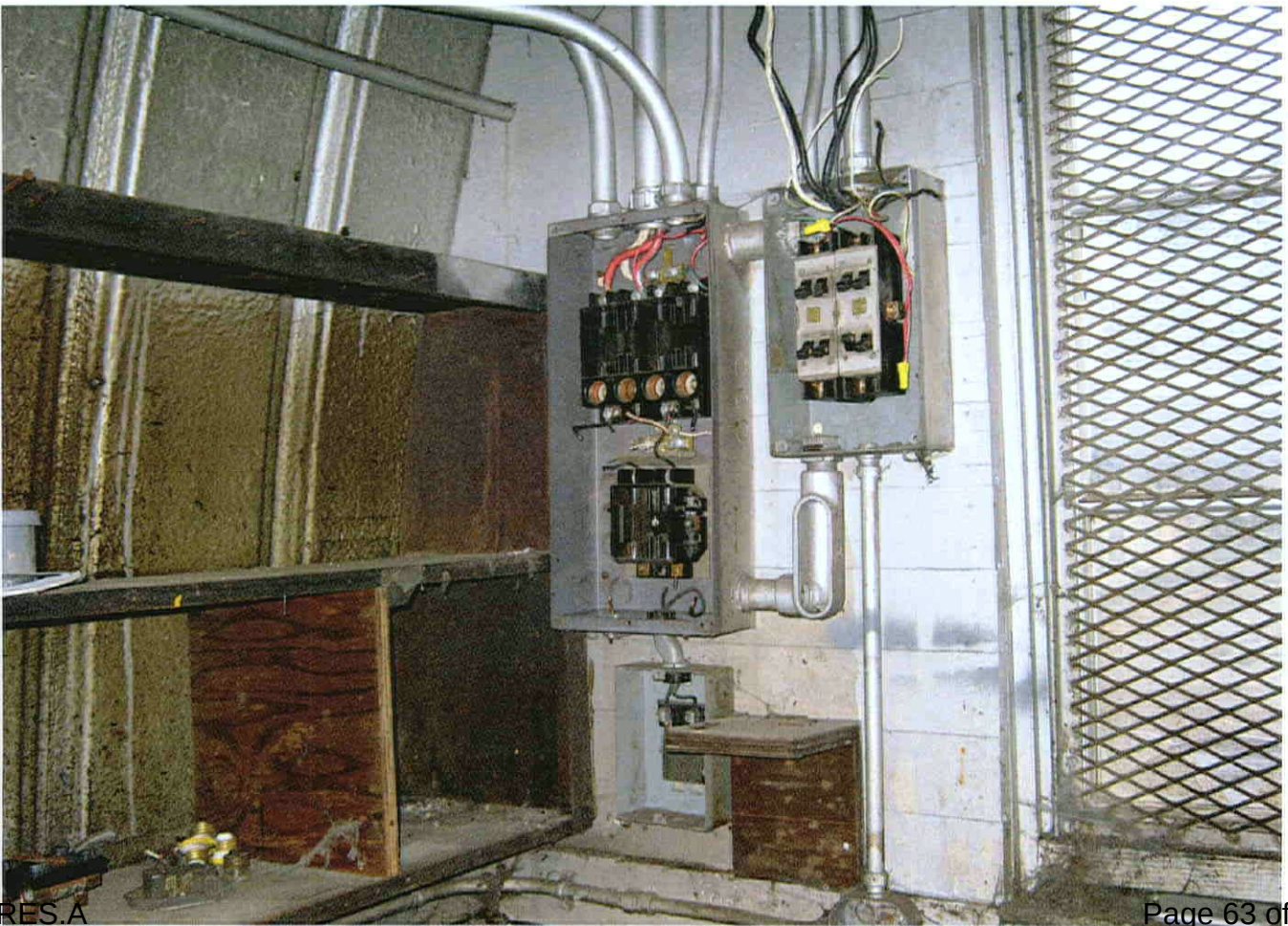


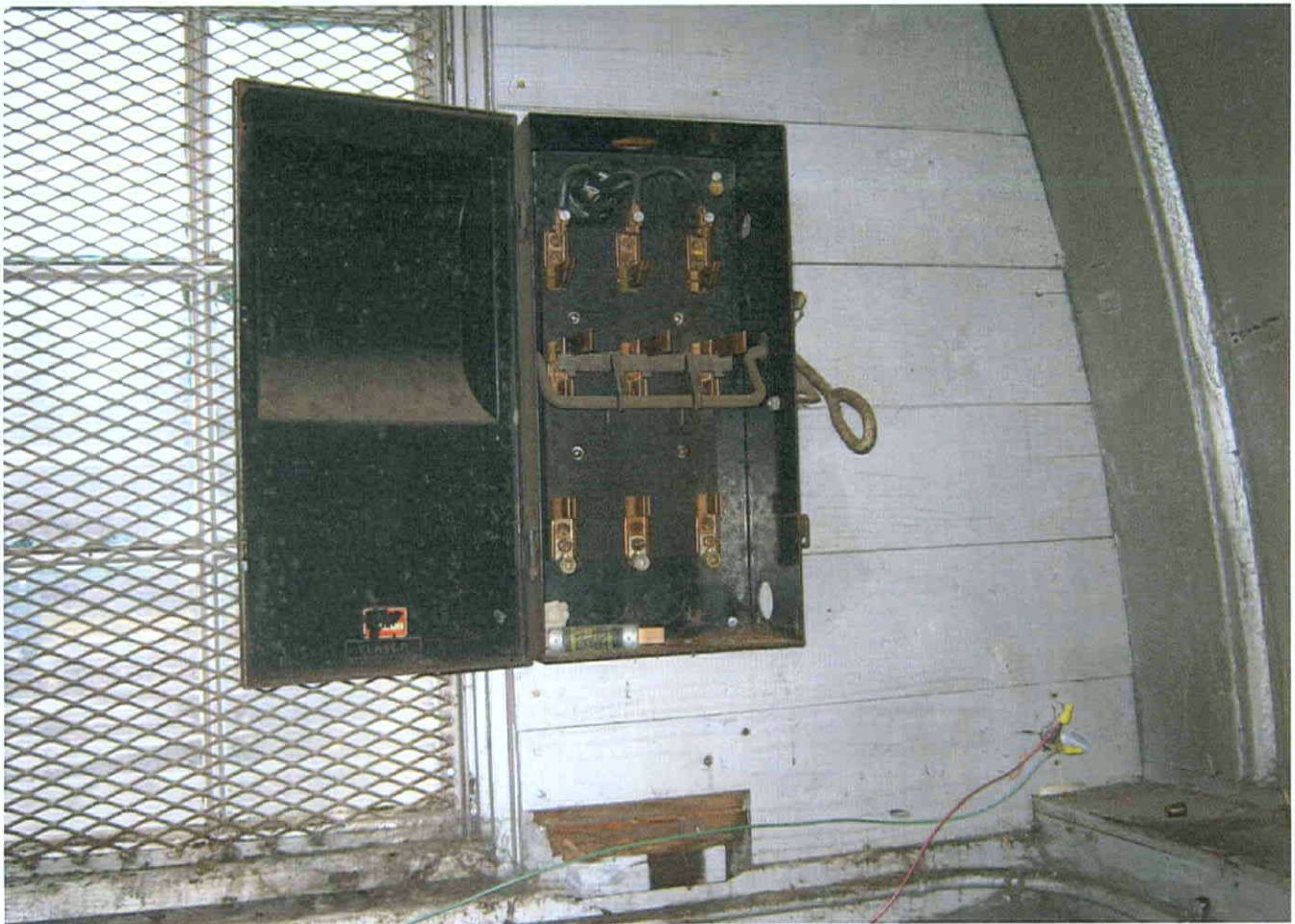






























PROJECT: Auburn - R Street Remodel
LOCATION: Auburn, WA

ARCHITECTURAL SQ. FT.:
SITE SQ. FT.:
FOOTPRINT:
LOT COVERAGE:
SKIN:
CLEAR HT.:
BID DATE: 12/23/2013

ESTIMATE TYPE: Detailed
ESTIMATE #: One
BUILDING NAME: Main Bldg.
ESTIMATOR: JC/DB

CODE #	DESCRIPTION	LABOR	MATERIAL	EQUIP.	OTHER	SUB CONT.	*TOTALS*
SUMMARY OF ALL WORK							
1000	GENERAL CONDITIONS	\$32,525	\$125	\$2,003	\$2,625	\$28,650	\$65,928
2000	SITE WORK						
	DEMOLITION/CLEAN UP	\$9,232	\$0	\$0	\$0	\$0	\$9,232
	SITE CLEARING	\$0	\$0	\$0	\$0	\$0	\$0
	SHORING	\$0	\$0	\$0	\$0	\$0	\$0
	SITE EARTHWORK	\$0	\$0	\$0	\$0	\$0	\$0
	BLDG EARTHWORK	\$0	\$0	\$0	\$0	\$0	\$0
	PILING, CAISSONS	\$0	\$0	\$0	\$0	\$0	\$0
	SITE IMPROVEMENTS	\$0	\$0	\$0	\$0	\$0	\$0
	LANDSCAPE & IRRIGATION	\$0	\$0	\$0	\$0	\$0	\$0
	ROCKERIES	\$0	\$0	\$0	\$0	\$0	\$0
	ASPHALT PAVING	\$0	\$0	\$0	\$0	\$0	\$0
	CURBS & STRIPING	\$0	\$0	\$0	\$0	\$0	\$0
	PAVERS	\$0	\$0	\$0	\$0	\$0	\$0
	OFF-SITE IMPROVEMENTS	\$0	\$0	\$0	\$0	\$0	\$0
	UTILITIES	\$0	\$0	\$0	\$0	\$0	\$0
	SITE CONCRETE	\$0	\$0	\$0	\$0	\$0	\$0
3000	CONCRETE						
	FOOTINGS	\$0	\$0	\$0	\$0	\$0	\$0
	SLAB ON GRADE	\$0	\$0	\$0	\$0	\$0	\$0
	CIP WALLS	\$0	\$0	\$0	\$0	\$0	\$0
	CIP COLUMNS	\$0	\$0	\$0	\$0	\$0	\$0
	ELEVATED SLABS	\$0	\$0	\$0	\$0	\$0	\$0
	MISC BLDG CONCRETE	\$0	\$0	\$0	\$0	\$0	\$0
	CONCRETE EQUIP.	\$0	\$0	\$0	\$0	\$0	\$0
	RESTEEL	\$0	\$0	\$0	\$0	\$0	\$0
	MESH	\$0	\$0	\$0	\$0	\$0	\$0
	TILT-UP CONCRETE	\$0	\$0	\$0	\$0	\$0	\$0
	PRE-CAST CONCRETE	\$0	\$0	\$0	\$0	\$0	\$0
4000	MASONRY	\$0	\$0	\$0	\$0	\$0	\$0
5000	METALS						
	STRUCTURAL STEEL	\$0	\$0	\$0	\$0	\$0	\$0
	METAL JOISTS	\$0	\$0	\$0	\$0	\$0	\$0
	METAL DECKING	\$0	\$0	\$0	\$0	\$0	\$0
	METAL FABRICATIONS	\$0	\$0	\$0	\$0	\$0	\$0
6000	WOOD & PLASTICS						
	ROUGH CARPENTRY	\$0	\$0	\$0	\$0	\$0	\$0
	WALL FRAMING	\$0	\$0	\$0	\$0	\$0	\$0
	MEZZANINE FRAMING	\$0	\$0	\$0	\$0	\$0	\$0
	ROOF FRAMING	\$0	\$0	\$0	\$0	\$0	\$0
	FINISH CARPENTRY	\$0	\$0	\$0	\$0	\$4,000	\$4,000

BUILDING NAME: Main Bldg.

ESTIMATOR: JC/DB

CODE #	DESCRIPTION	LABOR	MATERIAL	EQUIP.	OTHER	SUB CONT.	*TOTALS*
7000	THERMAL & MOISTURE PROTECTION						
	DAMP/WATERPROOFING	\$0	\$0	\$0	\$0	\$0	\$0
	BLDG INSULATION	\$0	\$0	\$0	\$0	\$0	\$0
	EIFS	\$0	\$0	\$0	\$0	\$0	\$0
	ROOFING & SIDING PANELS	\$0	\$0	\$0	\$0	\$0	\$0
	MEMBRANE ROOFING	\$0	\$0	\$0	\$0	\$0	\$0
	FLASHINGS & SHEET METAL	\$0	\$0	\$0	\$0	\$0	\$0
	ROOF ACCESSORIES	\$0	\$0	\$0	\$0	\$0	\$0
	FIRE & SMOKE PROTECTION	\$0	\$0	\$0	\$0	\$0	\$0
	JOINT SEALERS	\$0	\$0	\$0	\$0	\$0	\$0
8000	DOORS & WINDOWS						
	METAL DOORS & FRAMES	\$0	\$0	\$0	\$0	\$0	\$0
	WOOD & PLASTIC DOORS	\$2,341	\$3,000	\$0	\$0	\$1,150	\$6,491
	SPECIALTY DOORS	\$0	\$0	\$0	\$0	\$0	\$0
	ENTRANCES & STOREFRONTS	\$0	\$0	\$0	\$0	\$0	\$0
	WINDOWS	\$0	\$0	\$0	\$0	\$4,055	\$4,055
	SKYLIGHTS	\$0	\$0	\$0	\$0	\$0	\$0
	FINISH HARDWARE	\$0	\$1,500	\$0	\$0	\$0	\$1,500
	GLASS & GLAZING	\$0	\$0	\$0	\$0	\$0	\$0
9000	FINISHES						
	GWB/METAL STUDS	\$0	\$0	\$0	\$0	\$1,225	\$1,225
	TILE	\$0	\$0	\$0	\$0	\$0	\$0
	CEILINGS	\$0	\$0	\$0	\$0	\$10,055	\$10,055
	FLOORING	\$0	\$0	\$0	\$0	\$26,372	\$26,372
	PAINTS & COATINGS	\$1,086	\$200	\$0	\$0	\$5,190	\$6,476
10000	SPECIALTIES						
	SPECIALTIES	\$2,071	\$875	\$0	\$0	\$2,500	\$5,446
	FINAL CLEAN	\$0	\$0	\$0	\$0	\$4,000	\$4,000
11000	EQUIPMENT						
	LOADING DOCK EQUIPMENT	\$0	\$0	\$0	\$0	\$0	\$0
	APPLIANCES	\$0	\$0	\$0	\$0	\$0	\$0
12000	FURNISHINGS						
	MAUFACT	\$0	\$0	\$0	\$0	\$0	\$0
	FURNISHINGS AND ACCESSORIES	\$0	\$0	\$0	\$0	\$1,000	\$1,000
13000	SPECIAL CONSTRUCTION	\$0	\$0	\$0	\$0	\$0	\$0
14000	CONVEYING SYSTEMS						
	ELEVATORS	\$0	\$0	\$0	\$0	\$0	\$0
	ESCALATORS & MOVING WALKS	\$0	\$0	\$0	\$0	\$0	\$0
	LIFTS	\$0	\$0	\$0	\$0	\$0	\$0
	MATERIAL HANDLING	\$0	\$0	\$0	\$0	\$0	\$0
	HOISTS & CRANES	\$0	\$0	\$0	\$0	\$0	\$0
15000	MECHANICAL						
	FIRE PROTECTION	\$0	\$0	\$0	\$0	\$0	\$0
	PLUMBING	\$0	\$0	\$0	\$0	\$8,700	\$8,700
	HVAC	\$0	\$0	\$0	\$0	\$8,482	\$8,482
16000	ELECTRICAL	\$0	\$0	\$0	\$0	\$39,600	\$39,600
	SUB TOTAL	\$47,255	\$5,700	\$2,003	\$2,625	\$144,979	\$202,562

BUILDING NAME: Main Bldg.
 ESTIMATOR: JC/DB

CODE #	DESCRIPTION	LABOR	MATERIAL	EQUIP.	OTHER	SUB CONT.	*TOTALS*
	TAXES & INSURANCE						
	WARRANTY	0.25%					\$506
	B/O TAX	0.50%					\$1,015
	LIABILITY INSURANCE	0.65%					\$1,327
	BLDRS RISK (.06%x3QRTS)	0.18%					\$370
	TOTAL TAX %	1.59%					\$3,218
	OVERHEAD & PROFIT	5.00%					\$10,289
GRAND TOTAL							\$216,069
	Washington State Sales Tax	9.50%					\$20,527
GRAND TOTAL INCL WSST							\$236,596

COST/SF
 COST/SF W/ TAX

#DIV/0!
 #DIV/0!



PROJECT: Auburn - R Street Remodel
LOCATION: Auburn, WA

ARCHITECTURAL SQ. FT.:
SITE SQ. FT.:
FOOTPRINT:
LOT COVERAGE:
SKIN:
CLEAR HT.:
BID DATE: 12/23/2013

ESTIMATE TYPE: Detailed
ESTIMATE #: One
BUILDING NAME: R Street
ESTIMATOR: DB
Underground power and transformer replacement

CODE #	DESCRIPTION	LABOR	MATERIAL	EQUIP.	OTHER	SUB CONT.	*TOTALS*
SUMMARY OF ALL WORK							
1000	GENERAL CONDITIONS	\$0	\$0	\$0	\$0	\$0	\$0
2000	SITE WORK						
	DEMOLITION	\$0	\$0	\$0	\$0	\$5,000	\$5,000
	SITE CLEARING	\$0	\$0	\$0	\$0	\$0	\$0
	SHORING	\$0	\$0	\$0	\$0	\$0	\$0
	SITE EARTHWORK	\$0	\$0	\$0	\$0	\$0	\$0
	BLDG EARTHWORK	\$0	\$0	\$0	\$0	\$0	\$0
	PILING, CAISSONS	\$0	\$0	\$0	\$0	\$0	\$0
	SITE IMPROVEMENTS	\$0	\$0	\$0	\$0	\$0	\$0
	LANDSCAPE & IRRIGATION	\$0	\$0	\$0	\$0	\$0	\$0
	ROCKERIES	\$0	\$0	\$0	\$0	\$0	\$0
	ASPHALT PAVING	\$0	\$0	\$0	\$0	\$3,500	\$3,500
	CURBS & STRIPING	\$0	\$0	\$0	\$0	\$0	\$0
	PAVERS	\$0	\$0	\$0	\$0	\$0	\$0
	OFF-SITE IMPROVEMENTS	\$0	\$0	\$0	\$0	\$0	\$0
	UTILITIES	\$0	\$0	\$0	\$0	\$0	\$0
	SITE CONCRETE	\$0	\$0	\$0	\$0	\$2,500	\$2,500
3000	CONCRETE						
	FOOTINGS	\$0	\$0	\$0	\$0	\$0	\$0
	SLAB ON GRADE	\$0	\$0	\$0	\$0	\$0	\$0
	CIP WALLS	\$0	\$0	\$0	\$0	\$0	\$0
	CIP COLUMNS	\$0	\$0	\$0	\$0	\$0	\$0
	ELEVATED SLABS	\$0	\$0	\$0	\$0	\$0	\$0
	MISC BLDG CONCRETE	\$0	\$0	\$0	\$0	\$0	\$0
	CONCRETE EQUIP.	\$0	\$0	\$0	\$0	\$0	\$0
	RESTEEL	\$0	\$0	\$0	\$0	\$0	\$0
	MESH	\$0	\$0	\$0	\$0	\$0	\$0
	TILT-UP CONCRETE	\$0	\$0	\$0	\$0	\$0	\$0
	PRE-CAST CONCRETE	\$0	\$0	\$0	\$0	\$0	\$0
4000	MASONRY	\$0	\$0	\$0	\$0	\$0	\$0
5000	METALS						
	STRUCTURAL STEEL	\$0	\$0	\$0	\$0	\$0	\$0
	METAL JOISTS	\$0	\$0	\$0	\$0	\$0	\$0
	METAL DECKING	\$0	\$0	\$0	\$0	\$0	\$0
	METAL FABRICATIONS	\$0	\$0	\$0	\$0	\$0	\$0
6000	WOOD & PLASTICS						
	ROUGH CARPENTRY	\$0	\$0	\$0	\$0	\$0	\$0
	WALL FRAMING	\$0	\$0	\$0	\$0	\$0	\$0
	MEZZANINE FRAMING	\$0	\$0	\$0	\$0	\$0	\$0
	ROOF FRAMING	\$0	\$0	\$0	\$0	\$0	\$0
	FINISH CARPENTRY	\$0	\$0	\$0	\$0	\$0	\$0

BUILDING NAME: R Street
 ESTIMATOR: DB
 Underground power and transformer replacement

CODE #	DESCRIPTION	LABOR	MATERIAL	EQUIP.	OTHER	SUB CONT.	*TOTALS*
7000	THERMAL & MOISTURE PROTECTION						
	DAMP/WATERPROOFING	\$0	\$0	\$0	\$0	\$0	\$0
	BLDG INSULATION	\$0	\$0	\$0	\$0	\$0	\$0
	EIFS	\$0	\$0	\$0	\$0	\$0	\$0
	ROOFING & SIDING PANELS	\$0	\$0	\$0	\$0	\$0	\$0
	MEMBRANE ROOFING	\$0	\$0	\$0	\$0	\$0	\$0
	FLASHINGS & SHEET METAL	\$0	\$0	\$0	\$0	\$0	\$0
	ROOF ACCESSORIES	\$0	\$0	\$0	\$0	\$0	\$0
	FIRE & SMOKE PROTECTION	\$0	\$0	\$0	\$0	\$0	\$0
	JOINT SEALERS	\$0	\$0	\$0	\$0	\$0	\$0
8000	DOORS & WINDOWS						
	METAL DOORS & FRAMES	\$0	\$0	\$0	\$0	\$0	\$0
	WOOD & PLASTIC DOORS	\$0	\$0	\$0	\$0	\$0	\$0
	SPECIALTY DOORS	\$0	\$0	\$0	\$0	\$0	\$0
	ENTRANCES & STOREFRONTS	\$0	\$0	\$0	\$0	\$0	\$0
	WINDOWS	\$0	\$0	\$0	\$0	\$0	\$0
	SKYLIGHTS	\$0	\$0	\$0	\$0	\$0	\$0
	FINISH HARDWARE	\$0	\$0	\$0	\$0	\$0	\$0
	GLASS & GLAZING	\$0	\$0	\$0	\$0	\$0	\$0
9000	FINISHES						
	GWB/METAL STUDS	\$0	\$0	\$0	\$0	\$0	\$0
	TILE	\$0	\$0	\$0	\$0	\$0	\$0
	CEILINGS	\$0	\$0	\$0	\$0	\$0	\$0
	FLOORING	\$0	\$0	\$0	\$0	\$0	\$0
	PAINTS & COATINGS	\$0	\$0	\$0	\$0	\$0	\$0
10000	SPECIALTIES						
	SPECIALTIES	\$0	\$0	\$0	\$0	\$0	\$0
	FINAL CLEAN	\$0	\$0	\$0	\$0	\$0	\$0
11000	EQUIPMENT						
	LOADING DOCK EQUIPMENT	\$0	\$0	\$0	\$0	\$0	\$0
	APPLIANCES	\$0	\$0	\$0	\$0	\$0	\$0
12000	FURNISHINGS						
	MAUFACT	\$0	\$0	\$0	\$0	\$0	\$0
	FURNISHINGS AND ACCESSORIES	\$0	\$0	\$0	\$0	\$0	\$0
13000	SPECIAL CONSTRUCTION	\$0	\$0	\$0	\$0	\$0	\$0
14000	CONVEYING SYSTEMS						
	ELEVATORS	\$0	\$0	\$0	\$0	\$0	\$0
	ESCALATORS & MOVING WALKS	\$0	\$0	\$0	\$0	\$0	\$0
	LIFTS	\$0	\$0	\$0	\$0	\$0	\$0
	MATERIAL HANDLING	\$0	\$0	\$0	\$0	\$0	\$0
	HOISTS & CRANES	\$0	\$0	\$0	\$0	\$0	\$0
15000	MECHANICAL						
	FIRE PROTECTION	\$0	\$0	\$0	\$0	\$0	\$0
	PLUMBING	\$0	\$0	\$0	\$0	\$0	\$0
	HVAC	\$0	\$0	\$0	\$0	\$0	\$0
16000	ELECTRICAL	\$0	\$0	\$0	\$0	\$79,130	\$79,130
	SUB TOTAL	\$0	\$0	\$0	\$0	\$90,130	\$90,130

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CODE #	DESCRIPTION	LABOR	MATERIAL	EQUIP.	OTHER	SUB CONT.	*TOTALS*
	TAXES & INSURANCE						
	WARRANTY	0.25%					\$225
	B/O TAX	0.50%					\$452
	LIABILITY INSURANCE	0.65%					\$590
	BLDRS RISK (.06%x3QRTS)	0.18%					\$165
	TOTAL TAX %	1.59%					\$1,432
	OVERHEAD & PROFIT	5.00%					\$4,578
GRAND TOTAL							\$96,140
	Washington State Sales Tax	9.50%					\$9,133
GRAND TOTAL INCL WSST							\$105,273