

**City Council Meeting
January 5, 2015 - 7:00 PM
Auburn City Hall
AGENDA**

[Watch the meeting LIVE!](#)

[Watch the meeting video](#)

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

I. CALL TO ORDER

- A. **Pledge of Allegiance**
- B. **Roll Call**

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

- A. Recognition of Dick Brugger Poet Laureate
City Council to recognize outgoing Poet Laureate Dick Brugger.
- B. Proclamation - Miss Auburn Scholarship Program
Mayor Backus to proclaim January 23rd and 24th as Miss Auburn & Miss Auburn's Outstanding Teen Scholarship Program Days in the City of Auburn.

III. Appointments

- A. Appointment of Auburn Poet Laureate
City Council to approve the appointment of Marjorie Rommel as Auburn Poet Laureate for a term to expire December 31, 2017.
- B. Boards and Commission Appointment
City Council to appoint Maryelyn Scholz to the Human Services Committee for a new three year term to expire December 31, 2017.

IV. Agenda Modifications

V. CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE

- A. **Public Hearings**
No public hearing is scheduled for this evening.
- B. **Audience Participation**
This is the place on the agenda where the public is invited to speak to the City Council on any issue. Those wishing to speak are reminded to sign in on the form provided.
- C. **Correspondence**
There is no correspondence for Council review.

VI. COUNCIL AD HOC COMMITTEE REPORTS

Council Ad Hoc Committee Chairs may report on the status of their ad hoc

Council Committees' progress on assigned tasks and may give their recommendation to the City Council, if any.

VII. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the City Council to be routine and will be enacted by one motion in the form listed.

- A. **December 15, 2014 Regular Meeting Minutes***
- B. **2014 Claims Vouchers (Coleman)**
Claims check numbers 431664 through 431932 in the amount of \$5,337,640.10 and 4 wire transfers in the amount of \$164,217.51 and dated January 5, 2015.
- C. **2015 Claims Vouchers (Coleman)**
Claims check numbers 431933 through 431943 in the amount of \$152,696.60 and dated January 5, 2015.
- D. **Payroll Vouchers (Coleman)**
Payroll check numbers 535234 through 535265 in the amount of \$281,221.00, electronic deposit transmissions in the amount of \$1,279,497.77 for a grand total of \$1,560,718.77 for the period covering December 11, 2014 to December 31, 2014.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

There is no new business.

X. ORDINANCES

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

(RECOMMENDED ACTION: City Council introduce Ordinance No. 6548.)
- B. **Ordinance No. 6549 (First Reading)* (Hursh)**
An Ordinance of the City Council of the City of Auburn, Washington, amending Section 2.36.030 of the City Code relating to the appointments to the City of Auburn Human Services Committee

(RECOMMENDED ACTION: City Council introduce Ordinance No. 6549.)

XI. RESOLUTIONS

- A. **Resolution No. 5118* (Heid)**
A Resolution of the City of Auburn of the supporting Product Stewardship Systems for leftover paint to provide stable financing, increased recycling and resource recovery, and reduced environmental and health impacts

(RECOMMENDED ACTION: City Council adopt Resolution No. 5118.)

XII. MAYOR AND COUNCILMEMBER REPORTS

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

A. From the Council

B. From the Mayor

XIII. 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:

December 15, 2014 Regular Meeting Minutes

Date:

December 30, 2014

Department:

Administration

Attachments:

[12-15-2014 minutes](#)

Budget Impact:

\$0

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

Meeting Date: January 5, 2015

Item Number: CA.A



**City Council Meeting
December 15, 2014 - 7:30 PM
Auburn City Hall
MINUTES**

I. CALL TO ORDER

A. Flag Salute

Mayor Nancy Backus called the meeting to order at 7:30 p.m. and led those in attendance in the Pledge of Allegiance.

B. Roll Call

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

Councilmember Largo Wales was excused.

Department Directors and staff members present included: Innovation and Technology Support Supervisor Reba Stowe, City Attorney Daniel B. Heid, Finance Director Shelley Coleman, Police Commander Mark Caillier, Parks, Arts and Recreation Director Daryl Faber, Community Development and Public Works Director Kevin Snyder, Director of Administration Michael Hursh, Public Affairs and Market Liaison Dana Hinman, and Deputy City Clerk Shawn Campbell.

C. Announcements, Appointments, and Presentations

1. Boards and Commissions Reappointments
City Council to confirm the following three year reappointments to expire December 31, 2017 to the following Boards and Commissions:

Airport Board
Donald Peters

Arts Commission
Dan Norman

Cemetery Board
Jeanne Coffey

Human Services Committee
Jason Berry
Bette Vangasken
Cecila Brugger

Lodging Tax Advisory Board
Khara Nixon
David Kwok
Ronnie Roberts

Parks & Recreation Board

Michael Hassen
Richard Artura
Greg Dobbs

Planning Commission
Judi Roland

Urban Tree Board
Jan Speer
Bryce Landrud

Deputy Mayor Wagner moved and Councilmember Pelosa seconded to confirm the reappointment of members to the Boards and Commissions.

MOTION CARRIED UNANIMOUSLY. 6-0

2. Lodging Tax Advisory Committee Appointment
City Council to appoint Julie Krueger to the Lodging Tax Advisory Committee for new a three year term to expire December 31, 2017.

Deputy Mayor Wagner moved and Councilmember Pelosa seconded to confirm the appointment of Julie Krueger to the Lodging Tax Advisory Committee.

MOTION CARRIED UNANIMOUSLY. 6-0

D. Agenda Modifications

Public Works Project CP1408 was added to the Consent Agenda and updated versions of Resolution No. 5114, Ordinance No. 6545 and Ordinance No. 6546 were provided to Council.

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.

Elam Anderson, 301 23rd St SE, Auburn
Mr. Anderson spoke on veterans pay and benefits.

C. Correspondence

There was no correspondence for Council review.

III. COUNCIL COMMITTEE REPORTS

A. Municipal Services

Councilmember Pelosa reported the Municipal Services Committee met on December 8, 2014. The Committee reviewed the VADIS agreement, Resolution No. 5114 regarding the Fee Schedule, Resolution No. 5115 relating to the Council Rules of Procedure, Ordinance No. 6546 relating to the City Fee

Schedule and Ordinance No. 6547 relating to the Parks and Recreation Fee Schedule.

B. Planning & Community Development

Councilmember Holman reported the Planning and Community Development Committee met on December 8, 2014. The Committee received a report from the Hearing Examiner for the 2014 hearings and an update from the Arts Commission. The Committee also discussed the Utility Service Development Charges, the 2015 Transportation Impact Fees, Resolution No. 5114, Ordinance No. 6546 and Ordinance No. 6547.

C. Public Works

Councilmember Osborne reported the Public Works Committee met this afternoon. The Committee forwarded to full Council for consideration Public Works Project C512A, Public Works Project CP1320, Public Works Project 1304, and Public Works Project C524A. The Committee also received an update from the Auburn Area of Chamber of Commerce, and discussed Ordinance No. 6545, Ordinance No. 6547 and Resolution No. 5114, the capital project status report, infrastructure projects by others, and the Committee's matrix.

D. Finance

Councilmember Trout reported the Finance Committee met this evening at 5:00. The Committee approved claims vouchers in the amount of \$1,337,790.75 and two wire transfers in the amount of \$2,452.21 and payroll vouchers in the amount of \$2,163,317.53. The Committee also reviewed Ordinance No. 6546, Ordinance No. 6547 and Resolution No. 5114. The Committee discussed Ordinance No. 6545 and Resolution No. 5115.

E. Les Gove Community Campus

Deputy Mayor Wagner reported the Les Gove Community Campus Committee met on December 9, 2014. The Committee reviewed the progress on the Youth and Community Center project and the request for qualifications for the Les Gove Community Campus Master Plan.

F. Council Operations Committee

G. Junior City Council

Deputy Mayor Wagner reported the Junior City Council met this evening at 5:00. The Junior City Council has a conference call with the director of the "Bully Project". The next meeting of the Junior City Council is scheduled for January 20, 2014.

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. November 4, 2014 Special City Council Meeting Minutes
- B. December 1, 2014 City Council Minutes
- C. December 3, 2014 Special City Council Meeting Minutes

- D. Claims Vouchers (Wales/Coleman)
Claims voucher numbers 431473 through 431660 in the amount of \$1,337,790.75 and two wire transfers in the amount of \$2452.21 and dated December 15, 2014.
- E. Payroll Vouchers (Wales/Coleman)
Payroll check numbers 535200 through 535233 in the amount of \$859,460.56, electronic deposit transmissions in the amount of \$1,303,856.97 for a grand total of \$2,163,317.53 for the period covering November 27, 2014 to December 10, 2014.
- F. Public Works Project No. C512A (Osborne/Snyder)
City Council to award Contract No. 13-12, to Gary Harper Construction, Inc. on their low bid of \$797,160.00 plus Washington State sales tax of \$75,730.20 for a total contract price of \$872,890.20 for Project No. C512A, Well 4 Emergency Power Improvements
- G. Public Works Project No. C524A (Osborne/Snyder)
City Council to approve final pay estimate No. 25 to Contract No. AG-C-401 in the amount of \$22,119.00 and accept construction of Project No. C524A – SCADA System Improvements, Consultant and Technology Services
- H. Public Works Project No. CP1304 (Osborne/Snyder)
City Council to grant permission to advertise for bids for Project No. CP1304, 37th Street & B Street NW Pre-Signal Project, Contract 14-12
- I. Public Works Project No. CP1320 (Osborne/Snyder)
City Council to grant permission to advertise for bids for Project No. CP1320, Maintenance and Operations Storm Drainage Improvement Project
- J. VADIS Service Agreement AG-S-080 (Peloza/Coleman)
City Council to approve Service Agreement No. AG-S-080 with Vadis for a litter control program
- K. Public Works Project CP1408
City Council to approve Public Works Contract 14-25 to CFC Construction on their low bid of \$219,253.00 plus Washington State sales tax of \$20,829.36 for a total contract price of \$240,082.36 for Project CP1408 South T-Hanger Row 3 Enclosure

Deputy Mayor Wagner moved and Councilmember Peloza seconded to approve the Consent Agenda as amended.

MOTION CARRIED UNANIMOUSLY. 6-0

V. UNFINISHED BUSINESS

There was no unfinished business.

VI. NEW BUSINESS

There was no new business.

VII. ORDINANCES

- A. Ordinance No. 6545 (Osborne/Snyder)
An Ordinance of the City Council of the City of Auburn, Washington, amending Chapter 3.12 of the City Code relating to public contracts

Councilmember Osborne moved and Councilmember Peloza seconded to adopt Ordinance No. 6545.

MOTION CARRIED UNANIMOUSLY. 6-0

- B. Ordinance No. 6546 (Wales/Heid)
An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 13.36.040, 13.36.230, 20.04.020, 20.04.120, 20.06.020, 20.06.100, 20.06.130 and 20.06.180 of the Auburn City Code relating to the City of Auburn Fee Schedule

Councilmember Trout moved and Councilmember Holman seconded to adopt Ordinance No. 6546.

MOTION CARRIED UNANIMOUSLY. 6-0

- C. Ordinance No. 6547 (Wales/Heid)
An Ordinance of the City Council of the City of Auburn, Washington, amending Chapter 3.68 of the Auburn City Code relating to Parks and Recreation fees

Councilmember Trout moved and Councilmember Holman seconded to adopt Ordinance No. 6547.

MOTION CARRIED UNANIMOUSLY. 6-0

VIII. RESOLUTIONS

- A. Resolution No. 5114 (Wales/Heid)
A Resolution of the City Council of the City of Auburn, Washington, amending the City of Auburn Fee Schedule to adjust fees for 2015

Councilmember Trout moved and Councilmember Holman seconded to adopt Resolution No. 5114.

MOTION CARRIED UNANIMOUSLY. 6-0

- B. Resolution No. 5115 (Holman/Heid)
A Resolution of the City Council of the City of Auburn, Washington, amending the City Council Rules of Procedure as adopted by Ordinance No. 5802 and amended by Resolution Nos. 4282, 4429, 4467, 4615, 4686, 4740, 4813, 4909, 5105 and 5112

Councilmember Trout moved and Councilmember Holman seconded to adopt Resolution No. 5115.

MOTION CARRIED UNANIMOUSLY. 6-0

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 Wagner reported he attended the Muckleshoot Indian Tribe Reception, the Puyallup River Watershed Council meeting, and he was a part of the delegation that welcomed the City of Auburn's Sister City from

Guanghan China.

Councilmember Trout reported she attended the Santa Parade and the Red White and Blue Holiday Concert at the Green River Community College.

Councilmember Osborne reported he attended the Good Eggs Breakfast and the Senior Center Coffee Hour.

Councilmember Pelosa reported he attended the King County Farm Round Table meeting, the King County Pollution Advisory Committee meeting, the Regional Policy Committee meeting, and he was a server at the Santa breakfast.

Councilmember DaCorsi reported he attended the Santa breakfast. He also discussed the deficit in the 2016-2017 State Legislature budget and various organizations that are encouraging the State to look at ways to increase revenue.

B. From the Mayor

Mayor Backus stated it was her honor to work with Council, and thanked them for their support. She thanked Deputy Mayor Wagner for his 25 years of service, she congratulated Councilmembers Trout and DaCorsi for finishing their first year on Council, she thanked Councilmember Osborne, Councilmember Wales and Councilmember Holman for their innovative ideas and Councilmember Pelosa for his 11 years of service and his hard work on all the committees he is a part of. She thanked the Directors and their teams for their dedication and hard work.

X. EXECUTIVE SESSION

At 9:18 p.m., Mayor Backus recessed the meeting to executive session for approximately fifteen minutes in order to discuss pending/potential litigation pursuant to RCW 42.30.110(1)(i). Mayor Backus indicated no Council action would follow the executive session. City Attorney Heid and Director Daryl Faber attended the executive session. The executive session was extended at 8:10 p.m., 8:25p.m., and 8:39 p.m.

Mayor Backus reconvened the meeting at 8:44 p.m.

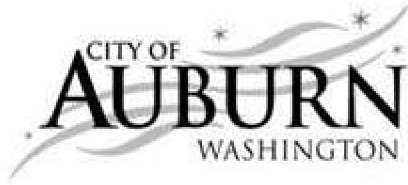
XI. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:44 p.m.

APPROVED this 5th day of January, 2015.

NANCY BACKUS, MAYOR

Shawn Campbell, Deputy City Clerk



AGENDA BILL APPROVAL FORM

Agenda Subject:

2014 Claims Vouchers

Date:

December 30, 2014

Department:

Administration

Attachments:

No Attachments Available

Budget Impact:

\$0

Administrative Recommendation:

Approve Claims Vouchers

Background Summary:

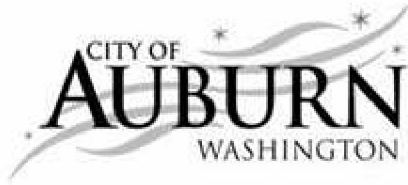
Claims check numbers 431664 through 431932 in the amount of \$5,337,640.10 and 4 wire transfers in the amount of \$164,217.51 and dated January 5, 2015.

Reviewed by Council Committees:**Councilmember:****Staff:**

Coleman

Meeting Date: January 5, 2015

Item Number: CA.B



AGENDA BILL APPROVAL FORM

Agenda Subject:

2015 Claims Vouchers

Date:

December 30, 2014

Department:

Administration

Attachments:

No Attachments Available

Budget Impact:

\$0

Administrative Recommendation:

Approve Claims Vouchers

Background Summary:

Claims check numbers 431933 through 431943 in the amount of \$152,696,60 and dated January 5, 2014

Reviewed by Council Committees:**Councilmember:****Staff:**

Coleman

Meeting Date: January 5, 2015

Item Number: CA.C



AGENDA BILL APPROVAL FORM

Agenda Subject:

Payroll Vouchers

Date:

December 30, 2014

Department:

Administration

Attachments:

No Attachments Available

Budget Impact:

\$0

Administrative Recommendation:

Approve payroll vouchers.

Background Summary:

Payroll check numbers 535234 through 535265 in the amount of \$281,221.00, electronic deposit transmissions in the amount of \$1,279,497.77 for a grand total of \$1,560,718.77 for the period covering December 11, 2014 to December 31, 2014

Reviewed by Council Committees:**Councilmember:****Staff:**

Coleman

Meeting Date: January 5, 2015

Item Number: CA.D



AGENDA BILL APPROVAL FORM

Agenda Subject:

Ordinance No. 6548 (First Reading)

Date:

December 17, 2014

Department:

Administration

Attachments:

[Ord 6548](#)

Budget Impact:

\$0

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

Hursh

Meeting Date: January 5, 2015

Item Number: ORD.A

ORDINANCE NO. 6 5 4 8

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, REPEALING CHAPTER 2.96 OF THE AUBURN CITY CODE RELATING TO THE AUBURN INTERNATIONAL FARMERS MARKET ADVISORY BOARD

WHEREAS, the City of Auburn established its Farmers Market - identified as the Auburn International Farmers Market; and

WHEREAS, for the last six years, this Farmers Market has operated very successfully in the City of Auburn and has grown and developed into a valuable summer/seasonal weekend event for the City of Auburn and its residents; and

WHEREAS, in establishing and setting up the Farmers Market, the Auburn International Farmers Market Advisory Board, the advisory board provided an invaluable service; and

WHEREAS, now that the Farmers Market is operating successfully, there is no longer a need for the Auburn International Farmers Market Advisory Board to provide those functions; and

WHEREAS, while there is still value in having volunteers work at the market, the administrative tasks of operating it are able to be handled by the Mayor and by the Director of Parks, Arts and Recreation and their staff; and,

WHEREAS, it is therefore appropriate to amend the City Code to repeal Chapter 2.96 of the City Code providing for the Auburn International Farmers Market Advisory Board.

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

Section 1. Repeal of Auburn City Code Chapter. That Chapter 2.96 of the Auburn City Code, relating to the Auburn International Farmers Market Advisory Board, be, and the same hereby is, repealed.

Section 2. Implementation. The Mayor is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this legislation.

Section 3. 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 4. 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.

FIRST READING: _____

SECOND READING: _____

PASSED: _____

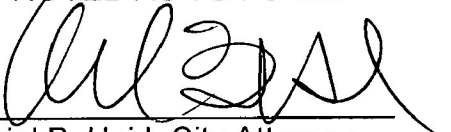
APPROVED: _____

ATTEST:

Danielle E. Daskam, City Clerk

NANCY BACKUS, MAYOR

APPROVED AS TO FORM:



Daniel B. Heid, City Attorney

PUBLISHED: _____

Ordinance No 6548
December 10, 2014

DELETED CITY CODE TEXT

Chapter 2.96

AUBURN INTERNATIONAL FARMERS MARKET ADVISORY BOARD

Sections:

- 2.96.010 Auburn international farmers market advisory board created.
- 2.96.020 Membership.
- 2.96.030 Appointment.
- 2.96.040 Terms and vacancies.
- 2.96.050 Officers – Meetings.
- 2.96.060 Role of the advisory board.
- 2.96.070 Compensation.
- 2.96.080 Annual reports of progress.

2.96.010 Auburn international farmers market advisory board created.

There is created an advisory board to be known as “the Auburn international farmers market advisory board of the city of Auburn.” (Ord. 6229 § 1, 2009.)

2.96.020 Membership.

There shall be seven members of the Auburn international farmers market advisory board who shall be appointed by the Auburn mayor and confirmed by the Auburn city council, and who shall serve at the pleasure of the city council. There shall be one member from the city of Algona, five members from the city of Auburn, and one member from the city of Pacific. A majority of the Auburn members shall be residents or business owners within the city. At the time of their appointment, the Algona and Pacific members shall be residents or business owners within their respective cities. The mayor and council may also appoint as council liaison to the board a member of the city council to serve as an ex officio nonvoting member of the advisory board. (Ord. 6229 § 1, 2009.)

2.96.030 Appointment.

The members of the Auburn international farmers market advisory board shall be appointed from among members of the public, as specified in ACC 2.96.020, to include, to the extent reasonably possible, representation from people involved with or interested in the various and diverse farming, craft, and other market-related vending activities of the community. (Ord. 6229 § 1, 2009.)

2.96.040 Terms and vacancies.

Subject to the provisions of ACC 2.96.020 and the pleasure of the city council, members of the Auburn international farmers market advisory board shall serve for a term of three years or until appointment of a successor member, whichever is later, unless otherwise replaced. It is provided, however, that for the initial appointment, three members shall be initially appointed for three-year terms, or until appointment of a successor member, whichever is later, unless otherwise replaced; two members shall be initially appointed for two-year terms, or until appointment of a successor member,

whichever is later, unless otherwise replaced; and two members shall be initially appointed for one-year terms, or until appointment of a successor member, whichever is later, unless otherwise replaced. In case of any vacancies on the advisory board, vacancies shall be filled consistent with the procedures set forth in ACC 2.96.020 for the unexpired terms for which such vacancies are filled. Members shall be subject to removal in accordance with the provisions of Chapter 2.30 ACC as it currently exists or as it may be hereafter amended. (Ord. 6229 § 1, 2009.)

2.96.050 Officers – Meetings.

A. At its first meeting of each year, the advisory board members shall elect a chairperson and a vice chairperson from among the members of the advisory board. The advisory board shall meet as needed to perform the duties of the advisory board and to fulfill the role of being an advisory body to the city council.

B. It shall be the duty of the chairperson to preside over all meetings of the advisory board. The vice chairperson shall preside at all meetings where the chairperson is absent. Minutes shall be kept and meeting agendas prepared in coordination between members of the board and staff members. A majority of the members of the board shall constitute a quorum for the transaction of business, and a majority vote of those present shall be necessary to carry any recommended action. (Ord. 6229 § 1, 2009.)

2.96.060 Role of the advisory board.

The Auburn international farmers market advisory board is created to assist the city council in advising the city council in connection with farmers market-related issues and activities as may be referred to the advisory board by the city council which may include:

A. Facilitate cooperation and coordination with farmers, food and craft vendors regarding farmers market-related issues, and recommend an appropriate mix of vendors for the farmers market.

B. Recommend to the city council programs to enhance awareness of, and interest in, the farmers market of the city, which may be in cooperation with any appropriate private, civic or public agency of the city, county, state or of the federal government.

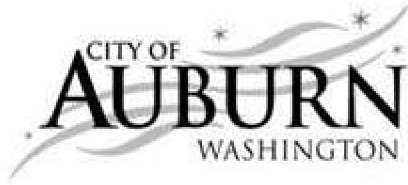
C. Recommend ways and means of obtaining private, local, county, state or federal funds for the promotion of the farmers market. (Ord. 6229 § 1, 2009.)

2.96.070 Compensation.

The members of the Auburn international farmers market advisory board shall serve without compensation. (Ord. 6229 § 1, 2009.)

2.96.080 Annual reports of progress.

The Auburn international farmers market advisory board shall annually provide to the city council a report on progress made in carrying out the board's responsibilities. Additional reports may be submitted when deemed appropriate by the board or when requested by the city council. (Ord. 6229 § 1, 2009.)



AGENDA BILL APPROVAL FORM

Agenda Subject:

Ordinance No. 6549 (First Reading)

Date:

December 18, 2014

Department:

Finance

Attachments:

[Ord 6549](#)

Budget Impact:

\$0

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

Hursh

Meeting Date: January 5, 2015

Item Number: ORD.B

ORDINANCE NO. 6 5 4 9

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF AUBURN, WASHINGTON, AMENDING SECTION 2.3
6.030 OF THE CITY CODE RELATING TO THE
APPOINTMENTS TO THE CITY OF AUBURN HUMAN
SERVICES COMMITTEE**

WHEREAS, the City of Auburn has a Human Services Committee established to assist elected officials in identifying local social needs and recommending priorities to meet those needs; and

WHEREAS, the current provisions of the City Code dealing with the Human Services Committee, located in Chapter 2.36 of the City Code, provide for an 11 member committee; and

WHEREAS, notwithstanding the tremendous and valuable contributions of this Committee, the current membership is not up to its number provided in the City Code; and

WHEREAS, based upon the operations and utility of this Committee, it is felt that the committee could operate very successfully in value only for the community with a membership fewer than 11; and

WHEREAS, it is appropriate to reduce the number of members of the committee to a more workable size of seven members.

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

Section 1. Amendment to City Code. That Section 2.36.030 of the City Code be, and the same hereby is, amended to read as follows:

2.36.030 Appointment – Terms.

There shall be ~~11~~ seven (7) persons appointed to the City Human Services Committee and said persons shall serve for staggered terms of five years; provided, that the term of office for any committee members appointed or

reappointed after December 1, 2004, shall be three years from the date of appointment or reappointment. (Ord. 5879 § 2, 2004; Ord. 4672 § 1, 1994; Ord. 4488 § 1, 1991; Ord. 3009 § 4, 1975.)

Section 2. Implementation. The Mayor is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this legislation.

Section 3. 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 4. 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.

FIRST READING: _____
SECOND READING: _____
PASSED: _____
APPROVED: _____

ATTEST:

NANCY BACKUS, MAYOR

Danielle E. Daskam, City Clerk

APPROVED AS TO FORM:



Daniel B. Held, City Attorney

PUBLISHED: _____

Ordinance No. XXXX
December 10, 2014



AGENDA BILL APPROVAL FORM

Agenda Subject:

Resolution No. 5118

Date:

December 17, 2014

Department:

Administration

Attachments:

[Res 5118](#)

Budget Impact:

\$0

Administrative Recommendation:

Approve Resolution No. 5118.

Background Summary:

In 2009 King County stopped collecting latex paint but continues to collect oil-based paint at its Household Hazardous Waste facilities. Residents are asked to dry out their latex paint and dispose of it in the landfill. A 2013 King County Waste Characterization study estimated that 1,326 tons of latex paint was disposed of in the county's landfill at a time when we are trying to extend the life of the landfill.

Product Stewardship, also known as Extended Producer Responsibility (EPR), is a policy approach that shifts financial and physical responsibility for end-of-life management of consumer products from local governments to those who benefit economically from the sale of the products they produce and to those who use the products.

Local and state governments have been in negotiation with paint manufacturers of the American Coatings Association (ACA) to reach agreement on paint producer responsibility since 2002, which led to a Memorandum of Understanding signed by the Washington Department of Ecology, Benton-Franklin Health Department, City of Walla Walla, City of Spokane, Solid Waste Department, City of Vancouver, Solid Waste Division, Clark County, Cowlitz County Public Works, Grays Harbor County, King County Solid Waste Division, Kitsap County Solid Waste Division, Lincoln County Public Works, Pend Oreille County, Snohomish County Solid Waste Division, The Local Hazardous Waste Management Program in King County, Whatcom County Executive, Whitman County Solid Waste Department, Yakima County Solid Waste.

The American Coatings Association, representing both companies and professionals working in the paint and coatings industry, support stewardship legislation requiring the paint manufacturers to finance and manage a paint stewardship program to

recycle unwanted architectural paint and industry supported legislation has been enacted in Oregon, California, Connecticut, Vermont and Rhode Island.

It is beneficial to local government, our citizens and our state to support industry-driven initiatives that provide increased recycling and resource recovery, stable financing, and reduced environmental and health impacts.

Reviewed by Council Committees:

Councilmember:

Staff: Heid

Meeting Date: January 5, 2015

Item Number: RES.A

RESOLUTION NO. 5 1 1 8

A RESOLUTION OF THE CITY OF AUBURN OF THE SUPPORTING PRODUCT STEWARDSHIP SYSTEMS FOR LEFTOVER PAINT TO PROVIDE STABLE FINANCING, INCREASED RECYCLING AND RESOURCE RECOVERY, AND REDUCED ENVIRONMENTAL AND HEALTH IMPACTS.

WHEREAS, paint is the second largest waste stream, behind used oil, collected at hazardous waste facilities in Washington State and only 38% of available leftover paint or 507,235 gallons of paint were collected in 2010; and

WHEREAS, the reduction and recycling of paint follow the state's waste management hierarchy; and

WHEREAS, oil-based paints are toxic, can harm fish and wildlife, can pollute groundwater if dumped, and contain volatile organic compounds (VOCs) that can irritate eyes, skin, and lungs, cause headaches and nausea, and can contribute to asthma or other respiratory problems, muscle weakness, and liver and kidney damage; and

WHEREAS, 10% of purchased paint becomes leftover waste paint, resulting in 1.34 million gallons of leftover paint in Washington in 2010; and

WHEREAS only 28 percent of leftover latex paint collected in Washington in 2011 was recycled, and 60 percent of state residents had no access to latex collection; and

WHEREAS, in 2009 King County stopped collecting latex paint but continues to collect oil-based paint at its Household Hazardous Waste facilities. Residents are asked to dry out their latex paint and dispose of it in the landfill. A 2013 King County Waste Characterization study estimated that 1,326 tons of

latex paint was disposed of in the county's landfill at a time when we are trying to extend the life of the landfill; and

WHEREAS, leftover latex paint can be made into recycled-content paint, reducing the raw materials needed to produce virgin paints, and the energy required to extract those materials and manufacture new paint; and

WHEREAS, in 2013, King County collected 392,650 gallons of oil-based paint at a cost of \$152,164; and

WHEREAS, Product Stewardship, also known as Extended Producer Responsibility (EPR), is a policy approach that shifts financial and physical responsibility for end-of-life management of consumer products from local governments to those who benefit economically from the sale of the products they produce and to those who use the products; and

WHEREAS, when producers are responsible for ensuring their products are reused or recycled or disposed of responsibly and when health and environmental costs are included in the product price, there is an incentive to design products that are more durable, easier to repair and recycle, and less toxic; and

WHEREAS, local and state governments have been in negotiation with paint manufacturers of the American Coatings Association (ACA) to reach agreement on paint producer responsibility since 2002, which lead to a Memorandum of Understanding signed by the Washington Department of Ecology, Benton-Franklin Health Department, City of Walla Walla, City of Spokane, Solid Waste Department, City of Vancouver, Solid Waste Division,

Clark County, Cowlitz County Public Works, Grays Harbor County, King County Solid Waste Division, Kitsap County Solid Waste Division, Lincoln County Public Works, Pend Oreille County, Snohomish County Solid Waste Division, The Local Hazardous Waste Management Program in King County, Whatcom County Executive, Whitman County Solid Waste Department, Yakima County Solid Waste; and

WHEREAS, the American Coatings Association, representing both companies and professionals working in the paint and coatings industry, support stewardship legislation requiring the paint manufacturers to finance and manage a paint stewardship program to recycle unwanted architectural paint and industry supported legislation has been enacted in Oregon, California, Connecticut, Vermont and Rhode Island; and

WHEREAS, the American Coatings Association supports legislation in Washington so that similar a product stewardship system for paint can be implemented in Washington state; and

WHEREAS, it is beneficial to local government, our citizens and our state to support industry-driven initiatives that provide increased recycling and resource recovery, stable financing, and reduced environmental and health impacts;

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

Section 1. That the City of Auburn supports policies and legislation that establish a convenient, safe, and environmentally sound paint stewardship

program in Washington State that is financed by the paint manufacturers and covers the cost of collection, transportation, and recycling, and does not rely on state and local government funding.

Section 2. That the City of Auburn is authorized to send letters to the State Legislature and State associations, and to use other advocacy methods to urge support for paint product stewardship legislation.

Section 3. That the Mayor is authorized to implement such administrative procedures as may be necessary to carry out the directives of this legislation.

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

Dated and Signed this _____ day of _____, 20____.

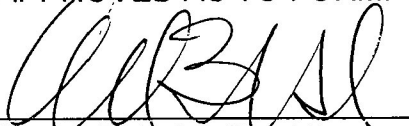
CITY OF AUBURN

NANCY BACKUS, MAYOR

ATTEST:

Danielle E. Daskam, City Clerk

APPROVED AS TO FORM:



Daniel B. Heid, City Attorney

Resolution No. 5118
December 18, 2014