

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

I. CALL TO ORDER

A. Pledge of Allegiance

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

B. Roll Call

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

Mayor Nancy Backus was in attendance, and the following department directors and staff members were present: Innovation and Technology Director Paul Haugan, Parks, Arts and Recreation Director Daryl Faber, City Attorney Daniel B. Heid, Community Development and Public Works Director Kevin Snyder, Finance Director Shelley Coleman, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Police Chief Bob Lee, Director of Administration Dana Hinman, and Deputy City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There was no announcement, proclamation or presentation.

III. APPOINTMENTS

A. Election of Deputy Mayor

Mayor Backus opened the floor for nominations for Deputy Mayor.

Councilmember Baggett nominated Councilmember Holman and Councilmember Wagner nominated Deputy Mayor Wales.

Councilmember Peloza spoke in favor of Deputy Mayor Wales continuing as Deputy Mayor. He stated she has done a good job in 2016, and there is no reason to change.

Councilmember Holman listed duties required of the Deputy Mayor and his qualifications for the position.

Councilmember Trout-Manuel spoke in support of Deputy Mayor Wales continuing as Deputy Mayor. She stated Deputy Mayor Wales has done a good job working with Mayor Backus.

Deputy Mayor Wales was elected Deputy Mayor by a vote of 5-2.

Councilmember Holman and Councilmember Baggett voted for Councilmember Holman.

IV. **AGENDA MODIFICATIONS**

Resolution No. 5262 was removed from the agenda, and Resolution No. 5265 was add to the agenda.

V. **CITIZEN INPUT, PUBLIC HEARINGS & CORRESPONDENCE**

A. **Public Hearings**

There was no public hearing 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.

Adam Braun, 5207 Quincy Avenue SE, Auburn
Mr. Braun recommended not installing blue safety phones in City parks. He spoke of his experience as a college student and safety phones on campus. He stated it appeared that crime incidents were not deterred but moved a block away from the area where blue safety phones were installed. Mr. Braun suggested any funds allocated for the blue safety phone could be better spent.

Virginia Haugen, 2503 R Street SE, Auburn
Ms. Haugen spoke in favor of the City Council returning to the Council Committee system.

C. **Correspondence**

There was no correspondence for Council review.

VI. **COUNCIL AD HOC COMMITTEE REPORTS**

Council Ad Hoc Committee Chairs may report on the status of their ad hoc Council Committees' progress on assigned tasks and may give their recommendations to the City Council, if any.

Councilmember Baggett reported on behalf of the Finance ad hoc committee that reviews claims and payroll vouchers. Councilmember Baggett reported he and Councilmember Wagner reviewed the claims and payroll vouchers as presented and described on this evening's agenda and recommend City Council approval of the vouchers.

Councilmember Wagner reported on behalf of the ad hoc committee established to review the Council structure. He stated the ad hoc committee met on the December 16th to consolidate the proposals. The committee will bring a proposal back to full Council at the January 9, 2017 study session with an expected implementation date by the second quarter of 2017.

VII. **CONSENT AGENDA**

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

A. **Minutes of the December 5, 2016 City Council Meeting**

- B. Claims Vouchers (Coleman)
Claims voucher numbers 441770 through 441960, in the amount of \$3,722,435.24 and four wire transfers in the amount of \$626,130.32 and dated December 19th, 2016.
- C. Payroll Vouchers (Coleman)
Payroll check numbers 536965 through 536998 in the amount of \$575,283.89, electronic deposit transmissions in the amount of \$1,455,928.97 for a grand total of \$2,031,212.86 for the period covering December 1, 2016 to December 14, 2016.
- D. 2017 Annual On-Call Agreements (Snyder)
City Council to approve the Annual On-Call Professional Service Agreements for 2017
- E. Public Works Project No. CP1417 (Snyder)
City Council award Contract No. 16-04 to R.L. Alia on their low bid of \$264,514.50 plus Washington State sales tax of \$25,128.88 for a total contract price of \$289,643.38 for Project No. CP1417, West Hill Springs Improvements Project.

Councilmember DaCorsi moved and Councilmember Trout-Manuel seconded to approve the Consent Agenda.

The Consent Agenda includes minutes, claims vouchers and payroll vouchers, on call agreements and public works agreements.

Councilmember Pelosa requested Item F, Public Works Project No. CP1522 be removed from the consent agenda and considered separately.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. UNFINISHED BUSINESS

- A. Public Works Project No. CP1522 (Snyder)
City Council approve Change Order No. 1 in the amount of \$273,750.00 to Contract No. 16-19 for work on Project No. CP1522 – 30th Street NE Area Flooding, Phase 1B

Councilmember Pelosa asked about the funds allocated for pipeline repair. Assistant Director/City Engineer Gaub explained these funds are for any needed repair or replacements that come up through the year.

MOTION CARRIED UNANIMOUSLY. 7-0

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

There was no ordinance for Council consideration.

XI. RESOLUTIONS

- A. Resolution No. 5261 (Hinman)
A Resolution of the City Council of the City of Auburn, Washington, authorizing acceptance of a grant from the Washington State Military Department in the

amount of Forty-three Thousand Three Hundred fifteen dollars (\$43,315.00) from the United States Department of Homeland Security Emergency Management Performance Grant Program, and authorizing the Mayor to execute necessary agreements to accept and expend said funds

Deputy Mayor Wales moved and Councilmember Pelosa seconded to adopt Resolution No. 5261.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5263 (Snyder)

A Resolution of the City Council of the City of Auburn, Washington approving an Interlocal Agreement with the Auburn Transportation Benefit District to coordinate individual, joint and mutual rights and obligations pertaining to the operation, maintenance, construction and reconstruction of public transportation infrastructure within the boundaries of the City of Auburn and the Auburn Transportation Benefit District

Deputy Mayor Wales moved and Councilmember Baggett seconded to adopt Resolution No. 5263.

Councilmember Pelosa stated the Board of Directors of the Transportation Benefit District established a \$20 license tab fee. The City and the Transportation Benefit District will enter into an interlocal to coordinate the operation, maintenance, and construction for the infrastructure improvements paid for by the funds received from the fee.

Councilmember Wagner explained the State of Washington allows jurisdictions to create a Transportation Benefit District with separate funding opportunities from the City.

Deputy Mayor Wales stated she will not vote in support of the interlocal agreement. She believes 25% of the funds will go to administration of the projects. She believes the City should put the question before the voters.

MOTION CARRIED. 6-1 Deputy Mayor Wales voted no.

C. Resolution No. 5264 (Snyder)

A Resolution of the City Council of the City of Auburn, Washington adopting the Strategic Business Plan for the Auburn Municipal Airport

Deputy Mayor Wales moved and Councilmember DaCorsi seconded to adopt Resolution No. 5264.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Resolution No. 5265

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a second addendum to the current services agreement with Aviation Management Group, LLC for the day to day operation and management of the Auburn Municipal Airport, providing for a ninety day extension thereof

Deputy Mayor Wales moved and Councilmember Baggett seconded to adopt Resolution No. 5265.

Deputy Mayor Wales stated this extension will allow the City and the management team at the airport time to ensure everyone's needs are met.

MOTION CARRIED UNANIMOUSLY. 7-0

XII. MAYOR AND COUNCILMEMBER REPORTS

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

A. From the Council

Deputy Mayor Wales reminded it is the holiday season and a time for giving. She thanked the Auburn community for its year round generosity. Deputy Mayor Wales stated she was joined by Mayor Backus and Councilmember Trout-Manuel in working on a holiday giving program at Gildo Rey Elementary, which served 270 individuals.

Councilmember Pelosa reported he attended the Gildo Rey Elementary School with Mayor Backus to deliver warm coats to children as part of a Valley Regional Fire Authority giving program. Councilmember Pelosa also served as a Santa's helper for the Auburn Regional Fire Authority's "Shop with a Student" held at Auburn High School.

Councilmember Trout-Manuel reported on her participation at the holiday giving program at Gildo Rey Elementary School where families were provided with food and children were provided with gifts and clothing.

Councilmember Baggett reported he and Councilmember Pelosa participated in the Senior Center Coffee Hour.

Councilmember Holman reported he attended the Seattle-King County Economic Development Council meeting to receive the Council's fourth quarter report.

Councilmember Wagner reported he attended the Transportation Policy Board of the Puget Sound Regional Council, where discussion focused on alternative funding options to the gas tax, such as a road usage funding system. Councilmember Wagner also spoke regarding Auburn's Transportation Benefit District Board.

Councilmember DaCorsi reported on his attendance at the King County Regional Transit Committee meeting where the Committee adopted the Long Range Transit Service and Capital Plan.

B. From the Mayor

Mayor Backus reported the City has hired a firm to assist in the recruitment of police officers to better reflect the community as a whole.

Mayor Backus reported on the City Employees' Annual Giving Campaign and silent auction fund raiser.

Mayor Backus reported she met with the interim president of Green River College, Scott Morgan, and Auburn School District Superintendent Spicciati, to identify areas of focus that the Cities and Schools Forum will work together to achieve. Initially, the Cities and Schools Forum will focus on family wage jobs in the Auburn, Algona, and Pacific communities.

Mayor Backus stated she attended the farewell reception for Pierce County Executive Pat McCarthy, who was elected as Washington State Auditor.

Mayor Backus reported she attended Breakfast with Santa along with Councilmembers Peloza and Baggett.

Mayor Backus reported on attendance at a meeting of the Business Improvement Area (BIA) businesses.

Mayor Backus also reported she attended Governor Inslee's budget presentation to support the Governor's effort to fund behavioral health and human services.

Mayor Backus welcomed Auburn's newest police officer, Joshua Kwake.

Mayor Backus spoke regarding the International Association of Fire Fighters Local 1352 toy giveaway that provided toys to 1,500 children during this holiday season.

Mayor Backus thanked John Theisen and Orion Industries for providing over 100 turkeys for the Gildo Rey Elementary School holiday giving program.

XIII. EXECUTIVE SESSION

At 8:02 p.m., Mayor Backus recessed the meeting to executive session for ten minutes in order to discuss pending or potential litigation pursuant to RCW 42.30.110(1)(i) and indicated action may follow the executive session. City Attorney Heid attended the executive session.

Mayor Backus reconvened the meeting at 8:12 p.m.

Deputy Mayor Wales moved and Councilmember Holman seconded, pursuant to the Mayor's recommendation, Finance Department employees be included in representation by counsel, Stradling, Yocca, Carlson and Rauth in the investigation of bond issues by the Securities and Exchange Commission.

MOTION CARRIED UNANIMOUSLY. 7-0

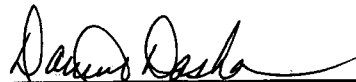
XIV. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:13 p.m.

APPROVED this 3rd day of January, 2017.



NANCY BACKUS, MAYOR



Danielle Daskam, City Clerk