

	City Council Meeting December 16, 2019 - 7:00 PM City Hall Council Chambers MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

A. Pledge of Allegiance

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

B. Roll Call

Councilmembers present: Deputy Mayor Bill Peloza, Bob Baggett, Larry Brown, Claude DaCorsi, John Holman, Yolanda Trout-Manuel. Councilmember Largo Wales was excused.

Mayor Nancy Backus and the following department directors and staff members were present: City Attorney Steve Gross, Director of Administration Dana Hinman, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Real Property Analyst Josh Arndt, Chief of Police Dan O'Neil, and City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Financial Literacy Week Proclamation (Auburn Mountainview High School)

Mayor Backus to proclaim December 16-20, 2019 as "Financial Literacy Week" in the city of Auburn.

Mayor Backus read and proclaimed December 16-20, 2019 as Financial Literacy Week.

Auburn Mountain View DECA students; Addyson Jones, Alitza De Anda and Nolan Hash accepted the proclamation and thanked the Mayor and Council for recognition of Financial Literacy week.

III. APPOINTMENTS

A. Reappointment to Boards & Commissions

City Council to reappoint David Jensen to serve a new three-year term on the Transportation Advisory Board. His term will expire on December 31, 2022

Councilmember Trout-Manuel moved and Councilmember Brown seconded to reappoint David Jensen to the Transportation Advisory Board for a three-year term to expire December 31, 2022.

MOTION CARRIED UNANIMOUSLY. 6-0

IV. **AGENDA MODIFICATIONS**

There were no modifications to the agenda.

V. **CITIZEN INPUT, PUBLIC HEARINGS AND 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.

Bob Zimmerman, 33029 46th Place South, Auburn
Mr. Zimmerman expressed concerns about building codes.

James Warren - 115 Cedar Lane, Pacific
Mr. Warren expressed concerns regarding cut backs in the SNAP program.

Virginia Haugen, 2503 R Street South East, Auburn
Ms. Haugen thanked John Holman, Bill Peloza and Largo Wales for their service on the Council.

C. **Correspondence**

There was no correspondence for Council to 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.

1. Finance Ad Hoc Committee (Chair Wales)

Councilmember DaCorsi, Vice-Chair of the Finance ad hoc committee, reported he and Councilmember Wales have reviewed the claims and payroll vouchers described on the Consent Agenda this evening and recommended their approval.

VII. CONSENT AGENDA

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

- A. Minutes of the November 25, 2019 Study Session
- B. Minutes of the December 2, 2019 Regular Council Meeting
- C. Claim Vouchers (Thomas)
Claim vouchers list dated December 16, 2019 which includes voucher numbers 456581 through 456747 in the amount of \$5,249,647.82 and six wire transfers in the amount of \$634,784.14
- D. Payroll Vouchers (Thomas)
Payroll check numbers 538757 through 538773 in the amount of \$245,222.28, electronic deposit transmissions in the amount of \$2,230,163.20 for a grand total of \$2,475,385.48 for the period covering November 26, 2019 to December 11, 2019

Deputy Mayor Pelosa moved and Councilmember Holman seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 6-0

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. 2020 Deputy Mayor Selection
City Council to nominate and select a Councilmember to serve as Deputy Mayor for 2020.

Mayor Backus asked for nominations for Deputy Mayor.

Councilmember DaCorsi being the most senior Councilmember was automatically nominated.

There were no other nominations.

Mayor Backus called for the vote on Councilmember Claude DaCorsi as Deputy Mayor starting January 1, 2020.

MOTION CARRIED UNANIMOUSLY. 6-0

X. ORDINANCES

A. Ordinance No. 6731 (Gaub)

An Ordinance authorizing the renewal of Ordinance No. 6555, with amendments, for Astound Broadband, LLC, Franchise Agreement No. FRN19-0015, for a Telecommunications System

Councilmember DaCorsi moved and Councilmember Holman seconded to adopt Ordinance No. 6731.

MOTION CARRIED UNANIMOUSLY. 6-0

B. Ordinance No. 6740 (O'Neil)

An Ordinance updating Auburn City Code to remove breed specific language consistent with Chapter 16.08 RCW and allow certain exemptions based on approved obedience training certification

Councilmember Brown moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6740.

MOTION CARRIED UNANIMOUSLY. 6-0

C. Ordinance No. 6744 (Tate)

An Ordinance relating to property maintenance, and amending Title 15 of the Auburn City Code

Councilmember DaCorsi moved and Councilmember Baggett seconded to adopt Ordinance No. 6744.

MOTION CARRIED UNANIMOUSLY. 6-0

D. Ordinance No. 6755 (Tate)

An Ordinance revising business license inspections, modifying rental housing oversight, adding license revocation criteria, and amending Chapters 1.20, 5.15 and 5.22 of the Auburn City Code

Councilmember DaCorsi moved and Councilmember Holman seconded to adopt Ordinance No. 6755.

MOTION CARRIED UNANIMOUSLY. 6-0

XI. RESOLUTIONS

A. Resolution No. 5475 (Hinman)

A Resolution adopting the 2020 State and Federal Legislative Agendas

Deputy Mayor Peloza moved and Councilmember Brown seconded to adopt Resolution No. 5475.

MOTION CARRIED UNANIMOUSLY. 6-0

B. Resolution No. 5476 (Tate)

A Resolution Authorizing the transfer of funds collected under the provisions of Washington State House Bill 1406 and Ordinance No. 6732 to the South King Housing and Homelessness Partners (SKHHP)

Councilmember DaCorsi moved and Councilmember Holman seconded to adopt Resolution No. 5476.

MOTION CARRIED UNANIMOUSLY. 6-0

C. Resolution No. 5477 (Gaub)

A Resolution authorizing a letter in support of King County Metro's Locally Preferred Alternative for the RapidRide I Line

Councilmember Brown moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5477.

MOTION CARRIED UNANIMOUSLY. 6-0

D. Resolution No. 5478 (Gaub)

A Resolution authorizing a letter in support of King County Metro's proposed transit service changes

Councilmember Brown moved and Councilmember Holman seconded to adopt Resolution No. 5478.

MOTION CARRIED UNANIMOUSLY. 6-0

E. Resolution No. 5479 (Tate)

A Resolution establishing a 2020 Human Services Work Plan

Councilmember Trout-Manuel moved and Councilmember DaCorsi seconded to adopt Resolution No. 5479.

MOTION CARRIED UNANIMOUSLY. 6-0

F. Resolution No. 5480 (Hinman)

A Resolution authorizing an airport office lease with Skyline Leasing LLC

Councilmember Brown moved and Councilmember Baggett seconded to adopt Resolution No. 5480.

MOTION CARRIED UNANIMOUSLY. 6-0

G. Resolution No. 5482 (Hinman)

A Resolution amending a previously-approved lease term related to the Auburn Consolidated Resource Center

Deputy Mayor Peloza moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5482.

MOTION CARRIED UNANIMOUSLY. 6-0

XII. MAYOR AND COUNCILMEMBER 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

Councilmember DaCorsi reported he attended the Affordable Housing Advisory Board Meeting and the Regional Transit Committee Meeting.

Councilmember Holman reported he attended the Puget Sound Regional Council Growth Management Board meeting.

B. From the Mayor

Mayor Backus reported she attended the Mayoral Roundtable on affordability for Pierce County, the South Sound Chamber Coalition Breakfast, the Santa Breakfast and Parade and the South King County Police Chief and City Attorney meeting regarding filing practices in King County.

Mayor Backus thanked Deputy Mayor Peloza, Councilmember Holman and Councilmember Wales for their service to the City of Auburn.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:42 p.m.

APPROVED this 6th day of January, 2020.


NANCY BACKUS, MAYOR


Shawn Campbell, City Clerk

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.