	<p align="center"> City Council Meeting August 20, 2018 - 7:00 PM City Hall Council Chambers AGENDA Watch the meeting LIVE! </p> <p align="center"> Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded. </p>
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I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

III. APPOINTMENTS

IV. AGENDA MODIFICATIONS

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.

- 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. Minutes of the May 23, August 29, September 12, October 10, 2016 and August 13, 2018 Study Sessions
- B. Minutes of the August 6, 2018 Regular Council Meeting
- C. Claims Vouchers (Coleman)
Claim vouchers 450197 through 450423 in the amount of \$5,553,613.60 and two wire transfers in the amount of \$591,008.75 and dated August 20, 2018.

D. Payroll Vouchers (Coleman)

Payroll check numbers 538050 through 538069 in the amount of \$232,162.66, electronic deposit transmissions in the amount of \$1,998,636.05 for a grand total of \$2,230,798.71 for the period covering August 2, 2018 to August 15, 2018.

E. Public Works Project No. CP1707

City Council to award Contract No. 18-08, to Titan Earthwork, LLC on their low bid of \$364,775.00 for Project No. CP1707 – A Street SE Corridor Signal Safety and Operations Improvements

F. Public Works Contract No. 18-22

City Council to award Contract No. 18-22 to Great Floors for the Senior Center Kitchen Floor Replacement in the amount of \$133,467.57

(RECOMMENDED ACTION: Move to approve the Consent Agenda.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. ORDINANCES

A. Ordinance No. 6689 (Gross)

An ordinance of the City Council of the City of Auburn, Washington relating to criminal offenses; amending Chapters 9.14, 9.22, and 9.62 of the Auburn City Code

(RECOMMENDED ACTION: Move to adopt Ordinance No. 6689.)

XI. RESOLUTIONS

A. Resolution No. 5381 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to accept, if awarded, grant funds in the amount of \$500,000.00 from the Federal Aviation Administration, and execute the administration's grant agreement

(RECOMMENDED ACTION: Move to adopt Resolution No. 5381.)

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**

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.



AGENDA BILL APPROVAL FORM

Agenda Subject:

Minutes of the May 23, August 29, September 12, October 10, 2016 and August 13, 2018 Study Sessions

Date:

August 8, 2018

Department:

Administration

Attachments:

[May 23, 2016 Minutes](#)
[August 29, 2016](#)
[September 12, 2016 Minutes](#)
[October 10, 2016 Minutes](#)
[August 13, 2018](#)

Budget Impact:

Current Budget: \$0
Proposed Revision: \$0
Revised Budget: \$0

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

Meeting Date: August 20, 2018

Staff:

Item Number: CA.A



City Council Study Session
May 23, 2016 - 5:30 PM
Auburn City Hall
MINUTES

I. CALL TO ORDER

Deputy Mayor Wales called the meeting to order at 5:30 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

A. Roll Call

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

Mayor Nancy Backus and the following Department Directors and staff members were present: Police Commander Steve Stocker, Engineering Aide Amber Price, Police Officer April Clapp, Human Services Manager Erica Azcueta, Human Services Coordinator Emily Pearson, Community Development and Public Works Director Kevin Snyder, Property Analyst Josh Arndt, Director of Administration Dana Hinman, Economic Development Manager Doug Lein, Parks, Arts and Recreation Director Daryl Faber, Innovation and Technology Director Paul Haugan, Human Resources and Risk Management Director Rob Roscoe, City Attorney Daniel B. Heid, Assistant Engineering Services Director/City Engineer Ingrid Gaub, Transportation Manager Pablo Para, Assistant City Attorney Jessica Leiser, and City Clerk Danielle Daskam.

B. Announcements

There was no announcement.

C. Agenda Modifications

There was no change to the agenda.

II. CONSENT AGENDA

Consent agenda items are not considered at study sessions.

III. DISCUSSION ITEMS

A. Mayor's Homelessness Task Force (20 Minute Presentation/20 Minute Q&A) (Hinman)
Mayor's Homelessness Task Force Report

Director of Administration Hinman introduced the co-chairs of the Mayor's Homelessness Task Force, Carla Hopkins from the King County Library District and Denise Daniels from the Auburn School District. Several task force members were in the audience.

Using a PowerPoint, the task force co-chairs spoke about the composition of the task force, its mission, and processes.

The task force determined the primary causes of homelessness are: inability to find affordable housing; increase in poverty (due to stagnant wages, fewer benefits and diminished safety nets); and mental illness.

Task force co-chairs reviewed the statistics of homelessness in the region and in the city of

Auburn.

The task force offered 46 recommendations, in seven categories of activity. The task force's 15 priority recommendations are:

Improve public safety, sense of well-being:

- create a program where homeless are hired daily to help clean the community
- ensure police have information to provide service and shelter referrals to homeless

Expand emergency shelter options:

- open additional shelter in City--more than just the winter shelter
- expand shelter service to youth under 18
- increase supply of low-barrier shelter beds in the city

Expand services:

- create a hygiene center
- expand programs, facilities and services to address behavioral health issues

Expand permanent housing and related services:

- Provide additional subsidized housing for single adults
- Provide landlord assistance for damages as well as rent guarantee

Improve public understanding and ability to assist:

- Educate residents about homelessness
- Continue to expand City's involvement with county, state, etc for funding

Advocacy:

- Advocate for more state funding for all types of behavioral health services
- Advocate for funding for individuals without state insurance/on disability to access mental health and substance abuse treatment
- Advocate to require utilities to expand subsidy for low income customers

Other:

- Create best practice training for all systems to build connections between agencies

Task force co-chairs also stated there is not a simple, one-size fits all path out of homelessness. The task force recommends creation of an "implementation committee" to help drive forward the recommendations of the task force.

B. Vietnamese Memorial (5 Minute Presentation/5 Minute Q&A) (Faber)

Parks, Arts and Recreation Director Faber updated the Council on the status of the Vietnam Veterans Memorial located at Les Gove Park. Since the adoption of Resolution No. 5012, the City and the Vietnam War Memorial Alliance have been finalizing design of the Memorial and the Honor Wall as well as determining the the exact location for placement in Les Gove Park. The Memorial location is near the walkway on the eastern border of the park.

In addition to numerous primary donors, the main fund raising will come from the sale of memorial tiles (1,000) for the Honor Wall.

The estimated cost of the project is \$150,000.00.

C. Ordinance No. 6593, Renewal of Franchise Agreement with PSE Natural Gas (5 Minute Presentation/5 Minute Q&A) (Snyder)

An Ordinance of the City Council of the City of Auburn, Washington, authorizing the renewal and amendment of Ordinance No. 6018 for Puget Sound Energy, Inc. franchise agreement for the Transmission, Distribution and Sale of Natural Gas

Engineering Aide Price provided the staff report for the renewal of the franchise agreement with Puget Sound Energy (PSE). She reported PSE has applied for renewal and amendment to their existing Franchise Agreement to continue to operate within the City's rights of way for natural gas transmission and distribution facilities. The City determined minor amendments to the Agreement were needed to provide for better communication and coordination between PSE and the City.

A public hearing on the franchise renewal was held May 16, 2016. The approving ordinance will appear before the Council at their next regular Council meeting.

D. 2017-2022 Transportation Improvement Plan Update (10 Minute Presentation/10 Minute Q&A) (Snyder)

Transportation Manager Pablo Para presented the 2017-2022 Transportation Improvement Plan (TIP). Manager Para reviewed the summary of proposed amendments to the TIP. He reported nine new projects were added to the TIP due to potential funding opportunities.

Staff will continue to develop the 2017-2022 TIP update in coordination with the City's Capital Facilities Plan process and budget development. A public hearing on the TIP and its final approval are slated for June 20, 2016.

E. Resolution No. 5220 (5 Minute Presentation/5 Minute Q&A) (Hinman)

A Resolution of the City Council of the City of Auburn, Washington declaring certain properties as surplus and authorizing their conveyance for park and open space purposes to the North Tapps Estates Homeowners Association

Parks, Arts and Recreation Director Faber and Property Analyst Arndt presented Resolution No. 5220 authorizing the surplus and conveyance of property for park and open space purposes to the North Tapps Estates Homeowners Association.

Per the plat requirements of PLT07-0001, the developer of the North Tapps Estates subdivision dedicated Tract P, which was to be owned, reserved and maintained by the City as a park, and Tract, C, which was to be owned, reserved and maintained as open space. The small size of the two tracts make each of these tracts more suitable for maintenance and ownership by the Homeowners Association rather than ownership and maintenance by the City as each of the two tracts are primarily utilized by the homeowners living within the North Tapps Estates development. The HOA has been maintaining the two tracts and now wishes to take over ownership.

City staff recommends approval of Resolution No. 5220 to surplus and convey Tracts C and P to the North Tapps Estates Homeowners Association on the condition that the HOA continue to maintain the tracts for their intended purposes.

F. Resolution No. 5232 - SpanaFlight, LLC Airport Lease (5 Minute Presentation/5 Minute Q&A) (Snyder)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to

negotiate and execute, on behalf of the City, an airport property lease with SpanaFlight LLC

Community Development and Public Works Director Snyder presented Resolution No. 5232, authorizing an airport property lease with Spanaflight, LLC. Spanaflight wants to expand their business to the Auburn airport and would like to lease airport property for a flight school at the airport. Director Snyder noted the lease is temporary through the end of the year.

- G. Resolution No. 5233 - Les Gove Boundary Line Adjustment (5 Minute Presentation/5 Minute Q&A) (Hinman)

A Resolution of the City Council of the City of Auburn, Washington, declaring certain real property as surplus and authorizing the Mayor to convey interest in certain real property between the City of Auburn and Todd Hobert (for Parcel A) and James and Catherine Balzer (for Parcel B)

Parks, Arts and Recreation Director Faber and Property Analyst Arndt presented Resolution No. 5233, declaring certain property surplus and conveying the property to adjacent property owners Todd Hobert and James and Catherine Balzer.

The survey completed for the Auburn Community and Teen Center project revealed that the current legal property boundary along the new parking lot area between 8th and 9th Streets in front of the gymnasium is approximately three feet west of the existing fence. For at least 20 years, the three-foot strip of land has been presumed to be part of the adjacent properties (currently owned by Todd Hobert and James and Catherine Balzer) and has been maintained and utilized by the owners. The strip of land is deemed to be of no value to the overall functions and operations of the Les Gove Community Campus and to the City in general.

It is recommended that the City Council declare the three foot strip of property as surplus and authorize the Mayor to convey the property to the adjacent property owners.

- H. Ordinance No. 6598 - Aggressive Begging (15 Minute Presentation/15 Minute Q&A) (Heid/Lee)
An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 9.08.010 and 9.78.010 of the Auburn City Code relating to threatening and disruptive crimes – aggressive begging and disorderly conduct

Assistant City Attorney Jessica Leiser presented draft Ordinance No. 6598 modifying sections of city code relating to aggressive begging and disorderly conduct to bring the city code into compliance with a recent Supreme Court decision. The Court indicated any regulations where you have to read the message whether verbal or written in order to decide which regulation to apply is content based and subject to strict scrutiny. The amendments relate to or focus on conduct rather than content of speech.

- I. Downtown Parking Permit Program (10 Minute Presentation/10 Minute Q&A) (Snyder)

Community Development and Public Works Director Snyder reviewed the prior and current downtown parking permit program. There are 81 current permit parking spaces. Permit duration are from one month, six months or 12 months. Parking space rentals are limited to businesses within the Downtown Urban Center (DUC) with a current City business license and Auburn residents with verified Auburn addresses. The current fees and terms are a result of a parking policy development. Director Snyder reviewed locations of the permitted parking and permit fee reduction opportunities.

- J. Resolution No. 5234 - Verizon Contract (5 Minute presentation/5 Minute Q&A) (Haugan)
A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to negotiate and execute, on behalf of the City, an agreement with Verizon Wireless for Contract #GS-35F-0119P, related to GSA Federal Supply Schedule

Innovation and Technology Director Haugan presented Resolution No. 5234, authorizing an

agreement with Verizon Wireless for cell phone purchases and cellular services through the GSA-Federal Supply Schedule Contract.

IV. EXECUTIVE SESSION

At 5:31 p.m. and immediately following the call to order and roll call, Deputy Mayor Wales recessed the meeting to to executive session for approximately ten minutes to discuss pending/potential litigation pursuant to RCW 42.30.110(1)(i). City Attorney Heid, Assistant City Attorney Leiser, Community Development and Public Works Director Kevin Snyder, and Human Resources and Risk Management Director Rob Roscoe attended the executive session. No action was anticipated as a result of the executive session.

The regular study session meeting was reconvened at 5:43 p.m.

V. ADJOURNMENT

There being no further discussion, the meeting adjourned at 8:00 p.m.

APPROVED THIS _____ DAY OF _____, 2018.

BOB BAGGETT, DEPUTY MAYOR

City Clerk



City Council Study Session
August 29, 2016 - 5:30 PM
City Hall Annex - 1 East Main Street
MINUTES

I. CALL TO ORDER

Deputy Mayor Largo Wales called the meeting to order at 5:30 p.m. in the Council Chambers at Auburn City Hall, 25 West Main Street in Auburn.

A. Roll Call

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

Mayor Nancy Backus and the following Department Directors and staff members present included: City Attorney Daniel B. Heid, Police Chief Bob Lee, Director of Community Development and Public Works Kevin Snyder, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Capital Project Manager Ryan Vondrak, Assistant City Engineer Jacob Sweeting, Code Compliance Office Tami Kapule, Director of Administration Dana Hinman, Human Resources and Risk Management Director Rob Roscoe, Employment Manager Janelle Tarasewicz, Human Resources Coordinator Julie Balza, and Deputy City Clerk Shawn Campbell.

B. Announcements

There was no announcement.

C. Agenda Modifications

There was no modification to the agenda.

II. CONSENT AGENDA

There was no consent agenda.

III. DISCUSSION ITEMS

- A. Civil Service Commission Annual Update (10 Minute Presentation/5 Minute Q&A) (Roscoe)**
The annual update will include a brief overview of the commission members and the new Civil Service Examiner, as well as an overview of their responsibilities.

Employment Manager Tarasewicz provided Council with a list of the current Civil Service Commission members and explained the role of the Civil Service Commission. She explained the members are appointed to a seven year term.

- B. Washington Cities Insurance Authority Update (10 Minute Presentation/5 Minute Q & A) (Roscoe)**

Director Roscoe provided Council with an update on Washington Cities Insurance Authority (WCIA). WCIA is the City's insurer. The City is a part of a government pool consisting of about 170 different jurisdictions. The jurisdictions are divided up by worker hours. The City of Auburn is in the largest group based on worker hours. WCIA sets a rate that applies to each group.

Director Roscoe explained how WCIA calculates the rates based on the losses for the group, including the frequency and severity of claims over the previous 5 years, public safety claims and

claims for errors and omissions. The auto liability is the City's largest group, the errors and omissions and general liability for the City are below the actuarial group and public safety is also below expected.

Council discussed the rates, the City's liability and how the City is mitigating risks and the City's accident review board.

Director Roscoe explained the capped losses for actual vs capped. The City is below the cap.

C. Capital Project Status Report (10 Min Presentation/10 Minute Q&A) (Snyder)

Assistant City Engineer Sweeting provided Council with an update on the capital project status report.

The Capital Projects Group of Community Development and Public Works, is currently managing 39 active projects with a total cost of \$74 million. Of these projects, 22 are in the design phase and 17 are under construction. Within the next 3 months, 7 projects are expected to be advertised for bids and the construction of 9 projects are anticipated to be completed.

Capital Project Manager Vondrak provided Council with presentations on projects C222A for the South 277th Street Corridor Capacity and Non-Motorized Trail Improvements and CP1415 the West Main Street Multi-Modal Corridor and ITS Improvements.

Council discussed various City projects and the funding for projects.

D. Proactive Code Enforcement Presentation (20 Minute Presentation/10 Minute Q&A) (Snyder)

Assistant Director Tate and Code Compliance Office Kapule presented Council with a presentation of proactive code enforcement. Code Compliance Officer Kapule shared areas that are a concern for the City, how code enforcement intends to address the issues in those areas, how other departments are involved and getting the community involved in finding solutions to the concerns.

Assistant Director Tate explained the program has been built from scratch and includes a great deal of community outreach and education.

Council discussed the program and allowing people to stay in their homes with the help of the City and the community.

E. Resolution No. 5249 (10 Minute Presentation/5 Minute Q&A) (Coleman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the transfer of funds for the purpose of making a loan or loans from the Sewer Fund (Fund No. 431) and/or the Storm Drainage Fund (Fund No. 432) to the Water Fund (Fund No. 430) for up to a three-year period of time

Director Coleman presented Council with Resolution No. 5249. She explained the Water Fund has identified around \$3 million of debt financing required in 2016 and an additional \$5 million of need in 2017 and approximately \$2.5 million in 2018. The resolution allows an interfund loan that will utilize capital reserves in the storm and sewer funds for up to 3 years. It is estimated that the water fund will require a \$3.0M transfer in the fall of 2016. The Finance Department will assess additional needs early in 2017 and anticipates a private placement bond for the water fund, not to exceed \$5M, sometime in 2017. The financing proceeds will be used to fund the water capital plan and may repay a portion of the interfund loan, depending on planned project(s) status.

Council discussed the interest and the payback agreements with this interfund loan.

F. Recology CleanScapes Contract (10 Minute Presentation/10 Minute Q&A) (Coleman)

Solid Waste and Recycling Supervisor Nelson explained the current company will no longer be providing the litter collection services. The City has found another similar company to contract with for the litter collection.

Council discussed the area the new company will cover and the benefit to the City of this contract.

G. 2nd Quarter 2016 Financial Report (10 Minute Presentation/10 Minute Q&A) (Coleman)

Director Coleman provided Council with the 2nd Quarter of 2016 Financial report. She reviewed the sales tax, telephone tax, excise tax, gambling tax and revenues from building permits. She discussed the revenue received by the City and the expenditures to date and projected expenditures for the remainder of 2016.

Council discussed the gambling tax, pet licensing, revenue for the street, sewer and water funds, the golf course and depreciation of City infrastructure.

IV. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:00 p.m.

APPROVED this 20th day of August, 2018.

BOB BAGGETT, DEPUTY MAYOR

Shawn Campbell, Deputy City Clerk



City Council Study Session
September 12, 2016 - 5:30 PM
City Hall Annex - 1 East Main Street
MINUTES

I. CALL TO ORDER

Deputy Mayor Largo Wales called the meeting to order at 5:30 p.m. in the City Hall Annex Conference Room 2 located at 1 East Main Street in Auburn.

A. Roll Call

Councilmembers present: Deputy Mayor Wales, Bob Baggett, Claude DaCorsi, John Holman, and Bill Peloza. Councilmember Rich Wagner arrived at 6:07 p.m. during discussion of 2017 Priorities. Councilmember Yolanda Trout-Manuel was excused.

Mayor Nancy Backus and the following department directors and staff members were present: Police Commander Mike Hirman, Chief of Police Bob Lee, Economic Development Manager Doug Lein, Assistant IT Director Ashley Riggs, Finance Director Shelley Coleman, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Planning Services Manager Jeff Dixon, City Attorney Daniel B. Heid, Innovation and Technology Director Paul Haugan, GIS Specialist Alice Pence, Community Development and Public Works Director Kevin Snyder, Project Engineer Kim Truong, Assistant Finance Director Kevin Fuhrer, Assistant Director of Community Development Services Jeff Tate, Director of Administration Dana Hinman, Property Analyst Josh Arndt, and City Clerk Danielle Daskam.

B. Announcements

There was no announcement.

C. Agenda Modifications

There was no change to the agenda.

II. CONSENT AGENDA

There was no Consent Agenda item.

III. DISCUSSION ITEMS

A. Planning Commission Annual Update (10 Minute Presentation/5 Minute Q&A) (Snyder)

Planning Commission Chair Judi Roland provided a brief update on the Planning Commission activities. Other members of the Planning Commission in the audience included Ron Copple, Joan Mason, Daniel Shin and Dimitri Moutzouris. Commission Chair Roland reported once a year the commissioners review the Commission's rules and procedures. She spoke on behalf of other commissioners and expressed a desire to have security/police present during contentious hearings and discussions. Also, the commissioners would like a periodic roundtable among the Council and Planning Commission members. Commission Chair Roland recommended training for new members and a means to educate the public on the role of the Planning Commission versus the City Council.

Deputy Mayor Wales and Councilmembers expressed gratitude for the commissioners' service.

B. Transportation Advisory Board Annual Update (5 Minute Presentation/5 Minute Q&A) (Snyder)

Jim Wilson, chair of the Transportation Advisory Board, provided an update on the activities of the Board. The Transportation Advisory Board was formed on April 18, 2016, and consists of 15 members. The members received introductory training, discussed seasonal events impacting traffic, reviewed the Transportation Improvement Program, and reviewed the responsibilities of the City's transportation staff.

C. Airport Advisory Board Annual Update (10 Minute Presentation/5 Minute Q&A) (Snyder)

Mark Babcock, chair of the Airport Advisory Board, updated the Council on the activities of the Airport Advisory Board for the past year. The Board reviewed the Airport Master Plan, saw the completion of the hangar row 3 door project, reviewed the runway enhancement project, conducted the wildlife hazard assessment, and acquired new commercial lease tenants including Cascade Helicopter, Classic Helicopters, and SpanaFlight. Upcoming projects include the runway enhancement and work on the strategic business plan. There is 100 percent occupancy at the airport, and all office space is leased. Strengths of the airport include its location, its management, and the relationship with the Federal Aviation Administration. Weaknesses at the airport include lack of land available to the airport, no Jet-A fuel, and lack of hangar space.

D. Ordinance No. 6618 (10 Minute Presentation/10 Minute Q&A) (Lee)

An Ordinance of the City Council of the City of Auburn, Washington, amending Section 5.20.210 of the Auburn City Code relating to the pawnbroker and secondhand dealer business

Police Commander Hirman presented the staff report for Ordinance No. 6618. Ordinance No. 6618 will amend the City Code to increase the Police Department's ability to investigate and solve property crimes. He noted that during a recent four-month period, detectives seized over \$218,000 in stolen property from pawn shops.

RCW 19.60.062 prohibits pawnbrokers and secondhand dealers from exchanging personal property for money from any person under the influence of liquor or drugs or from any person known as having been convicted of burglary, robbery, theft or possession of or receiving stolen property within the past ten years. There is no incentive or mandate for the pawnbrokers to pursue this information. The proposed ordinance will require pawnbrokers and secondhand dealers to check the Do Not Buy List that is maintained by the Police Department and includes those who have been convicted of burglary, robbery, theft, and possession or receipt of stolen property, as well as those convicted of drug-related crimes. Requiring pawnbrokers and secondhand dealers to utilize the Do Not Buy List before accepting property from any individual will reduce the ability of individuals to obtain money for stolen property and protect the welfare of citizens.

Commander Hirman reported there are approximately five or six pawnbrokers in the city and additional secondhand dealers that deal with metals and jewelry.

E. Ordinance No. 6620 (5 Minute Presentation/5 Minute Q&A) (Coleman)

An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 3.42.010 and 3.42.020 of the Auburn City Code relating to the tax levied on the total annual revenues of cable television business operating within the City

Finance Director Coleman presented Ordinance No. 6620, which was discussed during budget study sessions and provides for the increase of cable television tax from one percent to six percent. The additional revenue is needed to increase Police personnel and expand some policing programs. One percent of the cable television tax currently funds arterial street preservation; the remaining five percent will support three Pro-Act detectives, one investigations officer, one bicycle officer, and an additional K9 officer. The program improvement also includes associated required equipment and implementation of body cameras in 2018. The increase in cable television taxes

will generate approximately \$1 million annually and will be dedicated to law enforcement activities.

- F. 2017 Priorities - Council's External Focus (10 Minute Presentation/20 Minute Q&A) (Backus)
Council and Mayor discussion on upcoming priorities at the regional, state and federal level to inform upcoming regional committee assignments.

Mayor Backus requested Council identify their areas of focus for the coming year so that the City can direct time and effort to those regional, state and federal committees and associations that address the Council's priorities. Mayor Backus asked that the Council focus on areas or topics rather than specific committees or associations.

Councilmember Holman suggested greatest emphasis and focus should be on homelessness, digital parity, and economic development/middle class jobs creation.

Councilmember DaCorsi stated transportation is a key issue for the city.

Deputy Mayor Wales suggested she not attend the National League of Cities (NLC) and instead have Councilmember Trout-Manuel attend this year. Councilmember Trout-Manuel has been nominated for the National League of Cities Hispanic Elected Local Officials.

Councilmember DaCorsi suggested the Council look at NLC committees that bring the largest return/benefit to the City and pursue membership on those committees.

Councilmember Baggett agreed the Council should participate in committees where the City can gain the most benefit and particularly those relating to economic development and transportation.

Councilmembers also spoke about the importance of making connections with the State's senators and congressman and their staff.

- G. Council Discussion on Retreat Goals - City Property Assets and GIS (10 Minute Presentation/10 Minute Q&A) (Haugan)

Implementing and streamlining City property asset management with GIS.

Economic Development Manager Lein, Property Analyst Arndt and GIS Specialist Pence presented the Council with the City's on-line tool for City-owned asset management.

Analyst Arndt, assisted by GIS Specialist Pence, toured the on-line property profile via GIS. Using two separate properties, staff demonstrated how city property can be searched for available details and notes, document archives, and property restrictions.

Manager Lein noted that with collaboration with IT staff, the City is now able to manage over 300 City-owned properties via an on-line database.

- H. Feature Capital Project (10 Minute Presentation/5 Minute Q&A) (Snyder)
Fall's Feature Capital Project Presentation

Project Engineer Truong presented the featured capital project, West Main Multi-modal Corridor and ITS Improvements.

The City's West Main Street Multi-modal Corridor and ITS Improvements Project will provide improvements to the vital City corridor on West Main Street between West Valley Highway and the Interurban Trail. The project will enhance access for alternate travel modes by improving the non-motorized access, pedestrian facilities and removing of access barriers. Safety along the corridor will also be improved by adding a two-way left-turn center lane. The ITS improvements will reduce intersection delays and improve travel times between West Valley Highway and SR 167

and SR 18 and the Regional Growth Center by providing inter-connectivity between traffic signals.

Project Engineer Truong reviewed the project schedule and work accomplished to date. The contractor is Tucci & Sons.

IV. ADJOURNMENT

There being no further discussion, the meeting adjourned at 7:07 p.m.

APPROVED this _____ day of _____, 2018.

BOB BAGGETT, DEPUTY MAYOR

City Clerk



City Council Study Session
October 10, 2016 - 5:30 PM
City Hall Annex - 1 East Main Street
MINUTES

I. CALL TO ORDER

Deputy Mayor Largo Wales called the meeting to order at 5:30 p.m. in the City Hall Annex Conference Room 2 located at 1 East Main Street in Auburn.

A. Roll Call

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

Police Commander Dave Colglazier, Civil Engineer Shannon Howard, Assistant IT Director Ashley Riggs, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Utilities Engineering Manager Lisa Tobin, Finance Director Shelley Coleman, Human Resources and Risk Management Director Rob Roscoe, Community Development and Public Works Director Kevin Snyder, City Attorney Daniel B. Heid, Assistant City Attorney Jessica Leiser, Assistant Director of Community Development Services Jeff Tate, Senior Planner Thaniel Gouk, Storm Drainage Engineer Tim Carlaw, Innovation and Technology Director Paul Haugan, and City Clerk Danielle Daskam.

B. Announcements

There was no announcement.

C. Agenda Modifications

There was no change to the agenda.

II. CONSENT AGENDA

There was no Consent Agenda item.

III. DISCUSSION ITEMS

A. Ordinance No. 6623 (5 Minute Presentation/5 Minute Q&A) (Snyder)

An Ordinance of the City Council of the City of Auburn, Washington, approving the Final Plat of Canyon Creek at Peasley - Division 2

Senior Planner Thaniel Gouk presented Ordinance No. 6623, approving the final plat of Canyon Creek at Peasley, Division 2 (Peasley Canyon Homes, LLC). The plat was originally known as Auburn Assemblage. The plat is located on the south side of 321st Street South between 46th Place South and 51st Avenue South in the "West Hill" area of the city. The final plat is the second and final phase of a two-phase subdivision of approximately 34.35 acres into 154 single family residential lots. This phase subdivides approximately 12.55 acres into 76 residential lots with three tracts for access and utilities, four tracts for Homeowner Association maintained open spaces, and dedication of public right-of-way.

The plat has been developed in accordance with R-7 residential zoning. A certificate of improvements was issued by the City Engineer accepting completion of all required plan

improvements.

Senior Planner Gouk advised the storm pond and outfall were developed as part of Phase 1 of the plat. The project is vested under the 2009 Surface Water Management Manual.

B. Ordinance No. 6622 (5 Minute Presentation/5 Minute Q&A) (Coleman)

An Ordinance of the City Council of the City of Auburn, Washington, authorizing municipal indebtedness and approving the Drinking Water State Revolving Fund Loan Agreement for Coal Creek Springs Transmission Main Replacement

Finance Director Coleman and Utilities Engineering Manager Tobin presented Ordinance No. 6622. The Ordinance approves a loan from the Drinking Water State Revolving Fund in the amount of \$1,353,400.

The purpose of the loan is to fund the construction of a new 24-inch diameter water main crossing underneath the White River, parallel to the existing steel main. Coal Creek Springs is the City's largest water source and is located south of the White River. The Coal Creek Springs transmission main conveys water under the White River to the City's storage reservoirs and water system on the north side of the river. The transmission main was installed in the 1920s and was constructed of welded steel and wood. The wood stave main was replaced with concrete cylinder pipe in 1964. Approximately 870 feet of steel main crossing the White River was not replaced. The steel main is now reaching the end of its useful life and requires replacement. Construction will likely begin in 2018 with design and environmental review during 2017.

The loan is for ten years at a 1.5% interest rate.

C. Mobile Apps in Auburn (20 Minute Presentation/15 Minute Q&A) (Haugan)
Implementing and Streamlining Citizen Engagement

Assistant Director of Innovation and Technology Riggs presented a demonstration of the City's web site in a mobile app and now in a smart app which includes any on-line services the City currently has.

Police Commander Colglazier demonstrated the Auburn Police Department's mobile app.

D. Discussion on Cluster Subdivisions (5 Minute Presentation/5 Minute Q&A) (Snyder)

Assistant Director of Community Development Services Tate spoke regarding Cluster Subdivisions and Ordinance No. 6617.

During the last study session low impact development (LID) code changes were reviewed by Council, and Council expressed concern that Cluster Subdivisions have never been utilized and requested more information about Cluster Subdivisions.

Assistant Director Tate recommended the Council schedule discussion of Cluster Subdivisions for a study session in December to allow staff more time to evaluate the program and provide more thorough findings, feedback and recommendations. In the meantime staff will reach out to the King/Snohomish Master Builders Association, Pierce Master Builders Association, local developers, engineers and designers to solicit feedback.

Staff recommends the Council move forward with Ordinance No. 6617 with the understanding that the Chapter 17.26 amendments will be removed from the ordinance for future additional consideration.

E. Engineering Design Standards (15 Minute Presentation/15 Minute Q&A) (Snyder)
Storm Water Management Manual

Storm Drainage Engineer Carlaw and Civil Engineer Howard presented the 2014 Department of Ecology Stormwater Management Manual (SWMM) for Western Washington and the Supplemental Manual as the City's Surface Water Management Manual, which will be included as one of the code changes in adopting Low Impact Development principles and practices, under Ordinance No. 6617.

Staff reviewed the changes in the SWMM from the current 2009 version to the proposed 2014 version. The 2014 SWMM and development standards will apply to projects submitted after January 1, 2017.

F. Ordinance No. 6624 (5 Minute Presentation/5 Minute Q&A) (Heid)

An Ordinance of the City Council of the City of Auburn, Washington, ratifying the Franchise Agreement with Lakehaven Utility District adopted by Resolution Number 3650

Assistant City Attorney Leiser presented Ordinance No. 6624. The ordinance ratifies previous approval of a franchise agreement with Lakehaven Utility District. Ratification of Resolution No. 3650 by Ordinance will ensure compliance with the statutory procedural requirements for franchise agreements, including publication of notice and a public hearing. The terms of the franchise will remain the same.

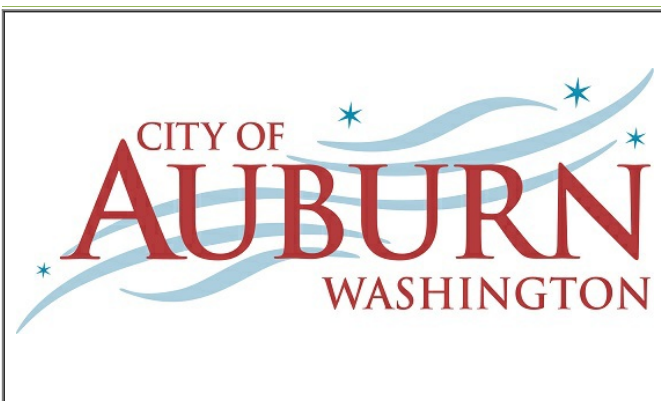
IV. ADJOURNMENT

There being no further discussion, the meeting adjourned at 6:50 p.m.

APPROVED this _____ day of _____, 2018.

BOB BAGGETT, DEPUTY MAYOR

City Clerk

	<p>City Council Study Session Finance - Econ Dev SFA August 13, 2018 - 5:30 PM Council Chambers - City Hall MINUTES</p> <p>Watch the meeting LIVE!</p> <p>Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.</p>
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I. CALL TO ORDER

Deputy Mayor Bob Baggett called the meeting to order at 5:00 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

A. Roll Call

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

Mayor Nancy Backus and the following department directors and staff members were present: City Attorney Steve Gross, Chief City Prosecutor Harry Boesche, Director of Engineering Services/City Engineer Ingrid Gaub, Administrative Services/Business Manager Darcie Hanson, Director of Community Development Services Jeff Tate, Police Commander Dave Colglazier, Assistant Director of Innovation and Technology Ashley Riggs, Records Clerk Teresa Mattingly and Deputy City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There was no announcement, report or presentation.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Airport Management Discussion (Gaub) (10 Minute Presentation)

Director Gaub and Airport Board Chair John provided Council with a presentation on the Airport Board's recommendation regarding the management of the airport once AMG's contract expires at the end of 2018.

Council discussed various options for new management at the airport.

B. Proposed Ordinance Adopting New Criminal Law Provisions (Legal) (10 Minute Presentation)

City Attorney Gross and Chief Prosecutor Boesche provided Council with a presentation on proposed code amendments regarding criminal

charges.

Council discussed the various crimes and penalties for the crimes.

C. EHB 2005 State Business Licensing (Tate) (15 Minute Presentation)

An overview of state legislation that requires all cities to incorporate their business license programs into the State business licensing system

Director Tate and Manager Hanson provided Council with a brief synopsis of the EHB 2005 regarding new requirements for Washington State Business Licensing. The State is trying to help business owners simplify the process of obtaining the State business license and the required City business licenses.

Council discussed the fees for business licensing and various options for systems that interface with the State of Washington to collect data from business owners.

D. Digital Parity Update (Riggs) (15 Minute Presentation)

Assistant Director Riggs reviewed the progress that has been made with digital parity since 2016. He reviewed statistics for households in the Auburn School District that are on free/reduced lunch waivers, the cost to attach items to Puget Sound Energy's poles and the concerns of connectivity inside of homes with the current plan. He provided Council with an updated staff recommendation that will provide access to more homes in a shorter amount of time.

Council discussed providing services to households of qualified students and partnering with Comcast to provide internet access.

IV. FINANCE AND ECONOMIC DEVELOPMENT DISCUSSION ITEMS

A. Budget Review Update (Coleman) (10 Minute Presentation)

Director Coleman provided Council with a schedule for the upcoming special City Council meetings to discuss the 2019-2020 Biennial Budget.

V. OTHER DISCUSSION ITEMS

There was no other discussion.

VI. NEW BUSINESS

There was no new business.

VII. MATRIX

A. Matrix

Councilmembers discussed the matrix. Council asked for a comparison between King County's Gun Take back Program and the City's.

VIII. ADJOURNMENT

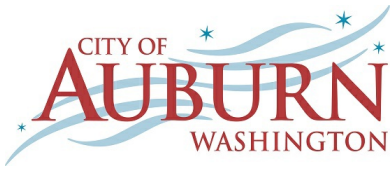
There being no further discussion, the meeting adjourned at 6:52 p.m.

APPROVED this 20th day of August, 2018.

BOB BAGGETT, DEPUTY MAYOR

Shawn Campbell, Deputy City Clerk

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AGENDA BILL APPROVAL FORM

Agenda Subject:

Minutes of the August 6, 2018 Regular Council Meeting

Department:

City Council

Attachments:

[08-06-2018 Minutes](#)

Date:

August 14, 2018

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

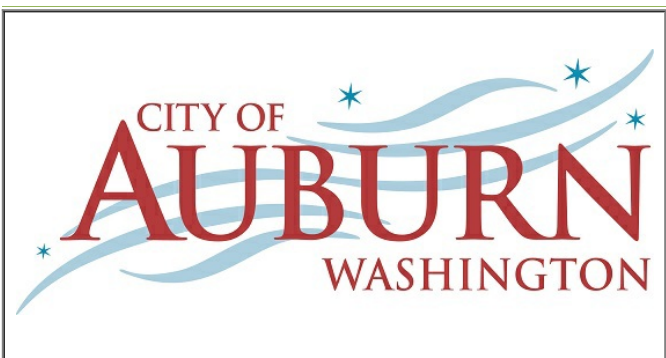
Revised Budget: \$0

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

Meeting Date: August 20, 2018

Staff:

Item Number: CA.B

	<p style="text-align: center;">City Council Meeting August 6, 2018 - 7:00 PM City Hall Council Chambers MINUTES Watch the meeting LIVE!</p> <p style="text-align: center;">Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.</p>
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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.

B. **Roll Call**

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

Department directors and staff members present included: City Attorney Steven L. Gross, Assistant Director of Community Development Services Jeff Tate, Finance Director Shelley Coleman, Parks, Arts and Recreation Director Daryl Faber, Recreation Coordinator Jamie Werner, Director of Administration Dana Hinman, Police Commander Dan O'Neil, and Deputy City Clerk Shawn Campbell.

II. **ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

A. **Special Olympics Recognition**

Mayor Backus introduced Head Coach Stu Snow and Assistant Coach Sharon Boyle. Coach Snow introduced the Washington Thunder Soccer team (Wille' Blockson, John Emmett, Laura Gorgen, Brandon Groscost, Tara Guenther, PJ Jensen, Jonathan Leckband, Viana Lopez and Brad Norman) who won a Gold Medal at the 2018 Special Olympics. Coach Boyle thanked the Mayor and Council for recognizing the team for their hard work and dedication.

Mayor Backus recognized Recreation Coordinator Jamie Warner for her work with the City of Auburn's Specialized Recreation program.

B. **National Farmers Market Week: Auburn International Farmers Market**

Mayor Backus to proclaim August 5 - 11, 2018 as "National Farmers Market Week" in the city of Auburn.

Mayor read the proclamation declaring August 5th through the 11th as National Farmers Market Week.

Lynn Elliot stated the Auburn International Farmers Market began June 14, 2009. The market is enjoying the new location and thanked the Mayor and Council for their recognition. Mr. Elliot thanked Councilmember Pelosa for his vision and support of the Farmers Market.

III. **APPOINTMENTS**

A. **Planning Commission Appointment**

City Council to confirm the appointment of Sunil Khanal to the Planning Commission for a term to expire December 31, 2020.

Councilmember Holman moved and Councilmember Pelosa seconded to confirm Sunil Khanal to the Planning Commission.

MOTION CARRIED UNANIMOUSLY. 7-0

IV. **AGENDA MODIFICATIONS**

There was no change 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 stated propane is heavier than air. He sent an email to Valley Regional Fire Authority regarding the propane tank located on his neighbor's property.

Clara Hopkins, King County Regional Library

Ms. Hopkins stated she is from the King County Regional Library. The Library is trying to align the library goals and values with the City's.

C. **Correspondence**

There was no correspondence for City 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.

Councilmember Brown, vice chair of the Finance ad hoc committee,

reported he and Councilmember Holman reviewed the claims and payroll vouchers described on the Consent Agenda this evening and recommend their approval.

Councilmember DaCorsi, chair of the Road Projects ad hoc committee stated the committee will meet on August 7, 2018.

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 July 16, 2018 City Council Meeting
- B. Minutes of the April 30, 2018; May 14, 2018; June 11, 2018; July 23, 2018 City Council Study Session
- C. Claims Vouchers (Coleman)
Voucher numbers 449882 through 450196 in the amount of \$1,318,541.51 and five wire transfers in the amount of \$752,151.01 and dated August 6, 2018
- D. Payroll Vouchers (Coleman)
Payroll check numbers 538029 through 538049 in the amount of \$500,188.12, electronic deposit transmissions in the amount of \$2,096,250.39 for a grand total of \$2,596,438.51 for the period covering July 12, 2018 to August 1, 2018.
- E. Public Works Contract No. 18-18
City Council award Contract No. 18-18 to McKinstry in the amount of \$184,651.00

Deputy Mayor Baggett moved and Councilmember DaCorsi seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. RESOLUTIONS

- A. Resolution No. 5379
A Resolution of the City Council of the City of Auburn, Washington, authorizing the mayor to negotiate and execute a grant agreement with King County, Washington for funds from the veterans, seniors, and human services levy, and to appropriate and expend the grant funds

Councilmember Brown moved and Councilmember Pelosa seconded to adopt Resolution No. 5379.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. 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

Deputy Mayor Baggett stated he welcomed middle school students from Yuhang, China and he participated in the International Farmers Market Dog Days of Summer as a judge. He reminded the audience that National Night Out is on August 7th.

Councilmember Pelosa reported he attended the Water Resource Inventory Area (WRIA) 9 meeting.

Councilmember Wales requested additional information on the billing for the parking garage.

Councilmember Brown reported he attended the ribbon cutting for a new ballot drop box in Auburn.

Councilmember DaCorsi reported he attended the memorial service for Kent Police Officer Moreno who was killed in the line of duty.

B. From the Mayor

Mayor Backus reported members from the Auburn Police Department, City staff and the Auburn community have been supporting Officer Moreno's family and the City of Kent. She thanked everyone for their support of an officer's family and neighboring jurisdiction who has suffered a tragedy.

XII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:39 p.m.

Approved this 20th day of August, 2018.

NANCY BACKUS, MAYOR

Shawn Campbell, Deputy City Clerk

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AGENDA BILL APPROVAL FORM

Agenda Subject:

Claims Vouchers (Coleman)

Date:

August 15, 2018

Department:

Administration

Attachments:

No Attachments Available

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

approve payroll vouchers.

Background Summary:

Claim vouchers 450197 through 450423 in the amount of \$5,553,613.60 and two wire transfers in the amount of \$591,008.75 and dated August 20, 2018.

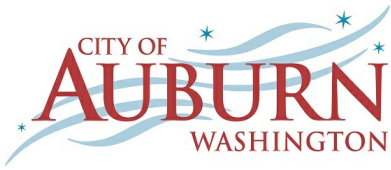
Reviewed by Council Committees:**Councilmember:****Staff:**

Coleman

Meeting Date: August 20, 2018

Item Number:

CA.C



AGENDA BILL APPROVAL FORM

Agenda Subject:

Payroll Vouchers (Coleman)

Date:

August 15, 2018

Department:

Administration

Attachments:

No Attachments Available

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

approve payroll vouchers.

Background Summary:

Payroll check numbers 538050 through 538069 in the amount of \$232,162.66, electronic deposit transmissions in the amount of \$1,998,636.05 for a grand total of \$2,230,798.71 for the period covering August 2, 2018 to August 15, 2018.

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

Coleman

Meeting Date: August 20, 2018

Item Number:

CA.D



AGENDA BILL APPROVAL FORM

Agenda Subject:

Public Works Project No. CP1707

Date:

August 14, 2018

Department:

Public Works

Attachments:

[Budget Status Sheet](#)

[Bid Tab Summary](#)

[Vicinity Map](#)

Budget Impact:

\$70,000.00

Administrative Recommendation:

City Council award Contract No. 18-08, to Titan Earthwork, LLC on their low bid of \$364,775.00 for Project No. CP1707 A Street SE Corridor Signal Safety and Operations Improvements.

Background Summary:

The City received 5 responsive bids and the low bid was approximately 20% above the engineer's estimate. Staff has performed verifications to determine that Titan Earthwork, LLC, meets the responsible bidding criteria and recommends award.

All 5 bids received were within relatively close range of each other. The reasons bids came in higher than anticipated may be attributed to the recent increase in cost of products containing metal, as well as the overall increase in construction costs realized in the current construction climate. Re-advertising this project will not likely result in lower bids and will delay the project.

The purpose of the project is to design for and improve traffic signal timing and operations, corridor coordination, traffic signal head visibility, and pedestrian accessibility along the A Street SE Corridor between 3rd Street SE and East Valley Highway Access Road.

Construction of this project is anticipated to start in the Fall of 2018 and be complete in the Winter of 2018.

A budget adjustment of \$70,000.00 from the 102 Arterial Street Fund will be required this year to fund the project. The fund has sufficient balance to cover this need and it is anticipated to be included in Budget Adjustment #7.

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

Gaub

Meeting Date: August 20, 2018

Item Number:

CA.E

BUDGET STATUS SHEET

Project No: CP1707 **Project Title:** A ST SE Corridor Safety & Opt Improvements

Project Manager: Kim Truong

Initiation Date: __5/8/17__

Advertisement Date: __7/29/18__

Award Date: _____

- ☐ Project Initiation/PMP

☐ Carry Forward to 2018

☐ Advertise

☒ Award

☐ Contract Final Acceptance

8/9/2018

The "Future Years" column indicates the projected amount to be requested in future budgets.

Funds Budgeted (Funds Available)

Funding	Prior Years	2017 (actual)	2018	Total
102 Fund - Unrestricted		6,496	74,900	81,396
102 Fund - Federal Grant		17,000	395,700	412,700
Total	0	23,496	470,600	494,096

Estimated Cost (Funds Needed)

Activity	Prior Years	2017 (actual)	2018	Total
Design Engineering - City Costs		14,102	25,892	39,994
Design Engineering - Consultant Costs		8,502	84,253	92,755
Permit/Misc.		892		892
Construction Estimate			364,775	364,775
Construction Contingency (10%)			36,478	36,478
Construction Engineering - Other			500	500
Construction Engineering - City Costs			23,702	23,702
Construction Engineering - Consultant Costs			5,000	5,000
Total	0	23,496	540,599	564,095

102 Arterial Street Budget Status

	Prior Years	2017 (actual)	2018	Total
*102 Funds Budgeted ()	0	(23,496)	(470,600)	(494,096)
102 Funds Needed	0	23,496	540,600	564,096
*102 Fund Project Contingency ()	0	(0)	0	0
102 Funds Required	0	0	70,000	70,000

* (#) in the Budget Status Sections indicates Money the City has available.

Bid Tabulation - Bid Totals Summary

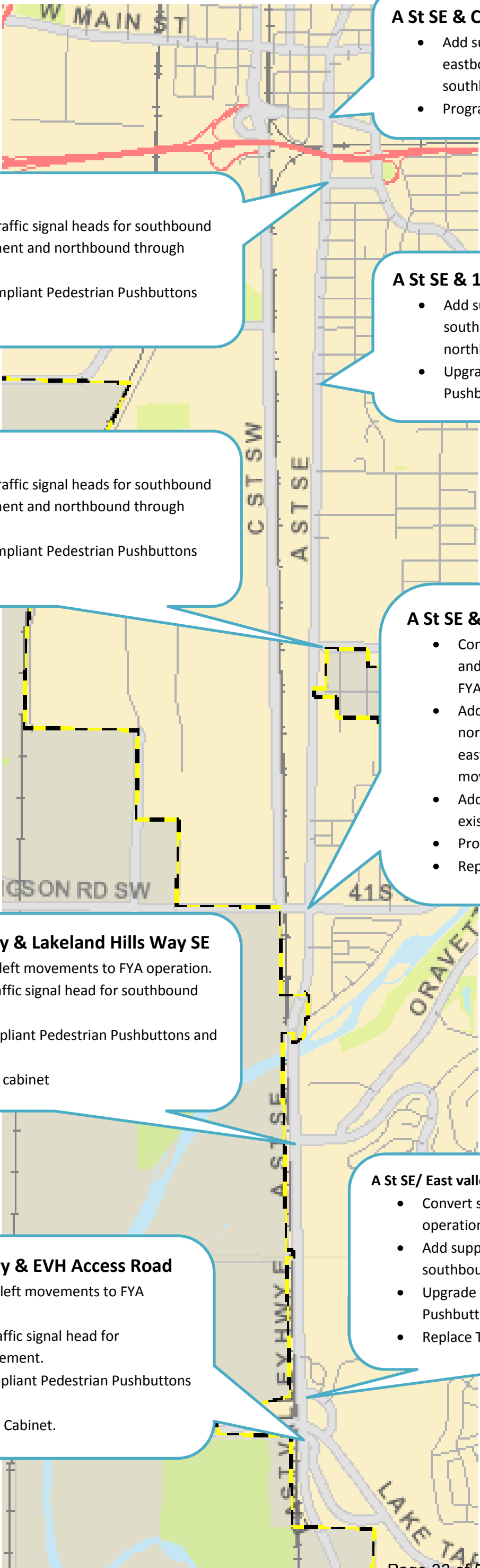
Project: CP1707, A Street SE Corridor Signal Safety and Operations Improvements , 18-08
 Prepared By: City of Auburn
 Bid Date: Aug. 9, 2018

	W/O Tax	Inc. Tax			
ENGINEER'S ESTIMATE:	\$303,020.00	\$303,020.00	(not including tax)		
AVERAGE BID AMOUNT:	\$394,154.2	\$394,154.2			
		Basic BID Amount	Total BID Amount	Total BID Spread \$	Total BID Spread %
LOW BIDDER:	Titan Earthwork, LLC	\$364,775.00	\$364,775.00	\$61,755.00	20.38%
Second Bidder:	West Coast Signal	\$391,842.00	\$391,842.00	\$88,822.00	29.31%

	Basic BID (Tax not included)	Total BID (Including tax)
1. Titan Earthwork, LLC	\$364,775.00	\$364,775.00
2. West Coast Signal	\$391,842.00	\$391,842.00
3. Prime Electric	\$397,540.00	\$397,540.00
4. Transportation Systems, Inc	\$399,703.00	\$399,703.00
5. Totem Electric	\$416,911.00	\$416,911.00

NOTE: An evaluation of whether a bidder is responsible or non-responsible was only made for the low bidder. This does not indicate, one way or the other, how other bidders would be considered if they were the low bidder.

A St SE Corridor Signal Safety & Operations Improvements



A St SE & Cross St SE/3rd St SE

- Add supplemental traffic signal heads for eastbound & westbound left turn FYA's, and southbound through movement.
- Program Lead Pedestrian Interval

A St SE & 6th St SE

- Add supplemental traffic signal heads for southbound left turn FYA movement and northbound through movement.
- Upgrade to ADA Compliant Pedestrian Pushbuttons and Signals.

A St SE & 17th St SE

- Add supplemental traffic signal heads for southbound left turn FYA movement and northbound through movement.
- Upgrade to ADA Compliant Pedestrian Pushbuttons and Signals.

A St SE & 29th St SE

- Add supplemental traffic signal heads for southbound left turn FYA movement and northbound through movement.
- Upgrade to ADA Compliant Pedestrian Pushbuttons and Signals.

A St SE & 41st St SE

- Convert northbound left, southbound left, and southbound right turn movements to FYA operation.
- Add supplemental traffic signal heads for northbound left, southbound left, eastbound left, and northbound through movements.
- Add backplates with reflective borders to existing signal heads.
- Program Lead Pedestrian Interval
- Replace Traffic Signal cabinet

A St SE/East Valley Hwy & Lakeland Hills Way SE

- Convert southbound left movements to FYA operation.
- Add supplemental traffic signal head for southbound left movement.
- Upgrade to ADA Compliant Pedestrian Pushbuttons and Signals.
- Replace Traffic Signal cabinet

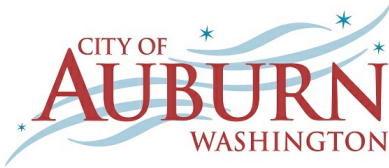
A St SE/ East valley Hwy & Terrace View Dr SE

- Convert southbound left movements to FYA operation.
- Add supplemental traffic signal head for southbound left movement.
- Upgrade to ADA Compliant Pedestrian Pushbuttons and Signals.
- Replace Traffic Signal Cabinet.

A St SE/East Valley Hwy & EVH Access Road

- Convert southbound left movements to FYA operation.
- Add supplemental traffic signal head for southbound left movement.
- Upgrade to ADA Compliant Pedestrian Pushbuttons and Signals.
- Replace Traffic Signal Cabinet.

FYA in the intersection descriptions means "Flashing Yellow Arrow"



AGENDA BILL APPROVAL FORM

Agenda Subject:

Public Works Contract No. 18-22

Date:

August 14, 2018

Department:

Administration

Attachments:

[Proposal](#)

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

City Council award Contract No. 18-22 to Great Floors for the Senior Center Kitchen Floor Replacement in the amount of \$133,467.57

Background Summary:

The purpose of this project is to seal the subfloor to protect from water intrusion and replace the flooring. The contracted price includes to removal, storage and re-installation of kitchen equipment.

Great Floors has a KCDA contract. The cooperative purchasing under RCW 39.34 and allows the City to issue a contract directly to Great Floors to for this project without another competitive bid (the umbrella contract was already competitively bid).

This is a budgeted project.

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

Hinman

Meeting Date: August 20, 2018

Item Number:

CA.F

GREAT FLOORS - Commercial Sales

9021 South 180th St, Kent, WA – ph (206) 241-0229 fax (206) 241-2699

Project: Kitchen Flooring

To: KCDA
Attn:

Site: Auburn Senior Center

Item	Description	Qty	U/M	Price	Extended Price
	Eco-Grip	1,480	sf	\$10.55	\$15,614.00
	Eco-Grip Accessories	16	ea	\$205.48	\$3,287.68
	Cove I/f, Inside & Outside Corners	301	ea	\$20.00	\$6,020.00
	Weld seams	432	lf	\$4.00	\$1,728.00
	Demo existing vinyl coved	1,135	sf	\$5.10	\$5,788.50
	Grind and then shot blast	890	sf	\$6.10	\$5,429.00
	Shot blast	890	sf	\$6.10	\$5,429.00
	Concrete Vapor Sealer	890	sf	\$7.50	\$6,675.00
	Prime with upgrade primer	890	sf	\$2.81	\$2,500.90
	Prep 1/8" nominal concrete	890	sf	\$3.06	\$2,723.40
	Remove/Replace Stainless	700	hr	\$88.00	\$61,600.00
	Cleanup crew	24	hr	\$88.00	\$2,112.00
	Payment & Performance Bond	1	ea		\$2,426.67
Not Including Sales Tax				subtotal:	\$121,334.15

Notes: All stainless to be store in secured facility in Fife during work.

INCLUSIONS: Pricing per the KCDA Mannington Specialty Flooring Contract.

EXCLUSIONS: Any off hours work. Moving of misc. kitchen items.

Acknowledgement and Agreement: The undersigned accepts, agrees to, and acknowledges all terms and conditions set forth in this proposal.

Signature:

Thank you for the opportunity to be of service!

Printed Name:

Mike Rex, cell: 206.730.3763

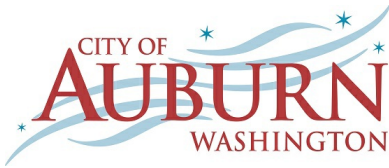
Title:

Account Representative, Great Floors

Date:

Commercial Sales

Replace kitchen floor at the Senior Center (grant and T/F from Gen'l Fund)				135,000	135,000	-
505.337.069	INTERLOCAL GRANTS			49,000		
505.397.100	OPERATING TRANSFERS-IN			86,000		
505.00.524.500.48	REPAIRS & MAINTENANCE				135,000	



AGENDA BILL APPROVAL FORM

Agenda Subject:

Ordinance No. 6689 (Gross)

Date:

August 14, 2018

Department:

City Attorney

Attachments:

[Ord 6689](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

Approve ordinance No. 6689

Background Summary:

State law divides felony crimes into 3 classes: A, B and C. Class C felonies are the least serious of the 3. When a person attempts to commit a crime, the law reduces the crime by one degree. For example, an attempt to commit a class A felony is a class B felony, an attempt to commit a class B felony is a class C, and an attempt to commit a class C felony becomes a gross misdemeanor.

The City may only charge crimes that are misdemeanors and gross misdemeanors. The King County Prosecutor's Office has the responsibility for deciding whether to charge a felony. If the county declines to charge a Class C felony, the City prosecutors can only charge the crime if it is charged as an "attempt" to commit that class C felony (thereby reducing it to a gross misdemeanor within our charging jurisdiction).

The list of county-declined class C felony cases coming to the City prosecutor's office for charging continues to grow. Instead of charging a crime that has actually been committed as an "attempt" just so it can be charged, we propose adopting the most common of these charges—identity theft, unlawful imprisonment, and possession of a controlled substance, as City ordinances. We also propose revisions to our ordinances regulating forgery (previously enacted to address the same issue referenced above) and possession of drug paraphernalia to make them more streamlined and readable.

Reviewed by Council Committees:

Councilmember:

Staff:

Gross

Meeting Date: August 20, 2018

Item Number: ORD.A

ORDINANCE NO. 6689

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF AUBURN, WASHINGTON RELATING TO
CRIMINAL OFFENSES; AMENDING CHAPTERS
9.14, 9.22, AND 9.62 OF THE AUBURN CITY CODE

WHEREAS, Title 9 of the Auburn City Code contains the City's Criminal
Code; and,

WHEREAS, upon review of existing language, the Legal Department
recommends updating certain provisions.

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

Section 1. Amendment to City Code. Chapter 9.14 of the
Auburn City Code is amended by adding a new Section, 9.14.040, "Unlawful
imprisonment," to read as set forth in Exhibit A.

Section 2. Amendment to City Code. Chapter 9.22 of the
Auburn City Code is amended by: a) amending Sections 9.22.010, "Marijuana
prohibited" and 9.22.020, "Drug paraphernalia prohibited," to read as set forth in
Exhibits B and C.

Section 3. Amendment to City Code. Chapter 9.62 of the
Auburn City Code is amended by: a) amending 9.62.010, "Nonfelony forgery,"
and, b) adding a new Section, 9.62.020, "Identify Theft," to read as set forth in
Exhibit D.

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: _____

NANCY BACKUS, MAYOR

ATTEST:

Danielle E. Daskam, City Clerk

APPROVED AS TO FORM:



Steven L. Gross, City Attorney

Published: _____

9.14.040 Unlawful imprisonment

A. A person is guilty of unlawful imprisonment if he or she knowingly restrains another person.

B. Restrain means to restrict a person's movements without consent and without legal authority in a manner which interferes substantially with his or her liberty. Restraint is "without consent" if it is accomplished by:

1. physical force, intimidation, or deception, or
2. any means, including acquiescence of the victim, if the victim is a child less than sixteen years old or an incompetent person and their parent, guardian, or other person or institution having lawful control or custody of them has not acquiesced.

C. Violation of this section is a gross misdemeanor, punishable by up to 364 days in jail and/or a \$5,000 fine.

D. This section is intended to supplement city jurisdiction in unlawful imprisonment cases that could have been prosecuted as felonies but which were declined by the county in which the offense occurred or which do not meet the county's charging guidelines. If a person is charged with unlawful imprisonment under state law for a particular incident, the person shall not also be charged under this section for the same conduct.

9.22.010 Controlled substances prohibited.

A. Restrictions on marijuana.

1. Except as authorized by United States Code (USC) Title 21 and/or by RCW 69.50.4013(4),, it is unlawful for any person to knowingly grow, manufacture, process, deliver, or sell marijuana.
2. It is unlawful for any person to knowingly possess marijuana in an amount that violates RCW 69.50.4013(3)(a).
3. It is unlawful for any person under age 21 to knowingly possess marijuana in any amount.
4. . “Marijuana,” also known as “marihuana,” means all parts of the plant genus Cannabis and all of its species, subspecies, taxa and hybridizations, whether growing or not; the seeds thereof; the resins extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of such plant, its seeds or resin, and includes all marijuana concentrates, useable marijuana, and marijuana-infused products. Such term does not include the mature stalks of such plant, fiber produced from such stalks, oil or cake made from the seeds of such plant, any other compound, manufacture, salt, derivative, mixture, or preparation of such mature stalks (except the resin extracted therefrom), fiber, oil, or cake, or the sterilized seed of such plant which is incapable of germination.

B. It is unlawful for any person to knowingly possess a controlled substance other than marijuana as defined by RCW 69.50.101(f) unless the substance was obtained directly from, or pursuant to, a valid prescription or order of a practitioner while acting in the course of his or her professional practice.

C. It is unlawful for any person to knowingly possess a legend drug in violation of RCW 69.41.

D. Penalties.

1. Violation of subsection B of this section is a gross misdemeanor punishable by up to 364 days in jail and/or a \$5,000 fine.
2. Violation of any other subsection of this section is a misdemeanor punishable by up to 90 days in jail and/or a \$1,000 fine.

(Ord. 6595 § 4, 2016; Ord. 6525 § 4, 2014; Ord. 6300 § 1, 2010; Ord. 5682 § 1, 2002.)

9.22.020 Drug paraphernalia prohibited.

~~A.~~ No person shall knowingly possess any drug paraphernalia as defined ~~in RCW 69.50.102, ACC 9.22.030.~~ Possession of drug paraphernalia is a misdemeanor. ~~An individual's~~ first offense of this section is punishable by a mandatory penalty of 24 consecutive hours in jail and imposition of a \$250.00 fine. ~~Any~~ Subsequent offenses ~~are shall be~~ punishable by a mandatory penalty of 24 consecutive hours in jail and a \$500.00 fine. ~~These fines shall be in addition to any other fines, assessments or penalties imposed.~~ (Ord. 6300 § 1, 2010; Ord. 5682 § 1, 2002.)

9.22.030 Drug paraphernalia — Definitions.

~~Except as authorized under United States Code (USC) Title 21, the Controlled Substances Act, and except as authorized by the Revised Code of Washington under RCW 69.50.301 through 69.50.369, as used in this chapter, "drug paraphernalia" means all equipment, products, and materials of any kind which are used, intended for use, or designed for use in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, concealing, injecting, ingesting, inhaling, smoking, or otherwise introducing into the human body a controlled substance. It includes, but is not limited to:~~

~~A. Kits used, intended for use or designed for use in planting, propagating, cultivating, growing or harvesting of any species of plant which is a controlled substance or from which a controlled substance can be derived;~~

~~B. Kits used, intended for use, or designed for use in manufacturing, compounding, converting, producing, processing or preparing controlled substances;~~

~~C. Isomerization devices used, intended for use or designed for use in increasing the potency of any species of plant which is a controlled substance;~~

~~D. Testing equipment used, intended for use or designed for use in identifying or in analyzing the strength, effectiveness or purity of controlled substances;~~

~~E. Scales and balances used, intended for use or designed for use in weighing or measuring controlled substances;~~

~~F. Diluents and adulterants, such as quinine hydrochloride, mannitol, mannite, dextrose and lactose, used, intended for use or designed for use in cutting controlled substances;~~

~~G. Separation gins and sifters used, intended for use, or designed for use in removing twigs and seeds from, or in otherwise cleaning or refining, marijuana;~~

~~H. Blenders, bowls, containers, spoons and mixing devices used, intended for use or designed for use in compounding controlled substances;~~

~~I. Capsules, balloons, envelopes and other containers used, intended for use or designed for use in packaging small quantities of controlled substances;~~

~~J. Containers and other objects used, intended for use or designed for use in storing or concealing controlled substances;~~

~~K. Hypodermic syringes, needles and other objects used, intended for use or designed for use in parenterally injecting controlled substances into the human body;~~

~~L. A device "designed primarily for" such smoking or ingestion set forth in this section is a device which has been fabricated, constructed, altered, adjusted or marked especially for use in the smoking, ingestion or consumption of marijuana, hashish, hashish oil, cocaine or any other "controlled substance," and is peculiarly adapted to such purposes by virtue of a distinctive feature or combination of features associated with drug paraphernalia, notwithstanding the fact that it might also be possible to use such device for some other purpose. "Paraphernalia" includes, but is not limited to, the following items or devices:~~

~~1. Metal, wooden, acrylic, glass, stone, plastic or ceramic pipes with or without screens, permanent screens, hashish heads or punctured metal bowls;~~

~~2. Water pipes;~~

~~3. Carburetion tubes and devices;~~

~~4. Smoking and carburetion masks;~~

~~5. Roach clips, meaning objects used to hold burning material, such as a marijuana cigarette, that has become too small or too short to be held in the hand;~~

~~6. Miniature cocaine spoons and cocaine vials;~~

~~7. Chamber pipes;~~

~~8. Carburetor pipes;~~

~~9. A smokable pipe which contains a heating unit, whether the device is known as an “electric pipe” or otherwise;~~

~~10. Air-driven pipes;~~

~~11. Chillums;~~

~~12. A device constructed so as to prevent the escape of smoke into the air and to channel smoke into a chamber where it may be accumulated to permit inhalation or ingestion of larger quantities of smoke than would otherwise be possible, whether the device is known as a “bong” or otherwise;~~

~~13. A device constructed so as to permit the simultaneous mixing and ingestion of smoke and nitrous oxide or other compressed gas, whether the device is known as a “buzz bomb” or otherwise;~~

~~14. A canister, container or other device with a tube, nozzle or other similar arrangement attached thereto so constructed as to permit the forcing of smoke accumulated therein into the user’s lungs under pressure, whether the device is known as a “power hitter” or otherwise;~~

~~15. A device for holding a marijuana cigarette, whether the device is known as a “roach clip” or otherwise;~~

~~16. A spoon for ingestion of a controlled substance through the nose;~~

~~17. A straw or tube for ingestion of a controlled substance through the nose or mouth;~~

~~18. A smokable pipe constructed with a receptacle or container in which water or other liquid may be placed into which smoke passes and is cooled in the process of being inhaled or ingested;~~

~~19. Ice pipes or chillers.~~ (Ord. 6613 § 8, 2016; Ord. 6300 § 1, 2010.)

9.22.040 Drug paraphernalia — Determination.

EXHIBIT C

B. In determining whether an object is drug paraphernalia under this section ~~and ACC 9.22.030~~, a court or other authority should consider, in addition to all other logically relevant factors, the following:

1A. Statements by an owner or by anyone in control of the object concerning its use;

2B. Prior convictions, if any, of an owner, or of anyone in control of the object, under any state or federal law relating to any controlled substance;

3C. The proximity of the object, in time and space, to a direct violation of this chapter;

4D. The proximity of the object to controlled substances;

5E. The existence of any residue of controlled substances on the object;

6F. Direct or circumstantial evidence of the intent of an owner, or of anyone in control of the object, to deliver it to persons whom he or she knows, or should reasonably know, intend to use the object to facilitate a violation of this chapter; the innocence of an owner, or of anyone in control of the object, as to a direct violation of this chapter shall not prevent a finding that the object is intended or designed for use as drug paraphernalia;

7G. Instructions, oral or written, provided with the object concerning its use;

8H. Descriptive materials accompanying the object which explain or depict its use;

9I. National and local advertising concerning its use;

10J. The manner in which the object is displayed for sale;

11K. Whether the owner, or anyone in control of the object, is a legitimate supplier of like or related items to the community, such as a licensed distributor or dealer of tobacco products;

12L. Direct or circumstantial evidence of the ratio of sales of the object to the total sales of the business enterprise;

13M. The existence and scope of legitimate uses for the object in the community; and

14N. Expert testimony concerning its use. (Ord. 6300 § 1, 2010.)

9.62.010 Nonfelony forgery.

A. A person is guilty of nonfelony forgery, if, with intent to injure, deceive or defraud, that person:

1. ~~He~~ falsely makes, completes, or alters a written instrument; or
2. ~~He~~ possesses, utters, offers, disposes of, or puts off a written instrument as true, knowing it ~~a written instrument that he knows~~ to be forged. "Written instrument" shall include counterfeit money; or
3. ~~The total amount of loss by the victim(s) of the forgery is less than \$1,000, or notwithstanding the amount of the loss by the victim(s), a jurisdiction empowered to prosecute felony forgery charges has declined to file felony charges or where the circumstances do not meet the county's felony charging guidelines.~~

B. Nonfelony forgery is a gross misdemeanor, punishable by up to 364 days in jail and/or a \$5,000 fine.

C. This section is intended to supplement city jurisdiction in ~~cases of~~ forgery cases that could ~~potentially~~ have been prosecuted as felonies but which were declined ~~in writing~~ by the county in which the offense occurred or which do not meet ~~the said county's felony~~ charging guidelines ~~as communicated to the city~~. If a person is charged with forgery under state law for a particular incident, the person shall not also be charged under this section for the same conduct. (Ord. 6411 § 7, 2012.)

new language

9.62.020 Identity Theft

A. Except as provided in RCW 9.35.020(9), it is unlawful for any person to knowingly obtain, possess, use, or transfer a means of identification or financial information of another person, living or dead, with the intent to commit, or to aid or abet, any crime.

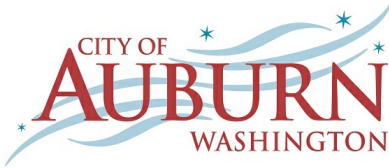
B. In a proceeding under this section, the crime will be considered to have been committed in any locality where the person whose means of identification or financial information was appropriated resides, or in which any part of the offense took place, regardless of whether the defendant was ever actually in that locality.

C. Violation of this section is a gross misdemeanor, punishable by up to 364 days in jail and/or a \$5,000 fine.

D. This section is intended to supplement city jurisdiction in identity theft cases that could have been prosecuted as felonies but which were declined by the county in which the offense occurred or which do not meet the county's charging guidelines. If a person is charged with identity theft

EXHIBIT D

under state law for a particular incident, the person shall not also be charged under this section for the same conduct.



AGENDA BILL APPROVAL FORM

Agenda Subject:

Resolution No. 5381 (Gaub)

Date:

August 14, 2018

Department:

Public Works

Attachments:

[Res 5381](#)

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

City Council adopt Resolution No. 5381

Background Summary:

Resolution No. 5381 authorizes the City accept Federal Aviation Administration (FAA) grant funds, if awarded, for Project MS1811, Auburn Municipal Airport Runway Enhancements – Property Acquisition Phase.

The Auburn Municipal Airport Runway Enhancements project will improve aircraft safety and the ability to accommodate the current and forecast fleet of multi-engine piston aircraft for both takeoff and accelerated-stop distances by providing additional pavement at both ends of the runway. Grant funding from the FAA is available to support the property acquisition phase of this project. However, before the FAA is able to award these funds, a resolution must be approved by the City including a specific statement of support.

The cost of the property acquisition phase is estimated to total \$555,600.00. Funding is anticipated to be as follows:

Property Acquisition**Runway Enhancement Project****Sources of Funding**

(listed in descending order)

Source	Amount	Percentage
Federal Funds (FAA)	\$500,000	90.0%
Local Funds (Airport Fund #435)	\$55,600	10.0%
Total	\$555,600	100.0%

The City also applied for a \$27,800.00 grant from the Washington State Department of Transportation (WSDOT), Aviation Division for the property acquisition phase of this project which would have reduce the Local Funds share to \$27,800.00, or 5%. However due the competitive nature and limited funds available for this grant, the City was recently informed by WSDOT that the grant would not be awarded for the property acquisition phase of this

project.

Reviewed by Council Committees:

Councilmember:

Staff:

Gaub

Meeting Date: August 20, 2018

Item Number:

RES.A

RESOLUTION NO. 5381

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE MAYOR TO ACCEPT, IF AWARDED, GRANT FUNDS IN THE AMOUNT OF \$500,000.00 FROM THE FEDERAL AVIATION ADMINISTRATION, AND EXECUTE THE ADMINISTRATION'S GRANT AGREEMENT.

WHEREAS, King County has surplussed a portion of the Auburn Park & Ride Lot property, located at 101 15th Street NE (property), and has made available a portion of the property for purchase by the City of Auburn; and

WHEREAS, a 1.58 acre portion of the property is needed to complete the Auburn Municipal Airport Runway Enhancement project at the Auburn Municipal Airport; and

WHEREAS, acquiring the property for the Auburn Municipal Airport Runway Enhancement project (project) at the Auburn Municipal Airport is a necessary part of responsible airport facility management and maintenance, and ensures the continued usability and safety of the runway surfaces for aircraft use; and

WHEREAS, the project is an integral part of the Airport Master Plan, which was approved by the Federal Aviation Administration and the Washington State Department of Transportation, Aviation Division; and

WHEREAS, the City of Auburn has submitted to the Federal Aviation Administration a request for federal grant funds in the amount of Five Hundred

Thousand Dollars (\$500,000.00), representing funds to be used towards the property acquisition specified above; and

WHEREAS, the City of Auburn has available and is willing to provide Fifty Five Thousand and Six Hundred Dollars (\$55,600.00) as its 10.0% match of the funds needed to complete this project; and

WHEREAS, prior to award of the federal grant funding, the Federal Aviation Administration requires a resolution from the City of Auburn expressing support of this project and authorizing a representative to execute a grant agreement.

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

Section 1. Statement of Support and Grant Authority. The Auburn City Council expresses its support for the property acquisition for the Auburn Municipal Airport Runway Enhancement project and authorizes the City's expenditure of up to Fifty Five Thousand and Six Hundred Dollars (\$55,600.00) as its 10% match of the funds needed to complete this project. The Mayor of the City of Auburn is authorized to accept the Federal Aviation Administration grant and to execute a grant agreement should the FAA award the grant to the City of Auburn.

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

Section 3. Effective Date. That this Resolution shall take effect and be in full force upon passage and signatures hereon.

Dated and Signed this _____ day of _____, 2018.


CITY OF AUBURN

NANCY BACKUS
MAYOR

ATTEST:

Danielle E. Daskam,
City Clerk

APPROVED AS TO FORM:



Steven L. Gross,
City Attorney