

	<p style="text-align: center;"><b>City Council Meeting</b>  <b>June 4, 2018 - 7:00 PM</b>  <b>City Hall Council Chambers</b>  <b>MINUTES</b>  <b>Watch the meeting LIVE!</b></p> <p style="text-align: center;"><b>Watch the meeting video</b>  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 and led those in attendance in the Pledge of Allegiance.

### **B. Roll Call**

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

Mayor Nancy Backus and the following department directors and staff members were present: City Attorney Daniel B. Heid, Innovation and Technology Director Paul Haugan, Police Commander Dan O'Neil, Finance Director Shelley Coleman, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Assistant Director of Public Works Randy Bailey, Assistant Director of Community Development Services Jeff Tate, and City Clerk Danielle Daskam.

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

### **A. Legislative Update: 31st District Representative Drew Stokesbary**

State Representative Drew Stokesbary, representing the 31st Legislative District, updated the Council regarding the last legislative session. He highlighted passage of the capital budget, which included funding for Nexus Youth and Family Services for a new facility, the Auburn YMCA campus expansion, and matching funds for school districts that recently passed bond measures, including Olympic Middle School. He acknowledged homelessness is a regional problem and the state budget includes some funding and programs to address the issue. The session also included approval of a pilot project in Snohomish County to coordinate and integrate human services and passage of the Voting Rights Act. Representative Stokesbary briefly spoke regarding the outcome of Initiative 940, the use deadly force legislation. In response to a question

from Councilmember Brown, Representative Stokesbary commented on the Public Records Act and its application to the legislature.

### III. APPOINTMENTS

#### A. Auburn Airport Advisory Board

City Council to confirm the following appointments to serve on the Auburn Airport Advisory Board for three year terms, expiring December 31, 2021.

- **Danielle Butsick**
- **Wayne Osborne**
- **Sean Morrow**

Councilmember Pelozo moved and Councilmember Holman seconded to confirm the appointments to the Airport Advisory Board.

MOTION CARRIED UNANIMOUSLY. 7-0

#### B. Auburn Tourism Board

City Council to confirm the following appointments to serve on the Auburn Tourism Board:

**Karrie Schofield – (Best Western Hotel)** – to fill the unexpired term of Tonia Jones to expire December 31, 2020.

**Malia Dale – (Red Lion Hotel)** to fill the unexpired term of Ting Phonsanam to expire December 31, 2019.

**Chantelle Herburger (Gosanko Chocolate)** – to fill the unexpired term of Carina Saucedo to expire December 31, 2020.

Deputy Mayor Baggett moved and Councilmember Holman seconded to confirm the appointments to the Tourism Board.

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.)

No public hearing was scheduled for this evening.

#### B. Audience Participation

*This is the place on the agenda where the public is invited to speak to the City Council on any issue. Those wishing to speak are reminded to sign in on the form provided.*

No one from the audience requested to address the Council.

**C. Correspondence**

There was no correspondence for Council review.

**VI. COUNCIL AD HOC COMMITTEE REPORTS**

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

Councilmember Brown, chair of the Finance ad hoc committee, reported he and Councilmember Holman reviewed 156 claims vouchers in the amount of \$1,312,994 and wire transfers in the amount of \$711,291 for a grand total of approximately \$2 million. The committee also reviewed payroll vouchers dated May 17-May 30, 2018, in the approximate amount of \$2.5 million. Councilmember Brown reported all items were in order, and the ad hoc committee recommends approval.

Councilmember DaCorsi, chair of the Roads Projects ad hoc committee, reported the ad hoc committee has not met since the last Council meeting, but is scheduled to meet Tuesday afternoon.

**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 21, 2018 City Council Meeting**

**B. Claims Vouchers (Coleman)**

Claims vouchers 448921 through 449076 in the amount of \$1,312,993.97 and five wire transfers in the amount of \$711,291.29 and dated June 4, 2018.

**C. Payroll Vouchers (Coleman)**

Payroll check numbers 537922 through 537945 in the amount of \$511,488.68 and electronic deposit transmissions in the amount of \$1,934,215.07 for a grand total of \$2,445,703.75 for the period covering May 17, 2018 to May 30, 2018.

Deputy Mayor Baggett moved and Councilmember Brown 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. 5354 (Gaub)**

A Resolution of the City Council of the City of Auburn, Washington, setting the time and date for a public hearing before the City Council on the 2019-2024 Transportation Improvement Plan

Councilmember DaCorsi moved and Deputy Mayor Baggett seconded to adopt Resolution No. 5354.

MOTION CARRIED UNANIMOUSLY. 7-0

### **B. Resolution 5370 (Tate)**

A Resolution of the City Council of the City of Auburn, Washington, expressing support for enrollment of parcels 3421059044 and 3421059061 into the King County Public Rating System

Councilmember DaCorsi moved and Councilmember Brown seconded to adopt Resolution No. 5370.

MOTION CARRIED UNANIMOUSLY. 7-0

### **C. Resolution No. 5371 (Heid)**

A Resolution of the City Council of the City of Auburn, Washington, approving and authorizing the Mayor to execute the agreement between the cities of Auburn and Sumner for adjustment of the boundary between the cities of Auburn and Sumner with the movement of city boundary to the other side of the roadway of a portion of right-of-way of Stewart Road/Lake Tapps Parkway East currently within the city of Auburn, pursuant to RCW 35.13.310

Councilmember DaCorsi moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5371.

MOTION CARRIED UNANIMOUSLY. 7-0

### **D. Resolution No. 5372 (Gaub)**

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a Memorandum of Understanding with the Washington State Department of Transportation for the purpose of defining the local funding and phasing of the Puget Sound Gateway Program

Councilmember DaCorsi moved and Councilmember Brown seconded to adopt Resolution No. 5372.

MOTION CARRIED UNANIMOUSLY. 7-0

### **E. Resolution No. 5373 (Bailey)**

A Resolution of the City Council of the City of Auburn, Washington, approving and authorizing the Mayor to execute an agreement with Small & Sons Oil Distribution Company for fuel services

Councilmember Holman moved and Councilmember Pelozo seconded to adopt Resolution No. 5373.

In response to questions from Councilmember Pelozo, Assistant Public Works Director Bailey advised Don Small & Sons is the City's current fuel provider. The rates offered by Don Small & Sons are less than those the City could obtain through the state contract for fuel services.

MOTION CARRIED. 6-1 Councilmember Pelozo voted no.

## **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 reported on his attendance at the Medic 1/Emergency Medical Service Levy Task Force meeting.

Councilmember Trout-Manuel reported she recently attended a bocce ball tournament at Les Gove Park and spoke in favor of constructing a cover for the court.

Councilmember Pelozo reported on his attendance and participation in Memorial Day services with Post 1741 of the Veterans of Foreign Wars. On June 3rd, Councilmember Pelozo also rang the opening bell marking the opening of the new season of the Auburn International Farmers Market at its new location at Les Gove Park.

### **B. From the Mayor**

Mayor Backus reported on her attendance at an Auburn Community Emergency Response Team (CERT) graduation, the Auburn Stakes at Emerald Downs, Memorial Day services at Mountain View Cemetery and Veterans Memorial Park, the Mental Health Town Hall, a ribbon cutting ceremony for Laser Cutting Northwest facilities, and the Auburn International Farmers Market opening day and tenth anniversary. Mayor Backus reminded a community picnic will be held June 5th at Game Farm Park at 6:00 p.m.

## **XII. ADJOURNMENT**

There being no further business to come before the Council, the meeting adjourned at 7:51 p.m.

APPROVED this 18th day of June, 2018.

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NANCY BACKUS, MAYOR

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Danielle Daskam, 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.*