



**Special City Council Meeting
June 25, 2018 - 5:30 PM
City Hall Council Chambers
AGENDA**

I. CALL TO ORDER

A. Pledge of Allegiance

Mayor Nancy Backus called the special meeting to order at 5:30 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: Larry Brown, Claude DaCorsi, Yolanda Trout-Manuel and Largo Wales.

Deputy Mayor Bob Baggett, Councilmember John Holman and Councilmember Bill Peloza were excused.

Mayor Nancy Backus and the following department directors and staff members were present: City Attorney Steven Gross, Police Commander Dan O'Neil, Finance Director Shelley Coleman, Assistant Director of Engineering Services/City Engineer Ingrid Gaub, Assistant Director of Community Development Services Jeff Tate, Director of Human Resources and Risk Management Candis Martinson, Compensation and Employee Relations Manager Aaron Barber, Assistant Finance Director Kevin Fuhrer and Deputy City Clerk Shawn Campbell.

II. 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. Public Works Project No. CP1725 (Gaub)

City Council to award Contract No. 18-09, to Lakeside Industries Inc. on their low bid of \$2,370,331.52 for Project No. CP1725, 2018 Citywide Patch and Overlay Project

Councilmember DaCorsi moved and Councilmember Trout-Manuel seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 4-0

III. RESOLUTIONS

A. Resolution No. 5375 (Coleman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the acceptance and appropriation of grant funds in the amount of Twenty-five Thousand Two Hundred Forty-two Dollars (\$25,242.00), and authorizing the Mayor to execute an interlocal agreement between the Washington State Department of Ecology and the City of Auburn to accept said funds for implementation of the 2017-2019 Local Solid Waste Financial Assistance Grant program

Councilmember Brown moved and Councilmember DaCorsi seconded to approve Resolution No. 5375.

MOTION CARRIED UNANIMOUSLY. 4-0

B. Resolution No. 5376 (Barber)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to take steps to comply in accordance with Section 41.50.152 of the Revised Code of Washington regarding a city employee cashing-out unused annual leave in excess of two hundred forty hours

Councilmember DaCorsi moved and Councilmember Brown seconded to approve Resolution No. 5376.

Councilmember Wales asked how many employees this resolution will this affect. She wants to encourage employees to take their vacation time.

Manager Barber explained this only affects PERS 1 employees. Those who have retired in the past did not have the excess compensation.

Councilmember Trout-Manuel asked how this will affect the retirees retirement. Manager Barber explained the retiree will receive additional retirement funds based on their accrued vacation.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 5:41 p.m.

APPROVED THE 16th DAY OF July, 2018.

NANCY BACKUS, MAYOR

Shawn Campbell, Deputy 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.