

	<p style="text-align: center;">City Council Meeting September 4, 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, John Holman, Yolanda Trout-Manuel and Largo Wales. Councilmembers Larry Brown, Claude DaCorsi and Bill Pelozza were excused.

Department directors and staff members present included: City Attorney Steven Gross, Finance Director Shelley Coleman, Police Commander Mike Hirman, Director of Public Works Ingrid Gaub, Human Resources and Risk Management Director Candis Martinson, Parks, Arts and Recreation Director Daryl Faber, Assistant Innovation and Technology Director Ashley Riggs, Records Clerk Teresa Mattingly and Deputy City Clerk Shawn Campbell.

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

A. **Proclamation - National Recovery Month**

Mayor Backus to proclaim September 2018 as "National Recovery Month" in the city of Auburn.

Mayor Backus read the proclamation declaring September 2018 as National Recovery Month.

Representatives from HealthPoint, Downtown Emergency Service Center, Crisis Connections, Nexus Youth and Families, Ray of Hope, King County Behavioral Health and Battlefield Addiction accepted proclamations and thanked the Mayor and Council for their support.

B. **Proclamation Suicide Awareness Prevention Month**

Mayor Backus read the proclamation declaring September as Suicide Awareness Prevention Month.

C. SAO Cyber Security Presentation

Assistant Director Riggs presented Council with a presentation on the Cyber Security Audit.

III. **APPOINTMENTS**

A. Auburn Tourism Board

City Council to confirm the appointment of Lara Mae Chollette to the Auburn Tourism Board for a term to expire December 31, 2020.

Councilmember Holman moved and Councilmember Trout-Manuel seconded to appoint Lara Mae Chollette to the Auburn Tourism Board.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. **AGENDA MODIFICATIONS**

There was no modification 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.

Virginia Haugen, 2503 R Street SE, Auburn

Ms. Haugen thanked Mayor Backus, Councilmember Peloza and Code Compliance Officer Kapule for litter clean up in the City. She stated she does not want to have an alley transformed into pedestrian area and does not want the City to clear cut trees.

C. **Correspondence**

There was no correspondence for Council to review.

VI. **COUNCIL AD HOC COMMITTEE REPORTS**

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

Councilmember Holman, chair of the Finance ad hoc committee, reported he and Councilmember Brown reviewed the claims and payroll vouchers described on the Consent Agenda this evening and recommend their

approval.

Councilmember Trout-Manuel, member of the Road Projects ad hoc committee stated the committee has met and will meet again soon.

VII. CONSENT AGENDA

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

- A. Minutes of the November 14, December 12, 2016 and August 27, 2018 Study Session
- B. Minutes of the August 20, 2018 Regular Council Meeting, August 14, 2018, August 16, 2018 and August 28, 2018 Special City Council Meeting
- C. Claims Vouchers (Coleman)
Claim voucher 450424 through 450592 in the amount of \$548,533.65 and six wire transfers in the amount of \$692,589.51 and dated September 4th, 2018.
- D. Payroll Vouchers (Coleman)
Payroll check numbers 538070 through 538086 in the amount of \$498,521.98, electronic deposit transmissions in the amount of \$1,984,828.99 for a grand total of \$2,483,350.97 for the period covering August 16, 2018 to August 29, 2018.
- E. Public Works Project No. CP1811 (Gaub)
City Council to award Contract No. 18-06, to Doolittle Construction on their low bid of \$120,850.00 for Project No. CP1811 – 2018 Arterial Crack Seal project

Deputy Mayor Baggett moved and Councilmember Trout-Manuel seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 4-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. RESOLUTIONS

- A. Resolution No. 5380 (Gaub)
A Resolution of the City Council of the City of Auburn, Washington, clarifying when facility extension fees will be paid, and amending the City's fee schedule

Deputy Mayor Baggett moved and Councilmember Holman seconded to approve Resolution No. 5380.

MOTION CARRIED UNANIMOUSLY. 4-0

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

Councilmember Trout-Manuel reported she attended the Welcome Back event at Auburn High School.

Councilmember Wales reminded Director Hinman she requested the breakdown on the proposed homelessness budget for 2019-2020.

Councilmember Holman reported he is working with Jeff Marcel from TIP Strategies on a presentation for the National League of Cities Conference on bringing together regional public and private educational leaders to address issues with future economic success.

B. From the Mayor

Mayor Backus reported she attended the Chamber of Commerce Teacher Appreciation Breakfast, a ribbon cutting for Stack 571 in Lakeland, the AVHS Bark Fest and Rover Romp, the Battlefield Coffee House Dessert Potluck and the Auburn King County Library Opiate Awareness Day event. Mayor Backus noted that next Thursday, September 13th, is the next Civics Academy opening class and the Mayor's Summit is on Tuesday, September 11, 2018.

XII. ADJOURNMENT

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

Approved this 4th day of September, 2018.

NANCY BACKUS, MAYOR

Shawn Campbell, City Clerk

Agendas and minutes are available to the public at the City Clerk's Office, on the City website (<http://www.auburnwa.gov>), and via e-mail. Complete agenda packets are available for review at the City Clerk's Office.