

	<p style="text-align: center;"><b>City Council Meeting</b>  <b>November 5, 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.

### B. **Roll Call**

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

Department directors and staff members present included: City Attorney Steven Gross, Finance Director Shelley Coleman, Police Commander Steve Stocker, Director of Public Works Ingrid Gaub, Parks, Arts and Recreation Director Daryl Faber, Innovation and Technology Director David Travis, Assistant Innovation and Technology Director Ashley Riggs, Parks, Art and Recreation Director Daryl Faber, Community Development Director Jeff Tate, Human Resources Director Candis Martinson, Director of Administration Dana Hinman, Economic Development Manager Doug Lein Real Property Analyst Josh Arndt and City Clerk Shawn Campbell.

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

### A. **Presentation - Yes Vets**

Director Martinson introduced Cliff Gocha and Kimberly Tickner from the Auburn Worksource office. Mr. Gocha stated the City of Auburn is a great partner with Worksource and presented Mayor Backus with the YesVets award for the City of Auburn being a "Veteran Friendly Organization".

Mayor Backus thanked Worksource for the award and all they do to help veterans in the City. Mayor Backus noted the City has 53 full time employees that are veterans.

### B. **Proclamation - 2018 Tree Steward**

Mayor Backus to proclaim the Auburn Parks Department as our "2018 Tree Steward" in the city of Auburn.

Mayor Backus read and proclaimed the Auburn Parks Department as the "2018 Tree Steward" in the city of Auburn.

Director Faber stated the City annually recognizes a tree in the City as a significant tree. He thanked the Mayor and Council for their support and recognition of the work by the Urban Tree Board and staff.

C. Proclamation - GIS Day

Mayor Backus to proclaim November 14, 2018 as "GIS Day" in the city of Auburn.

Mayor Backus read and proclaimed November 14th as GIS day in the city of Auburn.

Assistant Director Riggs thanked the Mayor and Council for recognizing the City's GIS team for their hard work.

D. Proclamation - Filipino and American World War II Veterans Recognition Day

Mayor Backus to proclaim November 11, 2018 as "United States Congressional Gold Medal for Filipino and American World War II Veterans Recognition Day" in the city of Auburn.

Mayor Backus read and proclaimed November 11th as "United States Congressional Gold Medal for Filipino and American World War II Veterans Recognition Day" in the city of Auburn.

Mr. Pascus thanked the Mayor and Council for recognizing the Filipino community for their participation in World War II.

III. **APPOINTMENTS**

There were no appointments.

IV. **AGENDA MODIFICATIONS**

There was no modification to the Agenda.

V. **CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE**

A. **Public Hearings**

1. Public Hearing on 2019-2020 Preliminary Biennial Budget

City Council to conduct a public hearing to receive public comments, proposals and suggestions on the 2019-2020 Preliminary Biennial Budget.

Mayor Backus opened the public hearing at 7:18 p.m. No one came forward to speak she closed the hearing.

2. Public Hearing for 2019-2024 Transportation Improvement Plan Modification

City Council to conduct a public hearing to receive public comments and suggestions regarding the 2019-2024 Six-Year Transportation Improvement

Program, Resolution No. 5386.

Mayor Backus opened the public hearing at 7:19 p.m. No one came forward to speak she closed the hearing.

3. Public Hearing for the 2019 Community Development Block Grant (CDBG) Annual Action Plan

City Council to conduct a public hearing to receive public comments and suggestions with regards to the 2019 Annual Action Plan as required by the U.S. Department of Housing and Urban Development (HUD)

Mayor Backus opened the public hearing at 7:19 p.m. No one came forward to speak she closed the hearing.

**B. Audience Participation**

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

Bob Zimmerman, 33029 46th Place South, Auburn  
Mr. Zimmerman expressed his frustration with building code violations.

Waylon Minzia, 719 R ST NE, Auburn  
Mr. Minzia stated he would like to get more involved in the community. He thanked the Mayor and Council for their hard work and support.

Virginia Haugan, 2503 R Street SE, Auburn  
Ms. Haugan stated she has not attended a meeting in awhile and wanted to stop in.

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

Councilmember DaCorsi, chair of the Road Projects ad hoc committee reported the Roads committee has completed their work.

**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 October 24, 2016, November 28, 2016, January 23, 2017, January 30, 2017 and October 8, 2018 Study Session
- B. Minutes of the October 15, 2018 Regular Council Meeting
- C. Claim Vouchers (Coleman)  
Claims vouchers 451160 through 451441 in the amount of \$2,765,879.55 and seven wire transfers in the amount of \$245,684.34 and dated November 5, 2018.
- D. Payroll Vouchers (Coleman)  
Payroll check numbers 538143 through 538162 in the amount of \$515,906.61, electronic deposit transmissions in the amount of \$1,895,495.12 for a grand total of \$2,411,401.73 for the period covering October 11, 2018 to October 31, 2018.
- E. Parks Project No. CP1820 (Faber)  
City Council to award small works contract to Waters and Woods for Project No. CP1820 Replacing a Picnic Shelter at Isaac Evans Park
- F. Public Works Project No. CP1709 (Gaub)  
City Council to award Contract No. 18-07, to R.L. Alia Company on their low bid of \$370,722.00 plus Washington State sales tax of \$37,072.20 for a total contract price of \$407,794.20 for Project No. CP1709, Reservoir No. 1 Seismic Control Valve

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

Council discussed the new structure at Isaac Evans Park and the funding for CP1709.

MOTION CARRIED UNANIMOUSLY. 7-0

#### **VIII. UNFINISHED BUSINESS**

There was no unfinished business.

#### **IX. NEW BUSINESS**

There was no new business.

#### **X. ORDINANCES**

- A. Ordinance No. 6692 (Tate)  
An Ordinance of the City Council Of the City of Auburn, Washington related to Business Licenses, amending definitions, and amending Chapter 5.10 of the Auburn City Code

Councilmember Holman moved and Deputy Mayor Baggett seconded to approve Ordinance No. 6692.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Ordinance No. 6696 (Gaub)

An Ordinance of the City Council of the City of Auburn, Washington related to infrastructure payback agreements, amending Chapter 3.25 of the Auburn City Code

Councilmember DaCorsi moved and Councilmember Trout-Manuel seconded to approve Ordinance No. 6996.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Ordinance No. 6697 (Gross)

An Ordinance of the City Council of the City of Auburn, Washington relating to criminal offenses, amending Section 9.22.010 of the Auburn City Code

Councilmember Pelosa moved and Councilmember Holman seconded to approve Ordinance No. 6697.

MOTION CARRIED UNANIMOUSLY. 7-0

**XI. RESOLUTIONS**

A. Resolution No. 5386 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington, amending the 2019-2024 Six-Year Transportation Improvement Program of the City of Auburn pursuant to Chapter 35.77 of the revised Code of Washington

Councilmember DaCorsi moved and Councilmember Brown seconded to approved Resolution No. 5386.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5387 (Hinman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a real estate easement agreement between the City of Auburn and Puget Sound Energy for conveyance of a utility easement

Analyst Arndt provided Council with the request from Puget Sound Energy to acquire an easement to upgrade their facilities.

Councilmember DaCorsi moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5387.

MOTION CARRIED UNANIMOUSLY. 7-0

**XII. MAYOR AND COUNCILMEMBER REPORTS**

*At this time the Mayor and City Council may report on significant items associated with their appointed positions on federal, state, regional and local organizations.*

**A. From the Council**

Deputy Mayor Baggett reported he attended the 25th Annual Harvest Fundraising Breakfast, the Mayor's Blue Ribbon Committee meeting and the Micronesia Community event.

Councilmember DaCorsi reported he attended the King County Regional Transit Authority meeting.

Councilmember Brown reported he participated in a Police Ride Along, he reported the Martin Luther King County Labor Council and the Machinist Union have formed a veterans committee and will be participating in the Veterans parade.

Councilmember Holman reported he attended the Puget Sound Regional Council Growth Management Board meeting. He also shared an article he wrote will be in a National League of Cities publication, the 53rd annual Veterans Day Parade and the 242nd Birthday of the Marine Corps is on November 10th.

Councilmember Wales reported she attended the Kiwanis Day of Service event.

Councilmember Trout-Manuel reported she attended the Kiwanis Day of Service event, the Mayor's Blue Ribbon Committee and the Micronesia Community event.

Councilmember Pelozo reported he attended the Green River College Scholarship Recognition Banquet.

**B. From the Mayor**

Mayor Backus noted the November 13th City Council Study Session will begin at 7:00 p.m.

Mayor Backus reported she attended the Back the Blue 5k run, the Leadership Institute of South Puget Sound Kick Off, the Cities and Schools quarterly meeting and the 25th Annual Harvest Breakfast. She announced that November 6th is the Veterans Day lunch at Auburn Senior Center and she encouraged everyone to vote.

**XIII. ADJOURNMENT**

There being no further business to come before the Council, the meeting adjourned at 8:06 p.m.

Approved this 19th day of November, 2018.

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NANCY BACKUS, MAYOR

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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.*