

	<p style="text-align: center;">City Council Meeting November 19, 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, Bill Peloza and Largo Wales. Councilmembers Larry Brown and Claude DaCorsi were excused.

Department directors and staff members present included: City Attorney Steve Gross, Director of Finance Shelley Coleman, Police Chief Bill Pierson, Director of Public Works Ingrid Gaub, Assistant Director of Engineering Services Jacob Sweeting, Project Engineer Kim Truong, Director of Innovation and Technology David Travis, Director of Parks, Art and Recreation Daryl Faber, Director of Community Development Jeff Tate, Director of Administration Dana Hinman, and City Clerk Shawn Campbell.

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

A. **Proclamation - DECA Month (Auburn High School)**

Mayor Backus to proclaim November 2018 as "DECA Month" in the city of Auburn.

Mayor Backus read and proclaimed November 2018 as DECA Month. Auburn High School Students Diego Izquierdo and Karla Cardenas thanked the Mayor and Council for their support and shared the positive impact of DECA.

B. **Proclamation - Global Entrepreneurship Week (Auburn High School)**

Mayor Backus to proclaim November 11-17, 2018 as "Global Entrepreneurship Week" in the city of Auburn.

Mayor Backus read and proclaimed November 11-17, 2018 as Global Entrepreneurship Week. Auburn High School Students Karla

Cardenas and Diego Izquierdo thanked the Mayor and Council for their support and shared their experience with DECA.

C. **Proclamation - Entrepreneurship Week (Auburn Mountainview High School)**

Mayor Backus to proclaim November 19 - 23, 2018 as "Entrepreneurship Week" in the city of Auburn.

Mayor Backus read and proclaimed November 19-23, 2018 as Entrepreneurship week in the City of Auburn. Auburn Mountainview High School Students Andrea Guiton and Emily Guiton thanked the Mayor and Council for their support and stated their vision to share entrepreneurship with elementary school children.

D. **Proclamation - Small Business Saturday**

Mayor Backus to proclaim Saturday, November 24, 2018 as "Small Business Saturday" in the city of Auburn.

Mayor Backus read and proclaimed Saturday November 24, 2018 as Small Business Saturday. Auburn Downtown Association Brittiany Karlson thanked the Mayor and Council for their support.

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 - (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.

Ken Holden, 3611 I ST NE, Auburn

Mr. Holden shared a concern regarding the stop sign in his neighborhood.

Bob Zimmerman, 33029 46th Place South, Auburn

Mr. Zimmerman shared he has been expressing his concerns regarding code enforcement for almost nine years.

Waylan Menzina, 719 R Street NE, Auburn

Mr. Menzia thanked the Mayor and Council for their hard work.

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

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 February 13, 2017, February 27, 2017, March 27, 2017 and October 22, 2018 Council Study Session
- B. Minutes of the November 5, 2018 Regular Council Meeting
- C. Claims Vouchers (Coleman)
Claims voucher 451442 through 451601 in the amount of \$6,463,378.57 and four wire transfers in the amount of \$1,138,505.47 and dated November 19, 2018.
- D. Payroll Vouchers (Coleman)
Payroll check numbers 538163 through 538180 in the amount of \$232,981.48, electronic deposit transmissions in the amount of \$1,966,587.99 for a grand total of \$2,199,569.47 for the period covering November 1, 2018 to November 14, 2018.
- E. Artwork Donation (Faber)
Council consideration of artwork to be donated to the City of Auburn's Public Art Collection
- F. Call for Public Hearing on 2019-2020 Preliminary Biennial Budget (Coleman)
- G. Public Works Project No. CP1521 (Gaub)
City Council to approve Change Order No. 01 in the amount not to exceed \$575,000.00 to Contract No. 18-03 for work on Project No. CP1521, 15th Street NE/NW Preservation

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

Councilmember Pelosa asked about the change order for CP1521. Project Manager Kim Truong explained the project area is a high use area and traffic control in that area is extremely important. The additional costs

are due to a recent strike and natural gas explosion in which the project was delayed. The work had to be expedited so it could be completed before the end of the construction season. Additionally during the grind down process some of the roadway failed and needed to be replaced and some unanticipated replacement of curbs and gutters.

Mayor Backus explained the scenario of complications with this project could not be anticipated.

Councilmember Wales asked what part of the extra work is paid for by the contractor. Director Gaub explained since the strike was beyond the contractors control the City has to pay for the extra work.

MOTION CARRIED UNANIMOUSLY. 5-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

A. Ordinance No. 6688 (Tate)

An Ordinance of the City Council of the City of Auburn, Washington related to land use regulation, creating a new definition for youth community support facilities, as a permitted use in the C-1, Light Commercial Zoning District, adding an additional specific land use standard for the siting of youth community support facilities, and amending Chapter 18.04, Table 18.23.030, and Section 18.23.030, and Section 18.57.040, of the City Code

Deputy Mayor Baggett moved and Councilmember Peloza seconded to approve Ordinance No. 6688.

Councilmember Trout-Manuel asked where the youth live after the allowed two years. Director Tate explained the format of the program is to prepare and help the young adults live independently.

Councilmember Wales asked if there was any impact on the Valley Cities facilities. Director Tate explained this is solely for a youth based program. Councilmember Wales asked if this will make it easier to open in neighborhoods and near schools. Director Tate explained this will give parameters for NEXUS House to operate.

MOTION CARRIED UNANIMOUSLY. 5-0

B. Ordinance No. 6701 (Tate)

An Ordinance of the City Council of the City of Auburn, Washington, approving the rezone of Parcel No. 1921059037 from R-7, Residential Zone – seven dwelling units per acre to P-1, Public Use District

Deputy Mayor Baggett moved and Councilmember Holman seconded to approve Ordinance No. 6701.

Councilmember Pelozo asked how many units the R7 zone allows. Director Tate explained this would allow 7 units per acre.

Councilmember Wales asked about the allowed use for the public use area. Director Tate explained the School District could add an additional business for public use.

MOTION CARRIED UNANIMOUSLY. 5-0

C. Ordinance No. 6702 (Coleman)

An Ordinance of the City Council of the City Of Auburn, Washington, establishing the levy for regular property taxes by the City of Auburn for collection in 2019 for general City operational purposes in the amount of \$22,007,247.00

Councilmember Holman moved and Deputy Mayor Baggett seconded to adopt Ordinance No. 6702.

MOTION CARRIED UNANIMOUSLY. 5-0

D. Ordinance No. 6704 (Gaub)

City of Auburn, Washington, amending Sections 13.20.010, 13.20.040, 13.20.080, 13.20.090, 13.20.095, 13.20.120, 13.20.182, 13.20.200 And 13.20.230 of the Auburn City Code relating to maintenance and repair responsibilities for public and private portions of the sewage collection system; and removing inapplicable code requirements

Councilmember Pelozo moved and Councilmember Holman seconded to adopt Ordinance No. 6704.

MOTION CARRIED UNANIMOUSLY. 5-0

E. Ordinance No. 6705 (Gaub)

An Ordinance of the City Council of the City of Auburn, Washington amending Chapter 12.64A of the Auburn City Code related to Public Right-Of-Way Improvements

Deputy Mayor Baggett moved and Councilmember Holman seconded to adopt Ordinance No. 6705.

Director Gaub requested the Council amend the draft ordinance to be accessory and not auxiliary.

Councilmember Holman moved and Councilmember Trout-Manuel seconded to amend the Ordinance to remove the word auxiliary and replace it with accessory.

MOTION TO AMEND CARRIED UNANIMOUSLY. 5-0

AMENDED MOTION CARRIED UNANIMOUSLY. 5-0

F. Ordinance No. 6706 (Gross)

An Ordinance of the City Council of the City of Auburn, Washington related to insufficient check fees; making those fees consistent with the City's adopted fee schedule and amending sections 6.01.210, 13.06.511, and 13.52.040 of the Auburn City Code

Councilmember Holman moved and Deputy Mayor Baggett seconded to approve Ordinance No. 6706.

MOTION CARRIED UNANIMOUSLY. 5-0

XI. RESOLUTIONS

A. Resolution No. 5388 (Gross)

A Resolution of the City Council of the City of Auburn, Washington, amending the City of Auburn fee schedule to adjust for 2019 fees

Councilmember Holman moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5388.

Councilmember Wales asked for an explanation for the lot line elimination task. Director Tate explained it is to allow people to eliminate the lot line to combine two lots.

Councilmember Trout-Manuel asked if the City is comparable to the neighboring cities. Director Tate explained the City is on average at or below for most fees.

Councilmember Wales asked about the fee for false alarm fees. Chief Pierson explained that has been the fee since inception of the program.

MOTION CARRIED UNANIMOUSLY. 5-0

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 King County Emergency Management meeting, the ribbon cutting for Windermere Reality.

Councilmember Trout-Manuel reported she attended the National League of Cities Conference.

Councilmember Wales reported she attended the Career and Technical Education Forum.

Councilmember Holman reported he attended the National League of Cities Conference, the Sound Cities Association PIC Meeting and the Forensic Investigation Council meeting.

B. From the Mayor

Mayor Backus reported she attended the Veterans Day Luncheon, a panel for the Fire Chief Conference on the expectations for a Fire Board, the 53rd Annual Veterans Day Parade, the Regional Homelessness Governance meeting, the All Home Board executive session, the Northwest University Police and Command Graduation, the 50th CERT Class graduation and the Civics Academy Graduation.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:21 p.m.

Approved this 3rd day of December, 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.