

	<p style="text-align: center;"><b>City Council Meeting</b>  <b>December 3, 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 and Largo Wales. Councilmember Pelosa arrived at 7:05 p.m.

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, Director of Innovation and Technology David Travis, Director of Parks, Art and Recreation Daryl Faber, Director of Human Resources and Risk Management Candis Martinson, Director of Administration Dana Hinman, Human Services Manager Joy Scott, Economic Development Manager Doug Lein, Real Property Analyst Josh Arndt and City Clerk Shawn Campbell.

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

Mayor Backus introduced Michael Planko-Dean from the Auburn Free-Masons. Mr. Planko-Dean presented the City with a Lands Down portrait of George Washington. Mayor Backus thanked Mr. Planko-Dean for the gift and the partnership between the Free-Masons and the City.

## **III. APPOINTMENTS**

### **A. Parks and Recreation Board**

City Council to confirm the appointment of Katie Helton to the Parks and Recreation Board for a three-year term to expire December 31, 2021.

Councilmember Brown moved and Councilmember Trout-Manuel seconded to approve Katie Helton's appointment to the Parks and Recreation Board.

MOTION CARRIED UNANIMOUSLY. 7-0

#### 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 final public hearing to receive public comments, proposals and suggestions on the 2019-2020 Preliminary Biennial Budget. (See Ordinance No. 6693 and Ordinance No. 6694 for additional materials)

Mayor Backus opened the public hearing at 7:09 p.m. No one came forward to speak. Mayor Backus closed the public 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 stated the City denied his claim that his neighbor has a hazardous atmosphere. He is concerned with staffs knowledge of the code.

##### 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 May 8, 2017, May 22, 2017, October 29, 2018, November 13, 2018 Study Session
- B. Minutes of the October 29, 2018 Special City Council Meeting
- C. Minutes of the November 19, 2018 Regular Council Meeting

D. Claims Vouchers (Coleman)

Claim voucher 451602 through voucher 451772 in the amount of \$907,653.05 and four wire transfers in the amount of \$718,333.67 and dated December 3, 2018.

E. Payroll Vouchers (Coleman)

Payroll check numbers 538181 through 538258 in the amount of \$625,383.68, electronic deposit transmissions in the amount of \$2,018,086.88 for a grand total of \$2,643,470.56 for the period covering November 15, 2018 to November 28, 2018.

F. Recology Contract (Coleman)

City Council to approve an agreement between the City of Auburn and Recology Cleanscapes for a litter control and recycling program

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

MOTION CARRIED UNANIMOUSLY. 7-0

**VIII. UNFINISHED BUSINESS**

There was no unfinished business.

**IX. NEW BUSINESS**

A. Selection of the Deputy Mayor

City Council to elect a Deputy Mayor

Mayor Backus provided Council with the procedure for selection of the Deputy Mayor. Per the Council Rules, Councilmember Pelosa will automatically be nominated for the Deputy Mayor position. No other nominations were submitted.

Mayor Backus asked for all those in favor of Councilmember Pelosa as Deputy Mayor for a term beginning in January of 2019.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Seating Assignments for City Council Meetings

Discussion of seating arrangements for Council business meetings and study sessions

Mayor Backus stated the per Council Rules the Council will need to convene an ad hoc committee to recommend a seating assignment for 2019.

Deputy Mayor Baggett selected Councilmember Brown, Councilmember Pelosa and himself to chair the Council Seating Ad-Hoc Committee.

Deputy Mayor Baggett selected Councilmember Wales to Chair and Councilmember DaCorsi to sit on the Finance Ad Hoc Committee starting in January of 2019.

## **X. ORDINANCES**

### **A. Ordinance No. 6703 (Coleman)**

An Ordinance of the City Council of the City of Auburn, Washington, amending the 2017-2018 Biennial Budget Ordinance

Councilmember Holman moved and Deputy Mayor Baggett seconded to adopt Ordinance No. 6703.

MOTION CARRIED UNANIMOUSLY. 7-0

### **B. Ordinance No. 6693 (Coleman)**

An Ordinance of the City Council of the City of Auburn, Washington, adopting the 2019-2020 Biennial Operating Budget for the City of Auburn, Washington

Councilmember Holman moved and Councilmember Pelosa seconded to adopt Ordinance No. 6693.

MOTION CARRIED UNANIMOUSLY. 7-0

### **C. Ordinance No. 6694 (Coleman)**

An Ordinance of the City Council of the City of Auburn, Washington, adopting the 2019-2020 Biennial Capital Budget for the City of Auburn, Washington

Councilmember Holman moved and Councilmember Pelosa seconded to adopt Ordinance No. 6694.

MOTION CARRIED UNANIMOUSLY. 7-0

## **XI. RESOLUTIONS**

### **A. Resolution No. 5391 (Faber)**

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an agreement between the City of Auburn and the Auburn Symphony Orchestra for tourism promotion services

Councilmember Pelosa moved and Councilmember DaCorsi seconded to adopt Resolution No. 5391.

MOTION CARRIED UNANIMOUSLY. 7-0

### **B. Resolution No. 5392 (Gaub)**

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an amendment to the lease agreement between the City of Auburn and Classic Helicopter Corporation

Councilmember Brown moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5392.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Resolution No. 5393 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an amendment to the lease agreement between the City of Auburn and Spanaflight, LLC.

Councilmember Brown moved and Councilmember Holman seconded to adopt Resolution No. 5393.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Resolution No. 5394 (Hinman)

A Resolution of the City Council of the City of Auburn, Washington, adopting 2019 Community Development Block Grant Action Plan for the Consolidated Plan Years 2015-2019

Councilmember Trout-Manuel moved and Councilmember Wales seconded to adopt Resolution No. 5394.

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 thanked the Council and City for the honor and privilege for serving as Deputy Mayor for the last year.

Councilmember DaCorsi reported he attended the Senior Center Coffee Hour.

Councilmember Brown reported he also attended the Senior Center Coffee Hour and thanked the Senior Center for their excellent service.

Councilmember Holman reported he attended the Santa Parade and Tree Lighting.

Councilmember Wales reported she attended the Red White and Blue concert. She noted the Flying Magazine has an article about the Auburn Municipal Airport.

Councilmember Trout-Manuel reported she attended the Santa Parade and the Tree Lighting,

Councilmember Pelozo reported he attended the South County Area Transportation Board. He invited everyone to attend the Auburn Municipal Airport Open House on December 14, 2018.

**B. From the Mayor**

Mayor Backus reported she met with various elected officials, members of the US Department of Transportation and National League of Cities representatives in Washington DC. She also attended the Santa Parade and Tree Lighting and met with former Governor Christine Gregoire.

Mayor Backus shared previous Councilmember Bud Larson passed away.

### **XIII. ADJOURNMENT**

There being no further business to come before the Council, the meeting adjourned at 7:59 p.m.

Approved this 17th day of December, 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.*