

	<p style="text-align: center;">City Council Meeting March 4, 2019 - 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 7:01 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

B. Roll Call

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

Department directors and staff members present included: City Attorney Steve Gross, Director of Finance Shelley Coleman, Assistant Finance Director Kevin Fuhrer, Financial Planning Manager Bob Brooks, Police Chief Bill Pierson, Director of Public Works Ingrid Gaub, Utilities Engineering Manager Lisa Tobin, Director of Community Development Jeff Tate, Director of Parks, Art and Recreation Daryl Faber, Director of Innovation and Technology David Travis, Human Resources and Risk Management Candis Martinson, Director of Administration Dana Hinman, and City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Goodwill Ambassadors Proclamation

Mayor Backus to proclaim the designation of Amanda Enz, Miss Auburn 2019, and Austin Douglas, Miss Auburn's Outstanding Teen 2019, as "Goodwill Ambassadors for the City of Auburn."

Mayor Backus read and presented the proclamation to Amanda Enz and Austin Douglas.

Ms. Douglas and Ms. Enz thanked the Mayor and Council for their support and the opportunity to promote their platforms.

Mayor Backus thanked Tami Bothell, Executive Director of the Miss Auburn program for her hard work and dedication to the Miss Auburn program.

III. APPOINTMENTS

A. Transportation Advisory Board Reappointments

City Council to confirm the following reappointments to the Transportation Advisory Board for three-year terms expiring December 31, 2021:

Steve Carstens
Michael Harbin Jr.

Deputy Mayor Peloza moved and Councilmember Brown seconded to confirm the reappointments to the Transportation Advisory Board.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Civil Service Commission

City Council to confirm the appointment of Stan Adamski to the Civil Service Commission for a six-year term to expire December 31, 2024.

Deputy Mayor Peloza moved and Councilmember Baggett seconded to confirm the appointment to the Civil Service Commission.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Junior City Council

City Council to confirm the appointment of Jonathan Mulenga to the Junior City Council for a two-year term to expire August 31, 2020.

Deputy Mayor Peloza moved and Councilmember DaCorsi seconded to confirm the appointment to the Junior City Council.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Business Improvement Area Committee of Ratepayers

City Council to confirm the appointment of John Rottle to the Business Improvement Area Committee of Ratepayers for a three-year term to expire December 31, 2021.

Deputy Mayor Peloza moved and Councilmember Wales seconded to confirm the appointment to the Business Improvement Area Committee of Ratepayers.

MOTION CARRIED UNANIMOUSLY. 7-0

IV. AGENDA MODIFICATIONS

There were no modification to the agenda.

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings

1. Public Hearing to Accept Comments on the Draft 2019 Stormwater Management Program Plan (Gaub)

City Council hold a public hearing to accept comments on the draft 2019 Stormwater Management Program Plan

Mayor Backus opened the public hearing at 7:15 p.m. no one came forward to speak. The hearing was closed.

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.

Alyssa Johnson, 5628 305th Street South, Auburn
Ms. Johnson spoke about concerns regarding wanting additional park land on the west hill of Auburn.

Jennifer Kirby, 5610 South 301st Street, Auburn
Ms. Kirby spoke about concerns regarding wanting additional park land on the west hill of Auburn.

Bob Zimmerman, 33029 46th Place S, Auburn
Mr. Zimmerman expressed his concerns about the City Code and laws he believes need to be incorporated into City 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.

1. Finance Ad Hoc Committee (Chair Wales)

Councilmember Wales, Chair of the Finance ad hoc committee, reported she and Councilmember DaCorsi 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 26, 2018 and January 28, 2019 Study Sessions

B. Minutes of the February 19, 2019 Special City Council Meeting

C. Minutes of the February 19, 2019 Regular Council Meeting

D. Claims Vouchers (Coleman)

Claim voucher numbers 452703 through 452865 in the amount of \$857,871.19 and five wire transfers in the amount of \$736,744.20 and dated March 4th, 2019.

E. Payroll Vouchers (Coleman)

Payroll check numbers 538359 through 538369 in the amount of \$559,382.42, electronic deposit transmissions in the amount of \$1,994,836.37 for a grand total of \$2,554,218.79 for the period covering February 14, 2019 to February 27, 2019.

F. Public Works Project No. CP1709

Approve Change Order No. 1 in the amount of \$87,450.00 to Contract No. 18-07 for work on Project No. CP1709, Reservoir No.1 Seismic Control Valve

Deputy Mayor Peloza moved and Councilmember Wales seconded to approve the consent agenda.

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. 6709 (Gaub)

An Ordinance of the City Council of the City of Auburn, Washington, authorizing the renewal of Ordinance No. 6491 and Ordinance No. 6575 for T-Mobile West LLC, Franchise Agreement No. 13-37 for a wireless telecommunications system

Councilmember Holman moved and Councilmember Brown seconded to waive the Council rules and adopt Ordinance No. 6709.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. RESOLUTIONS

A. Resolution No. 5411 (Hinman)

A Resolution of the City Council of the City of Auburn, Washington, approving the Lodging Tax Grant disbursements recommended by the Auburn Lodging Tax Advisory Committee

Councilmember Wales moved and Councilmember DaCorsi seconded to approve Resolution No 5411.

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 Peloza reported he attended the Waste Water Treatment Division Meeting.

Councilmember Baggett reported he attended Pierce County Opioid Summit.

B. From the Mayor

Mayor Backus reported she attended the ribbon cutting for Smile Partners, a Girl Scout troop meeting, the State of the City Address for the City of Renton and the City of Federal Way, the Sound Transit Board of Directors meeting, and the DDA Car Auction,

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:43 p.m.

Approved this 18th day of March, 2019.

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.