

	<p style="text-align: center;">City Council Meeting March 18, 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**

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.

A. **Pledge of Allegiance**

Mayor Backus led those in attendance in the Pledge of Allegiance.

B. **Roll Call**

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

Department directors and staff members present included: City Attorney Steve Gross, Director of Finance Shelley Coleman, Director of Administration Dana Hinman, Director of Innovation and Technology David Travis, Director of Public Works Ingrid Gaub, Director of Parks, Art and Recreation Daryl Faber, Economic Development Manager Doug Lein, Police Chief Bill Pierson and Deputy City Clerk Teresa Mattingly.

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

A. **Chief of Police Presentation**

Mayor Backus and Chief of Police Pierson presented Police Officers Michael Bateman, Stanley Sedillo, Matt Wilkinson and Ren Kapule with the Auburn Police Department Life Saving Medal Award for their efforts in reviving and saving an Auburn resident.

Mayor Backus thanked all the Auburn Police Officers for the professional work they do, their compassion and dedication, she also gave her personal gratitude to their families for allowing their loved ones to be part of the Auburn Police Department.

B. **Recognition of Auburn Mountainview High School Cheer Team**

Mayor Backus recognized Cheer Captain Taylor Altick, Sierra Zahnow, Elizabeth Enz, AvaClaire Andersen, Caitlin Barba-Burich, Isabelle Zahnow,

Chantelle Harms, Melina LaBoyne, Lily Hanley, Kendra Lewis, Saydee Alfrey, Kylie Alfrey, Katelyn Goodridge, Camryn Ketchum, Coach Shanna Biggs and Kaitlyn Hanley with the Auburn Mountainview High School Cheer Team for their winning season and accomplishments including; an undefeated season at the Washington Interscholastic Activities Association (WIAA) State Qualifiers, State Champions WIAA Medium NT Traditional, State Champions WIAA Small Game Day, 2nd Place in the Nation at the National High School Cheerleading Championship and winners of the 4A WIAA State Academic Award. The Mayor presented each member with a Certificate of Recognition for their outstanding accomplishments and thanked their families for all they do to allow their daughters to be successful.

C. Theatre in Our Schools Month Proclamation

Mayor Backus to proclaim March 2019 as "Theatre in Our Schools Month" in the city of Auburn.

Mayor Backus read and proclaimed March 2019 as "Theatre in Our Schools Month" in the City of Auburn.

Anna Van Vleet with the Auburn High School Theater Department Troupe 17, thanked the Mayor and Council for their support and for recognizing the importance of theatre arts in our schools.

III. APPOINTMENTS

A. Airport Advisory Board

City Council to confirm the appointment of Joseph Nessel to the Airport Advisory Board for a three-year term to expire December 31, 2021.

Deputy Mayor Peloza moved and Councilmember Baggett seconded to approve the appointment of Joseph Nessel to the Airport Advisory Board for a three-year term to expire on December 31, 2021.

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 - (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.

Doug Happe, 420 E Main St, Auburn
Mr. Happe, Chairman of the Auburn Chamber of Commerce, requested a

meeting with Council to discuss fiscal issues in the City of Auburn.

Virginia Haugen, 2503 R St SE, Auburn

Ms. Haugen thanked Mayor Backus for honoring the cheerleaders and the police officers at tonight's Council meeting. She also expressed her concerns regarding property taxes and requested Council to look at the fiscal responsibilities for the whole community.

Carol Walker 1107 A Street NE, Auburn

Ms. Walker asked if the City could reroute the semi trucks coming down A Street NE. Director Gaub advised that the road is either a collector or a minor arterial and that the traffic is typical due to the road classification and the delivery locations of the businesses.

C. Correspondence

There was no correspondence for Council 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, report she and Councilmember DaCorsi 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 April 23, 2018, June 25, 2018 February 25, 2019 Study Session

B. Minutes of the March 4, 2018 Special City Council Meeting

C. Minutes of the March 4, 2019 Regular City Council Meeting

D. Claim Vouchers (Coleman)

Claims voucher numbers 452866 through 453018 in the amount of \$3,398,102.21 and four wire transfers in the amount of \$448,471.20 and dated March 18th, 2019.

E. Payroll Vouchers (Coleman)

Payroll check numbers 538370 through 538385 in the amount of \$236,761.31,

electronic deposit transmissions in the amount of \$1,962,532.78 for a grand total of \$2,199,294.09 for the period covering February 28, 2019 to March 13, 2019.

Deputy Mayor Peloza moved and Councilmember Holman 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. RESOLUTIONS

A. Resolution No. 5402 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington, approving the 2019 Stormwater Management Program Plan and authorizing the Mayor to provide the program plan in the National Pollutant Discharge Elimination System Western Washington Phase II Municipal Stormwater Permit annual report for 2018 to the Washington State Department of Ecology

Councilmember DaCorsi moved and Councilmember Wales seconded to adopt Resolution No. 5402.

MOTION CARRIED UNANIMOUSLY 7-0

B. Resolution No. 5412 (Hinman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a fourth amendment to the lease agreement between the City of Auburn and Central Puget Sound Regional Transit Authority

Councilmember Holman moved and Councilmember Brown seconded to adopt Resolution No. 5412.

MOTION CARRIED UNANIMOUSLY 7-0

C. Resolution No. 5413 (Gaub)

A Resolution of the City Council of the City of Auburn, Washington, amending Section B, 5. Franchise Agreements Fees, of the current City of Auburn Master Fee Schedule

Councilmember Wales moved and Councilmember DaCorsi seconded to adopt Resolution No. 5413.

MOTION CARRIED UNANIMOUSLY 7-0

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

Deputy Mayor Peloza, reported he attended the WIRA 9 (Watershed Inventory Area No. 9) meeting.

Councilmember Trout-Manuel report she attended a workshop on Police Officers and Firefighters suicides at the National League of Cities conference.

Councilmember DaCorsi reported he attended the Affordable Housing Advisory Board meeting and the Senior Center Coffee Hour.

Councilmember Baggett reported he attended the Emergency Management Advisory Committee meeting.

B. From the Mayor

Mayor Backus reported she welcomed a group of students studying aviation, from Green River Community College and Clover Park Technical College from our Sister City in Guanghan, China. She also met with King County Councilmember Claudia Balducchi regarding the upcoming Parks Levy, attended the City of Des Moines Study Session to discuss Auburn passing the South King County Housing and Homeless Partnership (SKHHP) interlocal agreement, attended the National League of Cities Conference in Washington D.C with Deputy Mayor Peloza, Councilmember Holman and Trout-Manuel, and announced the State of the City address is on March 20 and invited everyone to attend.

XII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:00 p.m.

APPROVED this 1st day of April, 2019.

NANCY BACKUS, MAYOR

Teresa Mattingly, Deputy 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.