

	<p style="text-align: center;">City Council Meeting August 19, 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 7:00 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn and led those in attendance in the Pledge of Allegiance.

B. **Roll Call**

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

Department directors and staff members present included: City Attorney Steve Gross, Director of Finance Jamie Thomas, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Director of Parks, Arts, and Recreation Daryl Faber, Director of Innovation & Technology David Travis, Chief of Police Bill Pierson, and Deputy City Clerk Teresa Mattingly.

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

A. **International Overdose Awareness Day Proclamation**

Mayor Backus to proclaim August 31, 2019 as "International Overdose Awareness Day" in the city of Auburn.

Mayor Backus proclaimed August 31, 2019 as International Overdose Awareness Day and will present the proclamation to Battlefield Addiction.

B. **Children's Therapy Center Day Proclamation**

Mayor Backus to proclaim August 29, 2019 as "Children's Therapy Center Day" in the city of Auburn.

Mayor Backus proclaimed August 29, 2019 as Children's Therapy Center Day and presented the proclamation to CEO Barry Gourley, Board President Rita Schwarting, Board Member Susan Adams, and Founders Sue Hudson and Gay Lloyd Pinder.

Mr. Gourley thanked the Mayor and Council for the partnership between Children's Therapy Center.

C. Chief of Police Presentation

Mayor Backus moved this item to the first item in this section.

Chief Pierson presented Officer Matt Wilkinson and Officer Michael Mabis with the Auburn Life Saving Award.

III. **APPOINTMENTS**

There were no announcements, reports or presentations.

IV. **AGENDA MODIFICATIONS**

There was no modifications 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.

Don McGurty, Auburn

Mr. McGurty asked for information on when the next litter control and recycling contract would come up for bid.

Devendra Maharaj, Verizon Wireless, Bellevue

Mr. Maharaj thanked the Mayor and Council for their efforts on adopting Resolution No. 6721, a franchise for Wireless Telecommunications Facilities with Verizon Wireless.

Virginia Haugen, 2503 R St SE, Auburn

Ms. Haugen thanked 911 operators and the Police Department for their response time, and expressed her concerns regarding Parks Department budget impact.

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 DaCorsi, Vice Chair of the Finance ad hoc committee, reported he and Councilmember Wales 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 July 8, 2019 Study Session

B. Minutes of the August 5, 2019 City Council Meeting

C. Claim Vouchers (Thomas)

Claim vouchers list dated August 19, 2019 which includes voucher numbers 455103 through 455288 in the amount of \$4,205,532.94 and three wire transfers in the amount of \$513,975.20

D. Payroll Vouchers (Thomas)

Payroll check numbers 538565 through 538588 in the amount of \$250,588.31, electronic deposit transmissions in the amount of \$2,078,956.12 for a grand total of \$2,329,544.43 for the period covering August 1, 2019 to August 14, 2019

E. CP1720 Game Farm Park No. 4 Ballfield Lighting (Faber)

CP1720 Game Farm Park improvement project allows for the purchase and installation of softball field lights on Game Farm Park Ball field #4

F. Setting Public Hearing Date for Franchise Agreement
#FRN190014 (Gaub)

City Council to set the date of the Public Hearing for Franchise Agreement No. FRN19-0014 for New Cingular Wireless PCS, LLC to be held on September 3, 2019, at 7:00 pm

Councilmember DaCorsi moved and Councilmember Trout-Manuel seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 4-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

There was no new business.

X. ORDINANCES

A. Ordinance No. 6721 (Gaub)

An Ordinance of the City Council of the City of Auburn, Washington, granting Seattle SMSA Limited Partnership, a Delaware Limited Partnership, D/B/A Verizon Wireless, a franchise for wireless telecommunications facilities

Councilmember Brown moved and Councilmember Baggett seconded to adopt Ordinance No. 6721.

MOTION CARRIED UNANIMOUSLY. 4-0

B. Ordinance No. 6726 (Gaub)

An Ordinance of the City Council of the City of Auburn, Washington, relating to the Limited Public Works Process and amending Section 3.12.100 of the Auburn City Code

Councilmember Trout-Manuel moved and Councilmember Brown seconded to adopt Ordinance No. 6726.

MOTION CARRIED UNANIMOUSLY. 4-0

XI. RESOLUTIONS

A. Resolution No. 5450 (Thomas)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the contribution and withdrawal of City monies in the State of Washington Local Government Investment Pool

Councilmember DaCorsi moved and Councilmember Baggett seconded to approve Resolution No. 5450.

MOTION CARRIED UNANIMOUSLY. 4-0

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

Councilmember Brown reported he has been exploring housing and infrastructure investment opportunities for the City.

Councilmember Trout-Manuel reported she attended the AugustFest parade.

B. From the Mayor

Mayor Backus reported she attended the Community Picnics at Evergreen Heights Elementary School and Brennan Park. She also attended the last

Summer Cruise-Ins, and the "75 Year Celebration" at Wesley Lea Hill Retirement Center.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:30 p.m.

APPROVED this 3rd day of September, 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.