



**MUNICIPAL SERVICES COMMITTEE  
CONFERENCE ROOM NO. 3  
September 17, 2007**

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**Minutes**

**I. CALL TO ORDER**

Chairman Gene Cerino called the meeting to order at 5:03 p.m. in Conference Room No. 3 located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn. Committee Members present included: Chair Cerino, Vice Chair Bill Pelozza and Councilmember Lynn Norman. Staff members present included: Chief of Police Jim Kelly, Finance Director Shelley Coleman, IS Director Lorrie Rempher, Development Services Coordinator Steve Pilcher, Risk Manager Rob Roscoe, and City Attorney Dan Heid.

**II. AGENDA MODIFICATIONS**

Modifications were Moving Resolution No. 4235 to INFORMATION/DISCUSSION ITEMS; correcting a typo in line 2 of Ordinance No. 6124; and adding Resolution No 4243 to INFORMATION/DISCUSSION ITEMS.

**III. CONSENT ITEMS**

**A. Approval of Minutes**

**1. Minutes of the September 4, 2007 Municipal Services Committee meeting.**

Vice Chair Pelozza moved and Member Norman seconded to approve the minutes of the September 4, 2007 meeting.

MOTION CARRIED UNANIMOUSLY. 3-0

**IV. ORDINANCES AND RESOLUTIONS**

**A. Ordinances**

There were no ordinances for the Committee' review.

**B. Resolutions**

**1. Resolution No. 4239**

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute an addendum to the agreement between the City of Auburn and Bradley & Guzzetta, LLC, for franchise management services.

Director Rempher advised that this was a formality to update the contract to allow the work to be done

Vice Chair Pelozza moved and Member Norman seconded to recommend approval of Resolution No. 4239.

MOTION CARRIED UNANIMOUSLY. 3-0.

**V. INFORMATION/DISCUSSION ITEMS**

**A. Resolution No. 4233**

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and city Clerk to Execute a Purchase and Sale Agreement between the City of Auburn and James K. Strachem for real property.

After a brief discussion the committee agreed that the purchase price was a fair value.

Committee agreed to support Resolution No. 4233.

**B. Resolution No. 4235**

A Resolution of the City Council of the City of Auburn, Washington, assigning new addresses to each aircraft hanger building located at the Auburn Municipal Airport.

The initial request for this resolution came from the Finance Department. This will clarify correct utility billing for the hangars at the airport.

Vice Chair Pelozza moved and Member Norman seconded to support the approval of Resolution No. 4235.

MOTION CARRIED UNANIMOUSLY. 3-0

**C. Resolution No. 4243**

A Resolution of the City Council of the City of Auburn, Washington, expressing support to the Boeing Company.

Committee agreed no discussion was necessary and expressed their support for Resolution No. 4243.

**D. Ordinance No. 6124**

An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6066, the 2007-2008 Biennial Budget Ordinance as amended by Ordinance No. 6086 and Ordinance 6092 and ordinance No. 6103 and Ordinance No. 6119 authorizing amendment to the City of Auburn 2007-2008 Budget as set forth in Schedule "A".

Vice Chair Pelosa moved and Member Norman seconded to support the approval of Ordinance No. 6134.

MOTION CARRIED UNANIMOUSLY. 3-0

**E. Matrix**

16-P Member Norman ask for an update on this item. Chair Cerino will contact Director Rempher and request an update at one of the October meetings.

There was a reprise of the discussion from the September 4, 2007, meeting on how to inform newcomers to Auburn about the Dangerous Dog Ordinance. Chief Kelly advised that there is a trifold brochure that is being created and once printed would be placed in the lobby at City Hall and at the Police Department. It was suggested that the brochure be distributed to real estate companies in the area to ensure new buyers and clients would be aware of the Dangerous Dog Ordinance.

**VI. ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at 5:35 p.m.

Approved this \_\_\_\_\_ day of October, 2007.

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Gene Cerino,  
Chair

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Martha Larsen,  
Police Department Secretary