



FINANCE COMMITTEE

OCTOBER 1, 2007

MINUTES

I. CALL TO ORDER

Chair Nancy Backus called the meeting to order at 6:30 p.m. in the Council Conference Room at Auburn City Hall, located at 25 West Main Street in Auburn. Committee Members present were: Chair Backus, Vice Chair Roger Thordarson and Member Gene Cerino. Also present during the meeting were Mayor Peter B. Lewis, Finance Director Shelley Coleman, City Attorney Daniel B. Heid, Risk Manager Rob Roscoe, Interim Planning, Building and Community Director David Osaki, Employee Relations and Compensation Manager John Fletcher, Financial Planning Manager Karen Jester, and Deputy City Clerk Cathy Richardson.

II. APPROVAL OF MINUTES

A. Minutes of the September 17, 2007 Finance Committee meeting.

Vice Chair Thordarson moved and Member Cerino seconded to approve the September 17, 2007 minutes.

MOTION CARRIED. 3-0.

III. CONSENT ITEMS

A. Vouchers

1. Claims

F4.9.5

Claims check numbers 366713 through 367120 in the amount of \$2,106,798.68 and a wire transfer in the amount of \$4,289.84 and dated October 1, 2007.

2. Payroll

F4.9.2

Payroll check numbers 521009 to 521143 in the amount of \$301,969.41 and check number 521173 in the amount of

\$125.00 and electronic deposit transmissions in the amount of \$1,011,790.17 for a grand total of \$1,313,884.58 for the pay period covering September 13, 2007 to September 26, 2007.

Committee Members briefly discussed the consent items.

Vice Chair Thordarson moved and Member Cerino seconded to approve the consent items.

MOTION CARRIED. 3-0.

IV. ORDINANCES AND RESOLUTIONS

A. Resolution No. 4242

A3.9.6

A Resolution of the City Council of the City of Auburn, Washington, approving the Collective Bargaining Agreement between the City of Auburn and Teamsters Union Local 117, Courthouse Clerical and Custodian Bargaining Unit, for 2005-2010

Manager Fletcher indicated that there were no changes from the contract previously submitted for Committee review.

Vice Chair Thordarson moved and Member Cerino seconded to recommend approval of Resolution No. 4242.

MOTION CARRIED. 3-0.

B. Resolution No. 4246

A3.9.3

A Resolution of the City Council of the City of Auburn, Washington, approving the Collective Bargaining Agreement between the City of Auburn and the International Association of Machinists and Aerospace Workers, Local 160 for 2008-2010

Vice Chair Thordarson moved and Member Cerino seconded to recommend approval of Resolution No. 4246.

MOTION CARRIED. 3-0.

C. Resolution No. 4247

A3.13.4

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 Atlantic Services, Inc. for real property

Vice Chair Thordarson moved and Member Cerino seconded to recommend approval of Resolution No. 4247.

MOTION CARRIED. 3-0.

D. Resolution No. 4250

A Resolution of the City Council of the City of Auburn, Washington establishing February 19, 2008 as the date of a special election on the question of annexation to the City of Auburn, of an unincorporated area known as the "Totem Annexation Area" passed at a regular meeting of the City Council

City Attorney Heid reported that Resolution No. 4250 is similar to a resolution previously passed by Council in a special meeting in the hopes of having the question of annexation of the "Totem and Klump Annexation Areas" on the November 2007 ballot. Unfortunately, King County did not respond to the City's request, therefore, the issues of annexation for both the "Totem and Klump Annexation Areas" are once again being brought forward.

Mayor Lewis spoke regarding issues related to emergency services and related election costs for the two areas.

Vice Chair Thordarson moved and Member Cerino seconded to recommend approval of Resolution No. 4250.

MOTION CARRIED. 3-0.

E. Resolution No. 4251

A Resolution of the City Council of the City of Auburn, Washington establishing February 19, 2008 as the date of a special election on the question of annexation to the City of Auburn, of an unincorporated area known as the "Klump Annexation Area" passed at a regular meeting of the City Council

(See Item V.D for discussion on this item.)

Vice Chair Thordarson moved and Member Cerino seconded to recommend approval of Resolution No. 4251.

MOTION CARRIED. 3-0.

V. DISCUSSION ITEMS

A. Sale of City Owned Parcels on Annex Block

This item was removed from the agenda.

B. Budget Amendment Number 6

Director Coleman distributed revised Budget Amendment #6 and reviewed highlighted changes. Items related to Lake Tapps were removed from the budget amendment.

C. Budget Amendment Number 7 – 2008 Mid-Biennial Budget*

Director Coleman distributed revised Budget Amendment #7 and reviewed highlighted changes which included capital projects in the Utility Fund originally scheduled for completion in 2007. Other changes reflect revisions from King County related to revenue from property taxes.

D. Hospital Parking Garage and Extra Floors

This item was removed from the agenda.

VI. ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:55 p.m.

APPROVED THE _____ DAY OF OCTOBER 2007.

Nancy Backus, Chair

Cathy Richardson, Deputy City Clerk