



**MUNICIPAL SERVICES COMMITTEE  
CONFERENCE ROOM NO. 3  
December 3, 2007**

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**Minutes**

**I. CALL TO ORDER**

Chairman Gene Cerino called the meeting to order at 5:00 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 Peloza and Councilmember Lynn Norman. Staff members present included: Chief of Police Jim Kelly, Finance Director Shelley Coleman, Finance Planning Manager Karen Jester, Asst. Finance Director Shawn Hunstock, Solid Waste Supervisor Sharon Hlavka, Transportation Planner Joe Welsh, Parks Director Daryl Faber, Project Manager Paul Berry, Development Services Coordinator Steve Pilcher, Mayor Pete Lewis and City Attorney Dan Heid. Also present Robert Whale of the Auburn Reporter.

**II. AGENDA MODIFICATIONS**

One Modification: Move Resolution No. 4261 from Information/Discussion to Consent Items.

**III. CONSENT ITEMS**

**A. Approval of Minutes**

- 1. Minutes of the November 19, 2007 Municipal Services Committee meeting.**

Vice Chair Peloza moved and Member Norman seconded to approve the minutes of the November 19, 2007 meeting.

MOTION CARRIED UNANIMOUSLY. 3-0

**B. Contract Administration**

- 1. Final Acceptance for Contract: 06-15 Veterans Memorial Building**  
Project Manager Paul Berry clarified details of the modification proposals. Brief discussion ensued.

Vice Chair Peloza moved and Member Norman seconded to approve final acceptance for Contract 06-15

MOTION CARRIED UNANIMOUSLY. 3-0

**2. Annual Service Agreement AG-S-022 with Vadis 12 month litter contract for 2008**

This is an annual renewal.

Vice Chair Peloza moved and Member Norman seconded to approve Annual Service Agreement AG-S-022.

MOTION CARRIED UNANIMOUSLY. 3-0

**IV. ORDINANCES AND RESOLUTIONS**

**A. Ordinances**

There were no Ordinances from the Committee's consideration.

**B. Resolutions**

**1. Resolution No. 4261**

A Resolution of the City Council of the City Of Auburn, Washington, authorizing the Mayor and City Clerk to execute an Interlocal Services Agreement between the Cities of Algona, Auburn, and Pacific for Valley Regional Fire Authority Fees.

No discussion.

Vice Chair Peloza moved and Member Norman seconded to approve Resolution No. 4261.

MOTION CARRIED UNANIMOUSLY, 3-0.

**2. Resolution No. 4270**

A Resolution of the City Council of the City of Auburn, Washington, providing for amendment to the City of Auburn Fee Schedule to adjust airport rental rates.

A brief discussion took place about the increase in the rates.

Vice Chair Peloza moved and Member Norman seconded to approve Resolution No. 4270.

MOTION CARRIED UNANIMOUSLY. 3-0

**V. INFORMATION/DISCUSSION ITEMS**

**A. Resolution No. 4263**

An Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City clerk to execute a contract with artist Susan

Zoccola to design, fabricate and install a public art component for the Auburn Golf Course Clubhouse project.

Parks Director Daryl Faber gave a brief biography on artist Susan Zoccola. The lack of a work schedule was cause for discussion. Committee Member Norman explained that working with an artist is different than working with an ordinary contractor.

By consensus the committee agreed to support Resolution No. 4263.

**B. Ordinance No. 6132**

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 No. 6092 and Ordinance No. Ordinance N. 6103 and Ordinance No. 6119 and Ordinance No. 6124 and Ordinance No.6127 and Ordinance No. 6128 authorizing amendment to the City of Auburn 2007-2008 Budget as set forth in Schedule "A".

Mayor Lewis emphasized that the effectiveness of this ordinance and that of Ordinance No. 6133 was conditioned by the verification of the annexation vote.

No discussion.

**C. Ordinance No. 6133**

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 No. 6092 and Ordinance No. Ordinance N. 6103 and Ordinance No. 6119 and Ordinance No. 6124 and Ordinance No. 6127 and Ordinance No. 6128 and Ordinance No. 6132 authorizing amendment to the City of Auburn 2007-2008 Budget as set forth in Schedule "A".

No discussion.

**D. Ordinance No. 6136**

An Ordinance of the City of Auburn, Washington, amending Chapter 10.36.380, 10.36.390, 10.36.390, 10.36.500, and 10.36.515 of the Auburn City Code, relating to restricted parking zones and loading zones.

Chair Cerino expressed concern that residential streets will be filled with students parking their cars. He has had conversations with one citizen who allegedly was not included in committee discussions on the subject.

By consensus, committee agreed to have the ordinance pulled from the Council Agenda and send it back to Public Works for revision.

**E. Ordinance No. 6137**

An Ordinance of the City Council of the city of Auburn, Washington, amending Title 12 of the Auburn City Code by the addition of a new Chapter 12.68, relating to a memorial sign program.

This ordinance speaks to the erection of signs in memory of fatally injured persons in accidents. It would revise the wording on these signs to send a more positive message.

No discussion.

**F. Ordinance No. 6139**

Lea Hill Solid Waste Rate Changes with Allied Waste

King County tipping fees are increasing by 15%, therefore that increase will be passed on to clients pick up fees. This is a contract the city inherited and until it expires we will have to agree to the company's terms.

No discussion.

**G. Matrix**

8-G: Chief Kelly proposed that he write an amendment to the fireworks ordinance that would ban all fireworks. He stated that it would take a year for the amendment to take effect. After a brief discussion committee agreed that Chief would write a proposal and bring it to the 12/17/07 meeting.

7P: Golf Course Restaurant is open for business. There will be a report on it at the 02/18/07 meeting.

11G: A new goal was added, Downtown Restroom Project, review date, 01/08.

**VI. ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at 6:20 p.m.

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

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Gene Cerino,  
Chair

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Martha Larsen,  
Police Department Secretary