



**RESOLUTION NO. 4 2 8 1**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, REPEALING RESOLUTION NO. 4126 PASSED DECEMBER 18, 2006, AND DESIGNATING THE MEMBERS, POWERS, DUTIES AND MEETING TIMES AND DAYS OF ALL STANDING COMMITTEES OF THE CITY COUNCIL OF THE CITY OF AUBURN

WHEREAS, the Auburn City Council Committee on Committees designates the formation and membership of the standing committees of the City Council, subject to the approval of a majority of the City Council; and

WHEREAS, the Committee on Committees conducted a meeting on December 4, 2007, at which time the Committee unanimously approved the membership of the standing committees and meeting schedules for 2008 and recommended the City Council's adoption of the same.

THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, IN A REGULAR MEETING DULY ASSEMBLED, HERewith RESOLVES AS FOLLOWS:

**Section 1.** Auburn Resolution No. 4126 passed December 18, 2006, is hereby repealed effective December 31, 2007.

**Section 2.** The Standing Committees of the City Council for the City of Auburn, Washington are as follows:

- A. PUBLIC WORKS:** RICH WAGNER (Chair), GENE CERINO (Vice Chair), and VIRGINIA HAUGEN (member).

**SCOPE:** Makes recommendations to the City Council as a whole on policies relating to water and sanitary sewer utilities, storm drainage, streets and policy matters involving construction, engineering, right-of-way use, street vacation and equipment maintenance and operations. This Committee will coordinate equipment rental and utility matters with the Finance Committee.

**B. FINANCE:** NANCY BACKUS (Chair), SUE SINGER (Vice Chair), and BILL PELOZA (member).

**SCOPE:** In addition to the normal monitoring of the financial expenditures of the approved budget, this Committee will make recommendations to the City Council as a whole on policies relating to human resources, municipal court, legal, information services, and City real property transactions including sale, lease, acquisition, and donations. This committee will coordinate property transactions with other appropriate Council Committees.

**C. PLANNING AND COMMUNITY DEVELOPMENT:**

LYNN NORMAN (Chair), NANCY BACKUS (Vice Chair), and RICH WAGNER (member).

**SCOPE:** Makes recommendations to the City Council as a whole on policies relating to land use planning, zoning, annexation, building permits, human services, parks and recreation, arts, museum, senior center, Mary Olson Farm, communications services, theater, and King County Library oversight.

**D. MUNICIPAL SERVICES:**

GENE CERINO (Chair), BILL PELOZA (Vice Chair), and LYNN NORMAN (member).

SCOPE: Makes recommendations to the City Council as a whole on policies relating to police, animal control, maintenance of all public buildings, emergency planning, cable TV, telecommunications, solid waste, airport, golf course, cemetery, and Regional Fire Authority oversight.

**E. COMMUNITY CENTER COMMITTEE**

RICH WAGNER (Chair), SUE SINGER (Vice Chair), LYNN NORMAN (Member)

SCOPE: Evaluates development and ongoing use of community center facilities.

**MAYOR PRO TEM and COUNCILMEMBER-AT-LARGE:**

SUE SINGER

**Section 3.** The Council Committee Chairman shall call meetings and chair said meetings and cause minutes of said meetings to be available in a timely fashion and shall schedule at least one meeting per month. It shall be the discretionary power of the Chairman of each Committee to require any appointive or salaried City employee to attend Committee meetings.

**Section 4.** Unless otherwise designated by the Chairman, the day and time of the meetings of the Standing Committees of the City Council of the City of Auburn shall be as follows:

- A. PUBLIC WORKS:**  
**3:30 P.M.**  
First and third Mondays of each month.

- B. FINANCE COMMITTEE:  
6:30 P.M.**  
First and third Mondays of each month.
- C. PLANNING AND COMMUNITY DEVELOPMENT  
COMMITTEE:  
5:00 P.M.**  
Second and fourth Mondays of each month.
- D. MUNICIPAL SERVICES COMMITTEE:  
3:30 P.M.**  
Second and fourth Mondays of each month.
- E. COMMUNITY CENTER COMMITTEE**  
At such dates, times and places as are  
identified by the Chair, pursuant to the rules  
for special meetings.

**Section 5.** The Mayor Pro Tem shall serve as an ex officio of all standing Committees of the City Council. The Mayor Pro Tem will serve as an alternate to all Council Committees.

**Section 6.** The Mayor is hereby authorized to implement such administrative procedures as may be necessary to carry out the directives of this legislation.

**Section 7.** This Resolution shall take effect and be in full force and effect upon passage and signature hereon.

DATED and SIGNED this \_\_\_\_ day of December 2007.

CITY OF AUBURN

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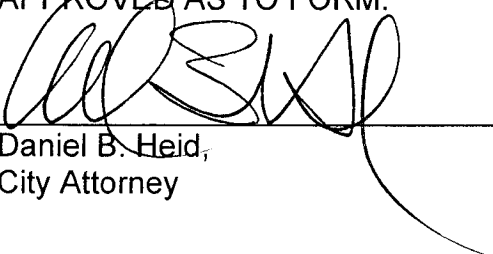
PETER B. LEWIS  
MAYOR

ATTEST:

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Danielle E. Daskam,  
City Clerk

APPROVED AS TO FORM:



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Daniel B. Heid,  
City Attorney