



**MUNICIPAL SERVICES COMMITTEE  
CONFERENCE ROOM NO. 3  
February 11, 2008**

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**Minutes**

**I. CALL TO ORDER**

Chairman Gene Cerino called the meeting to order at 3:30 p.m. in Conference Room No. 3 located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn. 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, Solid Waste Supervisor Sharon Hlavka, and Mayor Pete Lewis.

**II. AGENDA MODIFICATIONS**

There were no Agenda Modifications.

**III. CONSENT ITEMS**

**A. Approval of Minutes**

**1. Minutes of the January 28, 2007 Municipal Services Committee meeting.**

Vice Chair Pelozza moved and Member Norman seconded to approve the minutes of the January 28, 2008 meeting.

MOTION CARRIED UNANIMOUSLY. 3-0

**IV. ORDINANCES AND RESOLUTIONS**

**A. Ordinances**

**1. Ordinance No. 6160**

An Ordinance of the City council of the City of Auburn, Washington, amending Chapter 8.08 of the Auburn City code relating to solid waste

Finance Director Shelley Coleman advised that this was a clean copy the same document the committee had reviewed at a previous meeting.

Vice Chair Pelozza moved and Member Norman seconded to approve Ordinance No. 6160.

MOTION CARRIED UNANIMOUSLY. 3-0

**B. Resolutions**

There were no Resolutions for the Committee's consideration.

**V. INFORMATION/DISCUSSION ITEMS**

**A. City Phone System Upgrades**

Information Services Director Lorrie Rempher advised that there is a major upgrade every 5 years in City Phone System and money is set aside every year for this purpose. She clarified that Phase I is the PBX system which is the everyday phone system. Phase II is the hardware and software needed to better handle the phone call load. No discussion.

**B. Resolution No. 4303**

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and the City Clerk to execute a contract with Auburn Food Bank

Committee Vice Chair Pelozza ask that the language in Paragraph 2 of Item 2 on Page 3 of the contract be changed to "amount(s) set forth in Item 2."

Committee person Lynn Norman asked that the language in the 3<sup>rd</sup> WHEREAS paragraph be change to "provide to residents of the City through the CARE program."

Committee agreed to support Resolution No. 4303 with changes.

**C. Ordinance No. 6164**

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. 6103 and Ordinance No. 6119 and Ordinance No. 6124 and Ordinance No 6127 and Ordinance No. 6128 and Ordinance No. 6132 and Ordinance No. 6133 and Ordinance No. 6144 and Ordinance No. 6145 authorizing amendment to the City of Auburn 2007-2008 Budget as set forth in Schedule "A"

Director Coleman advised that this Ordinance allows funds for a full time employee.

Committee reviewed Ordinance No. 6164.

**D. Resolution No. 4305**

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a Seattle-King County Department of Public Health Memorandum of Understanding on the Local Hazardous waste management program for 2008.

Vice Chair Pelozza requested a line be added for the signature date to the Mayor's signature line.

**E. Ordinance No. 6123**

An Ordinance of the City Council of the City Of Auburn, Washington, adopting a New Chapter 3.59 of the use tax as authorized by RCW 82.14.415 as a credit against the state tax, relating to annexations.

Committee reviewed Ordinance No. 6123.

**F. Matrix**

No changes.

**VI. ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at 4:05 p.m.

Approved this \_\_\_\_\_ day of February, 2008

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Gene Cerino,  
Chair

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Martha Larsen,  
Police Department Secretary