	City Council Study Session Community Wellness Special Focus Area December 12, 2022 - 5:30 PM City Hall Council Chambers MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

II. PUBLIC PARTICIPATION

A. Public Participation

The City Council Meeting was held in person and virtually.

B. Roll Call

Councilmembers present: Deputy Mayor James Jeyaraj, Bob Baggett, Kate Baldwin, Larry Brown, Robyn Mulenga, and Yolanda Trout-Manuel. Councilmember Chris Stearns was excused.

Department directors and staff members present include: Senior Staff City Attorney Doug Ruth, Assistant Chief of Police Samuel Betz, Director of Public Works Ingrid Gaub, Director of Innovation and Technology David Travis, Director of Community Development Jeff Tate, Director of Finance Jamie Thomas, Economic Development Manager Jenn Francis, Economic Development Coordinator Abid Rahmani, Senior Planner Josh Steiner, Planner Nicole Benert, Financial Planning Manager Frank Downard, Business Systems Analyst Chrissy Malave, and Deputy City Clerk Hannah Scholl.

III. AGENDA MODIFICATIONS

There were no modifications to the agenda.

IV. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

A. 3rd Quarter 2022 Financial Report Update (Thomas) (20 Minutes)

Director Thomas provided Council with the 2022 Third Quarter Financial Update including the General Fund revenue overview, General Fund expenditures by department, Retail Sales Tax, Utility Tax, Intergovernmental Funds, charges for service, Real Estate Excise Tax, and an ARPA Update.

Council discussed the General Fund expenditures by department, insurance benefits, number of LEOFF 1 members, sales tax, utility assistance program, capital projects, housing voucher program, wireless access points, and the timeframe to spend ARPA Funds.

B. Economic Development & DEI (Tate) (20 Minutes)

The Economic Development Manager and Economic Development Coordinator will present information about Diversity, Equity, and Inclusion work within the Division

Manager Francis and Coordinator Rahmani provided Council with an overview of Diversity, Equity, and Inclusion in the Economic Development division including Microenterprise Assistance Services, Trillium Partnership, Community Business Connector, Boards and Commissions, outreach, and the Broken Windows Repair Assistance Program.

Council discussed the Downtown Auburn Cooperative, Business Connector, outreach to business, broken window repair budget, boundaries of the Business Improvement Area (BIA), Auburn Chamber of Commerce, Microenterprise services, and the recruitment process for Board and Commission members.

Attorney Ruth clarified with Councilmember Baldwin that the request to add the Broken Window Repair Assistance Program as a line item in the Budget, is an item Council is wanting to move forward. Councilmember Baldwin confirmed, consensus was asked for, Council agreed. Mayor Backus informed Council that the topic would best fit as a portion of the Budget Amendment discussions in the first quarter of 2023.

V. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Resolution No. 5695 (Council) (10 Minutes)

A Resolution accepting the resignation of Councilmember Chris Stearns

Deputy Mayor Jeyaraj provided Council with an overview of Resolution No. 5695 including a history of Councilmember Stearns' career and thanked him for his service to the City.

Council discussed their appreciation for Councilmember Stearns, an Ad-Hoc Committee for the vacant position, and the timeframe.

Deputy Mayor asked Councilmembers Baggett and Trout-Manuel to be part of the Ad-Hoc Committee, both Councilmembers agreed. The first meeting is scheduled for December 13, 2022.

B. Ordinance No. 6894 (Tate) (45 Minutes)

An Ordinance relating to Planning; adopting 2022 Annual Comprehensive Plan Map and Text Amendments pursuant to the provisions of RCW Chapter 36.70A and adopting corresponding rezones related to certain map amendments

Director Tate introduced Senior Planner Steiner and Planner Benert who provided Council with an overview of Ordinance No. 6894 which adopts the 2022 Annual Comprehensive Plan Map and Text Amendments pursuant to the provisions of RCW Chapter 36.07A and corresponding rezones related to certain map amendments.

They provided an overview of the purpose, process for submittals, Capital Facilities Plan Update, land use element, and special purpose zones.

Council discussed zoning, and campus like usage.

C. Ordinance No. 6897 (Tate) (5 Minutes)

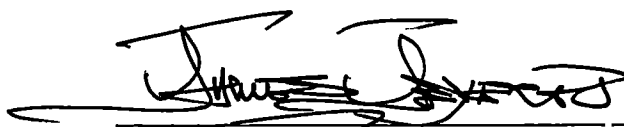
An Ordinance amending Sections 19.02.115, 19.02.120, 19.02.130, and 19.02.140 of the Auburn City Code relating to School Impact Fees

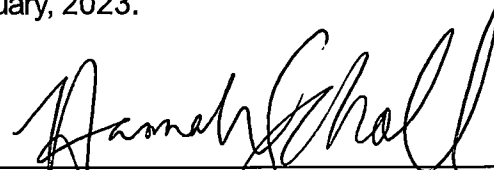
Senior Planner Steiner and Planner Benert provided Council with an overview of the 2023 School Impact Fees including requested fees for each school district.

VI. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:58 p.m.

APPROVED this 23rd day of January, 2023.


JAMES JEYARAJ, DEPUTY MAYOR


Hannah Scholl, Deputy City Clerk

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