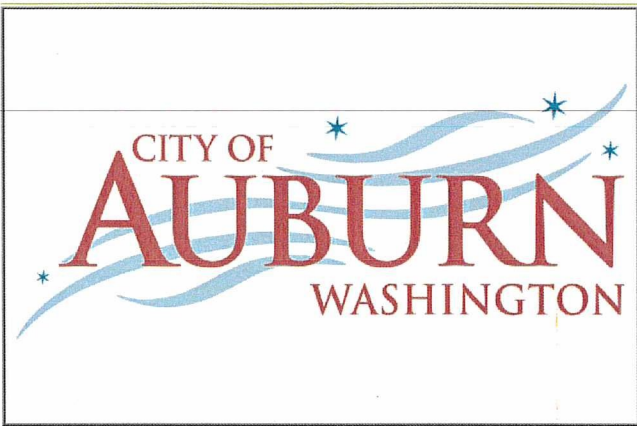


	City Council Study Session Finance, Technology and Economic Development Special Focus Area November 23, 2020 - 5:30 PM Virtual MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

Deputy Mayor DaCorsi called the meeting to order at 5:30 p.m.

II. VIRTUAL PARTICIPATION LINK

A. Virtual Participation Link

The City Council Meeting was held virtually.

B. Roll Call

Councilmembers virtually present: Deputy Mayor Claude DaCorsi, Bob Baggett, Larry Brown, James Jeyaraj, Robyn Mulenga, Chris Stearns and Yolanda Trout-Manuel.

Mayor Nancy Backus and the following department directors and staff members were present: Director of Innovation and Technology David Travis, Innovation and Technical Support Specialist Danika Olson, Chief of Police Dan O'Neil and City Clerk Shawn Campbell.

The following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Assistant City Attorney Doug Ruth, Director of Community Development Jeff Tate, Director of Public Works Ingrid Gaub, Director of Finance Jamie Thomas, Right-of-Way Specialist Amber Price, Planner II Alexandria Teague, Assistant Director of Engineering Services Jacob Sweeting, Capital and Construction Engineering Manager Ryan Vondrak, Director of Parks, Arts and Recreation Daryl Faber, Airport Manager Tim Mensonides, Assistant Finance Director Kevin Fuhrer, Senior Planner Thaniel Gouk, Planning Services Manager Jeff Dixon and Assistant Director of Innovation and Technology Ashley Riggs.

III. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There were no announcements, reports or presentations.

IV. AGENDA MODIFICATION

There were no modifications to the agenda.

V. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Engineering Design Standards Update (Gaub)(15 Minutes)

Assistant Director Sweeting provided Council with the Engineering Design Standards overview. He reviewed how the Design Standards are developed and amended. He reviewed the history and proposed changes of the Downtown Urban Center Sidewalk Guidelines, the Street Trees in Grates, Bricked Street Corner requirements, shared driveways and street grades.

Council discussed the process for property owners, bike lanes, aesthetics and safety standards of sidewalks and types of crosswalk markings.

B. Ordinance No. 6790, 6797 and 6798 (Gaub)(Tate)(25 Minutes)

Ordinances amending and repealing language of the Auburn City Code related to updating provisions for telecommunications, cable and other utility facilities

Specialist Price provided Council with the proposed changes to the Franchise Code Update. She reviewed the history of the Washington State regulations for franchise agreements, why staff is recommending the changes and the proposed changes to City Code. She reviewed the agency and industry review process and the individual Ordinances and their changes to City Code. She also reviewed the proposed schedule for updating the Auburn City Code.

C. Ordinance No. 6804 (Tate)(10 Minutes)

An Ordinance amending the Auburn City Code relating to School Impact Fees for 2021

Director Tate provided Council with Ordinance No.'s 6803, 6804, and 6807. He explained the purpose and history of the Comprehensive Plan updates. He explained the process for an annual Comprehensive Plan Update, the types of amendments including private, public and City initiated amendments to the text and maps of the Comprehensive Plan and the proposed changes to the Comprehensive Plan.

Council discussed the number of units per acre, mixed income developments, developers, wetland areas, connectivity of neighborhoods and school impact fees.

Deputy Mayor DaCorsi recessed the meeting at 7:31 p.m. and reconvened the meeting at 7:35 p.m.

D. Ordinance No. 6803 and 6807 (Tate) (35 Minutes)

Ordinances relating to the 2020 Annual Comprehensive Plan Map and Text Amendments

See Ordinance No. 6804 for discussion.

VI. FINANCE, TECHNOLOGY AND ECONOMIC DEVELOPMENT DISCUSSION ITEMS

A. Ordinance No. 6805 (Thomas)(15 Minutes)

An Ordinance amending Ordinances Nos. 6693 and 6694, the 2019-2020 Biennial Budget Ordinances, as amended by Ordinance No. 6712, Ordinance No. 6719, Ordinance No. 6720, Ordinance no. 6751, Ordinance No. 6752, Ordinance No. 6764, and Ordinance No. 6783, authorizing amendment to the 2019-2020 Budget as set forth in Schedule "A" and Schedule "B"

Councilmember Baggett presided over this section of the meeting.

Director Thomas presented Council with the final 2020 Budget amendment. She provided a summary of the amendment.

Council discussed the Police K-9 and Water Fund transfers.

B. 3rd Quarter 2020 Financial Report (Thomas)(20 Minutes)

3rd Quarter 2020 Financial Report

Director Thomas provided Council with the 3rd Quarter 2020 Financial Report. She reviewed how COVID-19 has impacted the 2020 Budget, the amendments to the 2020 Budget, the expenditures and revenue including Sales Tax, Criminal Justice Sales Tax Revenue, Motor Vehicle Sales Tax, Building Permit Revenue, Culture and Recreation Fee Revenue, Utility Taxes, Admission Tax and governmental charges for services.

Council discussed businesses that have gone out of business in 2020.

VII. OTHER DISCUSSION ITEMS

There were no other discussion items.

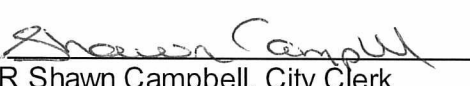
VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:18 p.m.

APPROVED this 7th day of December, 2020.

CLAUDE DACORSI, DEPUTY MAYOR Shawn Campbell, City Clerk

Agendas and minutes are available to the public at the City Clerk's Office, on the City website (<http://www.auburnwa.gov>), and via e-mail. Complete agenda packets are available for review at the City Clerk's Office.