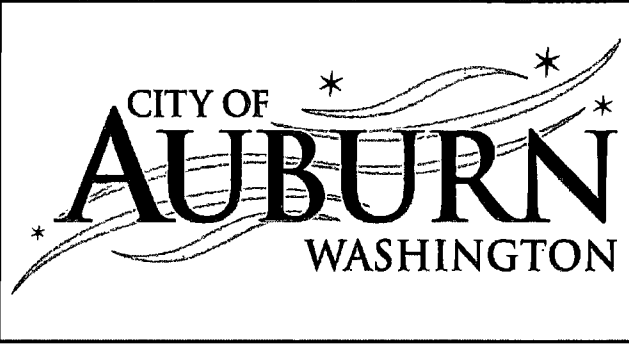


	City Council Meeting November 21, 2022 - 7:00 PM City Hall Council Chambers MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

We would like to acknowledge the Federally Recognized Muckleshoot Indian Tribe, the ancestral keepers of the land we are gathered on today. We thank them for their immense contributions to our state and local history, culture, economy, and identity as Washingtonians.

III. PUBLIC PARTICIPATION

1. Public Participation

The City Council Meeting was held in person and virtually.

A. Pledge of Allegiance

Mayor Nancy Backus called the meeting to order at 7:00 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street, and led those in attendance in the Pledge of Allegiance.

IV. Roll Call

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

Department directors and staff members present included: City Attorney Kendra Comeau, Chief of Police Mark Caillier, Director of Public Works Ingrid Gaub, Director of Parks, Arts, and Recreation Daryl Faber, Director of Finance Jamie Thomas, Chief Equity Officer Brenda Goodson-Moore, Economic Development Manager Jenn Francis, Financial Planning Manager Frank Downard, Business Systems Analyst Jonathan Barbano, and Deputy City Clerk Hannah Scholl.

V. ANNOUNCEMENTS, MAYOR'S PROCLAMATIONS, AND PRESENTATIONS

A. Women's Financial Literacy Week

Mayor Backus proclaimed Women's Financial Literacy Week in the City of Auburn.

Sonal Virk an Auburn Mountainview High School student accepted the proclamation.

VI. APPOINTMENTS

A. Civil Service Commission

City Council to approve the appointment of David Boyd to the Civil Service Commission for a six year term expiring December 31, 2028

Deputy Mayor Jeyaraj moved and Councilmember Baggett seconded to appoint David Boyd to the Civil Service Commission for a six year term to expire on December 31, 2028.

MOTION CARRIED UNANIMOUSLY. 6-0

B. Auburn Municipal Airport Advisory Board

City Council to approve the appointment of Chad Ellison to the Auburn Municipal Airport Advisory Board for a three year term expiring December 31, 2025

Councilmember Trout-Manuel moved and Councilmember Brown seconded to appoint Chad Ellison to the Auburn Municipal Airport Advisory Board for a three-year term to expire on December 31, 2025.

MOTION CARRIED UNANIMOUSLY. 6-0

C. Transportation Advisory Committee

City Council to approve the appointment of Tyson Hiffman to the Transportation Advisory Committee, Citizen at Large Position for a three year term expiring December 31, 2025

Deputy Mayor Jeyaraj moved and Councilmember Trout-Manuel seconded to appoint Tyson Hiffman to the Transportation Advisory Board Committee, Citizen at Large Position, for a three year term to expire on December 31, 2025.

MOTION CARRIED UNANIMOUSLY. 6-0

VII. AGENDA MODIFICATIONS

The Women's Financial Literacy Week proclamation was added to the agenda.

VIII. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings

1. Public Hearing for Ordinance No. 6879 (Thomas)
City Council to conduct a Public Hearing to consider Ordinance No. 6879 adopting the 2023 - 2024 Biennial Operating Budget for the City of Auburn, Washington

No one came forward to speak.

B. Audience Participation

This is the place on the agenda where the public is invited to speak to the City Council on any issue.

1. The public can participate in-person or submit written comments in advance.

No one came forward to speak.

C. Correspondence

There was no correspondence for Council to review.

IX. COUNCIL AD HOC COMMITTEE REPORTS

Council Ad Hoc Committee Chairs may report on the status of their ad hoc Council Committees' progress on assigned tasks and may give their recommendation to the City Council, if any.

1. Finance Ad Hoc Committee (Chair Baggett)

Councilmember Baggett, Chair of the Finance ad hoc committee, reported he and Councilmember Baldwin have reviewed the claims and payroll vouchers described on the agenda this evening and recommended their approval.

X. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the City Council to be routine and will be enacted by one motion in the form listed.

- A. Minutes of the November 7, 2022 Regular City Council Meeting

- B. Minutes of the November 14, 2022 Study Session Meeting

- C. Claims Voucher (Thomas)

Claims voucher list dated November 21, 2022 which includes voucher numbers 470125 through 470291, in the amount of \$5,086,033.54 and two wire transfers in the

amount of \$696,972.10

D. Payroll Voucher (Thomas)

Payroll check numbers 539435 through 539442 in the amount of \$82,288.28, electronic deposit transmissions in the amount of \$2,536,051.71 for a grand total of \$2,618,339.99 for the period covering November 3, 2022 to November 16, 2022

E. Setting the date for a Public Hearing to modify the 2023-2028 Transportation Improvement Program (Gaub)

City Council to set the date for a Public Hearing to modify the 2023-2028 Transportation Improvement Program

F. Public Works Project No. CP2003 (Gaub)

City Council to approve an increase of \$44,000.00 in the total maximum authorized contract amount for Public Works Contract No. 21-08; Construction of Project No. CP2003, 2nd Street SE Reconstruction Project

Deputy Mayor Jeyaraj moved and Councilmember Mulenga seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 6-0

XI. UNFINISHED BUSINESS

There was no unfinished business.

XII. NEW BUSINESS

A. Selection of Deputy Mayor

Mayor Backus asked for nominations for Deputy Mayor.

Councilmember Brown nominated Councilmember James Jeyaraj. No other nominations were received.

Mayor Backus closed the nominations and took a vote to appoint James Jeyaraj as Deputy Mayor for 2023.

MOTION CARRIED UNANIMOUSLY. 6-0

Deputy Mayor Jeyaraj thanked his fellow Councilmembers.

XIII. ORDINANCES

A. Ordinance No. 6879 (Thomas)

An Ordinance adopting the 2023 - 2024 Biennial Operating Budget for the City of Auburn, Washington

Councilmember Baggett moved and Councilmember Trout-Manuel

seconded to approve Ordinance No. 6879.

Mayor Backus thanked Director Thomas, her team, and Council for all their work.

MOTION CARRIED UNANIMOUSLY. 6-0

B. Ordinance No. 6880 (Thomas)

An Ordinance establishing the levy for regular property taxes by the City of Auburn for collection in 2023 for general City operational purposes in the amount of \$24,110,666

Councilmember Baggett moved and Councilmember Brown seconded to approve Ordinance No. 6880.

MOTION CARRIED UNANIMOUSLY. 6-0

C. Ordinance No. 6882 (Thomas)

An Ordinance increasing the rate of tax on utilities within the City, amending sections 3.40.010, 3.41.010, 3.42.020, 3.84.040, and 3.88.040 of the Auburn City Code

Councilmember Baggett moved and Councilmember Deputy Mayor Jeyaraj seconded to waive Council Rule 3.1(P)(2) allowing City Council to vote on Ordinance No. 6882 without final Ordinance language going to Study Session.

MOTION CARRIED UNANIMOUSLY. 6-0

Councilmember Baggett moved and Councilmember Trout-Manuel seconded to approve Ordinance No. 6882.

MOTION CARRIED UNANIMOUSLY. 6-0

D. Ordinance No. 6883 (Thomas)

An Ordinance amending sections 13.06.360, 13.20.440, and 13.48.100 of the Auburn City Code (ACC), relating to City utility rates, and establishing a separate customer class for customers served by the City's Braunwood Water Utility

Councilmember Baggett moved and Councilmember Mulenga seconded to approve Ordinance No. 6883.

MOTION CARRIED UNANIMOUSLY. 6-0

E. Ordinance No. 6888 (Thomas)

An Ordinance adopting the 2023-2024 Biennial Capital Budget for the City of Auburn, Washington

Councilmember Baggett moved and Councilmember Brown seconded to approve Ordinance No. 6888.

MOTION CARRIED UNANIMOUSLY. 6-0

XIV. RESOLUTIONS

A. Resolution No. 5690 (Tate)

A Resolution authorizing an agreement between the City of Auburn and B-Force Protection Security

Deputy Mayor Jeyaraj moved and Councilmember Mulenga seconded to approve Resolution No. 5690.

MOTION CARRIED UNANIMOUSLY. 6-0

XV. MAYOR AND COUNCILMEMBER REPORTS

At this time the Mayor and City Council may report on significant items associated with their appointed positions on federal, state, regional and local organizations.

A. From the Council

Deputy Mayor Jeyaraj reported he attended the National League of Cities Conference.

Councilmember Brown reported he attended an Auburn Community Court Graduation.

Councilmember Stearns reported he attended the National League of Cities Conference.

Councilmember Trout-Manuel reported she attended the National League of Cities Conference.

B. From the Mayor

Mayor Backus reported she attended the Celebration of Life for Ron Cobble SR., a member of the community who served on the Planning Commission Board, and the National League of Cities Conference.

1. Executive Session

Mayor Backus adjourned into an executive session at 7:49 p.m. per RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency for 30 minutes. City Attorney Comeau, Director of Human Resources Martinson, and Chief of Police Caillier will be required to attend. There is no anticipated action after the executive session.

Mayor Backus reconvened the meeting at 8:22 p.m.

XVI. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:22 p.m.

APPROVED this 19th day of December, 2022.



NANCY BACKUS, MAYOR



Hannah Scholl, Deputy 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.