

**City Council Study Session PWCD SFA
November 12, 2019 - 5:30 PM
City Hall Council Chambers
MINUTES**

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Meeting videos are not available until 72
hours after the meeting has concluded.

I. CALL TO ORDER

Deputy Mayor Pelosa called the meeting to order at 5:30 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

A. Roll Call

Councilmembers present: Deputy Mayor Bill Pelosa, Bob Baggett, Larry Brown, Claude DaCorsi, John Holman and Yolanda Trout-Manuel.
Councilmember Largo Wales was excused.

The following department directors and staff members were present:
Assistant City Attorney Kendra Comeau, Director of Community Development Jeff Tate, Director of Public Works Ingrid Gaub, Director of Parks Arts and Recreation Daryl Faber, Director of Finance Jamie Thomas, Police Commander Jamie O'Neil, Assistant Director of Public Works Jacob Sweeting, Utilities Engineering Manager Lisa Tobin, Senior Traffic Engineer James Webb and City Clerk Shawn Campbell. Mayor Nancy Backus arrived at 6:00 pm.

II. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There were no announcements, reports or presentations.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Ordinance No. 6750 (Thomas)(10 Minutes)

Establishing the 2020 regular property tax levy in the amount of \$22,368,188

Director Thomas provided Council with a presentation on the 2020 Revenue Sources and Mid-Biennial Budget. She explained there will be three Council actions one for the property tax levy, and two budget adjustments. She reviewed the 2020 property tax levy, Mid-Biennial Budget adjustment, and the year end budget adjustment.

B. Ordinance No. 6751 (Thomas)(5 Minutes)

Amending the 2019-2020 Biennial Budget Ordinance

See ordinance No. 6750.

IV. PUBLIC WORKS AND COMMUNITY DEVELOPMENT DISCUSSION ITEMS

A. Resolution No. 5466 (Faber)(15 Minutes)

A presentation from the Auburn Symphony Orchestra regarding their recent performing art season and discussion of the draft contract with the Orchestra for 2020

Councilmember DaCorsi chaired this section of the meeting.

Director Faber, Auburn Symphony Board President, Cindy Lein and Auburn Symphony Orchestra Executive Director, Rachel Perry presented Council with a review of the 2019 season and a working plan for the 2020 season.

B. Ordinance No. 6742 (Gaub)(5 Minutes)

Amending Code provisions related to infrastructure payback agreements

Manager Tobin presented Council with proposed changes to the Auburn City Code regarding payback agreements.

C. Transportation Impact Fee Update (Gaub)(15 Minutes)

Engineer Webb presented Council with the Transportation Impact Fee update. He explained the funding need has increased and the Transportation Impact Fees would need to be increased to meet the additional need.

D. Facility Extension Permit Fees (Gaub)(15 Minutes)

Director Tate and Assistant Director Sweating presented Council with the Facility Extension Fee update. They reviewed what a Facility (FAC) encompasses and the proposed changes to the fee structure. With the proposed fee increases the City would have 100% cost recovery plan review.

V. OTHER DISCUSSION ITEMS

There was no other discussion items.

VI. NEW BUSINESS

There was no new business.

VII. MATRIX

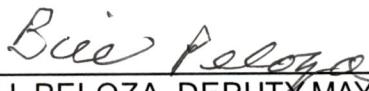
A. Matrix

Council discussed the matrix, no changes were made.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:13 p.m.

APPROVED this 18th day of November, 2019.


BILL PELOZA, DEPUTY MAYOR


Shawn Campbell, City Clerk

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