CITY OF AUBURN WASHINGTON	**City Council Meeting** **November 2, 2020 - 7:00 PM** **Virtual** **MINUTES** **Watch the meeting LIVE!** **Watch the meeting video** Meeting videos are not available until 72 hours after the meeting has concluded.

I. CALL TO ORDER

II. VIRTUAL PARTICIPATION LINK

1. Virtual Participation Link
   The City Council Meeting was held virtually.

A. Pledge of Allegiance

Deputy Mayor Claude DaCorsi called the meeting to order at 7:00 p.m. and led those in attendance in the Pledge of Allegiance.

B. Roll Call

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

The following department directors and staff members were present: Innovation and Technical Support Specialist Danika Olson, Chief of Police Dan O'Neil and Deputy City Clerk Teresa Mattingly. Mayor Nancy Backus was not in attendance.

The following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Director of Finance Jamie Thomas, Director of Public Works Ingrid Gaub, Director of Human Resources and Risk Management Candis Martinson and Assistant Director of Innovation and Technology Ashley Riggs.

III. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, proclamations or presentations.

IV. AGENDA MODIFICATIONS

There were no modifications to the agenda.

V. NEW BUSINESS

There was no new business.

VI. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings

1. 2021-2022 Preliminary Biennial Budget Public Hearing

   Public Hearing #1 - 2021-2022 Biennial Budget
   Public Hearing #2 - 2021 Property Tax Levy

   Deputy Mayor DaCorsi opened Public Hearing #1 - 2021-2022 Biennial Budget at 7:02 p.m. There was one public comment received.

   Bob Zimmerman, 33029 46th Place South, Auburn
   Mr. Zimmerman stated there are several critical issues that need to be included in the City of Auburn's budget process. Evaluating the effectiveness of current expenditures is critical.

   Deputy Mayor DaCorsi closed the public hearing at 7:03 p.m.

   Deputy Mayor DaCorsi opened Public Hearing #2 - 2021 Property Tax Levy at.7:04 p.m. There were no public comments received, he closed the hearing.

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. Virtual Participation

   Bob Zimmerman, 33029 46th Place South, Auburn
   Mr. Zimmerman expressed the importance of scientific facts as it relates to health and safety.

C. Correspondence

There was no correspondence for Council to review.

VII. 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 Stearns have reviewed the claims and payroll vouchers described on the Consent Agenda this evening and recommended their approval.

VIII. 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 October 19, 2020 Regular Council Meeting

B. Claim Vouchers (Thomas)

Claim voucher list dated November 2, 2020 which includes voucher numbers 461188 through 461332 in the amount of $1,368,526.76 and seven wire transfers in the amount of $772,602.27

C. Payroll Vouchers (Thomas)

Payroll check numbers 538992 through 538995 in the amount of $539,930.58, and electronic deposit transmissions in the amount of $1,949,399.38, for a grand total of $2,489,329.96 for the period covering October 15 2020 to October 28, 2020

Councilmember Trout-Manuel moved and Councilmember Baggett seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 7-0

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. RESOLUTIONS

A. Resolution No. 5549 (Comeau)

A Resolution amending the City of Auburn Fee Schedule to adjust for 2021 fees

Councilmember Jeyaraj moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5549.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5556 (Thomas)

A Resolution authorizing the Mayor to execute an agreement between the City of Auburn and Waste Management of Washington for comprehensive garbage, recyclables and compostables collection services

Councilmember Jeyaraj moved and Councilmember Baggett seconded to adopt Resolution No. 5556.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Resolution No. 5557 (O'Neil)

A Resolution authorizing the Mayor to execute an agreement with the City of Auburn and E&K Farms, LLC for Grazing Animal Sheltering Services that cannot be held at the City's primary contract shelter

Councilmember Stearns moved and Councilmember Brown seconded to adopt Resolution No. 5557.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. 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 DaCorsi reported he attended the Puget Sound Regional Council General Assembly, Sound Cities Association Caucus to the Affordable Housing Committee Meeting, Association of Washington Cities Federal Legislative Priorities Committee Meeting and the Sound Cities Association Partner Forum Meeting.

Councilmember Trout-Manuel reported she attended the Good Eggs Breakfast Meeting, Association of Washington Cities Equity Work Group Meeting and the Wellness Committee Meeting.

Councilmember Stearns reported he attended multiple Association of Washington Cities workshops, the Inaugural Indigenous Municipal Officials Meeting, Puget Sound Regional Council Meeting and the Sound Cities Association Meeting. He also encouraged everyone to celebrate Native American History Month.

Councilmember Jeyaraj encouraged everyone to vote. He also reminded everyone to wear their masks and wash their hands.

Councilmember Brown wished everyone a good election day.

Councilmember Baggett reported he attended the King County Regional Transit Committee Caucus and General meetings and testified at the King County Budget Hearing for RapidRide.

Deputy Mayor DaCorsi also reminded Council that the National League of Cities Committee will be accepting applications for committee members until December 5th.

B. From the Mayor

There was no report from the Mayor.

XII. **ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 7:33 p.m.

APPROVED this 16th day of November, 2020.

Nancy Backus

CLAUDE DACORSI, DEPUTY MAYOR Teresa Mattingly, Deputy 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.