	City Council Study Session October 29, 2018 - 5:30 PM City Hall Council Chambers MINUTES 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 Bob Baggett 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 Bob Baggett, Larry Brown, Claude DaCorsi, John Holman, Yolanda Trout-Manuel and Largo Wales. Councilmember Bill Pelozza arrived at 5:33 p.m.

Mayor Nancy Backus and the following department directors and staff members were present: City Attorney Steven Gross, Director of Finance Shelley Coleman, Police Chief Bill Pierson, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Director of Administration Dana Hinman and City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There was no announcement, report or presentation.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Sound Transit Update

Director Gaub introduced Kati Drell, Jason Suzaka and Mellissa Flores Saxe from Sound Transit.

Ms. Flores Saxe explained the Auburn Access Project is for a new Sound Transit parking garage and increased access to transit.

Mr. Suzaka provided Council with an update on the proposed Sound Transit parking garage in Auburn and access to transit. Sound Transit will hold a public open house on October 30, 2018 and one in the spring of 2019. He provided Council with an overview of the services Sound Transit offers, the plan for the south sound project, the public involvement to date, the schedule for the project, the early garage concept, how people would access the proposed garage from the station and the non-motorized improvements.

Councilmembers discussed additional parking stalls, bike lockers, restrooms, garage security additional parking, charging for parking.

Mayor Backus noted the site that Sound Transit chose is the site with the highest potential parking stalls. The Sound Transit board will continue to discuss plans for permit parking in the garage.

B. Road Ad Hoc Committee Report

Councilmember DaCorsi thanked staff for their help and work on this project.

Director Coleman and Director Gaub provided Council with the background for the Roads Ad Hoc Committee. They reviewed the street funding status, the 2019-2027 TIP and the Transportation Improvement Plan summary, the Pavement Condition Index (PCI), the City's current average PCI for surface streets is 70, for arterials it is 61 and local streets is 77, the preservation summary for arterial streets, financing for local street preservation, the types of projects and the consideration for projects, the revenue options available, the debt services costs, the two types of Levy lid lifts and special election options.

Councilmember DaCorsi explained they went through the various sources of revenue. The Ad Hoc Committee suggests the Council move toward a voter initiative to have voters give authorization to get the funds for the maintenance of the roads.

Councilmembers discussed providing input from the public with a long campaign, consider adding the police station and court house to a bond issue, ensuring the revenue source moving forward

Deputy Mayor Baggett stated the funding is set for the 2019-2020 budget. The Council will need to consider how to budget for future needs.

IV. OTHER DISCUSSION ITEMS

V. NEW BUSINESS

Councilmember Wales wanted to know about the timeframe with dealing with an anonymous letter regarding the fire department.

Mayor Backus stated the letter was anonymous and the Fire Department Board of Governance will have to decide how to respond to the letter.

VI. MATRIX

A. Matrix

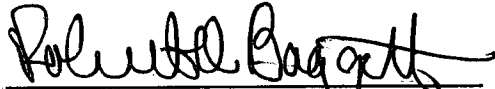
Councilmembers discussed the matrix, They requested funding for the

Allenmore Mental Health Hospital and Multi Care Mental Health Facility be added to a future study session.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:17 p.m.

Approved this 3rd day of December, 2018.


BOB BAGGETT, DEPUTY MAYOR


Shawn Campbell, City Clerk

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