	City Council Meeting October 18, 2021 - 7:00 PM City Hall Council Chambers and 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

II. 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.

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, Director of Innovation and Technology David Travis, Chief of Police Mark Caillier, Innovation and Technical Support Specialist Danika Olson and Deputy City Clerk Teresa Mattingly were in Chambers.

The following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Director of Public Works Ingrid Gaub, Director of Parks, Arts, and Recreation Daryl Faber, Director of Finance Jamie Thomas, Real Estate Manager Josh Arndt, Community Services Manager Joy Scott 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. Public Hearing In Person or Virtual Participation

2. Public Hearing for Sale of Real Property

City Council to hold a public hearing to consider the sale of City owned real property located at 302 Lund Rd to Bridge Acquisition, LLC

Mayor Backus opened the public hearing at 7:03 p.m.

Council discussed Bridge Acquisition, LLC.

Virginia Haugen, 2503 R St SE

Ms. Haugen discussed submitting a public records request regarding the surplus and sale of the two properties.

There were no written comments received.

Mayor Backus closed the public hearing at 7:06 p.m.

3. Public Hearing Date for Declaring Real Property Surplus

City Council to hold a public hearing to consider declaring a portion of real property at 1101 D Street NE as surplus

Mayor Backus opened the public hearing at 7:06 p.m. No written comments were received and no one came forward to speak, she 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. The public can participate in-person or submit written comments in advance.

Virginia Haugen, 2503 R St SE

Ms. Haugen expressed her concerns about the Governor Inslee's mandate to wear masks and not being able to recycle them.

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 Jeyaraj have reviewed the claims and payroll vouchers described on the 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 4, 2021 Regular Council Meeting

B. Set a Public Hearing for the 2022 Community Development Block Grant Annual Action Plan (Tate)

City Council to set a Public Hearing date for the City of Auburn's Community Development Block Grant 2022 Annual Action Plan

C. Set Public Hearings for the 2021-2022 Biennial Budget (Thomas)

City Council to set public Hearing Dates for the 2021-2022 Biennial Budget

D. Claims Vouchers (Thomas)

Claim voucher list dated October 18, 2021 which includes voucher numbers 465197 through 465403 in the amount of \$5,235,671.71 and three wire transfers in the amount of \$1,061,435.82

E. Payroll Vouchers (Thomas)

Payroll check numbers 539205 through 539211 in the amount of \$76,005.99, electronic deposit transmissions in the amount of \$2,383,668.11, and a draw for check number 539204 in the amount of \$300.00 for a grand total of \$2,459,974.10 for the period covering September 24, 2021 to October 13, 2021 are approved for payment this 18th, day of October, 2021

Deputy Mayor DaCorsi moved and Councilmember Trout-Manuel seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 7-0

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. RESOLUTIONS

A. Resolution No. 5617 (Comeau)

A Resolution authorizing the Mayor to execute a contract for the sale of City owned Real Property to Bridge Acquisition, LLC

Councilmember Jeyaraj moved and Councilmember Mulenga seconded to adopt Resolution No. 5617.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5620 (Comeau)

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

Councilmember Stearns moved and Councilmember Brown seconded to adopt Resolution No. 5620.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Resolution No. 5621 (Comeau)

A Resolution declaring certain Real Property as surplus, and authorizing the Mayor to execute a contract for the sale of surplus Real Property to the Valley Regional Fire Authority

Councilmember Brown moved and Councilmember Stearns seconded to adopt Resolution No. 5621.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Resolution No. 5624 (Caillier)

A Resolution (1) authorizing the Mayor to sign a contract with Axon Enterprise, Inc., for Police Body Worn Cameras and related equipment, and (2) allocating ARPA funds toward the contract purchase

Councilmember Jeyaraj moved and Deputy Mayor DaCorsi seconded to adopt Resolution No. 5624.

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 Growth Management Policy Board meeting.

Councilmember Stearns reported he attended the King County-Cities Climate Collaboration (K4C) Elected Officials Work Session and the Regional Water Quality Committee Caucus.

Councilmember Jeyaraj reported he attended the Sound Cities Association (SCA) Equity and Inclusion Cabinet meeting.

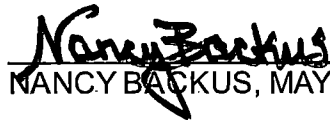
B. From the Mayor

Mayor Backus reported she attended the City of Auburn October Town Hall Meeting and a meeting with Mayor Armondo Pavone, Mayor Jim Ferrell, Mayor Dana Ralph and local legislators from the 30th and 47th Districts.

XII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:28 p.m.

APPROVED this 1st day of November, 2021.



NANCY BACKUS, MAYOR



Teresa Mattingly, Deputy City Clerk

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