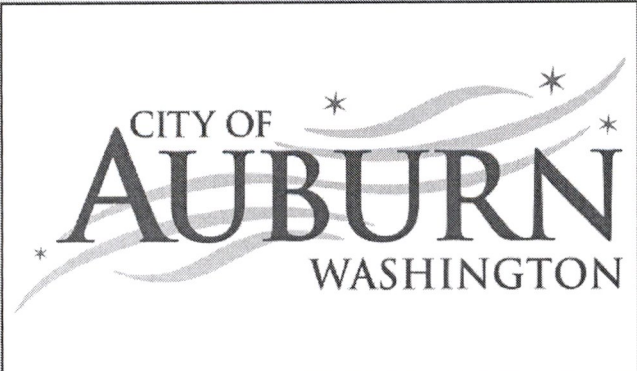


	City Council Study Session Community Wellness Special Focus Area October 14, 2019 - 5:30 PM City Hall Council Chambers MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

Deputy Mayor Peloza 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 Peloza, 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 Doug Ruth, Director of Administration Dana Hinman, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Planning Services Manager Jeff Dixon, Director of Parks, Arts, and Recreation Daryl Faber, Special Events and Farmers Market Specialist Amanda Valdez, Community Healthcare Consultant Pat Bailey, Real Property Analyst Josh Arndt, Airport Manager Tim Mensonides, Chief of Police Bill Pierson, and City Clerk Shawn Campbell.
Mayor Nancy Backus was absent.

II. ANNOUNCEMENTS REPORTS AND PRESENTATIONS

There were no announcements, reports or presentations.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. No Smoking or Vaping in City Parks (Faber) (20 Minutes)

No Smoking or Vaping in Parks Discussion

Item 4.D. was discussed first on the agenda.

Director Faber and Consultant Bailey presented Council with a proposal for no smoking or vaping in City Parks. Director Faber discussed the Park's Board and Blue Ribbon Committee's recommendation to establish tobacco smoke free parks. Consultant Bailey reviewed the risks of smoking, the current laws and City policies, support for smoking/tobacco free parks, opposition of smoking/tobacco restrictions, communication and enforcement for new regulations, neighboring communities, determining

type of ban, sample code language, and the need to determine the type of code and penalty.

Council discussed students vaping in schools, penalties from other jurisdictions and if children would be subject to penalties.

B. Modification to the 2020-2025 Transportation Improvement Program (Gaub) (10 Minutes)

Engineer Webb presented Council with the proposed 2020-2025 Transportation Improvement Plan modification. He reviewed the Auburn Way North Preservation Phase 2 project, the 49th Street NE improvements, the regional growth center access improvements, 15th Street NW and SR 167 improvements and the 2nd ST SE preservation project.

Council discussed the projects and the best projects for funding.

C. Resolution No. 5458 (Hinman) (10 Minutes)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to negotiate and execute an Airport Office and Apron Lease with Normandy Aircraft

Property Analyst Arndt and Airport Manager Mensonides discussed a proposed new tenant at the Auburn Municipal Airport and the terms of the lease.

D. Ordinance No. 6728 (Tate) (15 Minutes)

An Ordinance of the City Council of the City of Auburn, Washington, relating to land use development regulations related to mixed-use development; amending chapters 18.08, 18.23, and 18.57 of the Auburn City Code and Exhibit 1 to Ordinance No. 6382

Manager Dixon reviewed the proposed zoning code text changes and the changes to Auburn City Code.

Council discussed future policy changes.

Deputy Mayor Peloza called for a 5 minute recess at 6:44 pm. He reconvened the meeting at 6:49 pm.

IV. COMMUNITY WELLNESS DISCUSSION ITEMS

A. Community Needs Assessment Presentation (Tate) (20 Minutes)

A presentation from Cloudburst Consulting Group on the findings and recommendations from the Auburn Community Needs Assessment.

Councilmember Trout-Manuel chaired this portion of the meeting.

Director Tate introduced Joel Warren and Julie McFarland from Cloudburst Consulting. They reviewed how the Community Profile for the Community Needs Assessment was compiled, the trends, community needs by topic and housing needs, income, homelessness in the

region and the Community Needs Survey results.

Ms. McFarland shared the community engagement portion for the survey and recommendations from Cloudburst including: increase funding, prioritize and expand shelter and housing options, ensuring strong housing location services, additional affordable housing, expanding access for basic needs, access to resource information and navigation for community support, safe parking options for people living in their cars, adopt clear outcome-focused list for Human Services Funding Priorities, additional messaging and strategic communications.

Ms. McFarland reviewed the budget recommendations, prioritizing existing staff time, focus efforts to increase service provided participation in the housing management information system and create a clear and concise communication with residents around Human Services priorities.

- B. Joint Meeting with the Human Services Committee (Tate) (30 Minutes)
Roundtable discussion between the Human Services Committee & the City Council.

Councilmember Trout-Manuel called the Joint Meeting with the Human Service Committee to order at 7:28 pm.

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

Boardmembers present: Shanece Dedeaux, Barbara Derda, Tammy Gourdin, Sue Miller, Shawn Parkhurst Paton and JoAnne Walters.
Boardmembers Jason Berry and Lela Brugger were excused.

Director Tate explained the goal of this joint meeting is to allow the Council and the Human Services Committee an opportunity to discuss shared goals.

Councilmembers and Boardmembers discussed the need for additional funding, needs besides housing, setting Human Services Funding to a per-capita amount rather than a percentage amount.

There being no further discussion, the joint meeting was adjourned at 7:59p.m.

Councilmember Trout-Manuel called for a 5 minute recess at 7:59 pm. She reconvened the meeting at 8:04 pm.

- C. CDBG Consolidated Plan and 2020 Annual Action Plan (Tate) (20 Minutes)
An overview of the 2020-2024 City of Auburn CDBG Consolidated Plan, including the 2020 Annual Action Plan and the King County Consortium Analysis of Impediments to Fair Housing Choice

Community Services Manager Scott presented Council with the Consolidated Plan for the CDBG Funds. She reviewed the process and

the requirements to receive CDBG funds, the timeline, what shaped the Consolidated Planning and process input, the overarching goals for the consolidated plan, impediments to fair housing choice and the 2020 Annual Action Plan.

D. Auburn Farmers Market Season (Faber) (10 Minutes)

Director Faber and Specialist Valdez provided Council an update on the 2019 Auburn International Farmers Market. They reviewed the Auburn Farmers Market Mission, customer counts, season totals, vendor sales, the 2019 expansion, food options at the market and plans for next year.

Council thanked Specialist Valdez for her work on this project.

V. OTHER DISCUSSION ITEMS

There was no other discussion items.

VI. NEW BUSINESS

There was no new business.

VII. MATRIX

A. Matrix

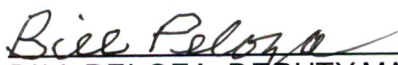
Councilmember Trout-Manuel reported on a conversation she had with the Washington State DOT regarding loitering in the state right of way.

Council discussed the Matrix, they removed the Auburn Ave Theater and the domestic violence updates and added a WRIA 9 presentation for 2020.

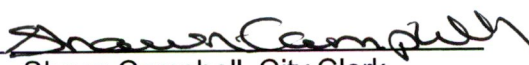
VIII. ADJOURNMENT

There being no further discussion, the meeting was adjourned at 8:40 p.m.

APPROVED this 18th day of November, 2019.



BILL PELOZA, DEPUTY MAYOR



Shawn Campbell, 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.