CITY OF AUBURN WASHINGTON	**City Council Study Session PWCD SFA** **October 12, 2020 - 5:30 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

Deputy Mayor DaCorsi called the meeting to order at 5:41 p.m.

II. Virtual Participation Link

A. Virtual Participation Link

The City Council Meeting was held virtually.

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 and the following department directors and staff members were present: Innovation and Technical Support Specialist Danika Olson, Director of Innovation and Technology David Travis, Chief of Police Dan O'Neil and City Clerk Shawn Campbell.

The following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Assistant Director of Engineering Services Jacob Sweeting, Senior Traffic Engineer James Webb, Development Services Manager Jason Krum, Planning Services Manager Jeff Dixon, Senior Transportation Planner Cecile Malik, Capital and Construction Engineering Manager Ryan Vondrak, Senior Project Engineer Matt Larson and Assistant Director of Innovation and Technology Ashley Riggs.

III. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There were no announcements, reports or presentations.

IV. AGENDA MODIFICATION

The Mayor will provide an update on House Bill (HB) 1590 under New Business.

V. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. City Council & Hearing Examiner Joint Meeting (Tate)(20 Minutes)

Introduction of the Hearing Examiner, review of the Hearing Examiner's Report and Hearing Examiner Rules of Procedure for future adoption by Resolution No. 5555

Manager Dixon provided Council with a presentation on the Hearing Examiner's role, legal basis for the operation of the Hearing Examiner and discussed the proposed Hearing Examiner Rules of Procedure.

Council discussed the make-up of the proposed rules, why the City is bringing this forward at this time and staffing for the Hearing Examiner.

Hearing Examiner Phil Olbrechts provided Council with an update on the role of the Hearing Examiner and reviewed the 2020 Hearing Examiner Annual Report.

VI. PUBLIC WORKS AND COMMUNITY DEVELOPMENT DISCUSSION ITEMS

A. Building Code Overview (Tate)(30 Minutes)

Staff to present an overview of the origin of the International, State, and Local Building Codes and associated amendments in preparation for a future discussion of proposed amendments to coincide with the Triennial Code update

Councilmember Brown chaired this portion of the meeting.

Manager Krum presented Council with the Building Code Overview. He provided the history of the building code, the schedule for adoption of the Building Code update, the background and qualifications for the Building Team, the permit process and building code violations.

Council discussed energy codes, energy conservation and updates and renewal of Certificates of Occupancy.

B. Capital Projects Status Report and Feature Project (Gaub)(10 Minutes)

Manager Vondrak and Engineer Larson provided Council with the Capital Project Status report. They shared there are 36 active capital projects, 15 projects bid in 2020 to date and the next set of projects to be advertised for bid. They reviewed the feature Capital Projects, the Auburn Way North and 1st Street NE Signal Replacement Project. They also reviewed the updates to safety, traffic calming, curb extensions and the project budget.

Council discussed signal box placement and the source of the signal poles.

C. Ordinance No. 6792 (Gaub)(20 Minutes)

An Ordinance amending Chapter 19.04 Transportation Impact Fees of the Auburn City Code

Planner Malik and Engineer Webb provided Council with the proposed changes to the Traffic Code and the proposed Traffic Impact Fees. They reviewed how the fees are determined and explained how and when the City will began collecting the new fees.

Council discussed the comparison with neighboring jurisdictions and the timing of revising the fees.

D. Ordinance No. 6795 (Gaub)(10 Minutes)

An Ordinance amending Chapter 12.60 of the Auburn City Code relating to Right-of-Way Permits

Assistant Director Sweeting provided Council with an update of the Right-of-Way Use Permit Section of the Auburn City Code. He reviewed the four types of Right-of-Way Use Permits, Type A Street Banner Permits, Type B Short-Term Permits, Type C Long-Term Permits and Type D Hauling Permits. He also reviewed the proposed changes for the Long-Term Permits, application and permit fees and the timeframe for the proposed changes.

Council discussed the amount of time each permit could be granted for, number of businesses with Right-of-Way Permits and who is responsible for the structural integrity of awnings in public right-of-ways.

E. Resolution No. 5554 (Gaub)(10 Minutes)

A Resolution authorizing the Mayor to execute a Memorandum of Understanding with the Muckleshoot Indian Tribe to establish a partnership for implementing non-motorized improvements on and adjacent to State Route 164

Assistant Director Sweeting provided Council with the proposed Memorandum of Understanding to pursue a partnership with the Muckleshoot Indian Tribe for a non-motorized improvement project on and adjacent to State Route 164.

VII. OTHER DISCUSSION ITEMS

There were no other discussion items.

VIII. NEW BUSINESS

Mayor Backus provided Council with an update on House Bill 1590 regarding affordable housing and the Health Through Housing program.

Council discussed the Affordable Housing Committee, the Sound Cities Association and the importance of helping the homeless.

IX. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:54 p.m.

APPROVED this 16th day of November, 2020.

for Nancy Backus _____ Shawn Campbell

CLAUDE DACORSI, 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.