

I. CALL TO ORDER

Mayor Nancy Backus called the meeting to order at 5:01 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street, and led those in attendance in the Pledge of Allegiance.

A. LAND ACKNOWLEDGEMENT

1. Land Acknowledgement

We would like to acknowledge the Federally Recognized Muckleshoot Indian Tribe, the ancestral keepers of the land we are gathered on today. We thank them for their immense contributions to our state and local history, culture, economy, and identity as Washingtonians.

B. Roll Call

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

Department directors and staff members present include: City Attorney Kendra Comeau, Chief of Police Mark Caillier, Director of Public Works Ingrid Gaub, Director of Parks, Arts and Recreation Daryl Faber, Director of Finance Jamie Thomas, Director of Human Resources & Risk Management Candis Martinson, Director of Community Development Jeff Tate, Director of Innovation and Technology David Travis, Assistant Director of Innovation and Technology Ashley Riggs, Director of Administration Dana Hinman, Chief Equity Officer Brenda Goodson-Moore, Financial Planning Manager Frank Downard, Utility Engineering Manager Ryan Vondrak, Business Systems Analyst Chrissy Malave, and Deputy City Clerk Hannah Scholl.

C. PUBLIC PARTICIPATION

1. Public Participation

The City Council Meeting was held in person and virtually.

II. DISCUSSION ITEMS

A. 2023-2024 Budget Review (Thomas)

Director Thomas provided Council with an overview of the 2023-2024 Biennial Budget including Homelessness Funds, Internal Service Funds, Proprietary Funds, Fiduciary Funds.

Director Hinman provided Council with an overview of Facilities Funds.

Director Travis provided Council with an overview on the Internal Funds for Innovation and Technology, a new request for a new full time employee, and a one-time investment for video cameras at the Auburn Golf Course.

Director Gaub provided Council with an overview of the Equipment Rental and Replacement Fund including funding and four new budget requests.

Director Gaub and Director Thomas provided Council with an overview of the City's Enterprise Funds including Water, Sewer, Storm, and King County Metro. They also discussed two new program requests.

Mayor Backus recessed the meeting for 10 minutes at 6:25 p.m. The meeting reconvened at 6:35 p.m.

Director Gaub provided Council with an overview of the Airport Enterprise Fund including Aviation concerns, and a new program request to increase operational costs in 2023 and 2024.

Director Faber provided Council with an overview of the Cemetery Enterprise Fund including the history of the Cemetery and a request for a new backhoe in 2023.

Director Thomas provided Council with an overview of the Solid Waste Enterprise Fund including the contract for Garbage Collection Services the City has with Waste Management.

Director Thomas provided Council with an overview of Fiduciary Funds including South King Housing and Homeless Partners, Fire Pension, and Cemetery Endowment funds.

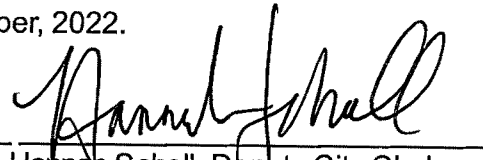
Director Thomas reviewed the City's proposed Budget including the Cumulative Reserve Policy and the Governmental Capital funds.

III. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:38 p.m.

APPROVED this 17th day of October, 2022.


NANCY BACKUS, MAYOR


Hannah Scholl, Deputy 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.