	City Council Study Session Community Wellness Special Focus Area September 27, 2021 - 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.
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I. CALL TO ORDER

Deputy Mayor DaCorsi called the meeting to order at 5:30 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

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, James Jeyaraj, Robyn Mulenga, Chris Stearns and Yolanda Trout-Manuel. Councilmember Larry Brown was excused.

Mayor Nancy Backus and the following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Chief of Police Dan O'Neil, Director of Innovation and Technology David Travis, Director of Public Works Ingrid Gaub, Director of Finance Jamie Thomas, Director of Parks, Arts, and Recreation Daryl Faber, Assistant Director of Engineering Services Jacob Sweeting, Engineering Manager Lisa Tobin, Senior Transportation Planner Cecile Malik, SKHHP Executive Manager Angela San Filippo, Community Services Manager Joy Scott, Innovation and Technical Support Specialist Danika Olson, Assistant Director of Innovation and Technology Ashley Riggs and City Clerk Shawn Campbell.

III. ANNOUNCEMENTS REPORTS AND PRESENTATIONS

There were no announcements, reports or presentations.

IV. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Ordinance No. 6834 (Hinman)(10 minutes)

An Ordinance relating to the membership of the Auburn Junior City Council, and amending Section 2.07.040, 2.07.050, 2.07.060, 2.07.070, and 2.07.080 of the Auburn City Code

Chair of the Junior City Council Waylon Menzia provided Council with an overview of the Junior City Council recruitment process and discussed the proposed changes.

B. Ordinance No. 6835 (Gaub)(5 Minutes)

An Ordinance relating to abandoned utility services and clarifying the process for reestablishing utility services, amending Sections 13.06.140 and 13.20.235 of the Auburn City Code

Manger Tobin explained how the City determines when a water connection is abandoned in terms of date of disconnection.

Council discussed if people have abandoned their service less than 5 years the fees that would be charged.

C. Sidewalk Repair Program (Gaub)(15 Minutes)

Planner Malik presented Council with the proposed sidewalk repair program. She reviewed the requirements for repair and maintenance responsibility for sidewalks, the sidewalk repair process, temporary repairs, issues and concerns with the current approach, the proposed sidewalk program, the removal of tree roots, the annual sidewalk repair and accessibility program, and the next steps for the program.

Council discussed the proposed costs, pending sidewalk replacement, assistance for affected property owners whose private vegetation has damaged sidewalks and how funds will be collected for those repairs.

D. 2nd Quarter 2021 Financial Report (Thomas)(15 Minutes)

Director Thomas presented Council the 2nd Quarter Financial Report. She reviewed the significant variances from the budget, the retail sales and use tax, retail sales tax by sector, building permits revenue, intergovernmental revenues, charges for services, real estate excise tax and water revenues versus water sold.

Council discussed the lower number of car sales, the water revenues for commercial businesses and the increase in residential water use.

V. COMMUNITY WELLNESS DISCUSSION ITEMS

A. Resolution No. 5622 (Tate)(10 Minutes)

A Resolution approving the South King Housing and Homelessness 2022 Work Plan and 2022 Operating Budget

Councilmember Mulenga presided over the Community Wellness section of the meeting.

Manager Scott introduced SKHHP Executive Manager Angela San Filippo. Ms. San Filippo presented Resolution No. 5622 regarding the South King Housing and Homelessness Partners 2022 Work Plan and the 2022 Operating Budget. She provided an overview of the work plan, the areas of ongoing focus, the 2022 SKHHP Work Plan and Budget.

Council discussed the SKHHP work plan, the funds going to homeless and affordable housing, ensuring funds go to benefit the homeless population, capital required to create affordable housing, funds needed from member cities, and affordable housing inventory.

VI. OTHER DISCUSSION ITEMS

There were no other discussion items.

VII. NEW BUSINESS

There was no new business.

VIII. EXECUTIVE SESSION

A. Executive Session

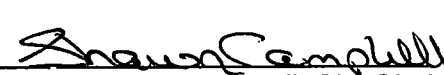
Deputy Mayor DaCorsi recessed into executive session at 7:21 p.m. for 20 minutes pursuant to RCW 42.30.110(1)(i) regarding potential litigation. City Attorney Comeau and Police Chief O'Neil attended the executive session. The executive session was extended by 20 minutes.

Deputy Mayor DaCorsi reconvened the meeting at 8:00 pm.

IX. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:00 p.m.

APPROVED this 4th day of October, 2021.

 
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.