

City Council Study Session
September 26, 2016 - 5:30 PM
City Hall Annex - 1 East Main Street
MINUTES

I. CALL TO ORDER

A. Roll Call

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

Councilmembers present: Deputy Mayor Wales, Bob Baggett, Claude DaCorsi, John Holman, Bill Peloza, Yolanda Trout-Manuel and Rich Wagner.

Mayor Nancy Backus and the following Department Directors and staff members present include: City Attorney Daniel B. Heid, Parks Arts and Recreation Director Daryl Faber, Arts and Events Manager Julie Krueger, Parks Planning and Development Manager Jamie Kelly, Cemetery Supervisor Craig Hudson, Museum Director Patricia Cosgrove, Director of Administration Dana Hinman, Assistant Director of Community Development Services Jeff Tate, Planning Services Manager Jeff Dixon, Utilities Civil Engineer Shannon Howard, Police Chief Bob Lee and Deputy City Clerk Shawn Campbell.

B. Announcements

There were no announcements.

C. Agenda Modifications

There was no change to the agenda.

II. CONSENT AGENDA

There were no items on the Consent Agenda.

III. DISCUSSION ITEMS

A. Auburn Arts and Cultural Center Update (10 Minute Presentation & 10 Minute Q&A) (Faber)

Director Faber and Manager Krueger presented Council with a video outlining the plan to use the King County Health Building as an Arts and Cultural Center.

Council discussed the look of the building and the costs associated with the project and the renovations, the timeline for the project and updating the building to make it handicap accessible.

B. Parks and Recreation Board Annual Update (10 Minute Presentation & 5 Minute Q&A) (Faber)

Director Faber and Park Board Chair Michael Hassen presented Council with the Park Board's annual update. The update included the planning efforts of the Park Board, the remodeling and redevelopment of the Auburn Community and Event Center, the Les Gove Campus Master Plan, Les Gove Campus Safety and updating the park rules.

Council discussed the Kaboom Grant, the possibility of concession stands in the parks, park security and tobacco free campuses in the City parks.

C. Arts Commission Annual Update (10 Minute Presentation & 5 Minute Q&A) (Faber)

Director Faber, Manager Krueger and Arts Commission Chair DeNae McGee presented Council with the Arts Commission annual update including, the 2016-2017 BRAVO series for performing arts, the public art program, the temporary art installations throughout the City, the literary art program, the art galleries at City Hall, the Senior Center and the Community and Event Center and grants for art programs.

D. Urban Tree Board Annual Update (10 Minute Presentation & 5 Minute Q&A) (Faber)

Parks Planning and Development Manager Jamie Kelly presented Council with the Urban Tree Board annual update including the Board's 2016 achievements and the 2017 goals.

Councilmember Wagner requested a Heritage Tree brochure be created.

E. Cemetery Board Annual Update (10 Minute Presentation & 5 Minute Q&A) (Faber)

Cemetery Supervisor Craig Hudson and Cemetery Board Chair Warren Olsen presented Council with the Cemetery Board annual update including the Board goals, the 2016 accomplishments and the Board plans for 2017.

Council discussed the maintenance work at the cemetery, security cameras and handicap accessibility.

F. White River Historical Society Board Annual Update (10 Minute Presentation & 5 Minute Q&A) (Faber)

Museum Director Cosgrove and White River Historical Society President Mike Weibel presented Council with the annual update for the White River Historical Society. They reviewed the responsibilities of the City and the Historical Society, the benefits of the partnership to the City and the Historical Society, the history of the museum, Mary Olson Farm and the educational programs provided at the museum and farm.

Council discussed the benefits to the community from the investment in the White River Museum and Mary Olson Farm, and the history of Mary Olson Farm.

G. 2017-2018 Human Services Funding (20 Minute Presentation & 20 Minute Q&A) (Hinman)
2017-2018 Human Services Funding Recommendations

Director Hinman and Human Services Chair Jason Barry provided Council with the 2017-2018 Human Services funding recommendations. They reviewed the application process and Committee recommendation process.

Council discussed the process, how the individual programs were selected, amount of funds requested from individual programs, verifying information on applications, location of applicants and the services provided inside the City and outside the City, program results, reporting requirements and other resources available to the community.

H. Ordinance No. 6617 (20 Minute Presentation & 20 Minute Q&A) (Snyder)

An Ordinance of the City Council of the City of Auburn, Washington, creating new sections 13.48.245, 13.48.246, 13.48.247 and 13.48.425 of the City Code, and amending sections 12.04.010, 13.41.010, 13.41.050, 13.48.005, 13.48.010, 13.48.110, 13.48.180, 13.48.225, 13.48.230, 13.48.240, 13.48.250, 13.48.420, 13.48.440, 15.74.010, 15.74.020, 15.74.050, 17.02.030, 17.09.050, 17.09.070, 17.10.020, 17.10.070, 17.10.120, 17.12.010, 17.26.010, 17.26.030, 18.50.010 and 18.50.040 of the City Code relating to Low Impact Development

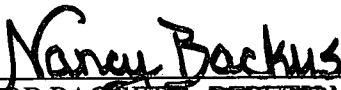
Assistant Director Tate, Storm Drainage Engineer Carlaw and Civil Utilities Engineer Howard

provided Council with a presentation on Ordinance No. 6617 updating the City Code relating to Low Impact Development. They provided Council with an implementation schedule, the Planning Commission recommendation, MPDS Permit requirements and the Low Impact Development requirements.

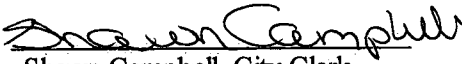
Council discussed the Department of Ecology's requirements and the Low Impact Development requirements.

IV. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:05 p.m.
APPROVED THIS 1st DAY OF October, 2018.



BOB BAGGETT, DEPUTY MAYOR
Nancy Backus



Shawn Campbell, City Clerk