	City Council Study Session HHS SFA September 24, 2018 - 5:30 PM Council Chambers - City Hall 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

Councilmember 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.

A. Roll Call

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

The following department directors and staff members were present: City Attorney Steve Gross, Director of Public Works Ingrid Gaub, Planner II Alexandria Teague, Utilities Engineering Manager Lisa Tobin, Assistant Finance Director Kevin Fuhrer, Financial Planning Manager Bob Brooks, Police Commander Steve Stocker, Director of Administration Dana Hinman, Human Services Program Coordinator Emily Pearson, Director of Community Development Jeff Tate, Director of Human Resources and Risk Management Candis Martinson, Human Services Manager Joy Scott, City Clerk Shawn Campbell and Deputy City Clerk Teresa Mattingly. Mayor Nancy Backus was not in attendance.

II. ANNOUNCEMENTS REPORTS AND PRESENTATIONS

There were no announcements, reports or presentations.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Ordinance No. 6690 (Coleman) (15 Minutes)

An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 13.06.010, 13.06.360, 13.20.440, and 13.48.100 of the Auburn City Code relating to Utility Rates

Assistant Director Fuhrer, Planning Manager Brooks and Rate Study Consultant Angie Sanchez with FCS Group provided Council with a presentation on the proposed ordinance to amend utility rates for 2019 through 2022.

Council discussed water meter sizes and requested additional information on the rates for the different size meters for residential homes.

B. Ordinance No. 6691 (Tate) (10 Minutes)

An Ordinance of the City Council of the City of Auburn, Washington related to zoning adopting the Open Space Zoning Map amendment to the City Zoning Map

Planner Teague provided Council with a presentation on the proposed changes to the City Zoning Map.

Council discussed which parcels would be included and their intended uses.

C. Follow up on Identity Theft Questions (Gross) (10 Minutes)

City Attorney Gross provided Council with additional information on prosecution of Identity Theft.

Council expressed concern on the impact to the City and vulnerable individuals and requested the statistics for one month on the volume of cases that the City would be prosecuting if King County declines prosecution.

Councilmember Wales recessed the meeting at 6:43 p.m. for approximately ten minutes for a brief intermission.

The meeting was reconvened at 6:53 p.m.

IV. HEALTH AND HUMAN SERVICES DISCUSSION ITEMS

Councilmember Trout-Manuel presided over the Health & Human Services Special Focus Area items.

A. 2019-2020 Human Services Funding Recommendations (Hinman) (20 Minutes)

Manager Scott and Program Coordinator Pearson provided Council with a presentation on the 2019-2020 Human Services Funding Recommendations including; the application submittal and review process, the number of applications received, total grant funds requested, types of services provided, funding priorities and funds available by grant or the General Fund.

Council discussed advertising community events, types of services funded and the verification process. Council requested additional information on the total budget for each applicant and the number of Auburn residents each program serves.

Councilmember Brown thanked Manager Scott and Program Coordinator Pearson for their hard work and the service they provide to the community.

V. OTHER DISCUSSION ITEMS

Councilmember Trout-Manuel discussed the issues with graffiti in the City,

the possibility of installing a camera on the underpass on M street and requested this topic be added to the Matrix for further discussion and assistance.

VI. NEW BUSINESS

There was no new business.

VII. MATRIX

A. Matrix

Councilmembers discussed the matrix. Councilmember Holman requested adding Identity Theft to the October 8, 2018 agenda. Councilmember DaCorsi requested moving ad hoc Committee Report to October 29, 2018 Study Session Agenda. Councilmember Trout-Manuel requested adding a discussion on graffiti to the matrix.

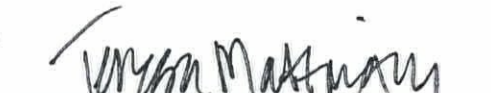
Councilmember Brown discussed items on the next Municipal Services Special Focus Area proposed agenda and will speak with Mayor Backus regarding the time allotment for these items.

VIII. ADJOURNMENT

There being no further discussion, the meeting adjourned at 7:45 p.m.

APPROVED this 15 day of October, 2018.


BAGGETT, DEPUTY MAYOR


Teresa Mattingly, Deputy City Clerk

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