	City Council Study Session Muni Services SFA September 23, 2019 - 5:30 PM City Hall Council Chambers AGENDA 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 Pelozo called the meeting to order at 5:30 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

A. Roll Call

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

Mayor Nancy Backus and the following department directors and staff members were present: Assistant City Attorney Kendra Comeau, Director of Finance Jamie Thomas, Right-of-Way Specialist Amber Price, Director of Public Works Ingrid Gaub, Assistant Director Innovation and Technology Ashley Riggs, Utilities Engineering Manager Lisa Tobin, Water Utility Engineer Susan Fenhaus, Assistant Police Chief Mark Callier, and Deputy City Clerk Teresa Mattingly.

II. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There were no announcements, reports or presentations.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Resolution No. 5455 (Gaub) (5 Minutes)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to enter into an easement agreement with Motorola Solutions, Inc.

Engineer Fenhaus presented Council with information on entering into an easement agreement with Motorola Solutions, Inc. and discussed Motorola's responsibilities and next steps.

Council discussed the height of the communication tower and requested information on the decision process that was done for the zoning amendment and information on how the neighbors feel about having a communication tower in their neighborhood.

B. Ordinance No. 6729 (Gaub) (10 Minutes)

An Ordinance of the City Council of the City of Auburn, Washington, Vacating Right-of-Way of 130th Avenue SE, between SE 304th Street and SE 302nd Place, within the City of Auburn, Washington

Specialist Price presented Council with information on Ordinance No. 6729 and discussed the benefits of vacating this property.

Council discussed how wide the property is and that the Auburn School District plans to incorporate the right-of-way into development of the adjacent parcels for a new elementary school.

C. Ordinance No. 6734 (Thomas) (15 Minutes)

An Ordinance of the City Council of the City of Auburn, Washington related to the South Correctional Entity; authorizing the execution of an amended and restated Interlocal Agreement relating to the; approving the City's Capital Contribution related to refunding bonds to be issued to refinance the South Correctional Entity Facility; and approving other matters related thereto

Director Thomas presented Council with information on Ordinance No. 6734. She discussed the SCORE interlocal agreement, the City of Federal Way's intent to withdraw ownership status and the City of Auburn's ownership allocation will increase from 31% to 34.94%.

IV. OTHER DISCUSSION ITEMS

There was no other discussion.

V. NEW BUSINESS

There was no new business.

VI. MATRIX

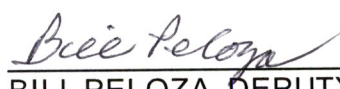
A. Matrix

Council discussed the Matrix and changed the date on Item 6 from TBD to 11/25/2019 and updated the title for Item 7 to Domestic Violence Update. Council requested information on success stories related to Domestic Violence resources within the City and the types of training police officers receive for handling domestic violence calls and working with families.

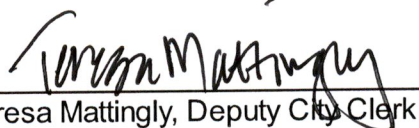
VII. ADJOURNMENT

There being no further discussion, the meeting was adjourned at 6:06 p.m.

APPROVED this 7th day of October, 2019.



BILL PELOZA, DEPUTY MAYOR



Teresa Mattingly, Deputy City Clerk

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