



I. CALL TO ORDER

Mayor Nancy Backus called the meeting to order at 4:31 p.m.

A. Virtual Participation Link

1. Virtual Participation Link

The City Council Meeting was held virtually.

B. Roll Call

Councilmembers virtually present: Deputy Mayor Claude DaCorsi, Larry Brown, James Jeyaraj, Chris Stearns and Yolanda Trout-Manuel. Councilmembers Bob Baggett and Robyn Mulenga were excused.

Mayor Nancy Backus and the following department directors and staff members were present: Innovation and Technical Support Specialist Danika Olson and Deputy City Clerk Teresa Mattingly.

The following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Director of Finance Jamie Thomas, Director of Administration Dana Hinman, Director of Parks, Arts, and Recreation Daryl Faber, Director of Public Works Ingrid Gaub, Director of Human Resources and Risk Management Candis Martinson, Financial Planning Manager Bob Brooks, Assistant Finance Director Kevin Fuhrer, Chief of Police Dan O'Neil, Maintenance and Operation Services General Manager Erik Cottle, Fleet/ General Services Manager Tyler Thompson and Airport Manager Tim Mensonides.

II. DISCUSSION ITEMS

A. 2021-2022 Biennial Budget Discussion

Director Thomas provided Council with the agenda for the budget workshop.

Director Gaub reviewed Internal Service funds and discussed equipment rental and replacement, 2019-2020 accomplishments, 2021-2022 goals, budget changes and new programs.

Director Hinman reviewed the Facilities budget and provided a department overview and discussed, multimedia services, operating cost, building projects and budget changes.

Director Thomas reviewed the Workers Compensation budget and discussed how costs are allocated, budget changes and budget highlights. She also discussed Capital Projects, the 6 Year Capital Improvement Plan, 2021-2022 funding sources and the 2021-2026 Capital Improvement Plan.

Director Faber reviewed the Cemetery budget and discussed cemetery revenues, 2019-2020 accomplishments, 2021-2022 goals and budget changes.

Director Gaub reviewed the Water, Sewer and Storm budgets and the Auburn Municipal Airport budget. She also discussed the 2019-2020 accomplishments, 2021-2022 goals and budget changes.

Director Thomas reviewed the Solid Waste budget and provided a department overview and discussed the 2019-2020 accomplishments, 2021-2022 goals and budget changes. She also discussed the three types of Fiduciary Funds; South King Housing and Homeless Partners (SKHHP), Fire Pension and Cemetery Endowment Fund and reviewed next steps in the budget process.

Council discussed fuel systems, vehicle replacements, SWAT vehicles, investment income, storage facilities, annual maintenance on hard wood flooring, City Hall roof replacement, how much employees pay into workers compensation, unemployment benefits, local revitalization, lead service line replacement, water treatment facilities, inflow and infiltration testing, airspace obstructions at the airport, runway extensions, the demand for airport hangers and expected revenues for 2021-2022.

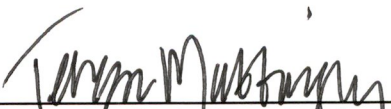
III. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:44 p.m.

APPROVED this 19th day of October, 2020.



NANCY BACKUS, MAYOR



Teresa Mattingly, Deputy City Clerk

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