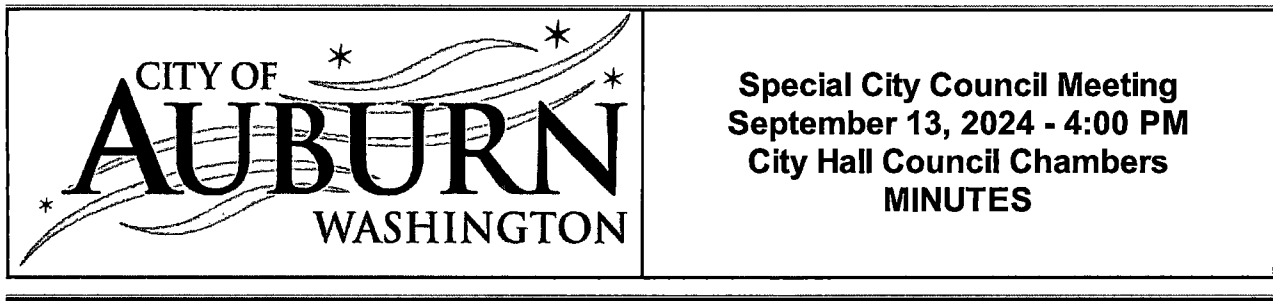




I. CALL TO ORDER

Mayor Backus called the meeting to order at 4:00 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street.

II. LAND ACKNOWLEDGEMENT

III. PUBLIC PARTICIPATION

1. Public Participation

The City Council Meeting was held in person and virtually.

A. Pledge of Allegiance

Mayor Backus led those in attendance in the Pledge of Allegiance.

IV. ROLL CALL

Councilmembers present: Acting Deputy Mayor Yolonda Trout-Manuel, Hanan Amer, Kate Baldwin, Cheryl Rakes, and Tracy Taylor. Councilmember Clinton Taylor attended the meeting virtually via Zoom and Deputy Mayor Larry Brown was excused.

Mayor Nancy Backus and the following staff members present included: City Attorney Jason Whalen, Chief of Police Mark Caillier, Director of Public Works Ingrid Gaub, Director of Finance Jamie Thomas, Director of Parks, Arts and Recreation Daryl Faber, Director of Administration Dana Hinman, Director of Human Resources & Risk Management Candis Martinson, Director of Community Development Jason Krum, Director of Innovation and Technology David Travis, Director of Equity and Inclusion Brenda Goodson-Moore, Director of Human Services Kent Hay, Financial Planning Manager Frank Downard, and City Clerk Shawn Campbell.

B. Audience Participation

This is the place on the agenda where the public is invited to speak to the City Council on any issue. Those wishing to speak are reminded to sign in on the form provided.

1. The public can participate in-person or submit written comments in advance.

No one came forward to speak.

V. DISCUSSION ITEMS

A. 2025-2026 Biennial Budget Workshop 3 of 3 (Thomas)

Director Thomas provided Council with an overview of the 2025-2026 Biennial Budget including Internal Service Funds, Proprietary Funds, Fiduciary Funds and a review of the General Fund. She reviewed the six Internal Service Funds and the services they provide to the City.

Director Hinman provided Council with an overview of the Facilities Fund including the funding allocations, services provided, and staffing duties. Director Thomas explained the Funding of a Facility Fund.

Director Hinman provided Council with an overview of the Multimedia Internal Services Fund allocations. She reviewed the services the Division provides.

Council discussed goals with social media.

Director Martinson provided Council with an overview of the Workers Compensation Fund. She explained the City is self-insured and the process of funding the Fund, and explained the claim process.

Director Martinson provided Council with an overview of the Insurance Fund.

Director Travis provided Council with an overview of the Innovation and Technology Internal Services Fund including the 2023-2024 accomplishments, 2025-2026 goals and the baseline Budget changes.

Council discussed support of projects, and data collection.

Director Gaub provided Council with an overview of the Equipment Rental & Replacement Fund including funding for the Equipment Rental and Revolving (ER&R) Fund, staffing, 2023-2024 accomplishments, 2025-2026 goals, and the baseline Budget highlights.

Council discussed pool vehicles, and retention of staff with new certification.

Director Gaub provided Council with an overview of the Utility Fund including water, sewer, storm, and King County Storm, the scope of the Fund, 2023-2024 accomplishment, 2025-2026 goals, and changes to the baseline Budget.

Council discussed working capital, interest earnings, and a ditch program.

Director Gaub provided Council with an overview of the Airport Enterprise Services Fund including a Department overview, 2023-2024 accomplishments, 2025-2026 goals, and changes to the baseline Budget.

Council discussed the instrument improvements.

Director Faber provided Council with an overview of the Cemetery Enterprise Fund including a department overview, 2023-2024 accomplishments, 2025-2026 goals and the changes to the baseline Budget.

Council discussed postmortem services, acres at the Cemetery, and double depth burials.

Director Thomas provided an overview of the Solid Waste Fund including a brief history of the contract, a Department overview, 2023-2024 accomplishments, 2025-2026 goals and changes to the baseline Budget.

Council discussed the Solid Waste Lien process, Business and Occupation (B&O) Taxes, and inhouse billing.

Director Thomas provided Council with an overview of the Fiduciary Funds including the South King County Housing & Homelessness Partners (SKHHP) Fund, Fire Pension Fund, and the Cemetery Endowment Fund. She explained the purpose for the Funds.

Director Thomas provided Council with an overview of the General Fund Summary including the baseline revenues, the proposed new revenues, the proposed baseline expenditures, the proposed new expenditures, the Governmental Capital Fund and the next steps for Budget approval.

Council discussed the reclassification of the City Administrator position, how to provide questions to staff, Public Hearings, addition of funds to address gun violence, salary survey, additional funding for the Office of Equity, and the Council travel Budget.

VI. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:29 p.m.

APPROVED this 7th day of October 2024.


NANCY BACKUS, 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.