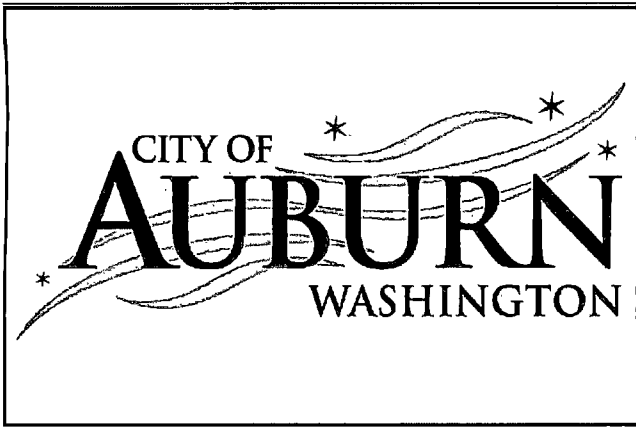


 The logo for the City of Auburn, Washington, features the words "CITY OF AUBURN WASHINGTON" in a serif font. The word "AUBURN" is significantly larger and bolder than the others. Above "AUBURN", there are three small stars and stylized wavy lines that sweep across the text.	City Council Study Session Finance, Technology and Economic Development Special Focus Area September 11, 2023 - 5:30 PM City Hall Council Chambers 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 Baldwin called the meeting to order at 5:30 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street.

II. PUBLIC PARTICIPATION

A. Public Participation

The City Council Meeting was held in person and virtually.

B. Roll Call

Councilmembers present: Bob Baggett, Kate Baldwin, Larry Brown, Robyn Mulenga, and Cheryl Rakes. Deputy Mayor James Jeyaraj and Councilmember Yolonda Trout-Manuel were excused.

Department directors and staff members present included: Acting City Attorney Harry Boesche, Assistant Chief of Police Samuel Betz, Director of Community Development Jeff Tate, Director of Human Resources Jamie Thomas, Director of Innovation and Technology David Travis, Assistant Director of Innovation and Technology Ashley Riggs, Director of Human Resources & Risk Management Candis Martinson, Director of Public Works Ingrid Gaub, Business Systems Analyst Jonathan Barbano, and City Clerk Shawn Campbell. Outside Counsel Bob Sterbank attended the meeting virtually.

III. AGENDA MODIFICATIONS

There were no modifications to the agenda.

IV. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

A. REDI Report Out

Councilmember Brown provided Council with an update on the Racially Equitable Diverse and Inclusive (REDI) Coalition including the background of the Coalition, creation of the City's first Chief Equity Officer

position, consultants, the Inclusive Auburn Advisory Team, and the vision of the Coalition.

V. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Resolution No. 5736 (Tate) (15 Minutes)

A Resolution resolving to annex certain property, known as "The Bridges" Neighborhood and currently located within the City of Kent, Washington, into The City of Auburn pursuant to RCW 35.10.217(2), and authorizing City Staff to file a Notice of Intent to Annex with the Washington State Boundary Review Board for King County

Director Tate provided Council with an overview of Resolution No. 5736 including the timeline for Council action, where the property is located, the proposed time frame for the annexation, the effects on the residents, and the impact of services for the residents.

Council discussed the impact to the school district, and the impact to the homeowners.

VI. FINANCE AND INTERNAL SERVICES DISCUSSION ITEM

A. IT Update (Travis) (15 Minutes)

Director Travis and Assistant Director Riggs provided Council with an overview of the IT Update including the guiding principle of the Innovation and Technology department, he reviewed the staffing of the department, the internal promotions and new hires, the core strategies of the department, recent projects, the WIFI expansion project, security, and DEI in Technology.

Council discussed security patches.

B. 2nd Quarter 2023 Financial Update (Thomas) (20 Minutes)

Director Thomas provided Council with an overview of the 2nd Quarter 2023 Financial Update including the General Fund Revenue Overview, the Tax Revenue, Licenses and Permits revenue, charges for services, General Fund expenditures by department, an ARPA Update, and Non-General Fund highlights.

Council discussed expenditures, assigned police vehicles, and ARPA Funds.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:48 p.m.

APPROVED this 18th day of September, 2023.


JAMES JEYARAJ, DEPUTY 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.