

**City Council Study Session PWCD SFA
September 9, 2019 - 5:30 PM
City Hall Council Chambers
MINUTES**

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I. CALL TO ORDER

Deputy Mayor Pelosa 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 Pelosa, Bob Baggett, Larry Brown, Claude DaCorsi, John Holman, Yolanda Trout-Manuel and Largo Wales.

Mayor Backus was not present. The following department directors and staff members were present: Assistant City Attorney Doug Ruth, Director of Finance Jamie Thomas, Director of Administration Dana Hinman, Director of Human Resources & Risk Management Candis Martinson, Director of Public Works Ingrid Gaub, Director of Innovation & Technology David Travis, Construction Engineering Manager Ryan Vondrak, Senior Project Engineer Matt Larson, Project Engineer Seth Wickstrom, Senior Planner Anthony Avery, Police Chief Bill Pierson and City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There were no announcements, reports or presentations.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. 2nd Quarter 2019 Financial Report (Thomas) (15 Minutes)

Director Thomas presented Council with the 2nd Quarter 2019 Financial Report. She reviewed the year to date General Fund revenues and expenditures, departmental expenditures, General Fund revenue by types, Property Taxes, Sales and Use Taxes, Utility Tax, Cable Franchise Fees, Cable Utility Tax, Business Licenses, building permits, Intergovernmental Revenues, charges for services, development services fees, Culture and Recreation fees, fines and penalties, miscellaneous revenue, Real Estate Excise Tax, Pet Licensing, Funds 102, 103 and 105, Capital project expenditures, and enterprise funds including water, sewer, storm, solid waste and cemetery.

IV. PUBLIC WORKS AND COMMUNITY DEVELOPMENT DISCUSSION ITEMS

A. Capital Projects Status Report (Gaub) (10 Minutes)

Councilmember DaCorsi chaired this section of the meeting.

Manager Vondrak and Engineer Wickstrom presented Council with the Capital Projects report. They reviewed the status of current projects, upcoming construction projects and this quarter's feature capital project, the F Street SE Non-Motorized Improvements project.

Council discussed mixed use paths, how data was collected to determine the need for bike routes in the City and requested a map of bike routes in the city.

B. Facility Needs Assessment and Master Plan - Project Initiation Briefing (Gaub) (20 Minutes)

Engineer Larson introduced Makers Architecture and Urban Design Consultant Julie Bassuk, who presented Council with an introduction into the Facility Needs Study and Master Plan. Ms. Bassuk discussed how the process works, future and growth needs of the City, the project goals, the approach of the study and creating a Facilities Master Plan, the phases of the project, potential outcomes, deliverables and Council briefings. She also reviewed the priorities from the Kick Off Meetings and the next steps for the consultants.

Council discussed the importance of having a plan that benefits all departments and is implemented in a timely manner, planning for future growth and community involvement.

C. SR 18 Bridge Lighting Project at Auburn Way South (Tate) (5 Minutes)

Overview of an aesthetic bridge lighting concept in Auburn underneath SR 18 at Auburn Way South

Director Tate presented Council with a presentation on the State Route 18 Bridge Lighting project on Auburn Way South and the benefits of implementing aesthetic lighting.

Council discussed the gateway area, the importance of the image of that area, gaining community support, funding sources and how the lighting may reduce vandalism and graffiti.

Councilmember DaCorsi called for a 5 minute break at 7:00 p.m. The meeting reconvened at 7:06 p.m.

- D. Resolution No. 5454 and Ordinance No. 6732 Regarding HB 1406 (Tate) (10 Minutes)
Resolution of intent and an Ordinance allowing the City to utilize the provisions of HB 1406 that will capture a portion of State Sales Tax if directed towards affordable housing objectives

Director Tate provided Council a brief overview of HB1406, authorizing cities and counties to retain a portion of sales tax. He explained the City must declare their intent to use these funds, the funds must be used for affordable housing objectives, the budget impact and the benefits of taking action.

Council discussed combining funds with other jurisdictions, the pros and cons of pooling funds and ensuring fair allocation of funds if they are combined. They also discussed that the funds can be carried over from year to year, requirements for using the funds and how funds will be distributed among neighboring cities.

- E. Vision 2050 Update (Tate) (10 Minutes)

Overview of the Puget Sound Regional Council's (PSRC) update from Vision 2040 to Vision 2050

Councilmember Holman and Senior Planner Avery presented Council with the Puget Sound Regional Council (PSRC) Vision 2050 Update. They reviewed the history of PSRC, changes and updates between Vision 2040 and Vision 2050 including; environmental impacts, affordable housing, climate change and social equity. Planner Avery also discussed PSRC's next steps, which include; reviewing comments, making a recommendation to the general assembly and adoption of Vision 2050.

Council discussed what type of feedback PSRC is receiving from the public and recommended bringing a resolution to Council stating that the City of Auburn supports Vision 2050.

V. OTHER DISCUSSION ITEMS

There was no other discussion.

VI. NEW BUSINESS

There was no new business.

VII. MATRIX

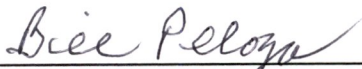
A. Matrix

Council discussed the Matrix and changed the title on Item 6 from Fireworks Update to 2019 Fireworks Update and added two items, Domestic Violence Awareness on 10/14/2019 and an AVHS Board Update with the date to be determined.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:54 p.m.

APPROVED this 7th day of October, 2019.


BILL PELOZA, DEPUTY MAYOR


Shawn Campbell, City Clerk

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