

	City Council Study Session Muni Services SFA August 14, 2023 - 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 Jeyaraj 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: Deputy Mayor James Jeyaraj, Kate Baldwin, Bob Baggett, Larry Brown, Robyn Mulenga, Cheryl Rakes, and Yolonda Trout-Manuel.

Department directors and staff members present included: Acting City Attorney Harry Boesche, Assistant Chief of Police Samuel Betz, Director of Public Works Ingrid Gaub, Senior Project Engineer Matt Larson, Director of the Office of Equity Brenda Goodson-Moore, Director of Innovation and Technology David Travis, Director of Finance Jamie Thomas, Director of Community Development Jeff Tate, Director of Parks, Arts, and Recreation Daryl Faber, Arts and Events Manager Julie Kruger, Director of Human Resources Candis Martinson, Right-Of-Way Specialist Amber Olds, and City Clerk Shawn Campbell.

III. AGENDA MODIFICATIONS

There were no modifications to the agenda.

IV. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There were no announcements, reports or presentations.

V. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Ordinance No. 6913 (Gaub) (5 Minutes)

An Ordinance granting to MOX Networks, LLC, a Delaware Company, a Franchise for

Dark Fiber Infrastructure

Director Gaub introduced Specialist Olds who provided Council with an overview of Ordinance No. 6913 including the proposed additions to the right of way, the requirements of amending the Franchise Agreement, the special conditions to the Franchise Agreement and the public hearing notice.

Council discussed the number of franchises allowed per conduit.

B. Ordinance No. 6916 (Gaub) (5 Minutes)

An Ordinance amending Ordinance No. 6839 and extending the deadline to complete conditions associated with vacating Right-of-Way of a portion of West Main Street, East of Lund Road SW, within the City of Auburn, Washington

Specialist Olds provided Council with an overview of Ordinance No. 6916 explaining the Ordinance allows for a second extension of the right-of-way vacation requirements. She reviewed the requirements of the right-of-way vacation, the delays in the process that require the second extension, and that City Staff support the second extension.

Council discussed the number of extensions, staff support of the second extension, and the impact of the second extension to other City projects.

VI. MUNICIPAL SERVICES DISCUSSION ITEMS

A. Auburn Ave Theater Update (Faber/Martinson) (20 Minutes)

Director Faber, Engineer Larson and Manager Krugger provided Council with an update of the Auburn Avenue Theater including the background and history of the Auburn Avenue Theater, the structural damage done to the Theater, added housing to the downtown core, economic impact to the downtown area from the Theater, the Theater conceptual spaces, the connection to the Downtown Infrastructure project, community support for the project, grant funding and the next steps for the Theater building.

Council discussed lighting, roof green spaces, different design ideas, parking, working with other theaters, improvements of B Street Plaza, and accommodations for disabled patrons.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:06 p.m.

APPROVED this 21st day of August, 2023.


JAMES JEVARAJ, 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.