

	City Council Study Session PWCD SFA August 10, 2020 - 5:30 PM Virtual 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

Deputy Mayor DaCorsi called the meeting to order at 5:30 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

II. Virtual Participation Link

A. Virtual Participation Link

The City Council Meeting was held virtually in the Council Chambers.

B. Roll Call

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

The following department directors and staff members were present: Innovation and Technical Support Specialist Danika Olson, Chief of Police Dan O'Neil and Deputy City Clerk Teresa Mattingly.

The following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Director of Public Works Ingrid Gaub, Assistant Director of Engineering Services Jacob Sweeting, Capital and Construction Engineering Manager Ryan Vondrak, Traffic Operations Engineer Scott Nutter, Water Utility Engineer Susan Fenhaus, Senior Transportation Planner Cecile Malik and Sewer Utility Engineer Robert Elwell.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Ordinance No. 6784 (Comeau)(10 Minutes)

An Ordinance repealing Chapter 9.08 of the Auburn City Code (ACC), relating to aggressive begging

City Attorney Comeau provided Council with information on repealing Chapter 9.08 of the Auburn City Code associated with aggressive begging.

Council discussed how panhandling will be handled at freeway ramps, how aggressive begging violations will be enforced, Chapter 9.08 will be repealed and not replaced. They thanked Chief O'Neil and City Attorney Comeau for their work.

Chief O'Neil explained Auburn Police Officers are trying to get panhandlers and aggressive beggars help through available resources versus citing or arresting them for violations.

IV. PUBLIC WORKS AND COMMUNITY DEVELOPMENT DISCUSSION ITEMS

A. Capital Projects Status Report and Feature Project (Gaub)(15 Minutes)

Councilmember Brown presided over this section of the meeting.

Director Gaub introduced Manager Vondrak and Engineer Nutter who provided Council with an update on the Capital Project Status. Manager Vondrak reviewed active Capital Projects, the number of Capital Projects advertised for construction from 2017 through 2020, upcoming construction projects and project prioritization.

Engineer Nutter reviewed the Citywide Streetlight LED Conversion Feature Project and discussed the purpose and benefits of the LED conversion. He also discussed the project cost and expected savings on reduced electric power and reduced maintenance costs.

Council discussed the options of using solar lighting and requested adding the General Contractor and the Engineer of Record names to the Capital Project reports.

B. Discuss Hudson Payback Agreements (Ordinances 6770, 6771 and 6772) (Gaub)(15 Minutes)

Director Gaub introduced Senior Transportation Planner Cecile Malik and Sewer Utility Engineer Robert Elwell who provided Council with an update on the Hudson Payback Agreements.

Engineer Elwell explained what a payback agreement is, the purpose of the payback agreement with Hudson DCT for the water, sewer, and traffic improvements with the development of their distribution center.

Engineer Fenhaus, Engineer Elwell and Planner Malik reviewed the Hudson water, sewer and street payback agreements, benefited properties and the payback process.

Council discussed when the public hearing will take place and the approval process for Hudson to develop at this location.

V. OTHER DISCUSSION ITEMS

There were no other discussion items.

VI. NEW BUSINESS

There was no new business.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:26 p.m.

APPROVED this 17th day of August, 2020.

bn Nancy Backus Teresa Mattingly
CLAUDE DACORSI, DEPUTY MAYOR Teresa Mattingly, Deputy 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.