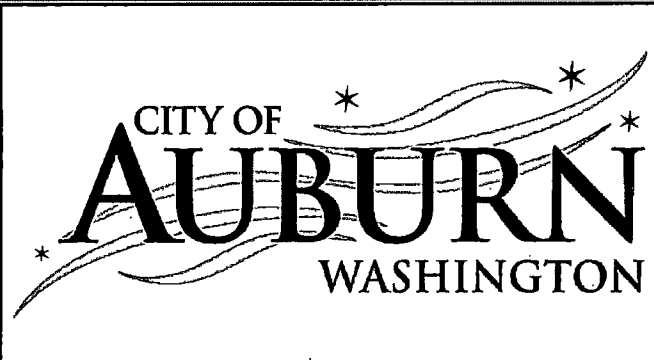


	City Council Study Session PWCD SFA July 22, 2024 - 5:30 PM City Hall Council Chambers MINUTES ☐ Watch the meeting LIVE! ☐ Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

Acting Deputy Mayor Trout-Manuel 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. PUBLIC PARTICIPATION

Public Participation

The City Council Meeting was held in person and virtually.

B. Roll Call

Councilmembers present: Acting Deputy Mayor Yolonda Trout-Manuel, Hanan Amer, Kate Baldwin, Cheryl Rakes, Clinton Taylor, and Tracy Taylor. Deputy Mayor Larry Brown was excused.

Mayor Nancy Backus and the following staff members present included: Acting City Attorney Charlotte Storey, Deputy City Attorney Paul Byrne, Assistant Chief of Police Samuel Betz, Director of Public Works Ingrid Gaub, Acting Director of Community Development Jason Krum, Director of Special Projects Jeff Tate, Assistant Director of Public Works Jacob Sweeting, Senior Traffic Engineer James Webb, Assistant Traffic Engineer Bryce Beason, Senior Project Engineer Jeffrey Bender, Project Engineer Seth Wickstrom, Real Estate Manager Josh Arndt, Airport Manager Tim Mensonides, Business Systems Analyst Chrissy Malave, and Deputy City Clerk Hannah Scholl.

II. AGENDA MODIFICATIONS

There were no modifications to the agenda.

III. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There were no announcements, reports, or presentations.

IV. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. 2024 Leadership Retreat Follow Up - Summary (Tate) (20 Minutes)

Summarizing the status and/or next steps related to the 2024 Leadership Retreat

Director Tate provided Council with an overview of the 2024 Leadership Retreat Follow Up Summary including a recap of the department presentations, priority statements, strategic and future plans, Council operations, and post retreat commitments that were discussed at the April 2024 Retreat.

Council discussed the strategic plan timeline, open spaces in downtown, prioritization of future plans, and follow up action plan.

B. 2024 Leadership Retreat Follow Up - Board and Commissions (Tate) (30 Minutes)
Overview of Regional Participation Opportunities

Director Tate provided Council with an overview of the 2024 Leadership Retreat Follow Up of Regional Boards and Commissions including a recap of Boards and Commissions Councilmembers are already a part of, opportunities that are open, and the priority ranking in regards to the impact on the City.

Council discussed priority rankings, interest in opportunities, levels of commitment, and alternate positions.

V. PUBLIC WORKS AND COMMUNITY DEVELOPMENT DISCUSSION ITEMS

A. Resolution No. 5771 (Storey/Gaub) (15 Minutes)

A Resolution authorizing the Mayor to execute an Airport Land Lease with S50 Hangars, LLC

Councilmember T. Taylor Chaired this portion of the meeting.

Managers Arndt and Mensonides provided Council with an overview of Resolution No. 5771 including the Auburn Airport's economic impact to the City, funding, and Federal Aviation Administration (FAA) lease requirements. They discussed the Land Lease site location, S50 Hangars, LLC, the Lease term, minimum development requirements, initial and future rent costs, and rent adjustments.

Council discussed the site location, event parking, revenue, future rent costs, development plans, and potential future development areas.

B. 2023 State of Our Streets (SOS) Report (Gaub) (20 Minutes)

Engineers Webb and Beason provided Council with an overview of the 2023 State of our Streets including a street preservation overview, Pavement Condition Index (PCI), PCI treatment, summary of the 2023 street conditions, and Preservation Program funding for the Local Street Program and Arterial/Collector Program. They discussed Local Street and Arterial/Collector projects completed in 2023, projects currently in construction, future projects, and next steps.

Council discussed completed projects, and PCI lifetime and conditions.

C. Capital Projects Status Report and Feature Capital Project (Gaub) (20 Minutes)

Engineers Bender and Wickstrom provided Council with an overview of the Capital Project Status Report including the 47 active Capital Projects in construction and design phases, funding, and updates on projects CP2315 R Street SE Preservation, CP2117 A Street Loop, CP2101 2023 Local Streets Preservation, and CP1603 Coal Creek Springs Transmission Main.

They also provided an overview of the Feature Capital Project - CP2110 Regional Growth Center Access including vicinity map, purpose for project, existing conditions, scope and benefits, and estimated funding and schedule timeline.

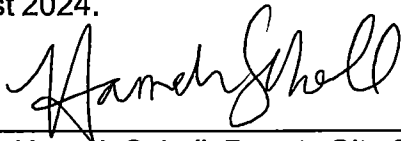
Council discussed crosswalk areas, community notifications, and bicycle lanes.

VI. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:12 p.m.

APPROVED this 5th day of August 2024.


LARRY BROWN, DEPUTY MAYOR


Hannah Scholl, 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.