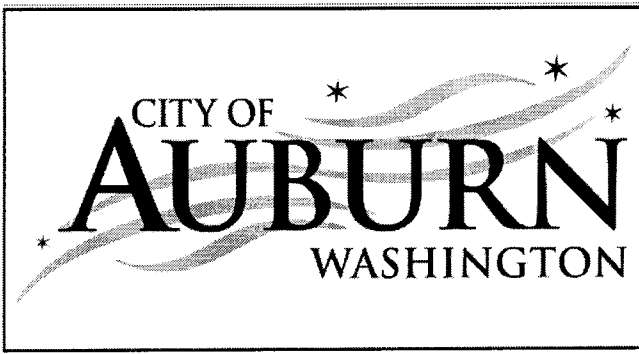


	City Council Meeting July 18, 2022 - 7:00 PM City Hall Council Chambers MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
---	---

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

We would like to acknowledge the Federally Recognized Muckleshoot Indian Tribe, the ancestral keepers of the land we are gathered on today. We thank them for their immense contributions to our state and local history, culture, economy, and identity as Washingtonians.

III. PUBLIC PARTICIPATION

The City Council Meeting was held in person and virtually.

A. Pledge of Allegiance

Mayor Nancy Backus called the meeting to order at 7:00 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street and led those in attendance in the Pledge of Allegiance.

IV. Roll Call

Councilmembers present: Deputy Mayor Jeyaraj, Kate Baldwin, Robyn Mulenga, Chris Stearns and Yolanda Trout-Manuel. Councilmembers Bob Baggett and Larry Brown were excused.

Department directors and staff members present included: City Attorney Kendra Comeau, Chief of Police Mark Caillier, Director of Parks, Arts and Recreation Daryl Faber, Director of Public Works Ingrid Gaub, Director of Finance Jamie Thomas, Director of Innovation and Technology David Travis, Business Systems Analyst Jonathan Barbano, and City Clerk Shawn Campbell.

V. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, reports or presentations.

VI. APPOINTMENTS

A. Lodging Tax Advisory Committee

City Council to approve the appointment of Elizabeth Butchko to the Lodging Tax Advisory Committee (LTAC) for a three year term to expire December 31, 2024

Councilmember Trout-Manuel moved and Councilmember Baldwin seconded to appoint Elizabeth Butchko to the Lodging Tax Advisory Committee (LTAC) for a three year term to expire on December 31, 2024.

MOTION CARRIED UNANIMOUSLY. 5-0

VII. AGENDA MODIFICATIONS

There were no modifications to the agenda.

VIII. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings - (No public hearing is scheduled for this evening.)

B. Audience Participation

This is the place on the agenda where the public is invited to speak to the City Council on any issue.

1. The public can participate in-person or submit written comments in advance.

James Johnson - Written Comment

Mr. Johnson expressed his concerns regarding homelessness and drug use in the City.

Mike Morisow - 2500 S 370th Street, Federal Way

Mr. Morisow Executive Director of Christ Free Clinic, expressed concerns regarding homelessness around the doors to the Clinic.

David Gerkson - 10399 SE 318th Street, Auburn

Mr. Gerkson expressed concerns regarding traffic safety in his neighborhood.

Kevin Piper - 1402 22nd Street NE, Auburn

Mr. Piper stated he lived in the ReoVerde Senior Park. He expressed concerns regarding the homeless in the area.

Sue Webb - 10399 318th Street SE, Auburn

Ms. Webb expressed concerns regarding traffic safety in her neighborhood.

Cheryl Rakes - 1402 22nd Street NE, Auburn

Ms. Rakes Executive Director of the Downtown Association, she expressed concerns regarding homeless and drug use in the downtown area.

Christina Dreesm - 16 A Street SE, Auburn

Ms. Dreesm President of the Downtown Cooperative, expressed concerns regarding crime and drug use in the downtown area.

Geovani Dequatro - 112 E Main Street, Auburn
Mr. Dequatro owner of the Rainbow Café, expressed concerns regarding homelessness and drug use in the downtown area.

Kim Hawkee - 224 E Main Street, Auburn
Ms. Hawkee of the Allstate Insurance Office, expressed concerns regarding homelessness, drug use, and crime in the downtown area.

Ronnie Roberts - 116 A Street SE, Auburn
Mr. Roberts owner of Gesanko's chocolates, expressed concerns regarding homelessness, crime, and drug use in the downtown area.

John Rottle - 226 E Main St, Auburn
Mr. Rottle owner of the Rottles Building, expressed concerns regarding the changes in the downtown area in the last several years.

Christy Newman - 513 A Street NE, Auburn
Ms. Newman owner of Rail Hop'n Brewing, expressed concerns regarding crime in the downtown area.

Katie Seldon - 131 E Main Street, Auburn
Ms. Seldon owner of a business in Auburn, expressed concerns regarding crime in the downtown area.

Tim Seldon - 711 R Street NE, Auburn
Mr. Seldon expressed concerns regarding homelessness and crime in the City.

Bob Zimmerman - 33029 46th Place S, Auburn
Mr. Zimmerman expressed concerns regarding code enforcement of a retaining wall.

Jayleen King - 10387 318th Street, Auburn
Ms. King expressed concerns regarding homelessness and crime in Auburn, and traffic in her neighborhood.

Mayor Backus explained the new laws in the State of Washington prohibit the police from being able to curb the crime and drug use in the City. She explained the City is working on armed guards in the downtown area.

C. Correspondence

There was no correspondence for Council to review.

IX. COUNCIL AD HOC COMMITTEE REPORTS

Council Ad Hoc Committee Chairs may report on the status of their ad hoc Council Committees' progress on assigned tasks and may give their recommendation to the City Council, if any.

1. Finance Ad Hoc Committee (Chair Baggett)

Councilmember Baldwin, Vice Chair of the Finance ad hoc committee, reported she and Councilmember Baggett have reviewed the claims and payroll vouchers described on the agenda this evening and recommended their approval.

X. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the City Council to be routine and will be enacted by one motion in the form listed.

A. Minutes of the June 13, 2022 and June 27, 2022 Study Session Meeting

B. Minutes of the June 13, 2022 and June 15, 2022 Special City Council Meeting

C. Minutes of the June 21, 2022 Regular City Council Meeting

D. Claims Vouchers (Thomas)

Claims voucher list dated July 5, 2022 which includes voucher numbers 468383 through 468507, in the amount of \$3,891,376.13 and three wire transfers in the amount of \$707,193.08

Claims voucher list date July 18, 2022 which includes voucher numbers 468508 through 468830, in the amount of \$4,483,697.29 and two wire transfers in the amount of \$675,888.27

E. Payroll Voucher (Thomas)

Payroll check numbers 539383 through 539386 in the amount of \$551,764.30, electronic deposit transmissions in the amount of \$2,312,499.50 for a grand total of \$2,864,263.80 for the period covering June 16, 2022 to June 29, 2022

Payroll check numbers 539387 through 539392 in the amount of \$72,603.36, electronic deposit transmissions in the amount of \$2,475,804.00 also a special payroll for Vaccine Incentive payroll with electronic deposit transmission in the amount of \$1,749.28 for a grand total of \$2,550,156.64 for the period covering June 30, 2022 to July 13, 2022

F. Public Works Project CP1612 (Faber)

City Council to approve an increase of \$71,046.59 in the total maximum authorized contract amount for Public Works Contract No. 21-17; Construction of Project No. CP1612 – Auburn Arts and Culture Center

Deputy Mayor Jeyaraj moved and Councilmember Mulenga seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 5-0

XI. UNFINISHED BUSINESS

There was no unfinished business.

XII. NEW BUSINESS

There was no new business.

XIII. ORDINANCES

A. Ordinance No. 6877 (Gaub)

An Ordinance adding a new section to Chapter 13.48 of the Auburn City Code (ACC), adopting and enforcing best management pollution practices for the City's Storm Drainage System

Councilmember Stearns moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6877.

MOTION CARRIED UNANIMOUSLY. 5-0

B. Ordinance No. 6878 (Thomas)

An Ordinance amending Ordinance No. 6794, the 2021-2022 Biennial Operating Budget Ordinance, and Ordinance No. 6796, the 2021-2022 Biennial Capital Budget Ordinance, as amended by Ordinance No. 6815, Ordinance No. 6827, Ordinance No. 6836, Ordinance No. 6837, and Ordinance No. 6850, authorizing amendment to the City of Auburn 2021-2022 Budget as set forth in schedule "A" and schedule "B"

Deputy Mayor Jeyaraj moved and Councilmember Mulenga seconded to adopt Ordinance No. 6878.

Councilmember Baldwin moved to amend Ordinance No. 6878 by striking the two upper budget request items for \$111,000 for Duty Hand Gun Improvements and \$70,600 for the Axon Drone Program to be postponed for further discussion at the next Study Session.

MOTION CARRIED UNANIMOUSLY. 4-1

XIV. RESOLUTIONS

A. Resolution No. 5674 (Gaub)

A Resolution authorizing the Mayor to grant an easement to Puget Sound Energy for the purpose of installing underground power facilities for the Academy Pump Station 1 Replacement Project (CP1916)

Councilmember Stearns moved and Councilmember Trout-Manuel

seconded to adopt Resolution No. 5674.

MOTION CARRIED UNANIMOUSLY. 5-0

XV. MAYOR AND COUNCILMEMBER REPORTS

At this time the Mayor and City Council may report on significant items associated with their appointed positions on federal, state, regional and local organizations.

A. From the Council

Deputy Mayor Jeyaraj reported he attended the 4th of July Celebration and the Auburn Municipal Airport Day.

Councilmember Baldwin reported she attended the 4th of July Celebration and the Auburn Municipal Airport Day.

Councilmember Stearns reported he attended the Missing and Murdered Indigenous People taskforce meeting.

B. From the Mayor

Mayor Backus reported she attended the 4th of July Celebration, the Auburn Municipal Airport Day, the Key to the City of Enumclaw presentation to Aero Speed Wagon, and the Wesley Homes Anniversary celebration.

XVI. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:23 p.m.

APPROVED this 15th day of August, 2022.


NANCY BACKUS, 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.