

	City Council Meeting July 6, 2021 - 7:00 PM Virtual 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. VIRTUAL PARTICIPATION LINK

1. Virtual Participation Link

The City Council Meeting was held 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.

B. Roll Call

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

Mayor Nancy Backus, Innovation and Technical Support Specialist Danika Olson, Director of Innovation and Technology David Travis and City Clerk Shawn Campbell were in Chambers.

The following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Director of Finance Jamie Thomas, Planning Services Manager Jeff Dixon and Assistant Director of Innovation and Technology Ashley Riggs.

III. APPOINTMENTS

A. Parks and Recreation Board

City Council to confirm the appointment of Peter Di Turi to the Parks and Recreation Board for a three year term expiring December 31, 2023

Deputy Mayor DaCorsi moved and Councilmember Trout-Manuel seconded to appoint Peter Di Turi to the Parks and Recreation Board for a three-year term to expire December 31, 2023.

MOTION CARRIED UNANIMOUSLY. 5-0

IV. AGENDA MODIFICATIONS

There were no modifications to the agenda.

V. NEW BUSINESS

There was no new business.

VI. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Audience Participation

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

1. Virtual Participation

Ali Omar expressed his concerns regarding road safety on behalf of the residents of 33rd Street SE.

B. Correspondence

There was no correspondence for Council to review.

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

VIII. 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 21, 2021 Regular Council Meeting

B. Claim Vouchers (Thomas)

Claim voucher list dated July 6, 2021 which includes voucher numbers 463770 through 463881 in the amount of \$1,409,688.74 and three wire transfers in the amount of \$220,320.09

C. Payroll Vouchers (Thomas)

Payroll check numbers 539159 through 539165 in the amount of \$583,555.31, and electronic deposit transmissions in the amount of \$2,152,860.32, for a grand total of \$2,736,415.63 for the period covering June 16, 2021 to June 30, 2021

D. Setting date for Public Hearing for Limited Update of the Comprehensive Water Plan (Gaub)

City Council to set date for the Public Hearing regarding the Limited Update of the Comprehensive Water Plan

E. Setting date for Public Hearing for Water Use Efficiency Program (Gaub)

City Council to set the date for a Public Hearing regarding the Water Use Efficiency Program Plan

Deputy Mayor DaCorsi moved and Councilmember Brown seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 5-0

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. ORDINANCES

A. Ordinance No. 6826 (Comeau)

An Ordinance amending Sections 2.57.010, 2.57.020, 2.57.030, 2.57.040 and 2.57.050 of the Auburn City Code related to City Civil Service positions

Councilmember Brown moved and Councilmember Jeyaraj seconded to adopt Ordinance No. 6826.

Council discussed exempt employees returning to a non-exempt position.

MOTION CARRIED UNANIMOUSLY. 5-0

XI. RESOLUTIONS

A. Resolution No. 5592 (Tate)

A Resolution approving the 2021 Housing Action Plan for the 2020 to 2040 planning period

Councilmember Trout-Manuel moved and Councilmember Stearns seconded to adopt Resolution No. 5592.

MOTION CARRIED UNANIMOUSLY. 5-0

B. Resolution No. 5598 (Tate)

A Resolution ratifying the 2021 update to the Green/Duwamish and Central Puget Sound Watershed or Water Resource Inventory Area (WRIA) 9 Salmon Habitat Plan, Making Our Watershed Fit for a King

Councilmember Trout-Manuel moved and Councilmember Stearns seconded to adopt Resolution No. 5592.

MOTION CARRIED UNANIMOUSLY. 5-0

XII. 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 DaCorsi reported he attended the Regional Growth Management Board Meeting.

Councilmember Trout-Manuel reported she reviewed with Staff future agenda items and attended the fireworks display at Emerald Downs.

Councilmember Stearns thanked Staff for their work with the Water Resource Inventory Area (WRIA) 9 and reported that he attended the National League of Cities Indigenous Municipal Officials Meeting.

B. From the Mayor

Mayor Backus reported all City buildings were open to the public today. She reviewed the return to work plan for staff and thanked those who continued to work in person and those who were able to work remotely. She also invited everyone to attend the Town Hall Meeting on Thursday evening, which is focused on Police and Policing Programs.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:24 p.m.

APPROVED this 2nd day of August, 2021.


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.