	City Council Study Session PWCD SFA July 11, 2022 - 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

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 in Auburn.

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, Larry Brown and Robyn Mulenga, Chris Stearns and Yolanda Trout-Manuel. Councilmember Bob Baggett was excused.

Department directors and staff members present include: City Attorney Kendra Comeau, Assistant Chief of Police Sam Betz, Director of Public Works Ingrid Gaub, Director of Finance Jamie Thomas, Director of Human Resources Candis Martinson, Director of Parks, Arts and Recreation Daryl Faber, Financial Planning Manager Frank Downard, Development Services Manager Jason Krum, Storm Drainage Engineer Tim Carlaw, Water Quality Program Coordinator Chris Thorn, Capital Construction Engineering Manager Ryan Vondrak, Business Systems Analyst Jonathan Barbano, and Deputy City Clerk Hannah Scholl were in Chambers.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Ordinance No. 6878 (Thomas) (20 Minutes)

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"

Director Thomas and Manager Downard provided Council with an overview of Ordinance No. 6878 including beginning fund balance adjustments, General Fund summary, new programs and requests, ARPA and impact on fund balance.

Council discussed ARPA, the Max House, the Axon Drone Program, Drug Forfeiture funds, Emergency Management Performance Grant (EMPG), census tracks, and duty handgun improvements.

IV. PUBLIC WORKS AND COMMUNITY DEVELOPMENT DISCUSSION ITEMS

A. Ordinance No. 6877 (Gaub) (10 Minutes)

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 Chaired this portion of the meeting.

Engineer Carlaw and Coordinator Thorn provided Council with an overview of Ordinance No. 6877 including 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.

Council discussed how to manage dumpsters, stormwater drainage discharge locations, connection to illegal encampments, manufacturing companies, road runoff and citations.

B. Capital Projects Update Summer 2022 Construction Summary (Gaub) (10 Minutes)

Manager Vondrak provided Council with a 2022 Capital Project update including total number of projects, current projects and status, and development projects.

Council discussed the completion dates for various projects and the Lea Hill Bridge Deck.

C. Executive Session

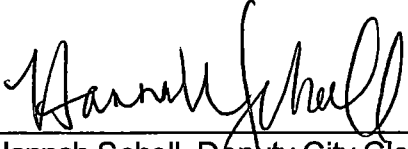
Deputy Mayor Jeyaraj called for Executive Session at 6:32 p.m. for 30 minutes per RCW 42.30.110(1)(I). City Attorney Comeau, Human Resources Director Martinson, Public Works Director Gaub and Parks, Arts and Recreation Director Faber were required to attend. The meeting reconvened at 7:02 p.m.

V. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:02 p.m.

APPROVED this 15th day of August, 2022.


JAMES JEYARAJ, DEPUTY MAYOR


Hannah Scholl, Deputy City Clerk

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