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| CITY OF AUBURN WASHINGTON | **City Council Study Session PWCD SFA**<br>**July 8, 2019 - 5:30 PM**<br>**City Hall Council Chambers**<br>**MINUTES**<br>**Watch the meeting LIVE!**<br><br>**Watch the meeting video**<br>Meeting videos are not available until 72 hours after the meeting has concluded. |

I. CALL TO ORDER

Deputy Mayor Peloza 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. Roll Call

Councilmembers present: Deputy Mayor Bill Peloza, Bob Baggett, Claude DaCorsi, Larry Brown, John Holman, Yolanda Trout-Manuel and Largo Wales. Councilmember Larry Brown was excused.

Mayor Nancy Backus and the following department directors and staff members were present: Assistant City Attorney Kendra Comeau, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Development Services Manager Jason Krum, Senior Planner Thaniel Gouk, Planner Cecile Malik, Director Of Parks Arts and Recreation Daryl Faber, Real Property Analyst Josh Arndt, Director of Human Resources Candis Martinson, Assistant Police Chief Mark Caillier, and City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Racial Equity and Implicit Bias Initiative (Martinson) (30 Minutes)

Director Martinson presented Council with the updated Racial Equity and Social Justice program scope. She reviewed the updated proposed training curriculum. She introduced the consultant team, Racing the Equity Group, Crux Consulting Group, Dr. Nikum Pon, Dr. Bryant Marks and Dr. John Powell.

Council discussed training for Councilmembers who will no longer be serving as Councilmembers in 2020, the branding of the presentation, ensuring all types of discrimination are addressed, the budget impact, a full time employee dedicated to this program and concerns about the cost raising over the not to exceed amount.

Mayor Backus stated one of the goals of this program is to create an office of Racial Equity. She also explained the current Council would need to be a part of the branding and helping set the platform for the program. She also stated the funding amount is a not to exceed amount and if there was a need for additional funds it would have to be approved by Council.

Director Martinson stated the focus for the program is to include all of the areas of concerns. The goal at the end of the first three years is to hire a full time employee. The Council training can be modified as Council desires.

Deputy Mayor Peloza called for a 6 minute recess at 7:24 p.m. The meeting reconvened at 7:30 p.m.

B. Resolution No. 5443 (Hinman) (10 Minutes)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an amendment to the Interlocal Agreement between the City of Auburn and the City of Federal Way related to the Puget Sound Auto Theft Task Force

Property Analyst Arndt provided Council with a presentation for Resolution No. 5443. He gave the history of the Interlocal Agreement for the Puget Sound Auto Task Force. He stated the funding for the Task Force was reduced so they have requested a reduction to the rent and utilities paid for the office building. Property Analyst Arndt stated the public benefits from having the Task Force in this building by not having a large vacant building and additional police presence in the area and in the park.

Council discussed the number of vehicles at the building, the rent and utility cost recovery to the City and the reduction of auto theft in the City.

## IV. PUBLIC WORKS AND COMMUNITY DEVELOPMENT DISCUSSION ITEMS

A. King County Metro Presentation - I-Line and Mobility Plan (Gaub) (15 Minutes)

Councilmember DaCorsi Chaired the Public Works and Community Development Discussion Items portion of the meeting.

Item 4. D. was discussed first for the agenda.

Planner Malik introduced Greg McKnight and Natalie Westberg from King County Metro Transit.

Mr. McKnight and Ms. Westberg provided Council with a RapidRide overview, what the RapidRide proposed "I" Line route would be, the timeline for the I Line and area mobility plan.

Mr. McKnight explained that Phase One of the project is now completed. It included outreach and engagement from area stakeholders, tabling events (vender tables at community events), an online survey and outreach at bus stops. The Metro Transit convened a Mobility Board and recruited

members for the Partner Review Board. He reviewed the key themes gathered from the preliminary analysis. Ms. Westberg reviewed the needs identified in the analysis and the proposed solutions for those needs.

Mr. McKnight explained Phase 2 of the outreach and engagement will include the Auburn Community Picnics, additional tabling events, specific cultural events, Orca to Go Events, AuburnFest at Les Gove Park and another online event.

Council discussed how future growth could change where stops should be, the timeline for a grant application, a proposal for electric buses, the timeline for implementation and ability to push the timeline and the link between affordable housing and public transportation.

B. Ordinance No. 6722 (Gaub) (10 Minutes)

An Ordinance of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a payback agreement for a developer's utilities extension between the City of Auburn and North Auburn Logistics Holdings, LLC

Water Utility Engineer Fenhaus provided Council with a summary of Ordinance No. 6722. She provided a brief explanation of the payback or latecomers agreements. The proposed latecomers agreement would be for seven properties that could benefit from the improvements.

C. Ordinance No. 6724 (Gaub) (10 Minutes)

An Ordinance of the City Council of the City of Auburn, Washington, relating to abandoned utility services, clarifying the process for reestablishing utility services, amending Section 13.06.140, creating a new Section 13.20.235, and creating a new Section 13.48.295 to the Auburn City Code

Utilities Engineering Manager Tobin provided Council with a presentation on Ordinance No. 6724, abandoned utility service. The proposed ordinance would clarify the City Code for water, sewer and storm services.

D. Ordinance No. 6725 (Gaub) (5 Minutes)

An Ordinance of the City Council of the City of Auburn, Washington, relating to water utility, defining equivalent residential unit, and amending Section 13.06.010 of the Auburn City Code

Utilities Engineering Manager Tobin presented Council with Ordinance No. 6725. The proposed Ordinance would define what an equivalent residential unit (ERU) is and the standards for a ERU.

E. State-Mandated Shoreline Master Program and Critical Areas (Tate) (10 Minutes)

Staff to present an overview of the proposed changes necessitated from the State-mandated update to the City's Shoreline Master Program (SMP) and associated updates to the Crticial Areas Ordinance (Ch. 16.10 ACC)

Senior Planner Gouk provided Council with an update on the Washington State mandated Shoreline Master Program for Critical areas. The City is required to update the Critical Areas Ordinance at the same time as the

Shoreline Master Program. This has been reviewed by the Planning Commission and will be back before the Planning Commission for a public hearing later this summer.

Council discussed the buffers from streams and wetlands, required monitoring of wetlands and impact on the owners of aquifers.

F. Overview of Building Code Compliance (Tate) (15 Minutes)

Staff to present an overview of State and local building and fire codes

Development Service Manager Krum provided Council with an overview of City of Auburn Building Code compliance, including legacy building codes. The International Code Council was formed in 1994 and created the International Building Code. Washington State updates the State Building Code every three years. The City adopts the State Code and any amendments every three years. He also reviewed the permit process, the requirement of builders to meet the code and the process regarding building code violations.

Deputy Mayor Peloza chaired the remainder of the meeting.

V. OTHER DISCUSSION ITEMS

There were no other discussion items.

VI. NEW BUSINESS

There was no new business.

VII. MATRIX

A. Matrix

Council discussed the Matrix and requested to add a discussion on banning smoking and vaping in City parks and the South King County Bus Barn.

VIII. ADJOURNMENT

There being no further discussion, the meeting was adjourned at 8:23 p.m.

APPROVED this 19th day of August, 2019.

Bill Peloza _____ Shawn Campbell

BILL PELOZA, DEPUTY 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.*