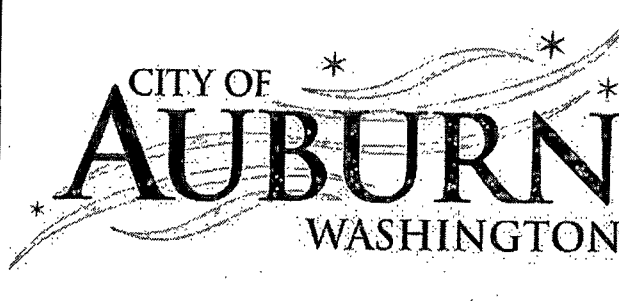


	City Council Meeting June 21, 2022 - 7:00 PM City Hall Council Chambers and Virtual MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
---	--

I. CALL TO ORDER

II. PUBLIC PARTICIPATION

1. Public Participation

The Auburn City Council Meeting was held in person and virtually.

A. Pledge of Allegiance

Deputy Mayor James Jeyaraj 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 present: Deputy Mayor James Jeyaraj, Bob Baggett, Kate Baldwin, Larry Brown, Robyn Mulenga, Chris Stearns. Councilmember Yolanda Trout-Manuel was excused.

The following department directors and staff members attended the meeting: City Attorney Kendra Comeau, Police Chief Mark Caillier, Director of Public Works Ingrid Gaub, Director of Finance Jamie Thomas, Senior Transportation Manager Cecile Malik, and City Clerk Shawn Campbell were in Chambers. Mayor Nancy Backus was absent.

III. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Proclamation - PTSD Awareness Month

Mayor Backus to proclaim June 2022 as "PTSD Awareness Month" in the City of Auburn

Deputy Mayor Jeyaraj read and proclaimed June 2022 as PTSD Awareness Month in the City of Auburn.

IV. AGENDA MODIFICATIONS

There was no modification to the agenda

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings

1. Public Hearing for Ordinance No. 6862

City Council to hold a Public Hearing in consideration of Ordinance 6862 for Inland Washington, LLC Street Payback Agreement PBK19-0001

Deputy Mayor Jeyaraj opened the public hearing at 7:05 pm. No one came forward to speak and the hearing was closed.

2. Public Hearing for Ordinance No. 6863

City Council to hold a Public Hearing in consideration of Ordinance 6863 for Inland Washington, LLC Payback Agreement PBK19-0002

Deputy Mayor Jeyaraj opened the public hearing at 7:06 pm. No one came forward to speak and the hearing was closed.

3. Public Hearing for Right-of-Way Vacation No. VAC21-0003

City Council to hold a Public Hearing in consideration of Right-of-Way Vacation No. VAC21-0003

Deputy Mayor Jeyaraj opened the public hearing at 7:06 pm.

Kirstin Segale, 5811 Segale Park Drive, Tukwila
Ms. Sagalie spoke in favor of the proposed vacation.

Cindy Flanagan, 6012 South 298th Place, Auburn
Ms. Flanagan expressed concerns regarding the ability for the general public and the Audubon Society to be able to continue to bird in the area.

There were no further comments. The hearing was closed at 7:12 pm.

4. Public Hearing for the 2023-2028 Transportation Improvement Program

City Council to hold a Public Hearing in consideration of 2023-2028 Transportation Improvement Program

Deputy Mayor opened the public hearing at 7:12 pm.

Virginia Haugen, 2503 R Street SE, Auburn
Ms. Haugen expressed concerns about proposed traffic calming on R Street SE.

There were no further comment the hearing was closed at 7:15 pm.

B. Audience Participation

This is the place on the agenda where the public is invited to speak to the City

The first part of the paper is devoted to a discussion of the
 various methods which have been proposed for the determination of
 the rate of reaction between a radical and a molecule. The
 most common of these is the method of initial rates, in which
 the initial rate of reaction is measured for a series of
 different concentrations of the reactants. This method is
 simple and direct, but it is subject to a number of errors,
 particularly those arising from the determination of the
 initial concentration of the radical. Other methods which have
 been proposed include the method of half-lives, the method
 of integrated rate laws, and the method of steady-state
 concentrations. Each of these methods has its own advantages
 and disadvantages, and the choice of method depends upon the
 nature of the reaction and the accuracy required.

In the second part of the paper, the rate of reaction between
 a radical and a molecule is determined by the method of
 initial rates. The results are shown in Table I, and it is
 seen that the rate of reaction increases with the
 concentration of the radical, but is independent of the
 concentration of the molecule. This is in agreement with the
 theory of the reaction, which predicts that the rate of
 reaction should be proportional to the concentration of the
 radical, and independent of the concentration of the molecule.

The third part of the paper is devoted to a discussion of the
 various factors which influence the rate of reaction between a
 radical and a molecule. These factors include the nature of the
 radical, the nature of the molecule, the temperature, and the
 presence of other substances. The rate of reaction is found to
 be highest for radicals which are highly reactive, and for
 molecules which are highly reactive. The rate of reaction is
 also found to be highest at high temperatures, and in the
 absence of other substances.

The fourth part of the paper is devoted to a discussion of the
 various factors which influence the rate of reaction between a
 radical and a molecule. These factors include the nature of the
 radical, the nature of the molecule, the temperature, and the
 presence of other substances. The rate of reaction is found to
 be highest for radicals which are highly reactive, and for
 molecules which are highly reactive. The rate of reaction is
 also found to be highest at high temperatures, and in the
 absence of other substances.

The rate of reaction between a radical and a molecule is
 found to be highest for radicals which are highly reactive,
 and for molecules which are highly reactive. The rate of
 reaction is also found to be highest at high temperatures,
 and in the absence of other substances.

The rate of reaction between a radical and a molecule is
 found to be highest for radicals which are highly reactive,
 and for molecules which are highly reactive. The rate of
 reaction is also found to be highest at high temperatures,
 and in the absence of other substances.

The rate of reaction between a radical and a molecule is
 found to be highest for radicals which are highly reactive,
 and for molecules which are highly reactive. The rate of
 reaction is also found to be highest at high temperatures,
 and in the absence of other substances.

The rate of reaction between a radical and a molecule is
 found to be highest for radicals which are highly reactive,
 and for molecules which are highly reactive. The rate of
 reaction is also found to be highest at high temperatures,
 and in the absence of other substances.

The rate of reaction between a radical and a molecule is
 found to be highest for radicals which are highly reactive,
 and for molecules which are highly reactive. The rate of
 reaction is also found to be highest at high temperatures,
 and in the absence of other substances.

Council on any issue.

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

No one came forward to speak.

C. Correspondence

There was no correspondence for Council to review.

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

VII. 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 6, 2022 Regular City Council Meeting

- B. Claims Vouchers (Thomas)

Claims voucher list dated June 21, 2022 which includes voucher numbers 468180 through 468382, in the amount of \$5,120,721.78 and three wire transfers in the amount of \$578,941.63.

- C. Payroll Voucher (Thomas)

Payroll check numbers 539374 through 539381 in the amount of \$76,806.85, electronic deposit transmissions in the amount of \$2,676,979.90 also a special payroll for Police Commanders Retention Incentive payroll with electronic deposit transmission in the amount of \$32,163.20 for a grand total of \$2,785,949.95 for the period covering June 2, 2022 to June 15, 2022

- D. Public Works Project No. CP2006/CP2007 (Gaub)

Approve an increase of \$20,000.00 in the total maximum authorized contract amount for Public Works Contract No. 21-29; Construction of Project No. CP2006/2007 - 3rd Street SW and Lea Hill Bridge Deck Preservation

Councilmember Baggett moved and Councilmember Malanga seconded to approve the consent agenda.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and the role of the accounting department in ensuring the integrity of the financial statements. It also highlights the need for regular audits and the importance of transparency in financial reporting.

2. The second part of the document focuses on the implementation of internal controls to prevent fraud and ensure the accuracy of financial data. It outlines the key components of a robust internal control system, including segregation of duties, authorization procedures, and regular monitoring and evaluation.

3. The third part of the document addresses the challenges faced by organizations in managing their financial resources effectively. It discusses the importance of budgeting, forecasting, and financial analysis in making informed decisions and optimizing resource allocation.

4. The fourth part of the document explores the role of technology in modern accounting and finance. It highlights the benefits of using accounting software, data analytics, and automation to streamline processes, reduce errors, and improve the efficiency of financial reporting.

5. The fifth part of the document discusses the importance of ethical considerations in financial management. It emphasizes the need for integrity, honesty, and transparency in all financial transactions and the role of the accounting department in ensuring compliance with ethical standards and regulations.

6. The sixth part of the document provides a summary of the key points discussed and offers recommendations for organizations to improve their financial management practices. It stresses the importance of continuous learning, adaptation, and collaboration between different departments to achieve financial success.

MOTION CARRIED UNANIMOUSLY. 6-0

VIII. UNFINISHED BUSINESS

There is no unfinished business.

IX. NEW BUSINESS

Councilmember Baldwin moved and Councilmember Brown seconded to add a discussion item for Lessons Learned regarding the Juneteenth Celebration to a future Study Session.

MOTION CARRIED UNANIMOUSLY. 6-0

X. ORDINANCES

A. Ordinance No. 6854 (Gaub)

An Ordinance vacating Right-of-Way of a portion of M Street NW, north of 15th Street NW, together with a portion of 29th Street NW, east of M Street NW.

Councilmember Mulenga moved to adopt Ordinance No. 6854.

Motion dies, due to a lack of a second

B. Ordinance No. 6862 (Gaub)

An Ordinance authorizing a payback agreement for half-street improvements between the City of Auburn and Inland Washington, LLC

Councilmember Stearns moved and Councilmember Brown seconded to adopt Ordinance No. 6862.

MOTION CARRIED UNANIMOUSLY. 6-0

C. Ordinance No. 6863 (Gaub)

An Ordinance authorizing a payback agreement for a traffic signal between the City of Auburn and Inland Washington, LLC

Councilmember Stearns moved and Councilmember Baggett seconded to adopt Ordinance No. 6863.

MOTION CARRIED UNANIMOUSLY. 6-0

D. Ordinance No. 6860 (Thomas)

An Ordinance amending sections within Chapter 3.53 of the Auburn City Code, related to City Business and Occupation (B&O) Tax, clarifying definitions, taxpayer classifications, and tax exemptions

Councilmember Baggett moved and Councilmember Baldwin moved to approve Ordinance No. 6860.

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be carefully documented to ensure the integrity of the financial data. This includes recording dates, amounts, and the nature of the transactions.

The second part of the document outlines the procedures for reconciling the accounts. It states that the accounts should be reconciled at the end of each month to identify any discrepancies. This process involves comparing the internal records with the bank statements and ensuring that they match. If there are any differences, the reasons should be investigated and corrected.

The third part of the document describes the process of preparing the financial statements. It notes that the statements should be prepared on a regular basis, typically at the end of each quarter. These statements provide a summary of the financial performance and position of the organization. They include the income statement, balance sheet, and cash flow statement.

The fourth part of the document discusses the importance of maintaining proper documentation for all financial transactions. It states that all receipts, invoices, and other supporting documents should be kept in a secure and organized manner. This documentation is essential for auditing and for providing evidence in the event of a dispute.

The fifth part of the document outlines the responsibilities of the financial staff. It states that the staff should be trained in the proper use of accounting software and should be held accountable for the accuracy of the records. They should also be responsible for ensuring that all transactions are properly recorded and that the accounts are reconciled on time.

The sixth part of the document discusses the importance of maintaining confidentiality of financial information. It states that all financial data should be kept secure and should not be shared with unauthorized personnel. This is particularly important in the case of sensitive information, such as salaries and profit margins.

The seventh part of the document outlines the process for reviewing the financial statements. It states that the statements should be reviewed by the management team to ensure that they accurately reflect the financial performance of the organization. Any issues or concerns should be discussed and resolved at this time.

The eighth part of the document discusses the importance of maintaining accurate records of all financial transactions. It emphasizes that every entry, no matter how small, should be carefully documented to ensure the integrity of the financial data. This includes recording dates, amounts, and the nature of the transactions.

The ninth part of the document outlines the procedures for reconciling the accounts. It states that the accounts should be reconciled at the end of each month to identify any discrepancies. This process involves comparing the internal records with the bank statements and ensuring that they match. If there are any differences, the reasons should be investigated and corrected.

The tenth part of the document describes the process of preparing the financial statements. It notes that the statements should be prepared on a regular basis, typically at the end of each quarter. These statements provide a summary of the financial performance and position of the organization. They include the income statement, balance sheet, and cash flow statement.

The eleventh part of the document discusses the importance of maintaining proper documentation for all financial transactions. It states that all receipts, invoices, and other supporting documents should be kept in a secure and organized manner. This documentation is essential for auditing and for providing evidence in the event of a dispute.

The twelfth part of the document outlines the responsibilities of the financial staff. It states that the staff should be trained in the proper use of accounting software and should be held accountable for the accuracy of the records. They should also be responsible for ensuring that all transactions are properly recorded and that the accounts are reconciled on time.

The thirteenth part of the document discusses the importance of maintaining confidentiality of financial information. It states that all financial data should be kept secure and should not be shared with unauthorized personnel. This is particularly important in the case of sensitive information, such as salaries and profit margins.

The fourteenth part of the document outlines the process for reviewing the financial statements. It states that the statements should be reviewed by the management team to ensure that they accurately reflect the financial performance of the organization. Any issues or concerns should be discussed and resolved at this time.

The fifteenth part of the document discusses the importance of maintaining accurate records of all financial transactions. It emphasizes that every entry, no matter how small, should be carefully documented to ensure the integrity of the financial data. This includes recording dates, amounts, and the nature of the transactions.

MOTION CARRIED UNANIMOUSLY. 6-0

E. Ordinance No. 6861 (Thomas)

An Ordinance amending Chapter 3.54 of the Auburn City Code, related to City Business and Occupation (B&O) Tax Administration: (1) Amending certain sections to clarify terms, definitions, and the calculation of tax overpayment interest; and (2) Adding a new section related to administrative tax assessments and penalties for unregistered City businesses

Councilmember Baggett moved and Councilmember Baldwin seconded to adopt Ordinance No. 6861.

MOTION CARRIED UNANIMOUSLY. 6-0

F. Ordinance No. 6870 (Thomas)

An Ordinance amending Chapter 3.88 of the Auburn City Code, related to utility service tax administration, deductions and filing requirements, and adding a new section defining chapter terms

Councilmember Baggett moved and Councilmember Baldwin seconded to adopt Ordinance No. 6870.

MOTION CARRIED UNANIMOUSLY. 6-0

G. Ordinance No. 6872 (Thomas)

An Ordinance amending Chapter 3.41 of the Auburn City Code, related to Garbage Utility Tax and adding new sections defining chapter terms; tax filing frequencies, eligible deductions, and provisions for overpayment of tax

Councilmember Baggett moved and Councilmember Mulenga seconded to adopt Ordinance No. 6872

MOTION CARRIED UNANIMOUSLY. 6-0

H. Ordinance No. 6873 (Thomas)

An Ordinance amending Chapter 3.42 of the Auburn City Code, related to cable television utility tax and adding a new section related to tax filing frequencies

Councilmember Baggett moved and Councilmember Brown seconded to adopt Ordinance No. 6873.

MOTION CARRIED UNANIMOUSLY. 6-0

I. Ordinance No. 6874 (Thomas)

An Ordinance amending Chapter 3.80 of the Auburn City Code, related to gambling activities, tax filing frequencies, and adding a new section defining chapter terms

Councilmember Baggett moved and Councilmember Baldwin seconded to adopt Ordinance No. 6874.

MOTION CARRIED UNANIMOUSLY. 6-0

1. The first part of the document is a list of names and addresses, which appears to be a directory or a list of subscribers. The names are written in a cursive script, and the addresses are listed below them.

2. The second part of the document is a list of names and addresses, which appears to be a directory or a list of subscribers. The names are written in a cursive script, and the addresses are listed below them.

3. The third part of the document is a list of names and addresses, which appears to be a directory or a list of subscribers. The names are written in a cursive script, and the addresses are listed below them.

4. The fourth part of the document is a list of names and addresses, which appears to be a directory or a list of subscribers. The names are written in a cursive script, and the addresses are listed below them.

5. The fifth part of the document is a list of names and addresses, which appears to be a directory or a list of subscribers. The names are written in a cursive script, and the addresses are listed below them.

6. The sixth part of the document is a list of names and addresses, which appears to be a directory or a list of subscribers. The names are written in a cursive script, and the addresses are listed below them.

7. The seventh part of the document is a list of names and addresses, which appears to be a directory or a list of subscribers. The names are written in a cursive script, and the addresses are listed below them.

8. The eighth part of the document is a list of names and addresses, which appears to be a directory or a list of subscribers. The names are written in a cursive script, and the addresses are listed below them.

9. The ninth part of the document is a list of names and addresses, which appears to be a directory or a list of subscribers. The names are written in a cursive script, and the addresses are listed below them.

10. The tenth part of the document is a list of names and addresses, which appears to be a directory or a list of subscribers. The names are written in a cursive script, and the addresses are listed below them.

J. Ordinance No. 6875 (Thomas)

An Ordinance amending Chapter 3.84 of the Auburn City Code, related to telephone business chapter terms, tax filing frequencies, and deductions from tax

Councilmember Baggett moved and Councilmember Mulenga seconded to adopt Ordinance No. 6875.

MOTION CARRIED UNANIMOUSLY. 6-0

XI. RESOLUTIONS

A. Resolution No. 5671 (Gaub)

A Resolution approving and adopting the 2023-2028 transportation improvement program of the City of Auburn

Councilmember Stearns moved and Councilmember Baggett seconded to adopt Resolution No. 5671.

MOTION CARRIED UNANIMOUSLY. 6-0

B. Resolution No. 5672 (Caillier)

A Resolution declaring an Auburn Police Department firearm as surplus property and approving its transfer to Rainier Arms, LLC

Councilmember Stearns moved and Councilmember Brown seconded to adopt Resolution No. 5672.

MOTION CARRIED UNANIMOUSLY. 6-0

C. Resolution No. 5673 (Comeau/Gaub/Tate)

A Resolution authorizing staff to prepare and file a Notice of Intention with the King County Boundary Review Board

Councilmember Stearns moved and Councilmember Baggett seconded to adopt Resolution No. 5673.

MOTION CARRIED UNANIMOUSLY. 6-0

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**

Councilmember Baldwin reported she attended the State of the City Address.

Councilmember Brown thanked the City staff for their work on the Juneteenth Celebration.

Councilmember Baggett reported he attended the South King County Area Transportation Board meeting.

Councilmember Mulenga reported she attended the Juneteenth Celebration.

Councilmember Stearns reported he attended the youth interview for the WRIA 9 Board, the Missing Murdered Indigenous People Task Force meeting and the Juneteenth Celebration.

Deputy Mayor Jeyaraj reported he attended the State of the City Address, the Juneteenth Celebration, and the Auburn Stake at Emeralds Downs.

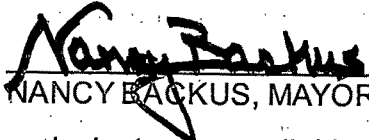
B. From the Mayor

Mayor Backus was absent.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:56 p.m.

APPROVED this 18th day of July, 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.