

	City Council Meeting June 21, 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.
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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, Bob Baggett, Larry Brown, James Jeyaraj, Robyn Mulenga, Chris Stearns and Yolanda Trout-Manuel.

Mayor Nancy Backus, Network Analyst Eric Dusoleil, Chief of Police Dan O'Neil and City Clerk Shawn Campbell were in Chambers.

The following department directors and staff members attended the meeting virtually: Senior City Staff Attorney Harry Boesche, Director of Public Works Ingrid Gaub, Director of Finance Jamie Thomas, Senior Traffic Engineer James Webb and Assistant Director of Innovation and Technology Ashley Riggs.

III. AGENDA MODIFICATIONS

There were no modifications to the agenda.

IV. NEW BUSINESS

There was no new business.

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings

1. Public Hearing Virtual Participation
2. Public Hearing for the 2022-2027 Transportation Improvement Program (Gaub)
A Public Hearing to Consider the 2022-2027 Transportation Improvement Program

Mayor Backus opened the public hearing at 7:02 p.m. There were no public comments received, she closed the hearing.

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. Virtual Participation

No public comments were received.

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 Jeyaraj have reviewed the claims and payroll vouchers described 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 for the June 7, 2021 Regular Council Meeting
- B. Minutes of the June 14, 2021 Study Session
- C. Claim Vouchers (Thomas)
Claim voucher list dated June 21, 2021 which includes voucher numbers 463624

through 463769 in the amount of \$4,724,079.67 and four wire transfers in the amount of \$493,299.56

D. Payroll Vouchers (Thomas)

Payroll check numbers 539152 through 539158 in the amount of \$74,734.67, manual payroll check numbers 539151 in the amount of \$558.16, and electronic deposit transmissions in the amount of \$2,319,092.58, for a grand total of \$2,393,827.25 for the period covering June 2, 2021 to June 15, 2021

Deputy Mayor DaCorsi moved and Councilmember Trout-Manuel seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. UNFINISHED BUSINESS

IX. ORDINANCES

A. Ordinance No. 6823 (Gaub)

An Ordinance amending Ordinance No. 6759, amending the deadline to complete conditions associated with vacating right-of-way of a portion of the alley north of 3rd Street NE between B Street NE and Auburn Avenue

Councilmember Stearns moved and Councilmember Brown seconded to adopt Ordinance No. 6823.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Ordinance No. 6824 (Gaub)

An Ordinance providing a temporary waiver of Right-of-Way Use Permit Fees, set forth in Auburn City Code 12.60.020 and 12.60.025 for outside restaurant seating, in response to the phased opening of commercial businesses following the COVID-19 Declared Public Health Emergency

Councilmember Brown moved and Councilmember Stearns seconded to adopt Ordinance No. 6824.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Ordinance No. 6825 (Comeau)

An Ordinance relating to controlled substances and repealing Chapter 9.22 of the Auburn City Code and amending ACC 9.24.010 to conform with ESB 5476

Councilmember Jeyaraj moved and Councilmember Baggett seconded to adopt Ordinance No. 6825.

MOTION CARRIED UNANIMOUSLY. 7-0

X. RESOLUTIONS

A. Resolution No. 5597 (Gaub)

A Resolution authorizing the adoption of the 2022-2027 Transportation Improvement Program

Deputy Mayor DaCorsi moved and Councilmember Brown seconded to adopt Resolution No. 5597.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5599 (Comeau)

A Resolution authorizing the Mayor to execute a second 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

Councilmember Jeyaraj moved and Councilmember Mulenga seconded to adopt Resolution No. 5599.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. 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 Lakota Chapter of the National Society Daughters of the American Revolution Little Free Library dedication at Indian Tom Park.

Councilmember Trout-Manuel reported she attended the Auburn Cup 25th Anniversary celebration at Emerald Downs.

Councilmember Jeyaraj reported he attended the Sound Cities Association Equity and Inclusion meeting.

B. From the Mayor

Mayor Backus reported she participated in a Town Hall Meeting and attended the McConkey Auction Group Auto Auction Fundraiser, Auburn Police Department vs. Auburn Adventist Academy basketball game, Great Seattle Partners meeting with Chris Mefford, Good Eggs Breakfast, Washington Cities Insurance Authority Police Chief forum and a Farewell Retirement Party and Golf Tournament for Jim Ferguson.

XII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:30 p.m.

APPROVED this 6th day of July, 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.