

**Planning Commission Meeting
May 21, 2024 - 6:00 PM
Special Meeting - City Hall Council
Chambers
MINUTES**

I. PUBLIC PARTICIPATION

A. Public Participation Information

The City of Auburn Planning Commission Meeting was held in person and virtually.

II. CALL TO ORDER

Chair Judi Roland called the meeting to order at 6:00 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street.

A. ROLL CALL/ESTABLISHMENT OF QUORUM

Commissioners present: Chair Judi Roland, Vice Chair Phillip Stephens, Julie Berry, Kent Sprague, William Stewart, Aaron Vanderpol, and Lynn Walters.

Staff members present: Acting Planning Services Manager Alexandria Teague, Acting City Attorney Doug Ruth, Director of Public Works Ingrid Gaub, Utilities Engineering Manager Ryan Vondrak, Storm Drainage Utility Engineer Tim Carlaw, Sewer Utility Engineer Robert Elwell, Planner Gabriel Clark, and Deputy City Clerk Rebecca Wood-Pollock

B. PLEDGE OF ALLEGIANCE

Chair Roland led those in attendance in the Pledge of Allegiance.

III. PUBLIC COMMENT

There was no public comment.

IV. APPROVAL OF MINUTES

A. April 30, 2024 Draft Minutes from the Special Planning Commission Meeting

Vice Chair Stephens moved and Commissioner Stewart seconded to approve the April 30, 2024 Planning Commission Meeting Minutes.

MOTION CARRIED UNANIMOUSLY. 7-0

V. OTHER BUSINESS

A. Presentation Overview (Teague)

Staff will provide a brief overview of upcoming Element Presentations and Public Hearing schedule.

Manager Teague provided the Commission with an update on the future Comprehensive Plan Element presentations and addressed updates to the Public Hearing schedule.

B. Sewer Plan Element (Elwell)

Staff presentation of the proposed changes to the Sewer Plan Element.

Chair Roland opened the Public Hearing at 6:06 p.m.

Sewer Utility Engineer Elwell shared a presentation with the Commission on the Utilities Element and Sewer Plan Overview and Update, including progress with the Plan's development, an introduction on the Sanitary Sewer Utility process, an overview of the 2024 Sanitary Sewer Comprehensive Plan, and the next steps in the process.

The Commission discussed future expansion to accommodate for population growth, the new King County Waste Treatment Center, regulations on sewage treatment, Roegner Park sewer capacity improvements, inflow and infiltration analysis, rainfall predictions for 2024, pipe capacity, pipe lining and rehabilitation, the 2013 Muckleshoot Tribe Utility Services Agreement, the Capital Funding Plan, and sewer monitoring systems.

Vice Chair Stephens moved and Commissioner Vanderpol seconded to continue the Public Hearing to the next Planning Commission meeting on June 4, 2024.

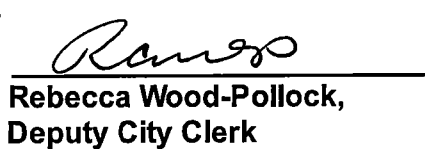
MOTION CARRIED UNANIMOUSLY. 7-0

VI. ADJOURNMENT

There being no further business to come before the Planning Commission, the meeting was adjourned at 6:45 p.m.

APPROVED this 18th day of June, 2024.


JUDI ROLAND, CHAIR


**Rebecca Wood-Pollock,
Deputy City Clerk**

The City of Auburn Planning Commission is a seven member advisory body that provides

recommendations to the Auburn City Council on the preparation of and amendments to land use plans and related codes such as zoning. Planning Commissioners are appointed by the Mayor and confirmed by the City Council.

Actions taken by the Planning Commission, other than approvals or amendments to the Planning Commission Rules of Procedure, are not final decisions; they are in the form of recommendations to the city council which must ultimately make the final decision.