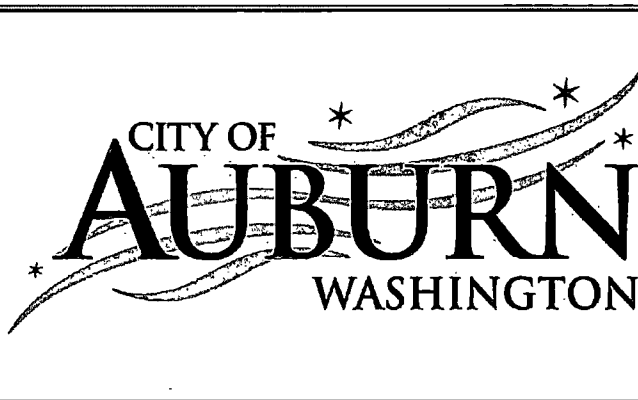




**City Council Study Session Finance and
Internal Service Special Focus Area**

May 13, 2024 - 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.

I. CALL TO ORDER

Councilmember Trout-Manuel 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: Hanan Amer, Kate Baldwin, Cheryl Rakes, Clinton Taylor, Tracy Taylor, and Yolanda Trout-Manuel. Deputy Mayor Brown was excused.

Mayor Nancy Backus and the following staff members present included: Acting City Attorney Doug Ruth, Assistant Chief of Police Samuel Betz, Director of Public Works Ingrid Gaub, Acting Director of Community Development Jason Krum, Director of Special Projects Jeff Tate, Director of Human Services Kent Hay, Director of Equity and Inclusion Brenda Goodson-Moore, Assistant Director of Public Works Jacob Sweeting, Director of Administration Dana Hinman, Director of Parks, Arts, and Recreation Daryl Faber, Director of Innovation and Technology David Travis, Senior Traffic Engineer James Webb, Business Systems Analyst Chrissy Malave, and Deputy City Clerk Hannah Scholl.

III. AGENDA MODIFICATIONS

There were no modifications to the agenda.

IV. ANNOUNCEMENTS REPORTS AND PRESENTATIONS

A. Briefing - Human Services Funding Overview (Hay/Tate) (15 Minutes)

An overview of the Human Services Program, application cycle, including outreach, and technical assistance

Director's Tate and Hay provided Council with an overview of the Human Services Funding Update including the General Fund, 2025-2026 application review timeline, background of the program, priority funding and areas, eligibility, outreach, technical assistance and support, and the Human Services Committee review.

Council discussed the Human Services Committee, contract management, ARPA funds, community engagement, and the Share 1 App.

B. Presentation from Junior City Council (Hinman) (15 Minutes)

Presentation from Emily Helms, Patricia Amadeo, Lawand Muhsen, and Nnamdi Ometu members of the Auburn Junior City Council

Director Hinman introduced Emily Helms, Patricia Amadeo, Lawand Muhsen, and Nnamdi Ometu, members of the Auburn Junior City Council (AJCC) who provided Council with a presentation on their experience at the National League of Cities Conference, the National Alliance on Mental Illness (NAMI), and Puget Sound Educational Service District (PSESD). They discussed the recent growth within the Junior City Council, and asked Council to let them know how they can get more involved.

Council discussed NAMI, student outreach, and the AJCC meeting schedule.

V. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. 2023 Photo Enforcement Report (Gaub) (20 Minutes)

Assistant Director Sweeting provided Council with an overview of the 2023 Photo Enforcement Report including history of the program, objectives for implementing, the initial study, camera locations, citations and warnings statistics from 2023, and next steps.

Council discussed citations, and camera locations.

B. 2025-2030 Transportation Improvement Program and 2025 Transportation Impact Fee Update (Gaub) (20 Minutes)

Engineer Webb provided Council with a presentation on the 2025-2030 Transportation Improvement Program (TIP) including an overview of the program, annual update, projects that are being removed and projects being added, additional changes, and funding. He also discussed the Transportation Benefit District, 2025 Traffic Impact Fees, and next steps.

Council discussed projects, and Traffic Impact Fees.

C. Resolution No. 5766 (Krum) (15 Minutes)

Staff to present a draft Development Agreement between the City of Auburn and Industrial Reality Group (IRG) that pertains to the Pacific Point Site (formerly the GSA site)

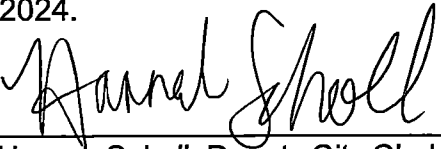
Director Tate provided Council with a presentation on Resolution No. 5766 and the Development Agreement with Industrial Reality Group (IRG) including the site location, site orientation, and the process timeline.

Council discussed permitting processes, and future development plans.

VI. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:59 p.m.

APPROVED this 20th day of May 2024.

	FOR:	
LARRY BROWN, DEPUTY MAYOR		Hannah Scholl, Deputy 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.