

	City Council Meeting April 18, 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.
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I. CALL TO ORDER

II. PUBLIC PARTICIPATION

1. Public Participation

The City Council Meeting was held in person and 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 present: Deputy Mayor Jeyaraj, Bob Baggett, Kate Baldwin, Larry Brown, Robyn Mulenga and Chris Stearns. Councilmember Yolanda Trout-Manuel was excused.

Department directors and staff members present included:
City Attorney Kendra Comeau, Director of Public Works Ingrid Gaub,
Director of Innovation and Technology David Travis, Chief of Police Mark Caillier, Director of Finance Jamie Thomas, Director of Human Resources & Risk Management Candis Martinson, Innovation and Technical Support Specialist Danika Olson and City Clerk Shawn Campbell.

III. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, reports or presentations.

IV. APPOINTMENTS

A. Transportation Advisory Board Appointment

City Council to confirm the appointment of Patricia Larson to the Transportation Advisory Board, serving as the Senior Citizen representative, for a three year term expiring December 31, 2024.

Deputy Mayor Jeyaraj moved and Councilmember Stearns seconded to reappoint Patricia Larson to a three year term to expire on December 31, 2024.

MOTION CARRIED UNANIMOUSLY. 6-0

V. AGENDA MODIFICATIONS

An updated version of Resolution No. 5662 was provided to Council prior to the meeting.

VI. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Audience Participation

This is the place on the agenda where the public is invited to speak to the City Council on any issue.

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

Mary Arnold, 602 29th Street SE, Auburn

Ms. Arnold expressed concerns with shrubbery blocking signs on A Street and concerns with 911 response time.

Virginia Haugen, 2503 R Street SE, Auburn

Ms. Haugen expressed concerns regarding the Bridges Annexation.

Written comments were received by Lisa M. regarding concerns with drug use in Auburn.

B. Correspondence

There was no correspondence for Council to review.

VII. 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 described on the agenda this evening and recommended their approval.

2. Preservation Funding (Chair Stearns)

Councilmember Stearns, Chair of the Preservation Funding ad hoc committee reported the committee met. They discussed sources of funding for street preservation projects. The Committee will report back to Council on April 25, 2022.

VIII. 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 April 4, 2022 Regular City Council Meeting

B. Claims Vouchers (Thomas)

Claims voucher list dated April 18, 2022 which includes voucher numbers 467482 through 467651, in the amount of \$3,675,709.39 and three wire transfers in the amount of \$617,336.04

C. Payroll Vouchers (Thomas)

Payroll check numbers 539350 through 539356 in the amount of \$82,925.15, electronic deposit transmissions in the amount of \$2,489,159.11 also a special payroll for Police Non Commissioned Retention Bonuses with electronic deposit transmission in the amount of \$50,174.54 for a grand total of \$2,622,258.80 for the period covering March 31, 2022 to April 13, 2022

D. Setting the Date for Public Hearing for MCI Communications Services, LLC Franchise Agreement (Gaub)

City Council to set date for Public Hearing for Franchise Agreement No. FRN21-0005 for MCI Communications Services, LLC Telecommunications Franchise

Deputy Mayor Jeyaraj moved and Councilmember Baggett seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 6-0

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

There was no new business.

XI. RESOLUTIONS

A. Resolution No. 5658 (Tate)

A Resolution expressing intent to explore annexation of certain real property located within the City of Kent, commonly referred to as the Bridges, pursuant to RCW 35.10.217

Deputy Mayor Jeyaraj moved and Councilmember Baldwin seconded to adopt Resolution No. 5658.

MOTION CARRIED UNANIMOUSLY. 6-0

B. Resolution No. 5661 (Travis)

A Resolution ratifying the Mayor's execution of an amendment to the interlocal agreement between the City of Auburn and the City of Pacific for Information Technology Services

Councilmember Baggett moved and Councilmember Brown seconded to adopt Resolution No. 5661.

MOTION CARRIED UNANIMOUSLY. 6-0

C. Resolution No. 5662 (Gaub)

A Resolution authorizing three grant agreements with the Federal Aviation Administration for Project No. CP2213, Runway and Taxiway Improvements and Runway Safety Area

Councilmember Stearns moved and Deputy Mayor Jeyaraj seconded to adopt Resolution No. 5662.

Councilmember Robyn Mulenga Abstained.

MOTION CARRIED UNANIMOUSLY. 5-0

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

Deputy Mayor Jeyaraj reported he attended the Sound Cities Association Public Issues Committee Meeting.

Councilmember Baldwin reported she visited the Auburn Municipal Airport

and participated in a ride along with the Police Department.

Councilmember Stearns reported he attended the King County Affordable Housing Committee meeting, and a cleanup event at Fenster Park.

B. From the Mayor

Mayor Backus reported she attended a meeting of the Sound Transit Board regarding Equitable Fare Compliance Policy, the Terry Home Dinner and Auction, a press conference with Congressman Kim Schrier for announcement of funds for the Auburn Resource Center and an Eagle Scout Court of Honor Ceremony.

Mayor Backus thanked Danika Olson for her hard work and dedication to Council over the last two years.

XIII. CLOSED SESSION

1. Closed Session

Mayor Backus recessed into a Closed Session at 7:30 p.m. per RCW 42.30.140(4)(b) for a discussion on collective bargaining for 20 minutes. City Attorney Comeau, Human Resources Director Martinson, and Chief of Police Caillier were required to attend. There is anticipated action to follow. The meeting reconvened at 7:50 p.m. Council added Resolution 5663 to the agenda.

2. Resolution No. 5663

A Resolution authorizing the Mayor to execute a Collective Bargaining Agreement between the City of Auburn and the Auburn Police Management Association for 2022-2024

Deputy Mayor Jeyaraj moved and Councilmember Brown seconded to approve Resolution No. 5663.

MOTION CARRIED UNANIMOUSLY. 6-0

XIV. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:53 p.m.

APPROVED this 2nd day of May, 2022.


NANCY BACKUS, MAYOR


Shawn Campbell, City Clerk

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