	City Council Study Session Muni Services SFA April 10, 2023 - 5:30 PM City Hall Council Chambers AGENDA 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

A. Public Participation

The City Council Meeting was held in person and virtually.

B. Roll Call

Councilmembers present: Deputy Mayor James Jeyaraj, Bob Baggett, Kate Baldwin, Larry Brown, Cheryl Rakes, and Yolanda Trout-Manuel. Councilmember Robyn Mulenga was excused.

Department directors and staff members present include: Senior City Staff Attorney Harry Boesche, Assistant Chief of Police Samuel Betz, Director of Innovation and Technology David Travis, Director of Finance Jamie Thomas, Director of Community Development Jeff Tate, Assistant Director of Engineering Services Jacob Sweeting, Senior Traffic Engineer James Webb, Assistant Traffic Engineer Kenneth Clark, Senior Transportation Planner Cecile Malik, Economic Development Coordinator Abid Rahmani, Utility Engineering Manager Ryan Vondrak, Senior Planner Josh Steiner, Sewer Utility Engineer Robert Elwell, Water Utility Engineer Senait Gebreeyesus, Storm Drainage Engineer Tim Carlaw, 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. Auburn Valley Humane Society General Shelter Update (Thomas) (15 Minutes)

Director Thomas introduced Phil Morgan, President of the Auburn Valley Humane Society (AVHS), who provided Council with an overview of the history of AVHS, the AVHS Thrift Store, and the merge with NW Spay &

Neuter Center, statistics over the last 10 years, special programs, fundraising events, pet licensing, services offered, and proposed fee increases.

Council discussed public stray intake statistics, number of Veterinarians and their compensation, breed restrictions, volunteer services, after hour emergency care, and revenue increases. Council thanked Phil for all his hard work over the years.

V. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Ordinance No. 6900 (Thomas) (20 Minutes)

An Ordinance amending Ordinance No. 6879, the 2023-2024 Biennial Operating Budget Ordinance, and Ordinance No. 6888, the 2023-2024 Biennial Capital Budget, authorizing amendment to the City of Auburn 2023-2024 Budget as set forth in Schedule "A" and Schedule "B"

Director Thomas provided Council with an overview of the 2023 Budget Amendment No. 1 including types of adjustments, summary of changes for the General Fund, General Fund impact, APRA projects budget, summary of changes for all other remaining funds; Hotel/Motel Tax, Parks Construction Fund, Mitigation Fee Fund, and the Capital Improvement Fund.

Council discussed the ARPA Funds, and the Broken Window Program.

Councilmember Baldwin requested to explore and discuss what it would look like to potentially add the Broken Window Repair Assistance Program as a line item in the Budget with an earmark of \$100,000.00. Consensus was asked for and received.

B. Resolution No. 5701 (Thomas) (15 Minutes)

A Resolution reviewing a schedule of prices for services provided by the Auburn Valley Humane Society to ensure competitive service prices

Director Thomas provided Council with an overview of Resolution No. 5701.

Council discussed the proposed fees.

C. 2024 Comprehensive Plan Update (Tate) (60 Minutes)

A presentation by City staff as an introduction to the Periodic Comprehensive Plan update due in 2024, including anticipated program milestones

Planner Steiner provided Council with an overview of the 2024 Comprehensive Plan Framework and updates including the Community Development Elements, the purpose and scope, planning policies, state and regional requirements, and policy updates.

Council discussed the Planned Unit Development (PUD) requirements, the

Business Improvement Area (BIA) and Downtown Auburn Cooperative (DAC), demographics, historic preservation element, and the climate change element.

Coordinator Abid Rahmani provided Council with an overview of the Economic Development Element including the goals and objectives, challenges, policies and actions.

Council discussed unoccupied commercial spaces and policies.

Assistant Director Sweeting and Planner Malik provided Council with the Capital Facilities Element including the 2023-2028 Capital Facilities Plan, anticipated policy and framework. They also discussed the Transportation Element including the role within the Comprehensive Plan, required components, new approaches, and policy.

Manager Vondrak and Engineers Elwell, Carlaw, and Gebreeyesus provided Council with an overview of the Public Works Utilities Elements including general and private utilities, water, sanitary sewer, and storm drainage, considerations and policies.

Council discussed capacity planning, clean water, recycling, and illegal dumping.

Director Faber provided Council with an overview of the Parks, Recreation, and Open Space Element including anticipated policy and framework, and the timeline.

Council discussed number of park spaces and acres, and the Auburn Arts and Culture Center opening timeframe.

D. Transportation Advisory Board 2022 Annual Report (Gaub) (10 Minutes)

Planner Malik introduced Peter Di Turi, Board Chair of the Transportation Advisory Board (TAB), they provided Council with an overview of the TAB 2022 Annual Report including roles of staff and Board members, focus areas, and the 2023 workplan.

Council discussed the Sounder Train Schedule, and Light Rail opportunities for Auburn.

E. 2022 State of Our Streets (SOS) Report (Gaub) (20 Minutes)

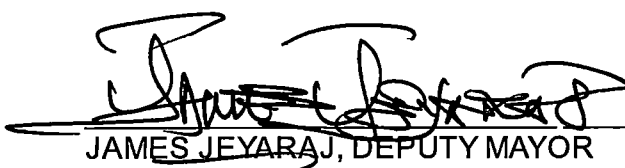
Engineers Webb and Clark provided Council with an overview of the 2022 State of Our Streets including definitions, Pavement Condition Index, Summary of the 2022 Street Conditions, Local Street Program Fund, Arterial/Collector Program Fund, projects completed in 2022, future projects, and next steps.

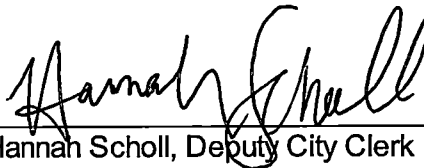
Council discussed current and future projects.

VI. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:46 p.m.

APPROVED this 1st day of May, 2023.


JAMES JEYARAJ, DEPUTY MAYOR


Hannah Scholl, Deputy City Clerk

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