

	City Council Meeting April 6, 2020 - 7:00 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.
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I. CALL TO ORDER

II. Virtual Participation Link

1. Virtual Participation Link

The City Council Meeting was held virtually and in person in the Council Chambers.

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 in Auburn 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 and the following department directors and staff members were present: Innovation and Technology Director David Travis, Innovation and Technical Support Specialist Danika Olson, Network Analyst Brian Nguyen, Chief of Police Dan O'Neil and City Clerk Shawn Campbell.

The following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Director of Finance Jamie Thomas, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate and Assistant Director of Innovation and Technology Ashley Riggs.

III. NEW BUSINESS

A. Council Rules of Procedure

(RECOMMENDED ACTION: Move to extend the suspension of Council Rules of Procedure 3.1(H), 4.1, 10.1, 11.2(B) and 16.1 that were amended on March 12, 2020 during the Special Council through April 27, 2020 and to allow generally the virtual and telephonic participation in Council meetings.)

Deputy Mayor DaCorsi moved and Councilmember Baggett seconded to approve extending the suspension of Council Rules of Procedure 3.1(H), 4.1, 10.1, 11.2(B) and 16.1. through May 5, 2020.

MOTION CARRIED UNANIMOUSLY. 7-0

IV. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Sexual Assault Awareness Month

Mayor Backus to proclaim April 2020 as "Sexual Awareness Month" in the City of Auburn

Mayor Backus read and proclaimed April 2020 as Sexual Assault Awareness Month in the City of Auburn.

B. National Public Safety Telecommunicators Week

Mayor Backus to proclaim April 12-18, 2020 as "National Public Safety Telecommunicators Week" in the City of Auburn

Mayor Backus read and proclaimed April 12-18 as National Public Safety Telecommunicators Week in the City of Auburn.

V. AGENDA MODIFICATIONS

There were no modifications to the agenda.

VI. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings - (No public hearing is scheduled for this evening.)

B. Audience Participation

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

Bob Zimmerman - 33029 46th Place South, Auburn

Mr. Zimmerman submitted comments to be read by the City Clerk. Mr. Zimmerman expressed concerns about the City of Auburn's preparedness for an emergency.

1. Virtual Participation

There was no virtual participation.

C. 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 Stearns have reviewed the claims and payroll vouchers described on the Consent Agenda this evening and recommended their approval.

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 March 12, 2020 and March 23, 2020 Special City Council Meeting

B. Minutes of the March 16, 2020 Regular City Council Meeting

C. Minutes of the March 23, 2020 and March 30, 2020 Study Session

D. Claim Vouchers (Thomas)

Claim vouchers list dated April 6, 2020 which includes voucher numbers 457802 through 458027 in the amount of \$2,399,150.59 and ten wire transfers in the amount of \$739,287.77

E. Payroll Vouchers (Thomas)

Payroll check numbers 538887 through 538896 in the amount of \$585,050.12 and electronic deposit transmissions in the amount of \$2,086,753.22 for a grand total of \$2,671,803.34 for the period covering March 12, 2020 to March 31, 2020

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

MOTION CARRIED UNANIMOUSLY. 7-0

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

There was no additional new business.

XI. ORDINANCES

A. Ordinance No. 6764 (Thomas)

An Ordinance amending the 2019-2020 Biennial Budget, which represents the sixth budget amendment for the 2019-2020 biennium and the second budget amendment for 2020

Councilmember Baggett moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6764.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Ordinance No. 6765 (Gaub, Comeau, Thomas)

An Ordinance amending sections Chapter 3.10 and 3.12 relating to public contracting and purchasing

Councilmember Brown moved and Councilmember Jeyaraj seconded to adopt Ordinance No. 6765.

MOTION CARRIED UNANIMOUSLY. 7-0

XII. RESOLUTIONS

A. Resolution No. 5491 (O'Neil)

A Resolution amending the agreement with the Auburn School District related to law enforcement services

Councilmember Stearns moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5491.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5505 (Gaub)

A Resolution to execute an interlocal agreement with the City of Algona regarding water and sewer utility service for properties located along the boundaries between Auburn and Algona

Councilmember Jeyaraj moved and Deputy Mayor DaCorsi seconded to adopt Resolution No. 5505.

MOTION CARRIED UNANIMOUSLY. 7-0

XIII. 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 a virtual meeting with the Washington Low Income Housing Alliance and a National Low Income

Housing Webinar.

Councilmember Jeyaraj thanked the essential service employees that continue to work.

Councilmember Trout-Manuel said she met with the Knights of Columbus to pray for the City.

Councilmember Baggett reported he attended meetings with the Pierce County Department of Public Health.

B. From the Mayor

Mayor Backus reported she has attended several meetings in the last two weeks regarding COVID-19. She thanked Deanna Dawson with Sound Cities Association for helping coordinate information sent to the cities and Association of Washington Cities (AWC) for organizing a Mayor's meeting. She also thanked the members of Team Auburn for their work and dedication and encouraged the public to continue social distancing.

XIV. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:40 p.m.

APPROVED this 20th day of April, 2020.


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.