

	City Council Study Session Finance, Technology and Economic Development Special Focus Area March 23, 2020 - 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.
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I. CALL TO ORDER

Deputy Mayor DaCorsi 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. Virtual Participation

A. Virtual Participation Link

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

B. Roll Call

Councilmembers virtually present: Deputy Mayor Claude DaCorsi, Bob Baggett, Larry Brown, Robyn Mulenga, Chris Stearns and Yolanda Trout-Manuel. Councilmember James Jeyaraj was excused.

Mayor Nancy Backus and the following department directors and staff members were present: Director of Innovation and Technology David Travis, Innovation and Technical Support Specialist Danika Olson, Network Analyst Brian Nguyen, Assistant Police Chief Mark Caillier, Chief of Police Dan O'Neil and Deputy City Clerk Teresa Mattingly.

The following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Assistant Information and Technology Director Ashley Riggs, Director of Administration Dana Hinman, Director of Public Works Ingrid Gaub and Director of Human Resources and Risk Management Candis Martinson.

III. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

Deputy Mayor DaCorsi thanked the Mayor, the Information and Technology Department and the City's staff for their work during these difficult times.

IV. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Ordinance No. 6757 (Caillier)(5 Minutes)

An Ordinance amending Section 6.35.030 relating to the restraint and registration of potentially dangerous dogs

City Attorney Comeau reviewed the changes to the Auburn City Code related to the restraint and registration of potentially dangerous dogs.

B. Ordinance No. 6765 (Gaub, Comeau, Thomas)(15 Minutes)

An Ordinance amending Chapters 3.10 and 3.12 relating to public contracting and purchasing

Director Gaub reviewed the proposed changes to Chapter 3.10, Policy Purchasing and Chapter 3.12, Public Contracts of the Auburn City Code related to public contracting and purchasing.

Council discussed the Mayor's contract authorization limits and how often she may need to approve unbudgeted expenditures in excess of \$100,000. They also discussed the construction contract approval process, how a contract is awarded and requested to see the results of future construction project bids.

C. Ordinance No. 6766 (Comeau)(15 Minutes)

An Ordinance amending Section 9.22.010 related to controlled substances

City Attorney Comeau discussed moving the controlled substance possession ordinance definition from paragraph (f) of the RCW to paragraph (g) in order to minimize the need for additional ordinance revisions in the future.

V. OTHER DISCUSSION ITEMS

Deputy Mayor DaCorsi discussed ways for Council to make a motion during a meeting since they are all virtual, the Mayor is having regular meetings with the Directors to discuss the COVID-19 crisis and asked the Council to send an email to the Mayor, Deputy Mayor and Council Administrative Assistant Manthey if they have any recommendations that may be helpful dealing with this crisis.

VI. NEW BUSINESS

There was no new business.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:06 p.m.

APPROVED this 6th day of April, 2020.

for Nancy Backus Teresa Mattingly
CLAUDE DACORSI, DEPUTY MAYOR Teresa Mattingly, 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.