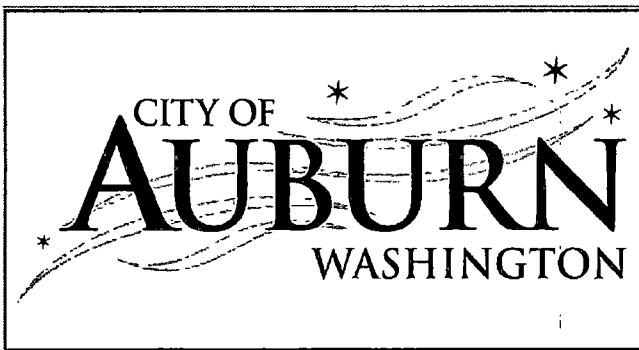


	City Council Meeting March 21, 2022 - 7:00 PM City Hall Council Chambers and Virtual MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

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, Chris Stearns and Yolanda Trout-Manuel.

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, Business Systems Analyst Danika Olson, Director of Finance
Jamie Thomas, Development Services Manager Jason Krum, Interim
Deputy City Clerk Hannah Scholl and City Clerk Shawn Campbell.

III. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, reports or presentations.

Mayor Backus made a Land Acknowledgment to the Muckleshoot Indian Tribe.

IV. AGENDA MODIFICATIONS

There were no modifications to the agenda.

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings

Mayor Backus opened the public hearing at 7:02 p.m.

1. Public Hearing for New Cingular Wireless PCS, LLC
Franchise Agreement No. FRN21-0006 (Gaub)

A Public Hearing to Consider Franchise Agreement No. FRN21-0006 for New Cingular Wireless PCS, LLC

Virginia Haugen 2503 R ST SE Auburn

Ms. Haugen expressed concerns about wireless services.

Mayor Backus closed the Public Hearing at 7:05 p.m.

B. 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.

Virginia Haugen 2503 R ST SE Auburn

Ms. Haugen expressed concerns about ongoing issues with homelessness, surrogate parents and Ukraine.

C. Correspondence

There was no correspondence for Council to review.

VI. 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 Jeyaraj)

Deputy Mayor Jeyaraj, Chair of the Preservation Funding ad hoc committee reported that the committee consists himself and Councilmembers Brown and Stearns. They will begin meeting the middle of March through April 4th, 2022 and report back to Council April 25th, 2022.

VII. 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 February 28, 2022 Study Session Meeting
- B. Minutes of the March 7, 2022 Regular City Council Meeting
- C. Claims Vouchers (Thomas)
Claims Voucher list dated March 21, 2022 which included voucher numbers 467162 through 467340, in the amount of \$3,678,809.96, and three wire transfers in the amount of \$717,963.79
- D. Payroll Vouchers (Thomas)
Payroll check numbers 539338 through 539344 in the amount of \$74,900.71, electronic deposit transmissions in the amount of \$2,391,574,047, also a special payroll for Police Sergeant Retention Bonuses with electronic deposit transmission in the amount of \$77,191.68, for a grand total of \$2,543,666.86 for the period covering March 03, 2022 to March 16, 2022
- E. Public Works Project No. CP2102 (Gaub)
City Council to approve an increase of \$75,000.00 in the total maximum authorized contract amount for Public Works Contract No. 21-33: Construction of Project No. CP2102 4th Street SE Preservation – Auburn Way South to L ST SE

Deputy Mayor Jeyaraj moved and Councilmember Trout-Manuel seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 7-0

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. ORDINANCES

- A. Ordinance No. 6848 (Tate)
An Ordinance adding Section 5.20.260 to Auburn City Code (ACC) to allow the regulation and licensing of mobile vendors and food truck related activities

Councilmember Stearns moved and Deputy Mayor Jeyaraj seconded to adopt Ordinance No. 6848.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Ordinance No. 6850 (Thomas)

An Ordinance amending Ordinance No. 6794, the 2021-2022 Biennial Operating Budget Ordinance, and Ordinance No. 6796, the 2021-2022 Biennial Capital Budget Ordinance, as amended by Ordinance No. 6815, Ordinance No. 6827, Ordinance No. 6836, and Ordinance No. 6837, authorizing amendment to the City of Auburn 2021-2022 budget as set forth in Schedule "A" and Schedule "B"

Councilmember Baggett moved and Councilmember Baldwin seconded to adopt Ordinance No. 6850.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Ordinance No. 6851 (Gaub)

An Ordinance amending Auburn City Code (ACC) Sections 13.48.005, 13.48.010, 13.48.180, 13.48.240, and 13.48.440 regarding the City's storm drainage system

Councilmember Stearns moved and Councilmember Mulenga seconded to adopt Ordinance No. 6851.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Ordinance No. 6855 (Gaub)

An Ordinance creating Chapter 10.55 of the Auburn City Code (ACC) relating to personal delivery devices

Deputy Mayor Jeyaraj moved and Councilmember Brown seconded to adopt Ordinance No. 6855.

MOTION CARRIED UNANIMOUSLY. 7-0

E. Ordinance No. 6857 (Tate)

An Ordinance relating to health and safety regulation, revising graffiti removal criteria, and to create consistent timelines for civil penalties for violations by amending Chapters 1.25 and 8.13 of the Auburn City Code (ACC)

Councilmember Stearns moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6857.

MOTION CARRIED UNANIMOUSLY. 7-0

X. RESOLUTIONS

A. Resolution No. 5654 (Gaub)

A Resolution authorizing the Mayor to execute an Interlocal Agreement between the City of Auburn and the Auburn School District relating to Project No. CP2208 – 124th Ave SE Improvements

Councilmember Stearns moved and Councilmember Baggett seconded to adopt Resolution No. 5654.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. 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

Councilmember Baggett reported he attended the King County Regional Transit Authority meeting.

Councilmember Stearns reported he attended the National League of Cities Conference.

Councilmember Trout-Manuel reported she attended the National League of Cities Conference and the King County Children and Youth Advisory Board meeting.

B. From the Mayor

Mayor Backus reported she attended the Women in Construction event at Auburn Mechanical, the Sound Transit Fare Recovery Board meeting and the South King Housing and Homelessness Partners meeting.

XII. NEW BUSINESS

There was no new business.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:31 p.m.

APPROVED this 4th day of April, 2022.


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.