	City Council Meeting March 16, 2020 - 7:00 PM Virtual and 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

A. Virtual Participation Link

1. Virtual Participation Link

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

B. 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.

C. Roll Call

Councilmembers present virtually: 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 virtually: City Attorney Kendra Comeau, Director of Public Works Ingrid Gaub and Director of Administration Dana Hinman.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, reports or presentations.

III. APPOINTMENTS

A. Transportation Advisory Board

City Council to appoint Waylon Menzia to the Transportation Advisory Board, serving as the high school student representative, for a three year term to expire December 31,

2022

Deputy Mayor DaCorsi moved and Councilmember Trout-Manuel seconded to appoint Waylon Menzia to the Transportation Advisory Board for a three-year term to expire December 31, 2022.

MOTION CARRIED UNANIMOUSLY. 7-0

IV. AGENDA MODIFICATIONS

There were no modifications to the agenda.

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings

1. Public Hearing for Right-of-Way Vacation V1-19 (Gaub)

Mayor Backus opened the public hearing at 7:07 p.m.

Virginia Haugen, 2503 R St SE, Auburn

Ms. Haugen expressed her concerns about parking and vacating alleys.

The public hearing closed at 7:10 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. Those wishing to speak are reminded to sign in on the form provided.

Virginia Haugen, 2503 R St SE, Auburn

Ms. Haugen thanked the Mayor for appearing at this Council Meeting and stated she is not afraid of getting the virus, but is tired of the media hype and politicians telling everyone in the United States how to run their lives.

1. Virtual Participation

Bob Zimmerman, 33029 46th Place S, Auburn

Mr. Zimmerman submitted his comments via email and expressed his concerns regarding the lack of enforcement of safety standards within the City of Auburn.

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

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 March 2, 2020 Special City Council Meeting

B. Minutes of the March 2, 2020 Regular City Council Meeting

C. Claim Vouchers (Thomas)

Claim vouchers list dated March 16, 2020 which includes voucher numbers 457607 through 457801 in the amount of \$4,648,835.35 and one wire transfer in the amount of \$440,993.81

D. Payroll Vouchers (Thomas)

Payroll check numbers 538871 through 538886 in the amount of \$238,554.63 and electronic deposit transmissions in the amount of \$2,111,889.01 for a grand total of \$2,350,443.64 for the period covering February 25, 2020 to March 11, 2020

Deputy Mayor DaCorsi 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. NEW BUSINESS

There was no new business.

X. ORDINANCES

A. Ordinance No. 6759 (Gaub)

An Ordinance vacating right-of-way of a portion of the alley north of 3rd Street NE between B Street NE and Auburn Avenue

Deputy Mayor DaCorsi moved and Councilmember Jeyaraj seconded to adopt Ordinance No. 6759.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. RESOLUTIONS

A. Resolution No. 5502 (Hinman)

A Resolution approving the Lodging Tax Grant disbursements recommended by the Auburn Lodging Tax Advisory Committee

Deputy Mayor DaCorsi moved and Councilmember Mulenga seconded to adopt Resolution No. 5502.

MOTION CARRIED UNANIMOUSLY. 7-0

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

Councilmember Stearns stated he attended the Water Resource Inventory Area 9 (WIRA 9) meeting remotely.

B. From the Mayor

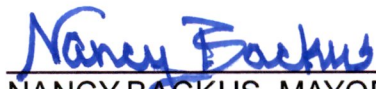
Mayor Backus reported she, Department Directors and City Staff have worked hard this last week to slow the spread of the COVID-19 virus. City offices will be closed to the public starting at 5:00 p.m. today, except as required for public meetings.

Councilmembers Stearns and Trout-Manuel thanked the Mayor and the first responders for their calmness and courage during this crisis.

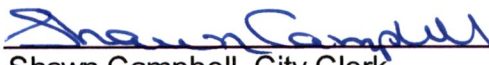
XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:26 p.m.

APPROVED this 6th 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.aubumwa.gov>), and via e-mail. Complete agenda packets are available for review at the City Clerk's Office.