	City Council Meeting March 7, 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 virtually present: Councilmember Baggett, Councilmember Baldwin, Councilmember Brown, Councilmember Mulenga, Councilmember Stearns, Councilmember Trout-Manuel.

Mayor Nancy Backus, Deputy Mayor Jeyaraj, Chief of Police Mark Caillier, Director of Innovation and Technology David Travis, Innovation and Technical Support Specialist Danika Olson, Directory of Human Resources Candis Martinson, Chief of Police Mark Caillier, Records Clerk Hannah Scholl and City Clerk Shawn Campbell were in Chambers.

The following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Director of Public Works Ingrid Gaub, Director of Finance Jamie Thomas, Director of Parks, Arts and Recreation Daryl Faber, Director of Community Development Jeff Tate and Recreation Manager Kevin Witte.

III. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Proclamation - National Women's History Month

Mayor Backus read and proclaimed March 2022 as "National Women's History Month" in the City of Auburn.

B. Proclamation - Problem Gambling Awareness Month

Mayor Backus read and proclaimed March 2022 as "Problem Gambling Awareness Month" in the City of Auburn.

C. Proclamation - Tamil Heritage Day

Mayor Backus read and proclaimed March 9, 2022 as "Tamil Heritage Day" in the City of Auburn.

Meena Aruan and Deputy Mayor Jeyaraj accepted the proclamation and thanked the Mayor and Council for acknowledging Tamil Heritage Day.

D. Proclamation - Solidarity for Ukraine

Mayor Backus read and proclaimed Solidarity with the Country of Ukraine.

Albina Terpetska accepted the proclamation and thanked the Mayor and Council for their support.

E. King County I and Q Facility Update

Leo Flor Director of King County Community and Human Services provided Council a report on the Isolation and Quarantine Facility in the City of Auburn. He stated they are working on selecting a provider for the Health Through Housing Program that will be housed in the facility next.

IV. APPOINTMENTS

A. Boards and Commissions Appointments

City Council to confirm the following appointments to the Business Improvement Area Committee of Ratepayers for a three-year term to expire December 31, 2024:

- Brittiany Karlson
- Katy Selden

Deputy Mayor Jeyaraj moved and Councilmember Baldwin seconded to approve the Board and Commission members to a three year term to expire on December 31, 2024.

MOTION CARRIED UNANIMOUSLY. 7-0

V. AGENDA MODIFICATIONS

There were no modifications to the agenda.

VI. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Audience Participation

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

B. 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 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 of Councilmembers Brown and Stearns. They will begin meeting middle of March through April 4th, 2022 and report back to Council April 25th, 2022.

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 February 22, 2022 Council Meeting

B. Claims Vouchers (Thomas)

Claims voucher list dated March 7, 2022 which includes voucher numbers 466990 through 467161, in the amount of \$1,843,939.70 and six wire transfers in the amount of \$758,066.25.

C. Payroll Vouchers (Thomas)

Payroll check numbers 539332 through 539337 in the amount of \$543,664.41, electronic deposit transmissions in the amount of \$2,198,320.64 for a grand total of \$2,741,985.05 for the period covering February 17, 2022 to March 02, 2022

- D. Setting date for Public Hearing for New Cingular Wireless PCS, LLC Franchise Agreement
City Council to set date for Public Hearing for Franchise Agreement No. FRN21-0006 for New Cingular Wireless PCS, LLC Wireless Telecommunications Franchise

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

MOTION CARRIED UNANIMOUSLY. 7-0

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. RESOLUTIONS

- A. Resolution No. 5651

A Resolution authorizing the Mayor to sign an interlocal agreement admitting the City as a member of the Washington Multi-City Business License and Tax Portal Agency

Councilmember Brown moved and Council Member Trout-Manuel seconded to adopt Resolution No. 5651.

MOTION CARRIED UNANIMOUSLY. 7-0

- B. Resolution No. 5653

A Resolution authorizing the Mayor to sign an agreement with American Traffic Solutions, Inc., DBA Verra Mobility, for automated traffic safety camera equipment and services in school zones

Councilmember Stearns moved and Deputy Mayor Jeyaraj seconded to adopt Resolution No. 5653.

MOTION CARRIED UNANIMOUSLY. 7-0

- C. Resolution No. 5652

A Resolution authorizing the Mayor to execute an agreement between the City of Auburn and the Association of Washington Cities for Grant Funding and to expend the funds for Youth Summer Experience and Enrichment Programs

Deputy Mayor Jeyaraj moved and Councilmember Brown seconded to adopt Resolution No. 5652.

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

Deputy Mayor Jeyaraj reported he attended the Growth Management Housing Council meeting.

Councilmember Stearns reported he attended the sub committee of the Murdered and Missing Indigenous Women Task Force and the Puget Sound Regional Equity Advisory Commission.

B. From the Mayor

Mayor Backus reported she attended the Black History Month Celebration at the Outlet Collection. She noted the City has completed the third podcast on homelessness in the City of Auburn.

XII. NEW BUSINESS

There was no new business.

XIII. CLOSED SESSION

1. Closed Session

Mayor Backus adjourn into a Closed Session at 7:48 p.m. per RCW 42.30.140(4)(b) for a discussion on collective bargaining for 20 minutes. City Attorney Comeau, Human Resources Director Martinson, and Chief of Police Caillier were required to attend. There is anticipated action to follow. The meeting reconvened at 8:10 p.m. Council added Resolution 5656 to the agenda.

2. Resolution No. 5656

Deputy Mayor Jeyaraj moved and Councilmember Trout-Manuel seconded to approve Resolution No. 5656.

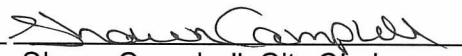
MOTION CARRIED UNANIMOUSLY. 7-0

XIV. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:12 p.m.

APPROVED this 21st day of March, 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.