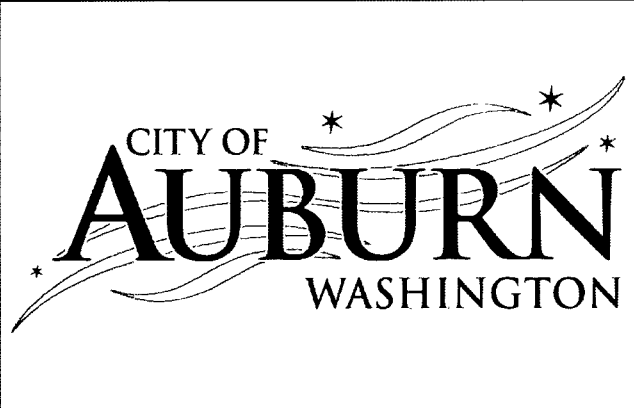


	City Council Study Session Finance, Technology and Economic Development Special Focus Area February 28, 2022 - 5:30 PM City Hall Council Chambers and Virtual MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
---	--

I. CALL TO ORDER

Deputy Mayor Jeyaraj 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. PUBLIC PARTICIPATION

A. Public Participation

The City Council Meeting was held in person and virtually.

B. Roll Call

Councilmembers virtually present: Bob Baggett, Kate Baldwin, Larry Brown, Robyn Mulenga, Chris Stearns and Yolanda Trout-Manuel.

Mayor Nancy Backus, Deputy Mayor James Jeyaraj, Innovation and Technical Support Specialist Danika Olson, Police Chief Mark Caillier, Director of Innovation and Technology David Travis and City Clerk Shawn Campbell were in Chambers.

The following department directors and staff members attended the meeting virtually: Senior City Staff Attorney Harry Boesche, Director of Community Development Jeff Tate, Director of Public Works Ingrid Gaub, Director of Parks, Arts, and Recreation Daryl Faber, Director of Finance Jamie Thomas, Director of Administration Dana Hinman, Assistant Finance Director Kevin Fuhrer, Assistant Director of Human Resources Aaron Barber, Community Services Manager Joy Scott, Human Services Program Coordinator Kyla Wright, Business License Program Coordinator Tina Kriss, Airport Manager Tim Mensonides and Assistant Director of Innovation and Technology Ashley Riggs.

III. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There were no announcements, reports or presentations.

IV. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Ordinance No. 6848 (Tate)(15 Minutes)

Director Tate introduced the Business License Program Coordinator Tina Kriss. He provided Council with a brief description of Tina's roll in the City.

Coordinator Kriss provided Council with a brief description of Ordinance No. 6848 regarding a proposed update to the Business License Code for mobile venders and food trucks. She explained the reasons staff are recommending the update to the Auburn City Code and the proposed changes.

Council discussed the projected revenue, the definition of the sections of the Code, licensing requirements, tracking of mobile food venders, the complexity of the Code and items allowed within the mobile vendor license.

B. Auburn Municipal Airport Advisory Board Annual Update (Gaub)(15 Minutes)

Manager Mensonides and Auburn Airport Board Chair Deanna Clark provided Council with the 2021 Accomplishments at the Airport, including updating the City Code and Zoning Regulations, completed Board Procedures and Standards, update to wayfinding sign, Storm Water improvements, updated self serve fuel system, receiving an award for food drive, and recognized by the USDA for the Airport Wildlife Program. The 2022 Airport Board Workplan including the continued hanger development, Middle Ramp Development, review the airport marketing focus, updating the Airport rules and regulations and the Airport minimum standards.

Council discussed the projected increase in the number of available hangers, the amount of fuel used at the airport, the fee's charged in comparisons with neighboring airports, the waitlist of airport hangers, number of takeoffs and landings and hosting events at the airport.

C. Photo Enforcement: School Zone Safety Cameras (Gaub)(15 Minutes)

Planner Malik provided Council with a presentation on School Zone Speed Cameras. She provided Council with a brief reminder of the conversation's with Council previously, she shared the school zones with flashing beacons, crash history, and school zone speed limits, the preliminary study results, alternative speed calming measures, previous school zone program including revenue and expenses and anticipated costs and revenues to the proposed contract.

Council discussed the spending of any excess revenue, the school zone crash history, the timing of the school zone cameras, costs to the City, driver modification with cameras, when cameras are operational, photo of infraction, people lying about who was driving, placement of school zone

cameras, implementing the contract in two phases, the school districts support of the programs and the process if a person receives an infraction.

D. Legislative Update (Hinman)(10 Minutes)

Director Hinman provided Council with the Legislative Update. She shared the dates of the legislative session, the process for a bill to become a law, current bills regarding public safety, the regulatory and land use, parks and open spaces and social services.

Council discussed funding for the recovery locator program, revenue sources for transportation, clean up of the Washington State Department of Transportation land, use of force language, wait time for health and social services and middle housing bill.

Deputy Mayor Jeyaraj recessed for 5 minutes at 7:44 p.m. Deputy Mayor Jeyaraj reconvened the meeting at 7:50 p.m.

V. FINANCE, TECHNOLOGY AND ECONOMIC DEVELOPMENT DISCUSSION ITEMS

A. Introduction to Economic Development Division (Tate)(20 Minutes)

Economic Development Manager will provide an introduction to the Economic Development Division in the first of a five-part series

Councilmember Baggett chaired this portion of the meeting.

Director Tate introduced Economic Development Manager Jenn Francis. He explained Manager Francis's role and the plan to provide Council several Economic Development updates.

Manager Francis provided Council with an introduction to Economic Development in the City of Auburn. She explained the purpose and roll of Economic Development.

Council discussed open storefronts, Economic Development with industrial properties, BIA activities, what defines a tourist, partnering with the Muckleshoot Tribe and status of vacant lots in the downtown area.

VI. OTHER DISCUSSION ITEMS

There were no other discussion items.

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:23 p.m.

APPROVED this 21st day of March, 2022.

 
JAMES JEYARAJ, DEPUTY 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.