	City Council Meeting February 21, 2023 - 7:00 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

II. LAND ACKNOWLEDGMENT

III. 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.

IV. Roll Call

Councilmembers present: Deputy Mayor James Jeyaraj, Bob Baggett, Kate Baldwin, Larry Brown, Robyn Mulenga, Cheryl Rakes, and Yolanda Trout-Manuel.

Department directors and staff members present included: Senior Staff City Attorney Doug Ruth, Chief of Police Mark Caillier, Director of Public Works Ingrid Gaub, Financial Planning Manager Frank Downard, Director of Equity and Inclusion Brenda Goodson-Moore, Director of Innovation and Technology David Travis, Business Systems Analyst Chrissy Malave, Deputy City Clerk Rebecca Wood, and Deputy City Clerk Hannah Scholl.

V. ANNOUNCEMENTS, MAYOR'S PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, Mayor's proclamations, or presentations.

VI. AGENDA MODIFICATIONS

The description for Resolution No. 5698 on page four of the agenda is incorrect and should reflect the years of February 2023 and February 2026.

VII. 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.

1. The public can participate in-person or submit written comments in advance.

Virginia Haugen 2503 R ST SE Auburn 98001
Ms. Haugen expressed her concerns regarding Resolution No. 5698.

Shirley Daniels
Ms. Daniels informed Council that she is opening a non-profit Women's and Children's Shelter in the City.

B. Correspondence

There was no correspondence for Council to review.

VIII. 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 Baldwin)

Councilmember Baldwin, Chair of the Finance ad hoc committee, reported she and Councilmember Baggett have reviewed the claims and payroll vouchers described on the agenda this evening and recommended their approval.

2. Mayoral Benefits and Leave Compensation Review Ad Hoc Committee (Chair Baldwin)

Councilmember Baldwin, Chair of the Mayoral Benefits and Leave Compensation Review ad hoc committee, reported the ad hoc committee consists of Deputy Mayor Jeyaraj, Councilmember Baggett, and herself. The committee had their first meeting and provided their requested items to Director Martinson and City Attorney Comeau to help them make an informed decision. The next meeting will be February 27, 2023.

IX. 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 January 17, 2023 Special Study Session Meeting

- B. Minutes of the January 23, 2023 Special City Council Meeting
- C. Minutes of the February 6, 2023 Regular City Council Meeting
- D. Minutes of the February 13, 2023 Regular Study Session Meeting
- E. Claims Voucher (Thomas)
Claims voucher list dated February 21, 2023 which includes voucher number 471035 through 471175, in the amount of \$2,798,322.62 and three wire transfers in the amount of \$614,422.88
- F. Payroll Voucher (Thomas)
Payroll check numbers 539468 through 539471 in the amount of \$78,120.60, electronic deposit transmissions in the amount of \$2,603,408.97 for a grand total of \$2,681,529.57 for the period covering February 2, 2023 to February 15, 2023

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

MOTION CARRIED UNANIMOUSLY. 7-0

X. UNFINISHED BUSINESS

There was no unfinished business.

XI. NEW BUSINESS

There was no new business.

XII. ORDINANCES

- A. Ordinance No. 6899 (Thomas)
An Ordinance establishing the local sales and use tax rate for local revitalization financing for 2023

Councilmember Baldwin moved and Councilmember Baggett seconded to approve Ordinance No. 6899.

Council discussed and confirmed it is not an increase of taxes for City residents.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Ordinance No. 6901 (Tate)

An Ordinance for a Site-Specific Rezone of one parcel from R-5, Residential Zone - Five Dwelling Units Per Acre to I, Institutional

Councilmember Brown moved and Deputy Mayor Jeyaraj seconded to approve Ordinance No. 6901.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Ordinance No. 6903 (Gaub)

An Ordinance amending Chapter 2.94 of the Auburn City Code related to the City's Transportation Advisory Board

Councilmember Brown moved and Councilmember Mulenga seconded to approve Ordinance No. 6903.

MOTION CARRIED UNANIMOUSLY. 7-0

D. Ordinance No. 6904 (Gaub)

An Ordinance amending Chapter 12.12 of the Auburn City Code relating to Public Sidewalk Areas to Address Artificial Turf

Councilmember Brown moved and Deputy Mayor Jeyaraj seconded to approve Ordinance No. 6904.

MOTION CARRIED UNANIMOUSLY. 7-0

XIII. RESOLUTIONS

A. Resolution No. 5698 (Thomas)

A Resolution authorizing the transfer of funds for the purpose of making loans from the general fund and/or the cumulative reserve fund to funds sustained by grants, fees, or tax credits between February 2023 and February 2026

Councilmember Baldwin moved and Deputy Mayor Jeyaraj seconded to approve Resolution No. 5698.

Councilmember Baldwin moved and Councilmember Brown seconded to amend Section 1. to add an additional statement "If the transfer amount exceeds a threshold of \$500,000, Council will be notified of the transaction"

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5702 (Thomas)

A Resolution authorizing the Mayor to execute an agreement between the City of Auburn and King County to implement the 2023-2024 Waste Reduction and Recycling Grant Program and to accept and expend program grant funds

Councilmember Baldwin moved and Councilmember Trout-Manuel seconded to approve Resolution No. 5702.

MOTION CARRIED UNANIMOUSLY. 7-0

XIV. 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 Association of Washington Cities (AWC) Action Days Conference.

Councilmember Baggett reported he attended the AWC Action Days Conference.

Councilmember Baldwin reported she attended the AWC Action Days Conference and expressed her gratitude for Mayor and Council's work prior to the Conference.

Councilmember Brown expressed his gratitude to Mayor and Council for their work prior to the AWC Conference.

Councilmember Mulenga reported she attended the AWC Action Days Conference.

Councilmember Rakes reported she attended the AWC Action Days Conference, and the Lakota Daughters of the Revolution Event.

Councilmember Trout-Manuel reported she attended the AWC Actions Days Conference, Sound Cities Association Domestic Violence Task Force meeting, Hispanic Elected Local Officials (HELO), National League of Cities Advocacy Board meeting, and the Human Development Committee meeting.

B. From the Mayor

Mayor Backus reported she hosted the Green River Montessori Middle School Students, met with King County Prosecutor Leesa Manion, Mayor of Renton Armondo Pavone, and Mayor of Kent Dana Ralph, attended the Sound Transit Tribal Relations Event, AWC Action Days Conference, and testified on Senate Bill 5536 and House Bill 1363.

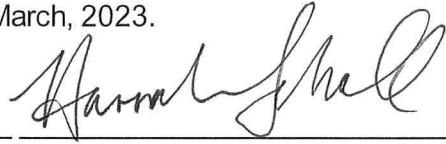
XV. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:42 p.m.

APPROVED this 6th day of March, 2023.



NANCY BACKUS, MAYOR



Hannah Scholl, 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.