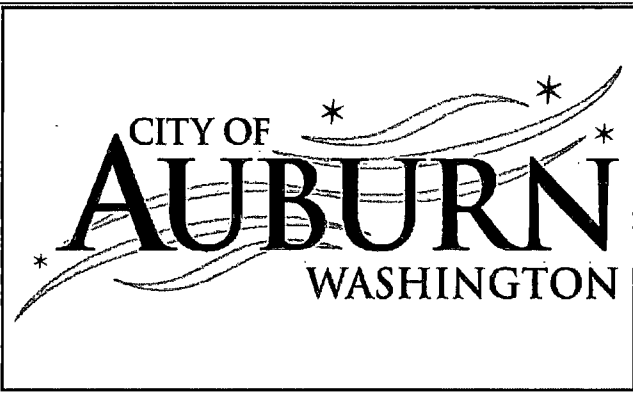


	City Council Study Session Muni Services SFA February 13, 2023 - 5:30 PM City Hall Council Chambers AGENDA Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

II. PUBLIC PARTICIPATION

A. Public Participation

The City Council Meeting was held in person and virtually.

B. 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 include: City Attorney Kendra Comeau, Senior Staff City Attorney Harry Boesche, Chief of Police Mark Caillier, Director of Public Works Ingrid Gaub, Assistant Director of Engineering Services Jacob Sweeting, Director of Equity and Inclusion Brenda Goodson-Moore, Director of Community Development Jeff Tate, Director of Human Resources & Risk Management Candis Martinson, Director of Innovation and Technology David Travis, Director of Finance Jamie Thomas, Senior Project Engineer Matt Larson, Senior Project Engineer Jeffrey Bender, Senior Planner Dinah Reed, Senior Transportation Planner Cecile Malik, Business Systems Analyst Chrissy Malave, and City Clerk Shawn Campbell.

1. Executive Session

Deputy Mayor adjourned into an executive session at 5:31 p.m. per RCW 42.56.110(1)(i) to discuss litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency for 30 minutes. City Attorney Comeau, Senior City Attorney Boesche, Director of Human Resources Martinson, and Appointed Special City Attorney Charlotte Archer will be required to attend. There is no anticipated action after the executive session.

Deputy Mayor extended the executive session by 15 minutes.

Deputy Mayor reconvened the meeting at 6:16 p.m.

III. AGENDA MODIFICATIONS

There were no modifications to the agenda.

IV. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

A. PAC Update (Caillier) (20 Minutes)

Josh Zumsted, a member of the Police Advisory Committee (PAC), provided Council with an update on his experience with PAC. He reviewed his ride along experience, the perception of safety in the community, the initiative the Committee is interested in moving forward, community engagement, police recruitment, challenges facing the community, and sharing information throughout the community.

B. End of Year Capital Projects Status Report (Gaub) (15 Minutes)

Engineer Larson provided Council with an overview of the 2022 end of year Capital Project Status Report. He reviewed the Capital Projects completed in 2022, the Academy Pump Station 1 Replacement project, 2nd Street SE Preservation project, 4th Street SE preservation project, how Council can stay informed on current projects, and the Capital Projects that are currently started. He stated in 2023 they will be working on the Coal Creek Springs Transmission Main Replacement project, A Street Loop project, and the Runway and Taxiway improvement and RAS Grading project.

Council discussed working over the Coal Creek Spring, improvements on 4th Street, and the Academy Pump Station project.

C. Engineering Design Standards (Gaub) (10 Minutes)

Assistant Director Sweeting provided Council with an overview of the 2023 Engineering Design Standards update. He reviewed how the Standards are created, the Downtown Street Trees Design Standards, and the sidewalk landscape strips.

Council discussed the timeframe for updates, responsibility for updates, rocks in the landscaping strips, and tree grates.

V. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Ordinance No. 6899 (Thomas) (10 Minutes)

An Ordinance establishing the local sales and use tax rate for local revitalization financing for 2023

Director Thomas provided Council with an overview of Ordinance No. 6899

which establishes the local sales and use tax rate for local revitalization financing for 2023. She explained how the fee is established and where the funds are expended.

Council discussed how the percentage is calculated, and where the Promenade is located.

B. Ordinance No. 6901 (Tate) (10 Minutes)

An Ordinance for a site-specific rezone of one parcel from R-5, Residential Zone - Five Dwelling Units per acre to I, Institutional

Senior Planner Reed provided Council with an overview of Ordinance No. 6901 regarding the Rezone for the Green River College. She reviewed the site, the current zoning and rezone approval criteria.

Council discussed the College's need to rezone.

C. Ordinance No. 6903 (Gaub) (5 Minutes)

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

Senior Planner Malik provided Council with an overview of Ordinance No. 6903 which amends Chapter 2.94 of the Auburn City Code related to the City's Transportation Advisory Board. She reviewed the history of the Transportation Advisory Board, the proposed changes, and the next steps.

D. Ordinance No. 6904 (Gaub) (5 Minutes)

An Ordinance amending Chapter 12.12 of the Auburn City Code (ACC) relating to Public Sidewalk Areas to address Artificial Turf

Assistant Director Sweeting provided Council with an overview of Ordinance No. 6904 which amends Chapter 12.12 of the Auburn City Code relating to public sidewalk areas to address artificial turf.

Council discussed the design standards for turf allowed.

E. Resolution No. 5698 (Thomas) (10 Minutes)

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

Director Thomas provided Council with an overview of Resolution No. 5698 regarding allowing a fund transfer for cashflow purposes.

The Council requested to be updated if a Fund Balance Transfer is necessary.

VI. MUNICIPAL SERVICES DISCUSSION ITEMS

A. Ordinance No. 6889 (Martinson) (10 Minutes)

An Ordinance amending Section 2.03.020 of the Auburn City Code (ACC) related to the salary and employment benefits for the City Mayor position

Director Martinson provided Council with an overview of Ordinance No. 6889 and Ordinance 6890 regarding salary and employment benefits for the City Mayor position and employee leave. She reviewed the history of the two Ordinances to date, and the staff recommendation for both Ordinances. She explained the changes to Ordinance 6890 will only be the State Mandated benefits in the Code and the remaining benefits will be kept in City Policy.

B. Ordinance No. 6890 (Martinson) (10 Minutes)

An Ordinance amending and repealing certain Sections within Articles II and III of Auburn City Code (ACC) Chapter 2.63 related to vacation, leave and insurance coverage for City employees, and adding new Sections to ACC Chapter 2.63 related to employee leave

See Ordinance No. 6889.

Deputy Mayor updated the Special Focus Area (SFA) Chairs.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:30 p.m.

APPROVED this 21st day of February, 2023.


JAMES JEVARAJ, 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.