

	City Council Meeting February 1, 2021 - 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.
---	---

I. CALL TO ORDER

II. VIRTUAL PARTICIPATION LINK

1. Virtual Participation Link

The City Council Meeting was held virtually.

A. Pledge of Allegiance

Mayor Nancy Backus called the meeting to order at 7:07 p.m. and led those in attendance in the Pledge of Allegiance.

B. Roll Call

Councilmembers virtually present: Deputy Mayor Claude DaCorsi, Bob Baggett, Larry Brown, James Jeyaraj, Robyn Mulenga, Chris Stearns and Yolanda Trout-Manuel.

Mayor Nancy Backus, Director of Innovation and Technology David Travis, Police Chief Dan O'Neil, Network Annalist Eric Dusoleil 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 Finance Jamie Thomas, Director of Community Development Jeff Tate, Director of Public Works Ingrid Gaub, Assistant Director of Human Resources Aaron Barber, Development Services Manager Jason Krum and Assistant Director of Innovation and Technology Ashley Riggs.

III. APPOINTMENTS

A. Junior City Council

City Council to appoint Janine Park to the Junior City Council for a two year term to expire August 31, 2022

Deputy Mayor DaCorsi moved and Councilmember Trout-Manuel seconded to appoint Janine Park to the Junior City Council for a two year term to expire August 31, 2022.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Arts Commission

City Council to appoint Trisenda Mayfield to the Arts Commission for a three year term to expire December 31, 2023

Deputy Mayor DaCorsi moved and Councilmember Jeyaraj seconded to appoint Trisenda Mayfield to the Arts Commission for a three year term to expire December 31, 2023.

MOTION CARRIED UNANIMOUSLY. 7-0

IV. AGENDA MODIFICATIONS

There were no modifications to the agenda.

V. NEW BUSINESS

There was no new business.

VI. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings - (No public hearing is scheduled for this evening.)

B. Audience Participation

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

1. Virtual Participation

Bob Zimmerman, 33029 46th Place South, Auburn
Mr. Zimmerman expressed concerns about propane tank safety.

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

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 January 19, 2021 Regular Council Meeting

B. Claim Vouchers (Thomas)

Claim voucher list dated February 1, 2021 which includes voucher numbers 462342 through 462472 in the amount of \$2,572,640.99 and three wire transfers in the amount of \$756,175.43

C. Payroll Vouchers (Thomas)

Payroll check numbers 539101 through 539105 in the amount of \$534,839.21, and electronic deposit transmissions in the amount of \$2,134,361.06, for a grand total of \$2,669,200.27 for the period covering January 13, 2021 to January 26, 2021

Deputy Mayor DaCorsi moved and Councilmember Brown seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 7-0

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. ORDINANCES

A. Amended Ordinance No. 6810 (Gaub)

Amended Ordinance No. 6810 vacating Right-of-Way of the alley north of Auburn Way South between Dogwood St SE and Fir St SE

Councilmember Trout-Manual moved and Councilmember Stearns seconded to adopt Ordinance No. 6810.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Ordinance No. 6813 (Tate)

An Ordinance relating to fire codes and amending Section 15.36A.051 of the Auburn City Code

Councilmember Stearns moved and Councilmember Jeyaraj seconded to adopt Ordinance No. 6813.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. RESOLUTIONS

A. Resolution No. 5582 (Martinson)

A Resolution authorizing the Mayor to execute an interlocal agreement between the City of Auburn and King County for District Court Services

Councilmember Brown moved and Councilmember Baggett seconded to adopt Resolution No. 5582.

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

Deputy Mayor DaCorsi reported he attended the King County Affordable Housing Committee meeting.

Councilmember Baggett reported he attended the Regional Transit Committee meeting.

Councilmember Stearns reported he attended the Water Resource Inventory Area 9 (WRIA 9) Committee meeting and the Indigenous Elected Officials meeting.

B. From the Mayor

Mayor Backus reported she attended the Association of Washington Cities Mayors Exchange Conference, a Sound Transit Board Workshop, an interview with Boston Consulting Group for Challenge Seattle, a South King County Mayor's Meeting on Homelessness, a meeting with State Representative Jesse Johnson regarding police reform and House Bill 1203, and the opening of a COVID vaccination site.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:50 p.m.

APPROVED this 16th day of February 2021.


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.