

	City Council Study Session Muni Services SFA January 28, 2019 - 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

Deputy Mayor Pelozo called the meeting to order at 5:30 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

A. Roll Call

Councilmembers present: Deputy Mayor Pelozo, Bob Baggett, Larry Brown, Claude DaCorsi, John Holman, Yolanda Trout-Manuel and Largo Wales.

Mayor Nancy Backus and the following directors and staff were in attendance: Director of Public Works Ingrid Gaub, Director of Innovation & Technology David Travis, City Attorney Steve Gross, Police Chief Bill Pierson, Director of Finance Shelley Coleman, Assistant Director of Finance Keven Fuhrer and City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

A. Sound Transit Update

Mr. Suzaka from Sound Transit provided Council with an update on the second Sound Transit parking garage that will be located in the City of Auburn. Sound Transit will hold another open house later this year. He reviewed the preferred site for the proposed parking garage and notification process for acquisition of real property.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. New Revenue Options (Coleman) (20 Minutes) (5:35 p.m.)

Director Coleman presented Council with the revenue options for the 2019/2020 General Fund budget, the six year forecast, revenue trends, expenditure trends and fund balances, the current revenue increase options with Council action, current revenue increases that require voter approval including a Levy Lid Lift, and a B&O Tax.

Councilmember Pelozo asked if neighboring jurisdictions parks

programs expenses are covered by the revenue generated by their programming. He stated the City of Auburn's Park Program revenues only covers 23% of the Parks Program expenses.

Councilmember Trout-Manuel requested information on what neighboring jurisdictions are doing for B&O taxes. Director Coleman reviewed neighboring jurisdictions B&O tax revenue.

Councilmember Wales requested a separation of the capital and operations funds.

B. Resolution No. 5403 (Coleman) (5 Minutes) (5:55 p.m.)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the transfer of funds for the purpose of making a loan or loans from the sewer fund (fund no. 431) and/or the storm drainage fund (fund no. 432) to the water fund (fund no. 430) for up to a five-year period of time

Assistant Director Fuhrer presented Council with Resolution No. 5403. He reviewed the benefits of an interfund loan within the City.

Council discussed the interfund loans.

C. SR18 & SR164 East Auburn Access Project (Gaub) (30 Minutes) (6:00 p.m.)

Director Gaub and Ms. Acutanva, a consultant for the Muckleshoot Indian Tribe, provided Council with an update on the SR18 and SR164 East Main Access project.

Ms. Acutanva stated the next step is to hold additional public meetings to update the community on the project and an introduction of the project concept. She reviewed the practical design process, the project need, concept options, concept evaluations criteria, and the project timeline.

IV. MUNICIPAL SERVICES DISCUSSION ITEMS

There were no Municipal Services discussion items.

V. OTHER DISCUSSION ITEMS

There was no other discussion items.

VI. NEW BUSINESS

There was no new business.

VII. MATRIX

A. Matrix

Council discussed the Matrix and requested a comparative look at the Parks Department budget relative to other cities in our area including revenue, expenditures and Park Impact Fees for the last five years, future revenue options and an Innovation and Technology update.

VIII. EXECUTIVE SESSION

A. Executive Session

Deputy Mayor Pelozo recessed the meeting to an executive session at 7:19 p.m. pursuant to RCW42.30.110(1)(i) for approximately 10 minutes to discuss potential litigation.

Deputy Mayor Pelozo reconvened the meeting at 7:36 p.m.

IX. ADJOURNMENT

There being no further discussion, the meeting was adjourned at 8:37 p.m.

APPROVED this 4th day of March, 2019.


BILL PELOZA, DEPUTY MAYOR


Shawn Campbell, City Clerk

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