

	City Council Study Session Finance, Technology and Economic Development Special Focus Area January 27, 2020 - 5:30 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

Deputy Mayor DaCorsi 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 Claude DaCorsi, Bob Baggett, James Jeyaraj, Robyn Mulenga, Chris Stearns and Yolanda Trout-Manuel. Councilmember Larry Brown was excused.

Mayor Nancy Backus and the following department directors and staff members were present: City Attorney Kendra Comeau, Director of Public Works Ingrid Gaub, Assistant Director of Public Works Services Randy Bailey, Assistant Director of Engineering Jacob Sweeting, Airport Manager Tim Mensonides, Senior Project Engineer Matt Larson, Director of Human Resources and Risk Management Candis Martinson, Director of Finance Jamie Thomas, Director of Parks Arts and Recreation Daryl Faber, Chief of Police Dan O'Neil and City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There were no announcements, reports or presentations.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. City Organizational Overview - Public Works (Gaub)(30 Minutes)

Director Gaub, Assistant Director Sweeting, Assistant Director Bailey and Airport Manager Mensonides provided Council with a brief overview of the Public Works Department. There are three divisions of the Public Works Department Engineering Services, the Municipal Airport and Maintenance and Operations.

Council discussed vegetation, the See-Click-Fix app, the number of City water customers, backup water sources, maintenance of storm drains, and Fat's Oil and Grease program.

B. Facility Needs Assessment and Master Plan Briefing (Gaub)(30 Minutes)

Engineer Larson, Beth Batchelder, Associate Planner and Julie Bassuk, Partner from Makers Architect and Urban Design, presented Council with an update on the Facility Needs Assessment. They shared the project overview, the draft needs assessment and what the next phase will be.

Deputy Mayor DaCorsi called for a 5 minute recess at 7:05 p.m. The meeting reconvened at 7:10 p.m.

C. 2019 State of Our Streets Summary (Gaub)(15 Minutes)

Assistant Director Sweeting provided Council with a State of Our Streets (SOS) report. The report encompasses all City maintained streets including local, collector and arterial streets. He reviewed the Street Preservation overview, the preservation projects and programs, the summary of the 2019 Street Conditions report, past, present and future funding options and conditions and the next steps for the program.

Council discussed the number of streets that need full rebuilds, funding options and the CPI levels in surrounding jurisdictions.

D. Public Records Policy (Comeau)(10 Minutes)

City Attorney Comeau and City Clerk Campbell presented Council with the Public Records Policy.

IV. OTHER DISCUSSION ITEMS

There was no other discussion items.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:38 p.m.

APPROVED this 3rd day of February, 2020.



CLAUDE DACORSI, 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.