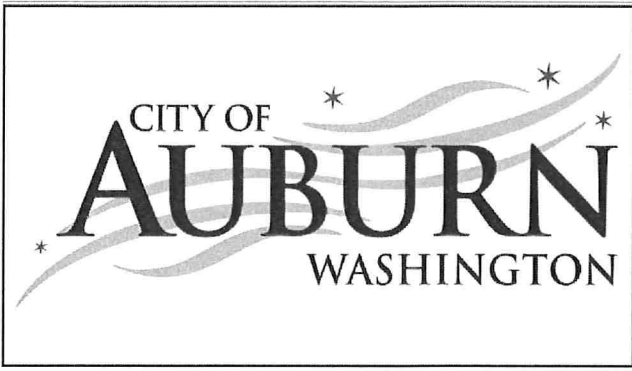


	City Council Study Session PWCD SFA January 22, 2024 - 5:30 PM City Hall Council Chambers MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

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

II. PUBLIC PARTICIPATION

A. Public Participation

The City Council Meeting was held in person and virtually.

B. Roll Call

Councilmembers present: Deputy Mayor Larry Brown, Hanan Amer, Kate Baldwin, Cheryl Rakes, Tracy Taylor, and Yolanda Trout-Manuel.
Councilmember Clinton Taylor arrived at 5:42pm.

Mayor Nancy Backus and the following staff members present included: Acting City Attorney Harry Boesche, Chief of Police Mark Caillier, Assistant Chief of Police Samuel Betz, Director of Public Works Ingrid Gaub, Assistant Director of Public Works Jacob Sweeting, Director of Human Resources and Risk Management Candis Martinson, Outside Counsel Bob Sterbank, Senior Project Engineer Matt Larson, Utilities Engineering Manager Ryan Vondrak, Business Systems Analyst Chrissy Malave, and Deputy City Clerk Hannah Scholl.

1. Executive Session

Deputy Mayor Brown adjourned into an executive session at 5:34 p.m. per RCW 42.30.110(1)(b), to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price and RCW 42.30.110(1)(ii) and (iii), to discuss with legal counsel litigation that the agency reasonably believes may be commenced by the City, and to discuss the legal risks of a proposed action when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency; and RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment for 40 minutes. Councilmembers, Mayor Backus,

Senior City Staff Attorney Doug Ruth, Director of Public Works Ingrid Gaub, Assistant Director of Public Works Jacob Sweeting, Director of Human Resources and Risk Management Candis Martinson, and Outside Counsel Bob Sterbank from Foster Garvey were required to attend.

Deputy Mayor Brown extended the executive session by 5 additional minutes.

Deputy Mayor Brown reconvened the meeting at 6:21 p.m.

III. AGENDA MODIFICATIONS

There were no modifications to the agenda.

IV. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

The City received one written comment regarding Ordinance No. 6931:

Jasbir Khera, Auburn

They expressed concerns regarding the condemnation of real property located at 3240 Auburn Way South including taxes, loss of business during construction, and damage to their property.

A. REDI Report Out

Councilmember Baldwin provided Council with an update of the REDI Coalition.

V. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Department Overview - Police (Caillier) (30 Minutes)

Chief Caillier and Assistant Chief Betz provided Council with an overview of the Police Department including budget, recruitment and hiring process, they discussed the different divisions within the Department including Patrol, Investigations, Administrative Services, and Inspectional Services, as well as an overview of duties assigned to each division. They also discussed training, Regional Teams and Task Forces, Valley Communications, SCORE Jail, and the Police Advisory Committee (PAC). They discussed challenges the Department has faced and future challenges.

Council discussed the Muckleshoot Substation, uniforms, property crimes, eGIS crime mapping, frequency of staff meetings, number of officers on duty in each district, and the take home vehicle program.

VI. PUBLIC WORKS AND COMMUNITY DEVELOPMENT DISCUSSION ITEMS

A. 2023 End of Year Capital Projects Wrap Up and 2024 Preview (Gaub) (15 Minutes)

Councilmember T.Taylor Chaired this portion of the meeting.

Assistant Director Sweeting and Senior Engineer Larson provided Council with an overview of the 2023 End of Year Capital Projects and the 2024 Capital Projects preview including the 2023 project statistics, and current project statistics. They discussed the upcoming projects for 2024 including CP2231 Lake Tapps Pkwy/Sumner Tapps Hwy E Preservation, CP2117 A Street Loop, CP2125 D Street SE & 23rd Street SE Storm Improvements, CP1603 Coal Creek Springs Transmission Replacement, CP2315 R Street SE Preservation - 33rd Street SE to 37th Street SE, CP2213 Runway & Taxiway Improvements and RSA Grading, CP2123 C Street SW Preservation, CP2110 Regional Growth Center Access Improvements, and CP2022 Garden Avenue Realignment.

Council discussed Project CP2315, landscaping on roadway medians, closure of the Airport Runway during Project CP2213, and Project CP2022.

B. Engineering Design Standards Update (Gaub) (15 Minutes)

Assistant Director Sweeting and Manager Vondrak provided Council with an update of the Engineering Design Standards including the current design standards and proposed design standards relating to walls, water main upsizing, water main velocities, private fire hydrants, hydraulic analysis, and the purpose for each of these proposed updates.

Council discussed private fire hydrants.

C. Ordinance No. 6931 (Gaub) (20 Minutes)

An Ordinance providing for the acquisition by Eminent Domain of Property located near or adjacent to Auburn Way South within the City of Auburn, Washington for Roadway Widening Improvements for Project No. CP1622, Auburn Way South Widening – Hemlock Street SE to Poplar Street SE; declaring public use and necessity; and providing for severability and an effective date

Assistant Director Sweeting provided Council with an overview of Ordinance No. 6931 including the process of negotiating acquisition of property rights needed for City Project CP1622 - Auburn Way South Hemlock to Poplar Widening, a summary of CP1622, need for Ordinance action, project schedule, and next steps.

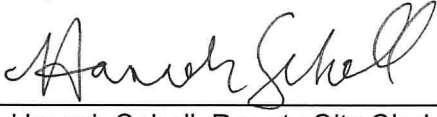
Council discussed impacts to businesses during construction.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:12 p.m.

APPROVED this 5th day of February, 2024.


LARRY BROWN, DEPUTY 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.