

	City Council Study Session January 13, 2020 - 5:30 PM MINUTES 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, Larry Brown, James Jeyaraj, Robyn Mulenga, Chris Stearns and Yolanda Trout-Manuel.

Mayor Nancy Backus and the following department directors and staff members were present: City Attorney Kendra Comeau, Assistant City Attorney Doug Ruth, Director of Administration Dana Hinman, Director of Finance Jamie Thomas, Assistant Finance Director Kevin Fuhrer, Director of Community Development Jeff Tate, Director of Public Works Ingrid Gaub, Senior Transportation Planner Cecile Malik, Real Property Analyst Josh Arndt, 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. Council Training - Finance Department Overview (Thomas)(30 Minutes)

Director Thomas provided the Council an overview on the Finance Department. She reviewed the divisions in the Finance Department and the budget process.

Council discussed the senior and disabled low income program qualifications, Council's ability to review finances, the number of full time employees, bonding capacity and bond debt.

B. SKHHP Overview (Tate)(15 Minutes)

Director Tate provided Council with an overview on the South King Housing and Homelessness Partners (SKHHP) program. He explained how the partnership was formed, the purpose for the partnership, the funding sources, SKHHP staff and working group, and SKHHP's priorities.

Council discussed the amount of new housing stock, risks in manufactured housing, the funds needed to secure housing, grant funding and the coordination with King County Affordable Housing Committee and Pierce County.

C. Inland Development Group (Tate/Gaub)(25 Minutes)

Director Tate and Director Gaub provided Council with an overview on the Inland Development Group agreement. They reviewed the development agreement and the proposed plans for each phase of development.

Council discussed the amount of time for completion and the related impacts this project has on the third runway mitigation area.

D. Overview of Special Focus Area Format (Hinman)(15 Minutes)

Director Hinman provided Council with an overview of the Special Focus areas.

Deputy Mayor DaCorsi discussed the Council matrix and who is interested in each Special Focus area.

E. Overview of Mel's Lot Development Agreement (Hinman/Comeau)(30 Minutes)

Deputy Mayor DaCorsi called for a 5 minute recess at 6:51 p.m. The meeting reconvened at 6:57 p.m.

Director Hinman, City Attorney Comeau and Assistant City Attorney Ruth presented Council with an overview of the Mel's Lot Development Agreement. They reviewed the amendment to the Developments Right Agreement, Parking Access Easement and Lexi LLC's withdrawal of permits for parking.

Council discussed the parking with Sound Transit and who has taxing authority on this property.

F. Resolution No. 5486 (Gaub)(10 Minutes)

Engineer Webb presented Council with the proposed amendment to the 2020-2025 Transportation Improvement Program (TIP).

Council discussed the timeline for the 2nd Street SE Reconstruction and M Street SE Sidewalk Improvement projects.

G. Resolution No. 5487 (Gaub)(10 Minutes)

Planner Malik presented Council with an update on the fifth amendment to the Transit Service Direct Financial Partnership Agreement between the City of Auburn, King County, and Pierce County Public Transit Benefit Authority that established Route 497.

H. Resolution No. 5489 (Hinman)(5 Minutes)

Analyst Arndt presented Council with a lease agreement with Classic Helicopters Corp.

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 7:28 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.