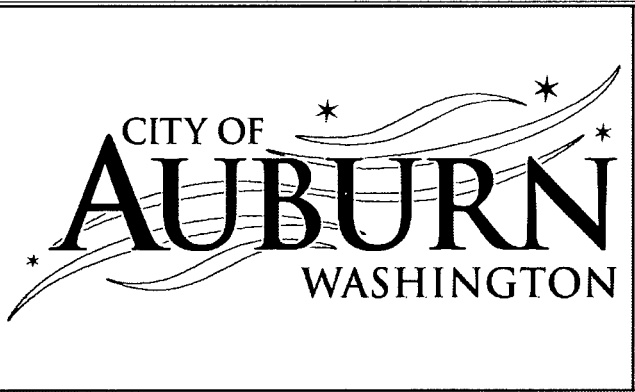


	City Council Study Session Muni Services SFA January 11, 2021 - 5:30 PM Virtual AGENDA Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

Deputy Mayor DaCorsi called the meeting to order at 5:30 p.m.

II. Virtual Participation Link

A. Virtual Participation Link

The City Council Meeting was held virtually.

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 and the following department directors and staff members were present: Innovation and Technical Support Specialist Danika Olson, Director of Innovation and Technology David Travis, Assistant Chief of Police Mark Caillier and City Clerk Shawn Campbell.

The following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Senior Staff Attorney Harry Boesche, Director of Community Development Jeff Tate, Director of Public Works Ingrid Gaub, Assistant Director of Public Works Jacob Sweeting, Right-of-Way Specialist Amber Olds, Senior Planner Thaniel Gouk, Airport Manager Tim Mensonides, Senior Traffic Engineer James Webb, Director of Finance Jamie Thomas, Director of Administration Dana Hinman, Real Property Analyst Josh Arndt, Director of Human Resources and Risk Management Candis Martinson, Director of Parks, Arts, and Recreation Daryl Faber, and Assistant Director of Innovation and Technology Ashley Riggs.

III. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There were no announcements, reports or presentations.

IV. AGENDA MODIFICATION

There were no modifications to the agenda.

V. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Ordinance No. 6809 (Tate)(5 Minutes)

An Ordinance amending Section 18.36.020 of the Auburn City Code (ACC) by adding back Subsection B 'Site Plan approval'

Planner Gouk presented Ordinance No. 6809. He explained this ordinance reinstates a portion of code that was inadvertently deleted during a previous code amendment.

B. Ordinance No. 6810 (Gaub)(5 Minutes)

An Ordinance vacating right-of-way of the alley north of Auburn Way South between Dogwood St SE and Fir St SE

Specialist Olds presented Ordinance No. 6810 to the City Council. She explained the proposed vacation and what the Muckleshoot Indian Tribe intends to do with the right-of-way vacation. She also reviewed the staff supported conditions.

Council discussed homeowner comments and the condition for applicant to build an acoustic wall.

C. Modification to the 2021-2026 TIP (Gaub)(10 Minutes)

Engineer Webb presented the City Council with the proposed modifications to the 2021-2026 Transportation Improvement Program. He reviewed the proposed changes and that the City has acquired grant funding for these projects.

Council discussed the high friction surface application, costs and environmental impacts.

D. Resolution No. 5573 (Thomas)(5 Minutes)

A Resolution relating to the Auburn Food Bank's operation of the Daytime Resource Center and authorizing the Mayor to negotiate, administer, and execute an agreement with the Auburn Food Bank

Director Thomas presented Council with the proposed agreement with the Auburn Food Bank for the Daytime Resource Center.

E. Resolution No. 5574 (Thomas)(5 Minutes)

A Resolution relating to the Auburn Food Bank's operation of the Night Shelter and authorizing the Mayor to negotiate, administer, and execute an agreement with the Auburn Food Bank

Director Thomas presented Council with the proposed agreement with the Auburn Food Bank for the Night Shelter.

Council discussed the time line for moving into the new location, ensuring language to protect discrimination based on sex and tenant improvements needed for the new locations.

F. Resolution No. 5580 (Hinman)(10 Minutes)

A Resolution authorizing the Mayor to negotiate and execute a land lease agreement with MD 500 Development, LLC.

Manager Mensonides and Analyst Arndt provided Council the proposed land leases and the economic impact to the City. They also reviewed the two sights at the proposed hangers.

Council discussed the capacity of the box hangers, rent rates, the fact that the lease is for the land not the product the developer puts on the land, timing for the lease agreements and tax on the improvements.

VI. MUNICIPAL SERVICES DISCUSSION ITEMS

A. King County District Court ILA (Martinson)(30 Minutes)

Interlocal Agreement with King County District Court for provision of Municipal Court Services

Councilmember Jeyaraj presided over this section of the meeting.

Director Martinson presented Council the proposed King County District Court Interlocal Agreement. Director Martinson provided Council with a brief history for the King County District Court. She reviewed the historic Court costs and the proposed Interlocal Agreement.

Council discussed that all of the other contracted cities will sign the same interlocal agreement.

VII. OTHER DISCUSSION ITEMS

There were no other discussion items.

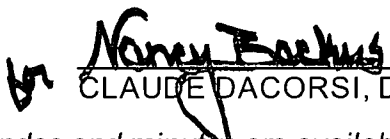
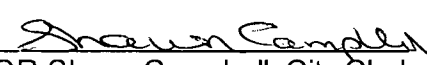
VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:51 p.m.

APPROVED this 19th day of January, 2021.

 
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.