	City Council Study Session January 17, 2023 - 5:30 PM SPECIAL MEETING Council Chambers MINUTES 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

II. PUBLIC PARTICIPATION

A. Public Participation

The City Council Meeting was held in person and virtually.

B. Roll Call

Councilmembers present: Deputy Mayor James Jeyaraj, Kate Baldwin, Larry Brown, and Yolanda Trout-Manuel. Councilmember Bob Baggett and Councilmember Mulenga were excused.

Department directors and staff members present include: City Attorney Kendra Comeau, Chief of Police Mark Caillier, Director of Public Works Ingrid Gaub, Director of Equity and Inclusion Brenda Goodson-Moore, Director of Finance Jamie Thomas, Business Systems Analyst Chrissy Malave, and Deputy City Clerk Hannah Scholl.

III. AGENDA MODIFICATIONS

There were no modifications to the agenda.

IV. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

A. Ad-Hoc Council Vacancy Committee Presentation (Council)

Deputy Mayor Jeyaraj thanked Council and staff for all their dedication and hard work with the Ad Hoc Process.

Councilmember Trout-Manuel provided a presentation on the Ad Hoc Committee process including the review process, scoring process, and their recommendation of selecting the top five highest scoring applicants.

City Attorney Comeau provided Council with the overall 2023 Auburn City Council Vacancy Ad Hoc progression including the law, history, neighboring City processes, formation of the Ad Hoc Committee, requirements, application procedures, interview process, and the term of the position.

Council discussed what the blind process entails, training prior to reviewing, the scoring matrix, and the interview process.

Deputy Mayor asked Council for consensus to move the top five scoring applicants forward for interviews, consensus from the Council was received.

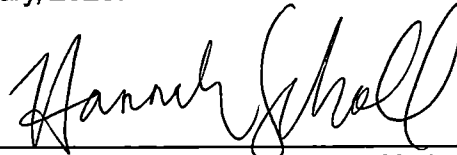
Deputy Mayor requested staff to send out interview invitation letters to the top five applicants, and requested Council submit two interview questions to the City Clerk.

V. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:44 p.m.

APPROVED this 21st day of February, 2023.


JAMES JEYARAJ, 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.