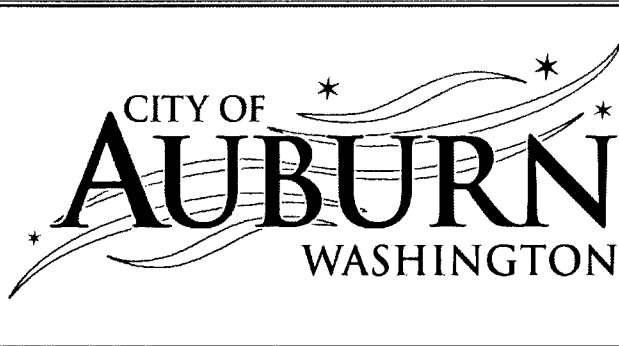




**City Council Meeting
January 4, 2021 - 7:00 PM**

**Virtual
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

II. VIRTUAL PARTICIPATION LINK

1. Virtual Participation Link

The City Council Meeting was held virtually.

A. Pledge of Allegiance

Mayor Nancy Backus called the meeting to order at 7:03 p.m. and led those in attendance in the Pledge of Allegiance.

B. Roll Call

Councilmembers virtually present: Deputy Mayor Claude DaCorsi, Bob Baggett, Larry Brown, James Jeyaraj, Robyn Mulenga, Chris Stearns and Yolanda Trout-Manuel.

Councilmember Baggett had connectivity issues and joined the meeting at 7:12 p.m.

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 and City Clerk Shawn Campbell.

The following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Development Services Manager Jason Krum, Director of Finance Jamie Thomas, Director of Park, Arts and Recreation Daryl Faber, Director of Human Resources and Risk Management Candis Martinson and Assistant Director of Innovation and Technology Ashley Riggs.

III. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, proclamations or presentations.

IV. APPOINTMENTS

There were no appointments.

V. AGENDA MODIFICATIONS

Updated December 21, 2020 minutes were provided to Council.

VI. NEW BUSINESS

There was no new business.

VII. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings - (No public hearing is scheduled for this evening.)

B. Audience Participation

This is the place on the agenda where the public is invited to speak to the City Council on any issue.

1. Virtual Participation

Bob Zimmerman, 33029 46th Place South, Auburn
Mr. Zimmerman expressed his concern with Auburn City Code regarding propane tanks.

C. Correspondence

There was no correspondence for Council to review.

VIII. COUNCIL AD HOC COMMITTEE REPORTS

Council Ad Hoc Committee Chairs may report on the status of their ad hoc Council Committees' progress on assigned tasks and may give their recommendation to the City Council, if any.

1. Finance Ad Hoc Committee (Chair Baggett)

Councilmember Stearns, Chair of the Finance ad hoc committee, reported he and Councilmember Baggett have reviewed the claims and payroll vouchers described on the Consent Agenda this evening and recommended their approval.

IX. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the City Council to be routine and will be enacted by one motion in the form listed.

A. Minutes of the December 14, 2020 Study Session

B. Minutes of the December 21, 2020 Regular Council Meeting

C. Claim Vouchers (Thomas)

Claim voucher list dated January 4, 2021 which includes voucher numbers 461953 through 462122 in the amount of \$1,676,176.36 and two wire transfers in the amount of \$173,772.98

D. Payroll Vouchers (Thomas)

Payroll check numbers 539054 through 539058 in the amount of \$577,002.41, manual payroll check numbers 539059 through 539082 in the amount of \$12,675.29, and electronic deposit transmissions in the amount of \$2,489,707.38, for a grant total of \$3,079,385.08 for the period covering December 16, 2020 to December 29, 2020

E. Setting date for Public Hearing for the TIP (Gaub)

Set date for Public Hearing to Modify the 2021-2026 Transportation Improvement Program

Deputy Mayor DaCorsi moved and Councilmember Brown seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 6-0

X. UNFINISHED BUSINESS

There was no unfinished business.

XI. ORDINANCES

A. Ordinance No. 6763 (Tate)

An Ordinance amending sections of Auburn City Code Title 15 relating to building codes

Councilmember Brown moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6763.

MOTION CARRIED UNANIMOUSLY. 7-0

XII. RESOLUTIONS

A. Resolution No. 5575 (Gaub)

A Resolution authorizing the Mayor to accept a state grant from the Washington State Transportation Improvement Board (TIB) in the amount of \$1,747,572 for the 4th Street SE Preservation Project

Councilmember Brown moved and Councilmember Jeyaraj seconded to adopt Resolution No. 5575.

MOTION CARRIED UNANIMOUSLY. 7-0

XIII. MAYOR AND COUNCILMEMBER REPORTS

At this time the Mayor and City Council may report on significant items associated with their appointed positions on federal, state, regional and local organizations.

A. From the Council

Deputy Mayor DaCorsi encouraged people to support their local businesses.

Councilmember Stearns reported he received a COVID-19 vaccine.

Councilmember Jeyaraj encouraged people to contact their legislators to ask them to offer support to local businesses.

B. From the Mayor

Mayor Backus shared her experience volunteering with local organizations providing gifts and food to local families.

XIV. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:23 p.m.

APPROVED this 19th day of January, 2021.



NANCY BACKUS, 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.