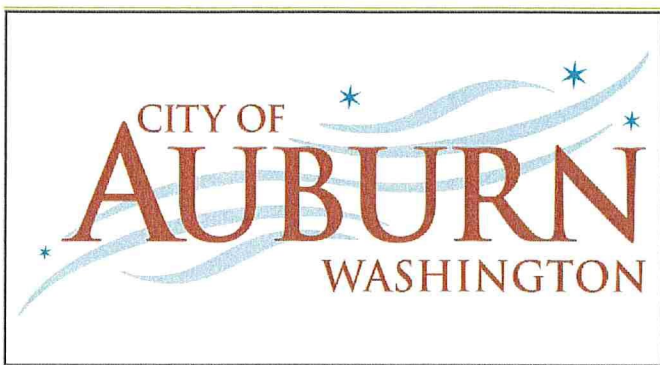


	City Council Meeting December 19, 2022 - 7:00 PM City Hall Council Chambers MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

We would like to acknowledge the Federally Recognized Muckleshoot Indian Tribe, the ancestral keepers of the land we are gathered on today. We thank them for their immense contributions to our state and local history, culture, economy, and identity as Washingtonians.

III. PUBLIC PARTICIPATION

1. Public Participation

The City Council Meeting was held in person and virtually.

A. Pledge of Allegiance

Mayor Nancy Backus called the meeting to order at 7:00 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street and led those in attendance in the Pledge of Allegiance.

IV. Roll Call

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

Department directors and staff members present included:
City Attorney Kendra Comeau, Chief of Police Mark Caillier, Director of Public Works Ingrid Gaub, Director of Parks, Director of Human Resources & Risk Management Candis Martinson, Director of Finance Jamie Thomas, Chief Equity Officer Brenda Goodson-Moore, Director of Community Development Jeff Tate, Director of Administrative Dana Hinman, Business Systems Analyst Jonathan Barbano, and City Clerk Shawn Campbell.

V. ANNOUNCEMENTS, MAYOR'S PROCLAMATIONS, AND PRESENTATIONS

A. Junior City Council Presentation (Hinman)

The Auburn Junior City Council to provide a report to the Auburn City Council on their

activities and goals

Wylan Menzia Chair of the Auburn Junior City Council, Jonathan Mulenga Vice Chair of the Auburn Junior City Council and Janine Park Junior City Council Outreach Coordinator, shared the accomplishments and goals for the Junior City Council.

Council asked the number of Junior City Councilmembers planning to attend the National League of Cities Conference.

VI. APPOINTMENTS

A. Human Services Committee

City Council to approve the appointments of Carmen Goers and Kelly Lindberg to the Human Services Committee for a three year term expiring December 31, 2025

Councilmember Brown moved and Councilmember Trout-Manuel seconded to reappoint Carmen Goers and Kelly Lindberg to the Human Services Committee for a three year term to expire on December 31, 2025.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Junior City Council

City Council to approve the appointments of Jonathan Mulenga and Janine Park to Junior City Council for a two year term expiring August 31, 2024

Deputy Mayor Jeyaraj moved and Councilmember Stearns seconded to approve the reappointments of Jonathan Mulenga and Janine Park to the Junior City Council for a two year term expiring August 31, 2024.

MOTION CARRIED UNANIMOUSLY. 7-0

VII. AGENDA MODIFICATIONS

All four appointments on the agenda are reappointments.

Ordinance No. 6889 and 6890 have been removed from the agenda.

VIII. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Audience Participation

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

1. The public can participate in-person or submit written comments in advance.

Kevin Piper 1402 2nd ST NE Auburn
Mr. Piper expressed concerns regarding Ordinance No. 6889.

B. Correspondence

There was no correspondence for Council to review.

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

2. Councilmember Vacancy Ad Hoc Committee (Chair Baggett)

Councilmember Baggett, Chair of the Councilmember Vacancy ad hoc committee, reported they met with staff to set the procedure for the appointment of the vacant Council position and reviewed the procedure.

X. 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 November 21 and December 5, 2022 City Council Meetings

B. Minutes of the November 28, 2022 Study Session Meeting

C. Claims Voucher (Thomas)

Claims voucher list dated December 19, 2022 which includes voucher numbers 470406 through 470557, in the amount of \$5,514,709.85 and two wire transfers in the amount of \$574,309.26

D. Payroll Voucher (Thomas)

Payroll check numbers 539448 through 539453 in the amount of \$76,999.76, electronic deposit transmissions in the amount of \$2,558,716.84 for a grand total of \$2,635,716.60 for the period covering December 1, 2022 to December 14, 2022

Deputy Mayor Jeyaraj moved and Councilmember Baggett seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. UNFINISHED BUSINESS

There was no unfinished business.

XII. NEW BUSINESS

Councilmember Baldwin made a motion to table Ordinance no. 6889 to the January 9th Study Session Meeting, Councilmember Trout-Manuel seconded.

Council discussed establishing language of appropriate caps on the Mayor's leave balances.

MOTION CARRIED. 5-2 Councilmembers Stearns and Brown opposed.

Councilmember Baldwin made a motion to table Ordinance 6890 to the January 9th Study Session Meeting, Councilmember Trout-Manuel second.

Council discussed setting leave in accordance to a DEI lenses.

MOTION CARRIED. 6-1 Councilmember Brown opposed.

XIII. ORDINANCES

A. Ordinance No. 6891 (Martinson)

An Ordinance repealing Chapter 2.60 of the Auburn City Code (ACC) related to City office hours and employee lunch hours

Councilmember Mulenga moved and Councilmember Stearns seconded to approve Ordinance No. 6891.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Ordinance No. 6894 (Tate)

An Ordinance relating to Planning; adopting 2022 Annual Comprehensive Plan Map and Text Amendments pursuant to the provisions of RCW Chapter 36.70A and adopting the Capital Facilities Plans of Auburn and various School Districts

Councilmember Stearns moved and Councilmember Brown seconded to approve Ordinance No. 6894.

MOTION CARRIED UNANIMOUSLY. 7-0

C. Ordinance No. 6897 (Tate)

An Ordinance amending Sections 19.02.115, 19.02.120, 19.02.130 and 19.02.140 of the Auburn City Code relating to School Impact Fees

Councilmember Stearns moved and Councilmember Baggett seconded to approve Ordinance No. 6897.

MOTION CARRIED UNANIMOUSLY. 7-0

XIV. RESOLUTIONS

A. Resolution No. 5694 (Martinson)

A Resolution authorizing the Mayor to execute a Collective Bargaining Agreement between the City Of Auburn and Teamsters Union Local No. 117 – Outside Unit for 2023-2025

Councilmember Brown moved and Councilmember Stearns seconded to approve Resolution No. 5694.

MOTION CARRIED UNANIMOUSLY. 7-0

B. Resolution No. 5695 (Council)

A Resolution accepting the resignation of Councilmember Chris Stearns

Deputy Mayor Jeyaraj moved and Councilmember Mulenga seconded to approve Resolution No. 5695.

Council discussed their appreciation of Councilmember Stearns.

Councilmember Stearns thanked the Mayor, Council, and Staff for their support and the honor of serving with them.

MOTION CARRIED UNANIMOUSLY. 7-0

XV. 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

Councilmember Baggett reported he attended the Emergency Management Advisory Committee, and the Arts for Love Holiday Extravaganza event.

Councilmember Baldwin reported she attended the South Sound Coalition Legislative Breakfast, and the Holiday Leadership Reception.

Councilmember Stearns reported he attended the Statewide Taskforce on Missing and Murdered Indigenous People.

Councilmember Trout-Manuel reported she attended the National League of Cities Human Development Committee, Domestic Violence Taskforce, King County Best Starts for Kids, Juvenile Detention Steering Committee, Mountainview High School Multicultural Event, and the Emerald Downs event. Councilmember Trout-Manuel spoke about the success of Community Court and the Mayors words to the graduates.

B. From the Mayor

Mayor Backus reported she held finalist interviews for the South King Housing and Homelessness Partners (SKHHP) Executive Manager position, Congresswoman Kim Schrier's Mayors meeting, Breakfast with Santa event, meeting with City of Tacoma regarding the City's Community Court, retirement party for Algona Mayor Dave Hill, funeral for Mike Peterson, and the Valley Regional Fire Authority Toy Collection event.

Mayor thanked the Council and Staff for their hard work over the past year.

XVI. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:51 p.m.

APPROVED this 23rd day of January, 2023.


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.