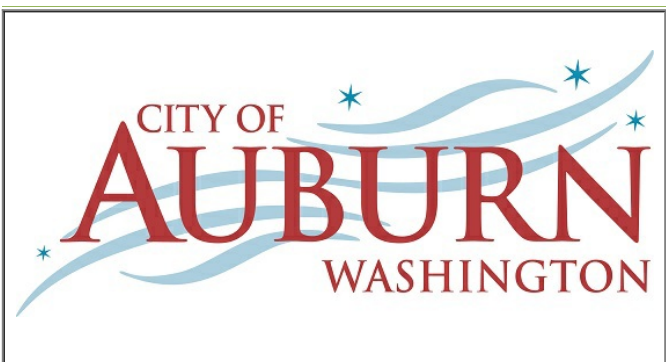
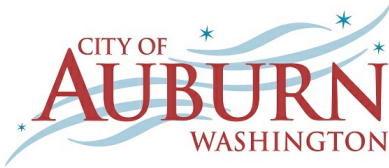


| | |
|---|---|
|  | <p>City Council Study Session October 29, 2018 - 5:30 PM City Hall Council Chambers AGENDA</p> <p>Watch the meeting video</p> <p>Meeting videos are not available until 72 hours after the meeting has concluded.</p> |
|---|---|

- I. CALL TO ORDER
 - A. Roll Call
- II. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS
- III. AGENDA ITEMS FOR COUNCIL DISCUSSION
 - A. Sound Transit Update
 - B. Road Ad Hoc Committee Report
- IV. OTHER DISCUSSION ITEMS
- V. NEW BUSINESS
- VI. MATRIX
 - A. Matrix
- VII. ADJOURNMENT

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.



AGENDA BILL APPROVAL FORM

Agenda Subject:

Road Ad Hoc Committee Report

Date:

October 24, 2018

Department:

Finance

Attachments:

No Attachments Available

Budget Impact:**Administrative Recommendation:****Background Summary:**

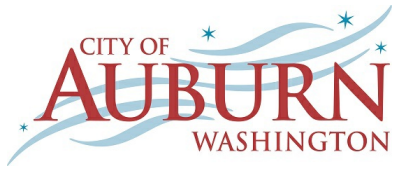
The Road Ad Hoc Committee was formed 12/11/2017 with council members DaCorsi, Trout-Manuel, and Baggett to review road projects identified in the transportation program with a regard towards community input/comments, safety, prioritization, and the availability of funding. The Committee will complete an overview of their work to date and discuss the potential recommendations.

Reviewed by Council Committees:**Councilmember:****Staff:**

Coleman/Gaub

Meeting Date: October 29, 2018

Item Number:



AGENDA BILL APPROVAL FORM

Agenda Subject:
Matrix

Department:
Administration

Attachments:

[Special Focus Areas Key](#)
[Matrix](#)

Date:
October 25, 2018

Budget Impact:
Current Budget: \$0
Proposed Revision: \$0
Revised Budget: \$0

Administrative Recommendation:

Background Summary:

Reviewed by Council Committees:

Councilmember:

Meeting Date: October 29, 2018

Staff:

Item Number:

SPECIAL FOCUS AREAS

| HEALTH & HUMAN SERVICES | FINANCE & ECONOMIC DEVELOPMENT | PUBLIC WORKS & COMMUNITY DEVELOPMENT | MUNICIPAL SERVICES |
|--|---|--|---|
| HUMAN SERVICES FUNDING PUBLIC WELLNESS DOMESTIC VIOLENCE SERVICES HOMELESSNESS SERVICES AFFORDABLE HOUSING COMMUNITY SERVICES HUMAN RESOURCES MEDICAL COMMUNITY RELATIONS | CITY BUDGET & AMENDMENTS RISK MANAGEMENT EQUIPMENT RENTAL FACILITIES CITY REAL PROPERTY LEGAL DEVELOPMENT INCENTIVES BUSINESS DEVELOPMENT ECONOMIC DEVELOPMENT STRATEGIES | UTILITIES ZONING, CODES & PERMITS INNOVATION & TECHNOLOGY TRANSPORTATION STREETS ENGINEERING CAPITAL PROJECTS SUSTAINABILITY ENVIRONMENTAL PROTECTION CULTURAL ARTS & PUBLIC ARTS PLANNING | POLICE SCORE JAIL DISTRICT COURT PARKS & RECREATION ANIMAL CONTROL SOLID WASTE EMERGENCY PLANNING AIRPORT AIRPORT BUSINESSES SISTER CITIES MULTIMEDIA |
| Councilmember Trout-Manuel, Chair Councilmember Wales, Vice Chair | Councilmember Holman, Chair Councilmember Brown, Vice Chair | Councilmember DaCorsi, Chair Deputy Mayor Baggett, Vice Chair | Councilmember Brown, Chair Councilmember Pelozo, Vice Chair |
| 2018 MEETING DATES January 22, 2018 March 26, 2018 May 29, 2018 July 23, 2018 September 24, 2018 November 26, 2018 | 2018 MEETING DATES February 12, 2018 April 9, 2018 June 11, 2018 August 13, 2018 October 8, 2018 December 10, 2018 | 2018 MEETING DATES February 26, 2018 April 23, 2018 June 25, 2018 August 27, 2018 October 22, 2018 December 24, 2018 | 2018 MEETING DATES January 8, 2018 March 12, 2018 May 14, 2018 July 9, 2018 September 10, 2018 November 13, 2018 |

COUNCIL MATRIX

| NO. | TOPIC | Chair | STAFF LEAD(S) | STUDY SESSION REVIEW DATE(S) | COUNCIL DISCUSSION SUMMARY | ACTION DATE |
|-----|---|--|-----------------------------|------------------------------|----------------------------|-------------|
| 1 | Capital Projects Update and Featured Capital Project Discussion | Chair DaCorsi Vice Chair Deputy Mayor Baggett | Director Gaub | 1/14/2019 | | |
| 3 | Roads Ad Hoc committee Report | Chair DaCorsi Vice Chair Deputy Mayor Baggett | | 10/29/2018 | | |
| 5 | Plastic Bag Ban | Chair DaCorsi Vice Chair Deputy Mayor Baggett | Director Tate | 1/14/2019 | | |
| 6 | Community Court | Chair Brown Vice Chair Pelozo | Director Martinson | 11/13/2018 | | |
| 7 | Park Rules | Chair Brown Vice Chair Pelozo | Director Faber | 11/13/2018 | | |
| 8 | Graffiti | Chair Brown Vice Chair Pelozo | Director Tate/Chief Pierson | 11/13/2018 | | |
| 9 | Auburn Avenue Theater Update | Chair Brown Vice Chair Pelozo | Director Faber | 11/13/2018 | | |
| 10 | One Table Presentation | Chair Trout-Manuel Vice Chair Wales | Director Hinman | 11/26/2018 | | |
| 11 | Blue Ribbon Committee Update | Chair Trout-Manuel Vice Chair Wales | Director Hinman | 11/26/2018 | | |
| 13 | Identity Theft | Chair Holman Vice Chair Brown | City Attorney Gross | TBD | | |
| 14 | Annexations (islands and peninsulas) | Chair Holman Vice Chair Brown | City Attorney Gross | 12/10/2018 | | |
| 15 | Gambling/Card Room Revenue | Chair Holman Vice Chair Brown | Director Coleman | 12/10/2018 | | |