

 <p>CITY OF AUBURN WASHINGTON</p>	<p>City Council Study Session PWCD SFA September 23, 2024 - 5:30 PM City Hall Council Chambers MINUTES</p> <p><input type="text"/> Watch the meeting LIVE!</p> <p><input type="text"/> Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.</p>
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I. CALL TO ORDER

Acting Deputy Mayor Trout-Manuel called the meeting to order at 5:30 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

A. PUBLIC PARTICIPATION

Public Participation

The City Council Meeting was held in person and virtually.

B. Roll Call

Councilmembers present: Acting Deputy Mayor Yolonda Trout-Manuel, Hanan Amer, Kate Baldwin, Cheryl Rakes, Clinton Taylor, and Tracy Taylor. Deputy Mayor Larry Brown was excused.

Mayor Nancy Backus and the following staff members present included: Deputy City Attorney Paul Byrne, Assistant Chief of Police Samuel Betz, Director of Public Works Ingrid Gaub, Assistant Director of Public Works Jacob Sweeting, Sewer Utility Engineer Robert Elwell, Project Engineer Kim Truong, Utilities Engineering Manager Ryan Vondrak, Business Systems Analyst Chrissy Malave, and City Clerk Shawn Campbell.

II. AGENDA MODIFICATIONS

There were no modifications to the agenda.

III. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

A. REDI Report Out

Councilmember Baldwin provided a report on the Racially Equitable, Diverse, and Inclusive (REDI) Program including an update on the final draft of the REDI Work Plan.

IV. PUBLIC WORKS AND COMMUNITY DEVELOPMENT DISCUSSION ITEMS

A. Comprehensive Sewer Plan (Gaub) (45 Minutes)

Engineer Elwell provided Council with an overview of the 2024 Comprehensive Sewer Plan including the various parts of the Utilities Element in the Comprehensive Sewer Plan, Plan development and progress, an overview of the Sanitary Sewer System, updates and requirements to the Plan including the purpose, updates to the Revised Code of Washington (RCW), clarification of examples, future growth and projections, existing system description, Wastewater System Analysis, inflow and infiltration to the Sewer System, System Inventory Plan, system component evaluations, the role of the Maintenance and Operations Division, the Capital Improvement Plan, funding for the Sanitary Sewer Comprehensive Plan, and the next steps for adoption of the Comprehensive Sewer Plan.

Council discussed the Capital Improvement Plan, policy changes, sewer mapping, notification of customers concerns, and additional sources to have sewer input.

B. Comprehensive Transportation Plan (Gaub) (45 Minutes)

Assistant Director Sweeting provided Council with an update on the 2024 Comprehensive Transportation Plan including a review of the schedule of adoption of the Comprehensive Plan, purpose of the update, summary of the chapters in the Plan, Multimodal Network Standards, interactive map for projects, existing and future conditions for active transportation, transit, freight, Comprehensive Safety Plan, goals, policy and actions for the Transportation Plan, management, Maintenance and Operations of the plan, funding for the Transportation Plan, and monitoring and evaluations of the Plan.

Council discussed future transit routes and transit wait times, timeline for fulfillment of the goals, and additional transit service.

C. Ordinance No. 6958 (Gaub) (20 Minutes)

An Ordinance providing for the Acquisition by Eminent Domain of property located near or adjacent to R Street SE within the City of Auburn, Washington for roadway widening and associated improvements for Project No. CP2116, R Street SE Widening – 22nd Street SE to 33rd Street SE; declaring Public Use and Necessity; and Providing for Severability and an Effective Date

Engineer Truong and Assistant Director Sweeting provided Council with an overview of Ordinance No. 6958 including the project description, the steps of acquisitions for the property rights, and if necessary the process to condemnation. They explained the public good of the proposed project, proposed R Street SE projects as a part of the R Street widening project, the needed property rights for the project, project schedule, and the next steps in the process.

Council discussed peoples access to their property.

V. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Council Rules of Procedure (Council) (60 Minutes)

Acting Deputy Mayor Trout-Manuel recessed the meeting at 7:16 p.m. for 5 minutes. She reconvened the meeting at 7:25 p.m.

City Clerk Campbell led the Council through the Council Rules of Procedure Section by Section.

Council discussed proposed amendments to Sections 6 through 12.

VI. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:42 p.m.

APPROVED this 7th day of October 2024.

LARRY BROWN, 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.