

	<p>City Council Study Session Finance - Econ Dev SFA August 13, 2018 - 5:30 PM Council Chambers - City Hall MINUTES</p> <p>Watch the meeting LIVE!</p> <p>Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.</p>
---	---

I. CALL TO ORDER

Deputy Mayor Bob Baggett called the meeting to order at 5:00 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

A. Roll Call

Councilmembers present: Deputy Mayor Bob Baggett, Larry Brown, Claude DaCorsi, Bill Peloza, Yolanda Trout-Manuel and Largo Wales. Councilmember John Holman was excused.

Mayor Nancy Backus and the following department directors and staff members were present: City Attorney Steve Gross, Chief City Prosecutor Harry Boesche, Director of Engineering Services/City Engineer Ingrid Gaub, Administrative Services/Business Manager Darcie Hanson, Director of Community Development Services Jeff Tate, Police Commander Dave Colglazier, Assistant Director of Innovation and Technology Ashley Riggs, Records Clerk Teresa Mattingly and Deputy City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There was no announcement, report or presentation.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Airport Management Discussion (Gaub) (10 Minute Presentation)

Director Gaub and Airport Board Chair John provided Council with a presentation on the Airport Board's recommendation regarding the management of the airport once AMG's contract expires at the end of 2018.

Council discussed various options for new management at the airport.

B. Proposed Ordinance Adopting New Criminal Law Provisions (Legal) (10 Minute Presentation)

City Attorney Gross and Chief Prosecutor Boesche provided Council with a presentation on proposed code amendments regarding criminal

charges.

Council discussed the various crimes and penalties for the crimes.

C. EHB 2005 State Business Licensing (Tate) (15 Minute Presentation)

An overview of state legislation that requires all cities to incorporate their business license programs into the State business licensing system

Director Tate and Manager Hanson provided Council with a brief synopsis of the EHB 2005 regarding new requirements for Washington State Business Licensing. The State is trying to help business owners simplify the process of obtaining the State business license and the required City business licenses.

Council discussed the fees for business licensing and various options for systems that interface with the State of Washington to collect data from business owners.

D. Digital Parity Update (Riggs) (15 Minute Presentation)

Assistant Director Riggs reviewed the progress that has been made with digital parity since 2016. He reviewed statistics for households in the Auburn School District that are on free/reduced lunch waivers, the cost to attach items to Puget Sound Energy's poles and the concerns of connectivity inside of homes with the current plan. He provided Council with an updated staff recommendation that will provide access to more homes in a shorter amount of time.

Council discussed providing services to households of qualified students and partnering with Comcast to provide internet access.

IV. FINANCE AND ECONOMIC DEVELOPMENT DISCUSSION ITEMS

A. Budget Review Update (Coleman) (10 Minute Presentation)

Director Coleman provided Council with a schedule for the upcoming special City Council meetings to discuss the 2019-2020 Biennial Budget.

V. OTHER DISCUSSION ITEMS

There was no other discussion.

VI. NEW BUSINESS

There was no new business.

VII. MATRIX

A. Matrix

Councilmembers discussed the matrix. Council asked for a comparison between King County's Gun Take back Program and the City's.

VIII. ADJOURNMENT

There being no further discussion, the meeting adjourned at 6:52 p.m.

APPROVED this 20th day of August, 2018.

BOB BAGGETT, DEPUTY MAYOR

Shawn Campbell, 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.