



**Special City Council Meeting  
August 14, 2018 - 1:00 PM  
City Hall Council Chambers  
AGENDA**

**I. CALL TO ORDER**

Mayor Nancy Backus called the meeting to order at 1:09 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

**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.

Department directors and staff members present included: City Attorney Steven Gross, Assistant Director of Public Works Ingrid Gaub, Director of Community Development Services Jeff Tate, Human Resources and Risk Management Director Candis Martinson, Finance Director Shelley Coleman, Parks, Arts and Recreation Director Daryl Faber, Director of Administration Dana Hinman, Chief of Police William Pierson, Assistant Finance Director Kevin Fuhrer, Financial Planning Manager Bob Brooks, Financial Analyst Frank Downard, Assistant Public Works Director Randy Bailey, Utilities Engineering Manager Lisa Tobin, Traffic Engineer James Webb and Deputy City Clerk Shawn Campbell.

**II. DISCUSSION ITEM - 2019-2020 BIENNIAL BUDGET REVIEW**

**A. 2019-2020 Biennial Budget Review**

Director Coleman presented Council with the Preliminary 2019-2020 Biennial Budget overview for Capital Street Funds, Utility Funds, the Auburn Municipal Airport, Equipment Rental and Innovation and Technology.

Council discussed the contracts for the various bargaining groups within the City, the airport improvements, Capital Projects, employee benefits, bond issues, cost of outside water sources, stormwater, the Equipment Rental Fund, outside Innovation and Technology contracts, City organizational charts, WIFI deployment and Innovation and Technology training requirements.

**III. ADJOURNMENT**

There being no further business to come before the Council, the meeting

adjourned at 3:17 p.m.

Approved this 4th day of September, 2018.

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NANCY BACKUS, MAYOR

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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.*