



**Special City Council Meeting
April 1, 2019 - 6:00 PM
City Hall Council Chambers
MINUTES**

I. CALL TO ORDER

Mayor Nancy Backus called the meeting to order at 6:02 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

A. Roll Call

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

Department directors and staff members present included: City Attorney Steve Gross, Director of Finance Shelley Coleman, Assistant Finance Director Kevin Fuhrer, Police Chief Bill Pierson, Director of Public Works Ingrid Gaub, Assistant Director of Innovation and Technology Ashley Riggs, Director of Parks, Art and Recreation Daryl Faber, Director of Human Resources and Risk Management Candis Martinson, Director of Administration Dana Hinman, and City Clerk Shawn Campbell.

II. DISCUSSION ITEMS

A. Funding Options

Continue new revenue option discussion.

Councilmember DaCorsi presented Council with his recommendations to the City Budget.

Director Coleman shared what result Councilmember DaCorsi's proposed changes would have on fund balances.

Mayor Backus noted the City has not been spending irresponsibly, but the City has lost revenue in various areas due to revenue streams being reduced by the State of Washington.

Director Coleman reviewed the various funds within the City. She explained the only fund that is a part of this discussion is the General Fund. She reviewed the expenses that come from the general fund and the revenue that goes into the general fund. She reviewed the increased costs to the general fund, the waived revenues and fees for the four blocks around City Hall, the discretionary and nondiscretionary spending in the general fund, the public safety contract history, salary and benefit increases from 2015-

2019, the costs around homelessness, human and wellness services costs, and various revenue options.

Council discussed the history of why the City changed from Association of Washington Cities insurance pool to Premier Blue Cross.

Councilmember DaCorsi stated the Council needs to decide soon if they would like to go to the public for a vote on one of the revenue options.

III. **ADJOURNMENT**

There being no further business to come before the Council, the meeting adjourned at 6:56 p.m.

Approved this 15th day of April, 2019.

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.