

	<p>City Council Study Session Community Wellness Special Focus Area April 8, 2019 - 5:30 PM City Hall Council Chambers MINUTES Watch the meeting LIVE!</p> <p>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

Deputy Mayor Pelosa 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. Roll Call

Councilmembers present: Deputy Mayor Pelosa, Bob Baggett, Larry Brown, Claude DaCorsi, John Holman, Yolanda Trout-Manuel and Largo Wales.

Mayor Nancy Backus and the following directors and staff were in attendance: Director of Public Works Ingrid Gaub, Airport Manager Tim Mensonides, Director of Innovation and Technology David Travis, Assistant City Attorney Doug Ruth, Chief Prosecutor Harry Boesche, Police Commander Dave Colglazier, Detective Charlene Hoch, Director of Finance Shelley Coleman, Director Community Development Jeff Tate, Community Services Manager Joy Scott, Economic Development Manager Doug Lein, Economic Development Coordinator Tonya Carter and City Clerk Shawn Campbell.

II. ANNOUNCEMENTS REPORTS AND PRESENTATIONS

There were no announcements, reports of presentations.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Airport Advisory Board 2019 Work Plan and General Update (Gaub) (15 Minutes) (5:35 p.m.)

Director Gaub, Chair of the Airport Board Deana Clark and Airport Manager Tim Mensonides presented Council with the 2019 Airport Board Work and an update on the Airport.

Manager Mensonides updated Council on the transition of bringing the Airport in-house from the outside vendor. He also shared information about Airport Appreciation Day and invited Council to attend.

Ms. Clark presented Council with the Airport Board work plan. She explained the composition review, the economic development update, the Airport marketing plan, proposed Airport zoning updates, long term capital and financial assessment and the Airport Board strategic plan.

Council asked about capital projects in progress and upcoming, the zoning update and the runway extension.

B. Economic Development Strategic Plan Update (Hinman) (60 Minutes) (5:50 p.m.)

Manager Lein introduced Jeff Marcell from TIP Strategies, Lanzi Li from Hartland and Aaron Farmer from Retail Coach.

Mr. Marcell provided Council a brief history of their work with the City. He stated the City is two years into the ten year Economic Development Plan. He reviewed the components of the plan, the RFP and the schedule for creating the 10 Year Economic Development Plan.

Mr. Farmer presented Council with the 2019 Retail Market Analysis and the Retail Gap Analysis.

Council discussed the need to replace businesses like Rottels and Nelsons Jewelry, the reasons for large department stores downsizing or closing, the convenience of online shopping, the best place to focus future retail business and ideas to improve the Auburn Way South corridor.

Ms. Li reviewed the market and development assessment update and the market capacity analysis.

Mr. Marcell provided Council with the progress on the 10 Year Economic Development Plan, highlights and a scorecard for the 10 Year Economic Development Plan and the Auburn Economic Dashboard.

Deputy Mayor Pelosa called a 10 minute recess at 6:58 p.m. The Meeting reconvened at 7:10 p.m.

IV. COMMUNITY WELLNESS DISCUSSION ITEMS

A. Sundown and Ray of Hope Update (Hinman) (20 Minutes) (6:50 p.m.)

An update from Debbie Christian of the Auburn Food Bank on the homeless sheltering and response.

Councilmember Trout-Manuel presided over the Community Wellness section of the meeting.

Debbie Christenson, Executive Director of the Auburn Food Bank, presented Council with an update for the Ray of Hope shelter.

Council asked about participants cleaning up around the City, the One

Night Count, the clients from Ray of Hope, the Auburn food bank, the Sundown Overnight Shelter, participants with medical needs, treatment facilities, assistance with housing deposits and assistance for veterans.

B. CDBG Consolidated Plan Overview (Tate) (30 Minutes) (7:10 p.m.)

Director Tate introduced Community Services Manager Joy Scott and Valarie Kendall and Isaac Horwith from King County Department of Community and Human Services.

Manager Scott presented Council an update on the Community Development Block Grant (CDBG) Consolidated Plan. The City of Auburn's plan is linked with King County, the City of Federal Way, the City of Kent and the City of Bellevue. She reviewed the Consolidated Plan timeline and next steps to complete the plan. She also reviewed how the City is required to develop the 2020-2024 Consolidated Plan.

Ms. Kendall explained what the Consolidated Plan entails, who the grant funds benefit, the HUD funding and King County Consortium grants.

Council discussed the allocations for 2019, permitting required for projects, entitlement program and where the content of the Plan comes from.

Mr. Horwith reviewed the analysis of impediments to fair housing choices.

C. Domestic Violence Update (Pierson/Gross) (10 Minutes) (7:40 p.m.)

Chief Prosecutor Boesche and Detective Hoch presented Council with a Domestic Violence update.

Detective Hoch shared with Council what is considered domestic violence and a couple of sample cases.

Chief Prosecutor Boesche provided Council with a typical sequence of events for the prosecutors office on a domestic violence case.

Council discussed the difference between a felony, a gross misdemeanor and a misdemeanor, the City's conviction rate, possible reasons for a Judge to deviate from the prosecutors recommendations, King County prosecutors prosecution rate and if the time of year shows an increase in assaults.

V. OTHER DISCUSSION ITEMS

There were no other discussion items.

VI. NEW BUSINESS

There was no new business.

VII. MATRIX

A. Matrix

Council discussed the Matrix and no items were added.

VIII. ADJOURNMENT

There being no further discussion, the meeting was adjourned at 8:42 p.m.

APPROVED this 6th day of May, 2019.

BILL PELOZA, DEPUTY MAYOR

Shawn Campbell, City Clerk

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