



City Council Minutes

Workshop
August 1, 2016
Monday
6:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Council President Kave called the regularly-scheduled meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Council Members Katie Garberding, Kerry Garberding, Newlun, Oliveira, Council President Kave, Mayor Pro Tem Steiger

Absent Council Member Storaasli, Mayor Guier

STAFF PRESENT

Public Works Manager Jim Morgan, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

PRESENTATIONS

A. Price Harmon – AVCaptureAll Presentation

Mr. Harmon presented the AVCaptureAll software and provided a demonstration of the product. He stated this is a subscription model to include the software, public access, archive of recordings, installation, training, software updates, and customer service starting at \$199/month

Mr. Gould advised he will bring a contract to Council at the workshop on August 15

B. Paul Haugan – City of Auburn, Virtual Server Update

Mr. Haugan provided an update on the process of updating the City's server. He discussed the benefits of a virtual server as well as the cost comparison between a virtual server and traditional server.

AGENDA ITEMS

A. AB 16-080: Confirming the Mayor's appointment of Chuck Hendricksen to the position of City Engineer.

Mr. Morgan provided information about Mr. Chuck Hendricksen and introduced Mr. Hendricksen to Council.

Mr. Hendricksen provided information about his background and experience as a licensed professional engineer.

After answering Council questions and on Council consensus, the item was moved forward to the meeting on August 8.

B. AB 16-075: Resolution No. 2016-361: Approving the submittal of a Transportation Improvement Board Grant Application for Pacific Avenue Preservation.

Mr. Morgan advised this is from 3rd Avenue to Ellingson Road. Algona is submitting a separate application. This road will be submitted as two segments, similar to 3rd Avenue.

On Council consensus, the item was moved forward to the meeting on August 8.

C. AB 16-076: Resolution No. 2016-362: Approving the submittal of a Transportation Improvement Board Grant Application for Pacific Avenue Sidewalks.

Mr. Morgan stated the sidewalks are hit or miss and where there is sidewalk, some is not to code. He advised there is a twenty percent local match for sidewalks. Discussion will occur with Algona regarding splitting the cost for sidewalks that will be on the Algona portion of the street.

On Council consensus, the item was moved forward to the meeting on August 8.

D. AB 16-077: Resolution No. 2016-363: Approving the submittal of a Transportation Improvement Board Grant Application for Milwaukee Boulevard Improvements.

Mr. Morgan advised the design is 95 percent complete. He is requesting funding to build it. It will be done in two portions: Ellingson to 3rd and 3rd to 5th. This is a combination project; Ellingson to 3rd is maintenance project; 3rd to 5th is more of a reconstruction, installing sidewalks, and incorporating drainage.

On Council consensus, the item was moved forward to the meeting on August 8.

E. AB 16-078: Resolution No. 2016-364: Authorizing the approval of Amendment No. 2 to the agreement with King County I-Net to upgrade the Existing connection to 100 Mbps and for a connection to the City of Auburn server.

Mr. Gould advised an amendment is needed for the virtual server upgrade.

On Council consensus, the item was moved forward to the meeting on August 8.

F. AB 16-079: Discussion: Second Quarter Financial Reports

Mr. Gould presented the second quarter financial reports. The Finance Committee reviewed the reports through June. The utilities are struggling but revenue in general fund is improving. Permitting is up 20 percent.

On Council consensus, the item was moved forward to the meeting on August 8.

ADJOURN

Council President Kave adjourned the workshop at 7:55 p.m.



Amy Stevenson-Ness, CMC, City Clerk