

	Special City Council Meeting August 26, 2024 - 5:00 PM City Hall Council Chambers MINUTES
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I. CALL TO ORDER

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

II. LAND ACKNOWLEDGEMENT

III. PUBLIC PARTICIPATION

1. Public Participation

The City Council Meeting was held in person and virtually.

A. Pledge of Allegiance

Mayor Backus led those in attendance in the Pledge of Allegiance.

IV. ROLL CALL

Councilmembers present: Acting Deputy Mayor Yolonda Trout-Manuel, Hanan Amer, Kate Baldwin, Cheryl Rakes, Clinton Taylor, and Tracy Taylor. Deputy Mayor Larry Brown was excused.

Mayor Nancy Backus and the following staff members present included: Deputy City Attorney Paul Byrne, Assistant Chief of Police Samuel Betz, Director of Public Works Ingrid Gaub, Right-of-Way Specialist Amber Olds, Business Systems Analyst Chrissy Malave, and City Clerk Shawn Campbell.

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

B. Audience Participation

This is the place on the agenda where the public is invited to speak to the City Council on any issue. Those wishing to speak are reminded to sign in on the form provided.

1. The public can participate in-person or submit written comments in advance.

No one came forward to speak.

VI. ORDINANCES

A. Ordinance No. 6946 (Gaub)

An Ordinance granting to New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, a Franchise for Small Wireless Facilities Telecommunications

Councilmember T. Taylor moved and Councilmember C. Taylor seconded to approve Ordinance No. 6946.

MOTION CARRIED UNANIMOUSLY. 6-0

VII. RESOLUTIONS

A. Resolution No. 5783 (Whalen)

A Resolution authorizing the Mayor to sign a fourth amendment to an agreement between the City of Auburn and Totem Logistics, INC. related to Garbage/Waste Cleanup Services

Councilmember Amer moved and Councilmember Rakes seconded to adopt Resolution No. 5783.

MOTION CARRIED UNANIMOUSLY. 6-0

VIII. EXECUTIVE SESSION

Mayor Backus adjourned into executive session at 5:04 p.m. per RCW 42.30.110(1)(i)(ii) and (iii) to discuss with legal counsel potential litigation that may be commenced against the City, and the legal risks of a proposed action when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency for 15 minutes. Mayor Backus, Councilmembers, Deputy City Attorney Byrne, Director of Public Works Gaub, and Specialist Olds were required to attend. She reconvened the meeting at 5:20 p.m.

IX. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:20 p.m.

APPROVED this 16th day of September 2024.


NANCY BACKUS, MAYOR


Shawn Campbell, City Clerk

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