



**City Council
Special Meeting
December 2, 2024 - 5:30 PM
City Hall Council Chambers**

AGENDA

CALL TO ORDER

LAND ACKNOWLEDGEMENT

We would like to acknowledge the Federally Recognized Muckleshoot Indian Tribe, the ancestral keepers of the land we are gathered on today. We thank them for their immense contributions to our state and local history, culture, economy, and identity as Washingtonians.

PUBLIC PARTICIPATION

- A. The Auburn City Council Special Meeting scheduled for Monday, December 2, 2024, at 5:30 p.m. will be held in person and virtually.

Virtual Participation Link:

To listen to the meeting by phone or Zoom, please call the number below or click the link:

Telephone: 253 205 0468

Toll Free: 888 475 4499

Zoom: <https://us06web.zoom.us/j/84346952388>

PLEDGE OF ALLEGIANCE

ROLL CALL

APPOINTMENTS

- A. Airport Advisory Board
City Council to approve the reappointments of Justin Heater, Jay Miner, and Wayne Osborne to the Airport Advisory Board for a three-year term expiring December 31, 2027

(RECOMMENDED ACTION: Move to approve the reappointments of Justin Heater, Jay Miner, and Wayne Osborne to the Airport Advisory Board for a three-year term expiring December 31, 2027.)

- B. Human Services Committee
City Council to approve the reappointments of Susan Miller, Suzanne Pak, and Erica Thomas to the Human Services Committee for a three-year term expiring December 31, 2027

(RECOMMENDED ACTION: Move to approve the reappointments of Susan Miller, Suzanne Pak, and Erica Thomas to the Human Services Committee for a three-year term expiring December 31, 2027.)

- C. Parks & Recreation Board
City Council to approve the reappointments of Matt Jennings and Wayne Osborne to the Parks & Recreation Board for a three-year term expiring December 31, 2027

(RECOMMENDED ACTION: Move to approve the reappointments of Matt Jennings and Wayne Osborne to the Parks & Recreation Board for a three-year term expiring December 31, 2027.)

- D. Planning Commission
City Council to approve the reappointment of Julie Berry to the Planning Commission for a three-year term expiring December 31, 2027

(RECOMMENDED ACTION: Move to approve the reappointment of Julie Berry to the Planning Commission for a three-year term expiring December 31, 2027.)

- E. Salary Commission
City Council to approve the reappointment of Grantley Martelly to the Salary Commission for a four-year term expiring December 31, 2028

(RECOMMENDED ACTION: Move to approve the reappointment of Grantley Martelly to the Salary Commission for a four-year term expiring December 31, 2028.)

- F. Transportation Advisory Board
City Council to approve the new appointment of Keila Cassia Yagumyum and the reappointments of Emmanuel Dolo and Michael Harbin Jr., to the Transportation Advisory Board for a three-year term expiring December 31, 2027

(RECOMMENDED ACTION: Move to approve the new appointment of Keila Cassia Yagumyum and the reappointments of Emmanuel Dolo and Michael Harbin Jr., to the Transportation Advisory Board for a three-year term expiring December 31, 2027.)

- G. Urban Tree Board
City Council to approve the reappointment of James Tourangeau to the Urban Tree Board for a three-year term expiring December 31, 2027

(RECOMMENDED ACTION: Move to approve the reappointment of James Tourangeau to the Urban Tree Board for a three-year term expiring December 31, 2027.)

AUDIENCE PARTICIPATION

This is the place on the agenda where the public is invited to speak to the City Council on any issue.

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

Participants can submit written comments via mail, fax, or email. All written comments must be received prior to 5:00 p.m. on the day of the scheduled meeting and must be 350 words or less.

Please mail written comments to:

City of Auburn

Attn: Shawn Campbell, City Clerk

25 W Main St

Auburn, WA 98001

Please fax written comments to:

Attn: Shawn Campbell, City Clerk

Fax number: 253-804-3116

Email written comments to: publiccomment@auburnwa.gov

If an individual requires accommodation to allow for remote oral comment because of a difficulty attending a meeting of the governing body, the City requests notice of the need for accommodation by 5:00 p.m. on the day of the scheduled meeting. Participants can request accommodation to be able to provide a remote oral comment by contacting the City Clerk's Office in person, by phone (253) 931-3039, or by email (publiccomment@auburnwa.gov).

CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the City Council to be routine and will be enacted by one motion in the form listed.

- A. Minutes from the November 18, 2024, City Council Meeting
- B. Claims Vouchers (Thomas)
Claims voucher list dated November 26, 2024, which includes voucher numbers 478201 through voucher 478305, in the amount of \$2,124,000.65, three electronic fund transfers in the amount of \$325.71, and six wire transfers in the amount of \$804,183.64
- C. Payroll Voucher (Thomas)
Payroll check numbers 539625 through 539626 in the amount of \$611,495.87, electronic deposit transmissions in the amount of \$2,698,061.25, for a grand total of \$3,309,557.12 for the period covering November 14, 2024, to November 27, 2024

(RECOMMENDED ACTION: Move to approve the Consent Agenda.)

ORDINANCES

- A. Ordinance No. 6954 (Krum)
An Ordinance relating to Planning; adopting 2024 Annual Comprehensive Plan Text Amendments pursuant to the provisions of RCW Chapter 36.70A

(RECOMMENDED ACTION: Move to approve Ordinance No. 6954.)

- B. Ordinance No. 6955 (Krum)
An Ordinance amending Sections 19.02.115, 19.02.120, 19.02.130 and 19.02.140 of Auburn City Code relating to School Impact Fees

(RECOMMENDED ACTION: Move to approve Ordinance No. 6955.)

- C. Ordinance No. 6961 (Thomas)
An Ordinance amending the City's 2023-2024 Biennial Operating and Capital Budgets

(RECOMMENDED ACTION: Move to approve Ordinance No. 6961.)

RESOLUTIONS

- A. Resolution No. 5800 (Hinman)
A Resolution adopting the 2025 State Legislative Agenda

(RECOMMENDED ACTION: Move to adopt Resolution No. 5800.)

DISCUSSION ITEMS

- A. Jurassic Parliament Training

ADJOURNMENT

Agendas and minutes are available to the public at the City Clerk's Office and on the City website (<http://www.auburnwa.gov>).