



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

MINUTES

CALL TO ORDER

Mayor Backus called the Special Meeting to order at 5:30 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street.

LAND ACKNOWLEDGEMENT

Mayor Backus acknowledged the Federally Recognized Muckleshoot Indian Tribe as the ancestral keepers of the land we are gathered on today.

PUBLIC PARTICIPATION

The meeting was held in person and virtually.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Mayor Nancy Backus and the following staff members present included: Senior City Staff Attorney Taryn Jones, Police Commander Chris Burger, Director of Public Works Ingrid Gaub, Director of Community Development Jason Krum, Director of Finance Jamie Thomas, and City Clerk Shawn Campbell.

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

Acting Deputy Mayor Trout-Manuel moved and Councilmember Rakes seconded 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.

MOTION CARRIED UNANIMOUSLY. 6-0

- 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

Acting Deputy Mayor Trout-Manuel moved and Councilmember Amer seconded 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

MOTION CARRIED UNANIMOUSLY. 6-0

- 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

Councilmember Rakes moved and Acting Deputy Mayor Trout-Manuel seconded to approve the reappointments of Matt Jennings and Wayne Osborne to the Parks & Recreation Board for a three-year term expiring December 31, 2027

MOTION CARRIED UNANIMOUSLY. 6-0

- 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

Councilmember Amer moved and Councilmember Baldwin seconded to approve the reappointment of Julie Berry to the Planning Commission for a three-year term expiring December 31, 2027

MOTION CARRIED UNANIMOUSLY. 6-0

- 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

Councilmember T. Talyor moved and Councilmember Rakes seconded to approve the reappointment of Grantley Martelly to the Salary Commission for a four-year term expiring December 31, 2028

MOTION CARRIED UNANIMOUSLY. 6-0

- 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

Councilmember Baldwin moved and Councilmember C. Taylor seconded 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.

MOTION CARRIED UNANIMOUSLY. 6-0

- 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

Acting Deputy Mayor Trout-Manuel moved and Councilmember Rakes seconded to approve the reappointment of James Tourangeau to the Urban Tree Board for a three-year term expiring December 31, 2027

MOTION CARRIED UNANIMOUSLY. 6-0

AUDIENCE PARTICIPATION

Courtney Doherty, Auburn WA
Courtney expressed concerns regarding the Traffic Impact Fees assessed to Circle Creek Therapy Clinic.

Stephen Doherty, Auburn WA
Stephen shared a story regarding the services at Circle Creek Therapy Clinic.

CONSENT AGENDA

- 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

Acting Deputy Mayor Trout-Manuel moved and Councilmember C. Taylor seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 6-0

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

Councilmember T. Taylor moved and Councilmember Rakes seconded to approve Ordinance No. 6954.

MOTION CARRIED UNANIMOUSLY. 6-0

- 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

Councilmember T. Taylor moved and Councilmember Amer seconded to approve Ordinance No. 6955.

MOTION CARRIED UNANIMOUSLY. 6-0

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

Councilmember Baldwin moved and Councilmember Amer seconded to approve Ordinance No. 6961.

MOTION CARRIED UNANIMOUSLY. 6-0

RESOLUTIONS

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

Councilmember Baldwin moved and Acting Deputy Mayor Trout-Manuel seconded to adopt Resolution No. 5800.

MOTION CARRIED UNANIMOUSLY. 6-0

DISCUSSION ITEMS

A. Jurassic Parliament Training

Ann Macfarlane, from Jurassic Parliament, provided the Council with training on parliamentary procedures.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:32 p.m.

APPROVED this 16th day of December, 2024.

NANCY BACKUS, MAYOR

Shawn Campbell, City Clerk