



**City Council
Regular Meeting
December 16, 2024 - 7:00 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 Meeting scheduled for Monday, December 16, 2024, at 7:00 p.m. will be held in person and virtually.

Virtual Participation Link:

To view the meeting virtually please click the below link, or call into the meeting at the phone number listed below. The link to the Virtual Meeting is:

<https://www.youtube.com/user/watchauburn/live/?nomobile=1>

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/89411960852>

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS, MAYOR'S PROCLAMATIONS, AND PRESENTATIONS

- A. National Foundation of Women Legislators Woman of Excellence Award Presentation

AGENDA MODIFICATIONS

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).

CORRESPONDENCE

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 of the December 2, 2024, Special City Council Meeting
- B. Minutes of the November 25, 2024, and December 9, 2024, Study Session Meetings
- C. Claims Vouchers (Thomas)
Claims voucher list dated December 11, 2024, which includes voucher numbers 478306 through voucher 478435, in the amount of \$5,306,112.88, nine electronic fund transfers in the amount of \$1,981.22 and nine wire transfers in the amount of \$791,627.00
- D. Payroll Voucher (Thomas)
Payroll check numbers 539627 through 539629 in the amount of \$81,214.00, electronic deposit transmissions in the amount of \$2,913,016.94, for a grand total of \$2,994,230.94 for the period covering November 28, 2024, to December 11, 2024
- E. Setting the date for the Public Hearing for City of Kent Franchise Agreement (Gaub)
City Council to set the date of the Public Hearing for Franchise Agreement No. FRN24-0003 for City of Kent

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

UNFINISHED BUSINESS

ORDINANCES

- A. Ordinance No. 6959 (Krum)
An Ordinance relating to the Subdivision Code, Zoning Code, and the Comprehensive Plan, amending Chapters 14.22, 17.01, 17.04, 17.12, 17.14, 18.02, 18.04, 18.07, 18.09, 18.21, 18.23, 18.25, 18.29, 18.31, 18.32, 18.35, 18.49, 18.50, 18.52, 18.55, 18.56, 18.57, and creating new Chapter 17.27 of the Auburn City Code

(RECOMMENDED ACTION: Move to approve Ordinance No. 6959.)

- B. Ordinance No. 6960 (Krum)
An Ordinance relating to completion of the 2024 Periodic Comprehensive Plan Update requirements under the Washington State Growth Management Act and adoption of the updated Elements, Appendices, Plans incorporated by reference, Land Use Map, and Zoning Map

(RECOMMENDED ACTION: Move to approve Ordinance No. 6960.)

RESOLUTIONS

- A. Resolution No. 5801 (Gaub)
A Resolution authorizing the Mayor to execute and administer an agreement accepting Grants from the Washington State Transportation Improvement Board for the Auburn Way South Widening and Regional Growth Center Improvement Projects

(RECOMMENDED ACTION: Move to adopt Resolution No. 5801.)

NEW BUSINESS

- A. Selection of Deputy Mayor (Council)

MAYOR AND COUNCILMEMBER REPORTS

At this time the Mayor and City Council may report on significant items associated with their appointed positions on federal, state, regional and local organizations.

- A. From the Council
- B. From the Mayor

ADJOURNMENT

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