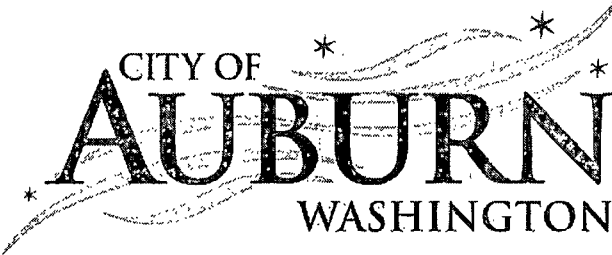


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|  | <p align="center"> <b>City Council Meeting</b><br/> <b>May 16, 2022 - 7:00 PM</b><br/> <b>City Hall Council Chambers and Virtual</b><br/> <b>MINUTES</b><br/> <b>Watch the meeting LIVE!</b> </p> <p align="center"> <b>Watch the meeting video</b><br/> Meeting videos are not available until 72<br/> hours after the meeting has concluded. </p> |
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## **I. CALL TO ORDER**

## **II. PUBLIC PARTICIPATION**

### **1. Public Participation**

The City Council Meeting was held in person and virtually.

#### **A. Pledge of Allegiance**

Mayor Nancy Backus called the meeting to order at 7:00 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street and led those in attendance in the Pledge of Allegiance.

#### **B. Roll Call**

Councilmembers present: Deputy Mayor Jeyaraj, Kate Baldwin, Larry Brown, Robyn Mulenga and Yolonda Trout-Manuel. Councilmembers Bob Baggett and Chris Stearns were excused.

Department directors and staff members present included: Senior City Staff Attorney Harry Boesche, Director of Public Works Ingrid Gaub, Director of Innovation and Technology David Travis, Chief of Police Mark Caillier, Director of Finance Jamie Thomas, Innovation and Technical Support Specialist Chrissy Malave and Deputy City Clerk Hannah Scholl.

## **III. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

Mayor Backus made a Land Acknowledgement to the Muckleshoot Indian Tribe.

## **IV. AGENDA MODIFICATIONS**

Resolution No. 5666 relating to a Homeless Management and Information System (HMIS) Data Sharing Interlocal Agreement with King County Regional Homelessness Authority was added to the Agenda.

## **V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE**

### **A. Public Hearings - (No public hearing is scheduled for this evening.)**

## **B. Audience Participation**

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

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

Bob Darrigan 1045 325th PL, Federal Way  
Mr. Darrigan spoke expressed his gratitude for the Auburn Noon Lions Fishing Derby event.

Bob Zimmerman 33029 46th Place South, Auburn  
Mr. Zimmerman expressed his concerns with wild fires in Washington and code violations.

Thomas Rawls 4146 B PL NW, Auburn  
Mr. Rawls provided Council with an overview of the Considerate Group and Joy Hour.

Tom Lyman 4146 B PL NW, Auburn  
Mr. Lyman provided Council with an overview of the Considerate Group and Joy Hour.

## **C. Correspondence**

There was no correspondence for Council to review.

## **VI. COUNCIL AD HOC COMMITTEE REPORTS**

**Council Ad Hoc Committee Chairs may report on the status of their ad hoc Council Committees' progress on assigned tasks and may give their recommendation to the City Council, if any.**

1. Finance Ad Hoc Committee (Chair Baggett)

Councilmember Baldwin, Co-Chair of the Finance ad hoc committee, reported she and Chair Baggett have reviewed the claims and payroll vouchers described on the agenda this evening and recommended their approval.

## **VII. 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 April 25, 2022 and May 9, 2022 Study Session Meetings
- B. Minutes of the May 2, 2022 Regular City Council Meeting

C. Claims Vouchers (Thomas)

Claims voucher list dated May 16, 2022 which includes voucher numbers 467797 through 468006, in the amount of \$6,761,334.80 and four wire transfers in the amount of \$698,094.41

D. Payroll Voucher (Thomas)

Payroll check numbers 539362 through 539369 in the amount of \$75,744.10, electronic deposit transmissions in the amount of \$2,415,764.88 for a grand total of \$2,491,508.98 for the period covering April 28, 2022 to May 11, 2022

E. Setting date for Public Hearing for Ordinance No. 6862 (Gaub)

City Council to set date for Public Hearing for Ordinance 6862 Inland Washington, LLC Street Payback Agreement #PBK19-0001

F. Setting date for Public Hearing for Ordinance No. 6863 (Gaub)

City Council to set date for Public Hearing for Ordinance 6863 Inland Washington, LLC Street Payback Agreement #PBK19-0002

Deputy Mayor Jeyaraj moved and Councilmember Brown seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 5-0

**VIII. UNFINISHED BUSINESS**

There was no unfinished business.

**IX. NEW BUSINESS**

There was no new business.

**X. ORDINANCES**

A. Ordinance No. 6858 (Gaub)

An Ordinance granting to MCI Communications Services LLC, a Delaware Limited Liability Company, a franchise for wireline telecommunications

Deputy Mayor Jeyaraj moved and Councilmember Melunga seconded to adopt Ordinance No. 6858.

MOTION CARRIED UNANIMOUSLY. 5-0

B. Ordinance No. 6864 (Gaub)

An Ordinance repealing Ordinances 6767, 6777, 6788, and 6802 that provided for a temporary waiver of late fees for airport and utility accounts, in light of a public health emergency

Councilmember Brown moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6864.

MOTION CARRIED UNANIMOUSLY. 5-0

## **XI. RESOLUTIONS**

### **A. Resolution No. 5665 (Backus)**

A Resolution authorizing the Mayor to execute an Interlocal Datashare Agreement with the Department of Social and Health Services.

Deputy Mayor Jeyaraj moved and Councilmember Melunga seconded to adopt Resolution No. 5665.

MOTION CARRIED UNANIMOUSLY. 5-0

### **B. Resolution No. 5666 (Backus)**

A Resolution authorizing the Mayor to execute a Homeless Management and Information System (HMIS) Data Sharing Interlocal Agreement with King County Regional Homelessness Authority

Deputy Mayor Jeyaraj moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5666.

MOTION CARRIED UNANIMOUSLY. 5-0

## **XII. 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**

Deputy Mayor Jeyaraj reported that he attended the Auburn Noon Lions Fishing Derby.

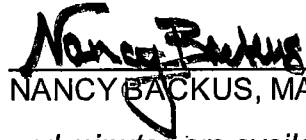
### **B. From the Mayor**

Mayor Backus reported she attended the Ribbon Cutting event at SEA AXE - Axe Throwing, the National Day of Prayer at City Hall, City of Pacific's Mayor, Leanna Guier's retirement event from the Washington State Association of Plumbers and Pipefitters, recorded a That's So Auburn! Podcast episode, the Battlefield Addiction 5k Run and an Eagle Scout event.

### XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:32 p.m.

APPROVED this 6th day of June, 2022.



NANCY BACKUS, MAYOR



Hannah Scholl, Deputy City Clerk

*Agendas and minutes are available to the public at the City Clerk's Office, on the City website (<http://www.auburnwa.gov>), and via e-mail. Complete agenda packets are available for review at the City Clerk's Office.*