



**City Council
Regular Meeting
January 21, 2025 - 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 Tuesday, January 21, 2025 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: 253 215 8782

Toll Free: 888 475 4499

Zoom: <https://us06web.zoom.us/j/84912848917>

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS, MAYOR'S PROCLAMATIONS, AND PRESENTATIONS

- A. Martin Luther King Jr. Day
Mayor Backus to proclaim January 20, 2025, as "Martin Luther King Jr. Day" in the City of Auburn

APPOINTMENTS

- A. Airport Advisory Board
City Council to approve the appointment of Gregory Ramig to the Airport Advisory Board for a three-year term expiring December 31, 2027

(RECOMMENDED ACTION: Move to approve the appointment of Gregory Ramig to

the Airport Advisory Board, for a three-year term to expire December 31, 2027.)

- B. Arts Commission
City Council to approve the appointments of Andrea Dailey and Dr. Carol Danner to the Arts Commission for a three-year term expiring December 31, 2027

(RECOMMENDED ACTION: Move to approve the appointments Andrea Dailey and Dr. Carol Danner to the Arts Commission, for a three-year term to expire December 31, 2027.)

- C. Business Improvement Area (BIA) Committee
City Council to approve the reappointments of Darren Jones, Ronnie Roberts, and John Rottle to the BIA Committee for a three-year term expiring December 31, 2027

(RECOMMENDED ACTION: Move to approve the reappointments of Darren Jones, Ronnie Roberts, and John Rottle to the BIA Committee for a three-year term expiring December 31, 2027.)

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

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

- E. Transportation Advisory Board
City Council to approve the appointment of Janice Bellinger to the Transportation Advisory Board, for the Senior (55+) Resident position for a three-year term expiring December 31, 2027

(RECOMMENDED ACTION: Move to approve the appointment of Janice Bellinger to the Transportation Advisory Board, for the Senior (55+) Resident position for a three-year term expiring December 31, 2027.)

AGENDA MODIFICATIONS

PUBLIC HEARINGS

- A. Public Hearing for City of Kent Franchise Agreement No. FRN24-0003 (Gaub)
A Public Hearing to consider Franchise Agreement No. FRN24-0003 for City of Kent Water Facilities
- B. Public Hearing for Resolution No. 5799 - Development Agreement (Krum)
A Public Hearing to consider a Development Agreement with Portofino Group I, LLC

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: Hannah Scholl, Acting City Clerk
25 W Main St
Auburn, WA 98001

Please fax written comments to:
Attn: Hannah Scholl, Acting 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 from the December 16, 2024, City Council Meeting
- B. Claims Vouchers (Thomas)
Claims voucher list dated December 31, 2024 which includes voucher numbers 478436 through voucher 478621, in the amount of \$6,135,339.49, twelve electronic fund transfers in the amount of \$5,597.38 and nine wire transfers in the amount of \$7,560,605.46

Claims voucher list dated January 15, 2025 which includes voucher numbers 478622 through voucher 478676, voucher 478678 through voucher 478797 and voucher 478799 in the amount of \$9,741,177.26, six electronic fund transfers in the amount of \$2,203.83 and one wire transfer in the amount of \$809,556.32
- C. Claims Vouchers (Thomas)
Claims voucher list dated January 15, 2025 which includes voucher number 478677, in the amount of \$1,633.28, and voucher number 478798, in the amount of \$2,500.00
- D. Payroll Voucher (Thomas)
Payroll check numbers 539630 through 539632 in the amount of \$676,833.24, electronic deposit transmissions in the amount of \$2,719,630.29, for a grand total of \$3,396,463.53 for the period covering December 12, 2024 to December 25, 2024

Payroll check numbers 539633 through 539639 in the amount of \$83,575.56, electronic deposit transmissions in the amount of \$2,709,919.65, also a special payroll for sick leave cashout payroll check number 539640 through 539640 in the amount of \$703.86 and electronic deposit transmission in the amount of \$22,627.48 for a grand total of

\$2,816,826.55 for the period covering December 26, 2024 to January 15, 2025

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

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCES

- A. Ordinance No. 6965 (Whalen)
An Ordinance relating to the burden of proof in Dangerous Dog Appeals, and amending Section 2.46.120 of the Auburn City Code

(RECOMMENDED ACTION: Move to approve Ordinance No. 6965.)

- B. Ordinance No. 6966 (Whalen)
An Ordinance relating to bases for eviction from rental housing, and repealing Section 5.23.070 of the Auburn City Code

(RECOMMENDED ACTION: Move to approve Ordinance No. 6966.)

RESOLUTIONS

- A. Resolution No. 5799 (Krum)
A Resolution authorizing the Mayor to execute a Development Agreement between the City of Auburn and Portofino Investment Group I LLC, to Govern the Future Development of King County Parcel Numbers 1085623960, 1085623970, 1085623980, And 1085623990

(RECOMMENDED ACTION: Move to adopt Resolution No. 5799.)

- B. Resolution No. 5802 (Whalen)
A Resolution authorizing the Mayor to execute an agreement between the City of Auburn and Utopia Landscaping, LLC for Landscaping Services

(RECOMMENDED ACTION: Move to adopt Resolution No. 5802.)

- C. Resolution No. 5805 (Admin)
A Resolution authorizing the Mayor to execute a Conservation Grant Agreement between the City of Auburn and Puget Sound Energy

(RECOMMENDED ACTION: Move to adopt Resolution No. 5805.)

- D. Resolution No. 5807 (Gaub)
A Resolution authorizing the Mayor to execute and administer agreements accepting grants from the Washington State Department of Transportation and Federal Highway Administration for 3 Projects: 1) A Street SE Preservation (37th Street SE to Lakeland Hills Way), 2) 1st Street NE/NW And N Division Street Pedestrian Improvements, and 3) C Street SW Preservation (GSA Signal to Ellingson Rd SE)

(RECOMMENDED ACTION: Move to adopt Resolution No. 5807.)

- E. Resolution No. 5808 (Caillier)

A Resolution authorizing the Mayor to accept a Grant Award from the Office of the Attorney General of Washington

(RECOMMENDED ACTION: Move to adopt Resolution No. 5808.)

F. Resolution No. 5809 (Caillier)

A Resolution authorizing the Mayor to enter a contract with Flock Group, Inc for the installation of Traffic Safety Cameras

(RECOMMENDED ACTION: Move to adopt Resolution No. 5809.)

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>).