



**City Council
Regular Meeting
February 3, 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 Monday, February 3, 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: 253 205 0468

Toll Free: 888 475 4499

Zoom: <https://us06web.zoom.us/j/84998814012>

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS, MAYOR'S PROCLAMATIONS, AND PRESENTATIONS

- A. Black History Month
Mayor Backus to proclaim February 2025 as "Black History Month" in the City of Auburn

APPOINTMENTS

- A. Transportation Advisory Board
City Council to approve the appointment of Lori-Ann Black to the Transportation Advisory Board, for the American with Disabilities (ADA) position, for a three-year term expiring December 31, 2027

(RECOMMENDED ACTION: Move to approve the appointment of Lori-Ann Black to the Transportation Advisory Board, for the American with Disabilities (ADA))

position, for a three-year term to expire December 31, 2027.)

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: 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 January 13, and January 27, 2025, Study Session Meetings
- B. Minutes from the January 21, 2025, City Council Meeting
- C. Claims Vouchers (Thomas)
Claims voucher list dated January 29, 2025 which includes voucher numbers 478800 through voucher 478947, in the amount of \$3,103,941.50, one electronic fund transfer in the amount of \$200.00 and three wire transfers in the amount of \$884,055.61
- D. Payroll Voucher (Thomas)
Payroll check numbers 539641 through 539646 in the amount of \$685,821.75, electronic deposit transmissions in the amount of \$2,594,722.71, for a grand total of \$3,280,544.56 for the period covering January 16, 2025 to January 29, 2025

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

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCES

- A. Ordinance No. 6962 (Gaub)
An Ordinance granting to City of Kent, a Washington Municipal Corporation, a Franchise for Water Facilities

(RECOMMENDED ACTION: Move to approve Ordinance No. 6962.)

- B. Ordinance No. 6971 (Whalen)
An Ordinance relating to the time period to correct Code Violations, and amending Section 1.25.030.A.2 of the Auburn City Code

(RECOMMENDED ACTION: Move to approve Ordinance No. 6971.)

RESOLUTIONS

- A. Resolution No. 5803 (Thomas)
A Resolution authorizing the Mayor to execute an agreement between the City of Auburn and King County to implement the 2025 Local Hazardous Waste Management Program and to accept and expend Program Grant Funds

(RECOMMENDED ACTION: Move to adopt Resolution No. 5803.)

- B. Resolution No. 5806 (Whalen/Gaub)
A Resolution authorizing the Mayor to execute an amendment to the Auburn Municipal Airport Land Lease with Cascade Helicopter Services relating to the implementation of the 2025 Fair Market Value Lease Rate Adjustment and other Terms

(RECOMMENDED ACTION: Move to adopt Resolution No. 5806.)

- C. Resolution No. 5810 (Krum)
A Resolution approving the Lodging Tax Grant disbursements recommended by the Auburn Lodging Tax Advisory Committee and authorizing the Mayor to execute an agreement between the City of Auburn and the Auburn Area Chamber of Commerce for the purpose of Tourism and Marketing Services

(RECOMMENDED ACTION: Move to adopt Resolution No. 5810.)

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>).