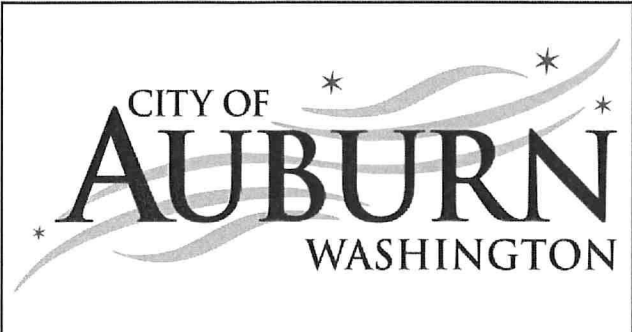


	City Council Meeting January 16, 2024 - 7:00 PM City Hall Council Chambers MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

II. LAND ACKNOWLEDGMENT

III. PUBLIC PARTICIPATION

1. Public Participation

The City Council Meeting was held in person and virtually.

A. Pledge of Allegiance

Deputy Mayor Brown called the meeting to order at 7:07 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street and led those in attendance in the Pledge of Allegiance.

IV. Roll Call

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

The following staff members present included: Acting City Attorney Harry Boesche, Chief of Police Mark Caillier, Assistant Director of Public Works Jacob Sweeting, Director of Parks, Arts, and Recreation Daryl Faber, Business Systems Analyst Chrissy Malave, Deputy City Clerk Rebecca Wood-Pollock, and Deputy City Clerk Hannah Scholl.

V. APPOINTMENTS

A. Arts Commission

City Council to approve the appointments of Andrea Dailey, Amber Lott, Carol Danner, Carol Smetheram, and Raymond Salvador to the Arts Commission for a three year term expiring December 31, 2026

Councilmember T.Taylor moved and Councilmember Rakes seconded to approve the appointments of Amber Lott, Carol Smetheram, and Raymond Salvador to the Arts Commission for a three year term expiring December 31, 2026.

MOTION CARRIED UNANIMOUSLY. 7-0

VI. ANNOUNCEMENTS, MAYOR'S PROCLAMATIONS, AND PRESENTATIONS

VII. AGENDA MODIFICATIONS

Carol Danner and Andrea Dailey were removed from the Arts Commission Appointment and a corrected version of the January 2, 2024, City Council meeting minutes were provided to Council.

VIII. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. 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.

LaShund Lambert, Auburn

They expressed concerns regarding public safety, and transparency.

Nora Hershberger, Auburn

They expressed concerns regarding staffing statistics, and needs for the Police Department.

LaTricia Kinlow, Auburn

They expressed concerns regarding the budget, DEI Funding, and taxes.

B. Correspondence

There was no correspondence for Council to review.

IX. 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 Baldwin)

Councilmember Baldwin, Chair of the Finance Ad Hoc Committee, reported she and Councilmember Amer have reviewed the claims and payroll vouchers described on the agenda this evening and recommended their approval.

X. 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 January 2, 2024, City Council Meeting

B. Claims Vouchers (Thomas)

Claims voucher list dated January 10, 2024 which includes voucher number 474569 through 474705, in the amount of \$1,924,013.54, two electronic fund transfers in the amount of \$910.43, and two wire transfers in the amount of \$740,602.24

Claims voucher list dated January 10, 2024 which includes voucher number 474706 through 474731, in the amount of \$275,717.13, and three wire transfers in the amount of \$705,693.91

C. Payroll Voucher (Thomas)

Payroll check numbers 539555 through 539558 in the amount of \$82,809.78, electronic deposit transmissions in the amount of \$2,623,726.83, and also a special payroll for Sick Leave cash out with check numbers 539559 through 539562 in the amount of \$1,530.68 and electronic deposit transmissions in the amount of \$28,572.76 for a grand total of \$2,736,640.05 for the period covering December 28, 2023 to January 10, 2024

Councilmember Trout-Manuel moved and Councilmember Amer seconded to approve the consent agenda as amended.

MOTION CARRIED UNANIMOUSLY. 7-0

XI. UNFINISHED BUSINESS

There was no unfinished business.

XII. NEW BUSINESS

There was no new business.

XIII. RESOLUTIONS

A. Resolution No. 5749 (Gaub)

A Resolution setting a Public Hearing to consider the Vacation of City Right-Of-Way located within a portion of 108th Avenue SE that lies South of Lea Hill Road within the City of Auburn, Washington

Councilmember T. Taylor moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5749.

MOTION CARRIED UNANIMOUSLY. 7-0

XIV. 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

Councilmember Hanan Amer reported she attended the Korean-American Day Celebration Day event.

Councilmember Kate Baldwin reported she attended the Korean-American Day Celebration event.

Councilmember Cheryl Rakes expressed her gratitude for her fellow Councilmembers.

Councilmember Tracy Taylor reported she attended the Public Works and Community Development Special Focus Area meeting, Seattle Animal Shelter Foundation meeting, and was a special guest on the morning broadcast announcement at Pioneer Elementary School.

Councilmember Yolanda Trout-Manuel reported she attended the HELO Committee Meeting, and the Korean-American Day Celebration event.

B. From the Mayor

No report.

XV. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:33 p.m.

APPROVED this 5th day of February, 2024.



LARRY BROWN, DEPUTY 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.