



**City Council
Regular Meeting
February 18, 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, February 18, 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: 877 853 5257

Zoom: <https://us06web.zoom.us/j/89333901317>

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS, MAYOR'S PROCLAMATIONS, AND PRESENTATIONS

APPOINTMENTS

- A. Auburn Lodging Tax Advisory Committee
City Council to approve the reappointment of Elizabeth Burton to the Auburn Lodging Tax Advisory Committee for a three-year term expiring December 31, 2027

(RECOMMENDED ACTION: Move to approve the reappointment of Elizabeth Burton to the Auburn Lodging Tax Advisory Committee for a three-year term expiring December 31, 2027.)

- B. Business Improvement Area (BIA) Committee
City Council to approve the appointments of Rachel Perry and Trevor Schneckloth to the BIA Committee for a three-year term expiring December 31, 2027

(RECOMMENDED ACTION: Move to approve the appointments of Rachel Perry and Trevor Schneckloth to the BIA Committee for a three-year term expiring December 31, 2027.)

- C. Cemetery Board
City Council to approve the appointment of Bridget Jones to the Cemetery Board for a three-year term expiring December 31, 2027

(RECOMMENDED ACTION: Move to approve the appointment of Bridget Jones to the Cemetery Board for a three-year term expiring December 31, 2027.)

- D. Parks & Recreation Board
City Council to approve the appointment of John Boatman to the Parks & Recreation Board for a three-year term expiring December 31, 2027

(RECOMMENDED ACTION: Move to approve the appointment of John Boatman to the Parks & Recreation Board for a three-year term expiring 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: 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 from the February 3, 2025, City Council Meeting
- B. Minutes of the February 10, 2025, Study Session Meeting
- C. Claims Vouchers (Thomas)
Claims voucher list dated February 12, 2025 which includes voucher numbers 478948 through voucher 478948, in the amount of \$11,741.00

Claims voucher list dated February 12, 2025 which includes voucher numbers 478949 through voucher 479055, in the amount of \$3,474,771.99, 20 electronic fund transfers in the amount of \$31,561.30 and two wire transfers in the amount of \$809,995.94
- D. Payroll Voucher (Thomas)
Payroll check numbers 539647 through 539654 in the amount of \$108,068.21, electronic deposit transmissions in the amount of \$2,869,056.90 for a grand total of \$2,977,125.11 for the period covering January 30, 2025 to February 12, 2025

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

UNFINISHED BUSINESS

- A. Council Rules of Procedure Ad Hoc Committee Selection

NEW BUSINESS

ORDINANCES

- A. Ordinance No. 6963 (Thomas)
An Ordinance amending Sections 3.53.120, 3.54.030, 3.54.060, 3.54.070, 3.54.080, 3.54.140, 3.54.155, and 3.54.210 of the Auburn City Code (ACC) relating to the imposition and administration of the City Business & Occupation (B&O) Tax

(RECOMMENDED ACTION: Move to approve Ordinance No. 6963.)

- B. Ordinance No. 6964 (Thomas)
An Ordinance amending Auburn City Code Chapter 3.41 related to the Administration of City's Solid Waste Garbage Utility Tax and Chapter 3.62 Administrative City Code related to Utilities, Admissions, and Gambling Tax

(RECOMMENDED ACTION: Move to approve Ordinance No. 6964.)

- C. Ordinance No. 6967 (Thomas)
An Ordinance amending Auburn City Code (ACC) Chapter 3.52 related to the Administration of City Admission Tax

(RECOMMENDED ACTION: Move to approve Ordinance No. 6967.)

- D. Ordinance No. 6968 (Thomas)
An Ordinance establishing the Local Sales and Use Tax Rate for Local Revitalization Financing for 2025

(RECOMMENDED ACTION: Move to approve Ordinance No. 6968.)

- E. Ordinance No. 6969 (Whalen)
An Ordinance relating to Appeal Procedures, and amending Sections 2.46.035, 2.46.160, 5.15.070, 5.22.070, 5.22.090, and 15.76.040 of the Auburn City Code

(RECOMMENDED ACTION: Move to approve Ordinance No. 6969.)

RESOLUTIONS

- A. Resolution No. 5811 (Krum)
A Resolution authorizing the Mayor to execute an agreement between the City of Auburn and Segale Properties LLC and Otak Inc for Consulting Services related to the Stuck River Road and Mount Rainier Vista Special Planning Areas

(RECOMMENDED ACTION: Move to adopt Resolution No. 5811.)

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>).