



**City Council
Regular Meeting
December 1, 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, December 1, 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/81182738908>

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS, MAYOR'S PROCLAMATIONS, AND PRESENTATIONS

APPOINTMENTS

- A. Airport Advisory Board
City Council to approve the reappointment of Deanna Clark and Andrea Prasse to the Airport Advisory Board for a three-year term expiring December 31, 2028

(RECOMMENDED ACTION: Move to approve the reappointment of Deanna Clark and Andrea Prasse to the Airport Advisory Board for a three-year term to expire December 31, 2028.)

- B. Cemetery Board
City Council to approve the reappointment of Jeanne Hicks to the Cemetery Board, for a three-year term expiring December 31, 2028

(RECOMMENDED ACTION: Move to approve the reappointment of Jeanne Hicks to the Cemetery Board, for a three-year term to expire December 31, 2028.)

- C. Parks & Recreation Board
City Council to approve the reappointment of Tiffany Lindsay to the Parks & Recreation Board, for a three-year term expiring December 31, 2028

(RECOMMENDED ACTION: Move to approve the reappointment of Tiffany Lindsay to the Parks & Recreation Board, for a three-year term to expire December 31, 2028.)

- D. Planning Commission
City Council to approve the appointments of William Stewart, Aaron VanderPol and Lynn Walters to the Planning Commission, for a three-year term expiring December 31, 2028

(RECOMMENDED ACTION: Move to approve the appointments of William Stewart, Aaron VanderPol and Lynn Walters to the Planning Commission, for a three-year term expiring December 31, 2028.)

- E. Independent Salary Commission
City Council to approve the reappointment of George Fraiser to the Independent Salary Commission, for a four-year term expiring December 31, 2029

(RECOMMENDED ACTION: Move to approve the reappointment of George Fraiser to the Independent Salary Commission, for a four-year term to expire December 31, 2029.)

AGENDA MODIFICATIONS

PUBLIC COMMENT

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 November 17, 2025, City Council Meeting
- B. Claims Vouchers (Thomas)
Claims voucher list dated November 19, 2025, which includes voucher numbers 481906 through voucher 482033, in the amount of \$4,859,958.31, twelve electronic fund transfers in the amount of \$5,169.11, and one wire transfer in the amount of \$615,211.08
- C. Payroll Voucher (Thomas)
Payroll check numbers 539755 through 539759 in the amount of \$705,546.27, electronic deposit transmissions in the amount of \$2,871,411.86, also a special payroll for late submitted Parks timecards with an electronic deposit transmissions in the amount of \$2,495.31, for a grand total of \$3,579,453.44 for the period covering November 13, 2025, to November 26, 2025

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

UNFINISHED BUSINESS

NEW BUSINESS

- A. Selection of Deputy Mayor (Council)

ORDINANCES

- A. Ordinance No. 6990 (Krum)
An Ordinance relating to Planning; Adopting the 2025 Annual Comprehensive Plan Text Amendments and Plan Map Amendment pursuant to the provisions of Chapter 36.70A RCW and adopting a corresponding Rezone

(RECOMMENDED ACTION: Move to approve Ordinance No. 6990.)

- B. Ordinance No. 7009 (Krum)
An Ordinance adopting School Impact Fees For 2026, amending Chapter 19.02 of the Auburn City Code

(RECOMMENDED ACTION: Move to approve Ordinance No. 7009.)

- C. Ordinance No. 7010 (Martinson)
An Ordinance affirming that Councilmembers and the Deputy Mayor are eligible for optional participation in the Public Employees' Retirement System (PERS) and authorizing payment of the required employer contribution for those who elect membership

(RECOMMENDED ACTION: Move to approve Ordinance No. 7010.)

RESOLUTIONS

- A. Resolution No. 5839 (Krum)
A Resolution approving the Lodging Tax Grant Disbursements recommended by the Auburn Lodging Tax Advisory Committee and authorizing the Mayor to execute associated agreements for the purpose of Tourism

(RECOMMENDED ACTION: Move to adopt Resolution No. 5839.)

- B. Resolution No. 5875 (Hay)
A Resolution amending the Community Development Block Grant Annual Action Plan for the plan year of 2025

(RECOMMENDED ACTION: Move to adopt Resolution No. 5875.)

- C. Resolution No. 5878 (Council)
A Resolution of the City Council amending the City Council Rules of Procedure

(RECOMMENDED ACTION: Move to adopt Resolution No. 5878.)

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>).