



**City Council
Regular Meeting
January 5, 2026 - 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, January 5, 2026, 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/82082952903>

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS, MAYOR'S PROCLAMATIONS, AND PRESENTATIONS

- A. Martin Luther King Jr. Day
Mayor Backus to proclaim January 19, 2026, as "Martin Luther King Jr. Day" in the City of Auburn

APPOINTMENTS

- A. Auburn Arts Commission
City Council to approve the appointments of Drew Dixon, Patrice Edwards, Chad Perkins, and Perry Shaw to the Auburn Arts Commission for a three-year term expiring December 31, 2028

(RECOMMENDED ACTION: Move to approve the appointments of Drew Dixon, Patrice Edwards, Chad Perkins, and Perry Shaw to the Auburn Arts Commission for a three-year term expiring December 31, 2028.)

- B. Auburn Lodging Tax Advisory Committee
City Council to approve the appointment of Bob Fraser to the Auburn Lodging Tax Advisory Committee for a three-year term expiring December 31, 2028

(RECOMMENDED ACTION: Move to approve the appointment of Bob Fraser to the Auburn Lodging Tax Advisory Committee for a three-year term expiring December 31, 2028.)

- C. Auburn Tourism Board
City Council to approve the appointment of Maddy Linday and the reappointment of Malia Dale to the Auburn Tourism Board for a three-year term expiring December 31, 2028

(RECOMMENDED ACTION: Move to approve the appointment of Maddy Linday and the reappointment of Malia Dale to the Auburn Tourism Board for a three-year term expiring December 31, 2028.)

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 December 15, 2025, City Council Meeting
- B. Claims Vouchers (Thomas)
Claims voucher list dated December 17, 2025, which includes voucher numbers 482169 through 482217 and voucher numbers 482219 through 482334, in the amount of \$7,536,191.08, five electronic fund transfers in the amount of \$1,124.97, and two wire transfers in the amount of \$666,185.34
- C. Claims Vouchers (Thomas)
Claims voucher list dated December 17, 2025, which includes voucher number 482218 in the amount of \$3,869.92
- D. Claims Vouchers (Thomas)
Claims voucher list dated December 31, 2025, which includes voucher numbers 482335 through 482441 in the amount of \$1,864,632.98, nine electronic fund transfers in the amount of \$16,147.79, and two wire transfers in the amount of \$1,136,859.21
- E. Claims Vouchers (Thomas)
Claims voucher list dated January 1, 2026, which includes voucher numbers 482442 through 482451, in the amount of \$267,380.52
- F. Payroll Voucher (Thomas)
Payroll check numbers 539767 through 539770 in the amount of \$847,807.02, electronic deposit transmissions in the amount of \$2,963,324.24, for a grand total of \$3,811,131.26, for the period covering December 11, 2025, to January 1, 2026

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

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS

- A. Resolution No. 5883 (Whalen)
A Resolution ratifying and confirming the Proclamation of Emergency made by Mayor Nancy Backus on December 9, 2025

(RECOMMENDED ACTION: Move to adopt Resolution No. 5883.)

- B. Resolution No. 5884 (Gaub)
A Resolution authorizing the Mayor to accept an initial offer of financial aid to The Auburn Airport from the Community Aviation Revitalization Board (CARB) and to execute Loan Agreement

(RECOMMENDED ACTION: Move to adopt Resolution No. 5884.)

- C. Resolution No. 5885 (Gaub)
A Resolution authorizing the Mayor and City Clerk to execute grant agreements between the City of Auburn and the Federal Aviation Administration relating to Project No. CP2518, Airport T-Hangar Upgrades

(RECOMMENDED ACTION: Move to adopt Resolution No. 5885.)

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>).