



**City Council
Regular Meeting
April 21, 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, April 21, 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/83914481568>

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS, MAYOR'S PROCLAMATIONS, AND PRESENTATIONS

- A. Earth Day
Mayor Backus to proclaim April 22, 2025, as "Earth Day" in the City of Auburn
- B. National Therapy Animal Day
Mayor Backus to proclaim April 30, 2025, as "National Therapy Animal Day" in the City of Auburn
- C. National Arab American Heritage Month
Mayor Backus to proclaim April 2025, as "National Arab American Heritage Month" in the City of Auburn

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

COUNCIL AD HOC COMMITTEE REPORTS

- A. Council Rules of Procedure

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. Setting the date for Public Hearing for Level 3 Communications, LLC Franchise Agreement
- B. Claims Vouchers (Thomas)
Claims voucher list dated April 9, 2025 which includes voucher numbers 479399 through voucher 479440, and voucher numbers 479442 through voucher 479539 in the amount of \$4,386,091.70, seventeen electronic fund transfers in the amount of \$16,676.07 and four wire transfers in the amount of \$810,582.72
- C. Claims Vouchers (Thomas)
Claims voucher list dated April 9, 2025 which includes voucher number 479441 in the amount of \$23,114.59
- D. Payroll Voucher (Thomas)
Payroll check numbers 539666 through 539672 in the amount of \$84,716.71, electronic

deposit transmissions in the amount of \$2,811,616.80, for a grand total of \$2,896,333.51 for the period covering April 3, 2025 to April 16, 2025

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

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS

- A. Resolution No. 5812 (Mayor/Council)
A Resolution approving the placement of a Countywide Ballot Measure before voters in 2025 for a Funding Levy to support Medic One/Emergency Medical Services (EMS) for the period from January 1, 2026, through December 31, 2031, pursuant to RCW 84.52.069

(RECOMMENDED ACTION: Move to adopt Resolution No. 5812.)

- B. Resolution No. 5819 (Gaub)
A Resolution designating the person serving in the position of the Sanitary Sewer Engineer and person serving in the position of the Utilities Engineering Manager as representatives to serve on the Metropolitan Water Pollution Abatement Advisory Committee

(RECOMMENDED ACTION: Move to adopt Resolution No. 5819.)

- C. Resolution No. 5822 (Gaub)
A Resolution authorizing the Mayor to execute and administer agreements accepting supplemental grant funds from the Washington State Department of Transportation and Federal Highway Administration for three projects: 1) Auburn Way S widening (Hemlock Street SE to Poplar Street SE); 2) 1st Street NE/NW and N Division Street pedestrian improvements; and 3) A Street SE preservation (37th Street SE to Lakeland Hills Way)

(RECOMMENDED ACTION: Move to adopt Resolution No. 5822.)

- D. Resolution No. 5823 (Krum)
A Resolution approving the Lodging Tax Grant disbursements recommended by the Auburn Lodging Tax Advisory Committee and authorizing the Mayor to execute agreements between the City of Auburn and Flight Club Foundation, the City of Auburn and Emerald Downs Racing LLC, and the City of Auburn Parks and Recreation Department for the purpose of tourism, marketing, and hotel rooms for Tourism Events

(RECOMMENDED ACTION: Move to adopt Resolution No. 5823.)

- E. Resolution No. 5824 (Gaub/Whalen)
A Resolution authorizing the Mayor to execute on behalf of the City, a Purchase and Sale Agreement for Commercial Property Owned by Wells Fargo Bank, N.A. at 105 1st Street NE (parcel no. 0483000050)

(RECOMMENDED ACTION: Move to adopt Resolution No. 5824.)

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>).