



CARNATION CITY COUNCIL AGENDA Regular Meeting

Mayor Jim Ribail, Deputy Mayor Adair Hawkins, Brodie Nelson, Ryan Burrell, Jessica Merizan

DATE: March 19th, 2024

TIME: 6:00 P.M.

JOIN ONLINE VIA ZOOM: <https://bit.ly/3xIFY9B>

Meeting ID: 976 1525 3648
Passcode: 894903
Dial by Location: (253) 215 - 8782

For inquiries and/or assistance regarding how to use the City's online meeting format please email clerk@carnationwa.gov, or call (425) 333-4192.

- 1) **CALL TO ORDER:** Mayor Jim Ribail
- 2) **PLEDGE OF ALLEGIANCE:** Mayor Jim Ribail
- 3) **ROLL CALL:** City Clerk Lora Wilmes
- 4) **APPROVAL OF AGENDA:** Council of the Whole
- 5) **PUBLIC COMMENT & REQUESTS (At 6:10 PM):** *Public comment on meeting items or other issues of note or concern. Comments may be submitted in advance by writing or e-mailing clerk@carnationwa.gov, or made in person, or by telephone or computer connection at the time of the meeting. Individual comments shall be limited to three minutes. Group comments shall be limited to five minutes.*
- 6) **CONSENT AGENDA:**
 - a) Approval of Minutes
 - i) Regular Session: March 5, 2024 **pg 4**
 - ii) Special Meeting: March 5th, 2024 **pg 8**
 - b) Approval of Payroll
 - i) February 1 – February 29, 2024 **pg 9**
(1) \$66,870.83
 - c) Agenda Bills:

- i) AB24-30: A Motion to authorize the City Manager to enter into Contract #24-63610-203 with the Department of Commerce for a Climate Planning Grant in the amount of \$50,000. [pg 16](#)
- ii) AB24- 31: A Motion to authorize the City Manager to enter into a consultant agreement for \$33,324.00 with JP Landscape for landscape services at all City owned properties and bioswales from April-November, 2024. [pg 31](#)
- iii) AB24-32: A Motion to approve claims for \$239,104.28 for the dates February 21, 2024 – March 6, 2024. [pg 50](#)
- iv) AB24-33: A Resolution of the City Council of the City of Carnation, Washington accepting the bid and authorizing City manager to enter into contract for construction of the Brumbaugh Water Main Project CIP 24-03. [pg 53](#)

7) PROCLAMATIONS:

- a) NONE

8) PUBLIC HEARING DATE SETTING:

- a) AB24-29: Six Year Transportation Improvement Plan [pg 58](#)

9) PUBLIC HEARINGS:

- a) Residential Building Moratorium Ordinance 24-985 [pg 59](#)

10) COUNCIL REPORTS AND REQUESTS:

11) STAFF REPORTS:

- a) City Manager’s Office Report - City Manager Ana Cortez

12) EXECUTIVE SESSION

- a) NONE

13) PRESENTATIONS:

- a) Carnation Summer Fun! - Deputy City Manager, Rhonda Ender [pg 68](#)
- b) Park Use and Public Right Of Way Fees – City Manager, Ana Cortez [pg 75](#)

14) AGENDA BILLS:

- a) AB24-34: An Ordinance Of The City Of Carnation, Washington, Relating To The City’s Construction And Fire Codes; Repealing Current Chapter 16.01 Entitled “Construction And Building Codes” In Its Entirety And Adopting New Chapter 16.01 Of The Carnation Municipal Code Related To The Adoption Of The International And Uniform Building Standards; And Respective Appendices. Providing For Severability And Effective Date. [pg 81](#)

15) DISCUSSION ITEMS:

- a) PROS Plan – [Parks, Recreation, and Open Space Plan - Carnation, WA \(carnationwa.gov\)](https://www.carnationwa.gov/parks-recreation-and-open-space-plan)

16) CAPITAL PURCHASES:

a) NONE

17) INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS:

18) PUBLIC RECORDS REQUESTS:

a) Harris #8: HR Request

19) PLANNING AND PARKS BOARD MINUTES (1st TUESDAY MEETING):

a) February 27th, 2024 **pg 132**

20) FUTURE COMMITTEE MEETINGS:

a) Housing and Land Use

i) April 26th, 2024 1:00 PM -3:00 PM

21) FUTURE COUNCIL MEETINGS: **Pg 133**

a) April 2, 2024 – Regular Meeting

i) 6:00 PM - 9:30 PM

b) April 2, 2024 – Special Meeting

i) 5:00 PM – 6:00 PM

c) April 16, 2024 - Regular Meeting

i) 6:00 PM - 9:30 PM

d) April 16, 2024 – Special Meeting

i) 5:00 PM – 6:00 PM

22) ADJOURNMENT: Mayor Jim Ribail