



CARNATION CITY COUNCIL AGENDA Regular Meeting

*Acting Mayor Tali Spiegelman, Mayor Jim Ribail, Deputy Mayor Adair Hawkins,
Brodie Nelson, Ryan Burrell, Jessica Merizan*

DATE: May 21, 2024

TIME: 6:00 P.M.

JOIN ONLINE VIA ZOOM: <http://bit.ly/3BbmBBu>

Meeting ID: 983 3856 5355
Passcode: 970731
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:** Acting Mayor Tali Spiegelman
- 2) **PLEDGE OF ALLEGIANCE:** Acting Mayor Tali Spiegelman
- 3) **ROLL CALL:** City Clerk Lora Wilmes
- 4) **APPROVAL OF AGENDA:** Council of the Whole
- 5) **PUBLIC COMMENT & REQUESTS (At 6:05 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) Special Session: May 7, 2024 **pg 4**
 - ii) Regular Session: May 7, 2024 **pg 5**
 - b) Approval of Claims
 - i) April 23, 2024 – May 6, 2024 **pg 9**
(1) \$198,729.32

- c) Approval of Payroll **pg 11**
 - i) April 1, 2024 – April 30, 2024
(1) \$62,498.30
- 7) PROCLAMATIONS: pg 13**
 - a) Taylor Swift Day
- 8) PUBLIC HEARING DATE SETTING:**
 - a) NONE
- 9) PUBLIC HEARINGS:**
 - a) NONE
- 10) EXECUTIVE SESSION**
 - a) RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- 11) COUNCIL REPORTS:** *During this item, Councilmembers report on activities and meetings from the previous two weeks. This space is important, as it provides an opportunity for the Council, Staff, and public to understand how the Councilmembers spend their time.*
- 12) STAFF REPORTS:**
 - a) City Manager's Office Report
- 13) EXTERNAL PRESENTATIONS:**
 - a) NONE
- 14) AGENDA BILLS:**
 - a) AB24-47: A Resolution of the City Council Of The City Of Carnation, Washington, Adopting A Six-Year Transportation Improvement Program for the Years 2025 through 2030 and directing the same to be filed with the State Secretary of Transportation and the Transportation Improvement Board. **pg 14**
 - b) AB24-48: A Motion to accept the Finance and Operation Committee's recommendation for the award of the Carnation Destination Fund and Residents Fund. **pg 18**
 - c) AB24-49: A Motion to open a second round of applications for the Carnation Fund. **pg 32**
 - d) AB24-50: A Motion to accept the Carnation Fund Mechanism to support non-profits in lieu of discounts for City services. **pg 33**
 - e) AB24-51: A Resolution authorizing the City Manager to sign an amendment to the Agreement with KPG, Psomas for on-call engineering services to increase the not to exceed amount to \$400,000.00. **pg 35**

15) STAFF DISCUSSION ITEMS:

- a) Reschedule Council Retreat
- b) Starbucks Coffee Event

16) CAPITAL PURCHASES:

- a) NONE

17) INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS:

Councilmembers may introduce new topics, ask clarifying administrative questions, debate legislative issues, and provide direction on future agenda items.

18) PUBLIC RECORDS REQUESTS:

- a) P. Vrinceanu- COVID-19 Policies and Employment

19) PLANNING AND PARKS BOARD MINUTES: pg 51

- a) April 23, 2024

20) FUTURE PARKS AND PLANNING MEETING: pg 52

- a) May 28, 2024

21) FUTURE COMMITTEE MEETINGS: pg 53/54

- a) Finance and Operations Committee
 - i) May 22, 2024
 - ii) 5:00 PM
- b) Community Development
 - i) June 3, 2024
 - ii) 3:00 PM
- c) Public Safety Committee
 - i) June 3, 2024
 - ii) 5:00 PM

22) FUTURE COUNCIL MEETINGS: pg 53/54

- a) June 4, 2024 - Special Meeting
 - i) 5:00 PM – 5:40 PM
- b) June 4, 2024 - Regular Meeting
 - i) 6:00 PM - 9:30 PM
- c) June 18, 2024 - Regular Meeting
 - i) 6:00 PM – 9:30 PM

23) ADJOURNMENT: Mayor Jim Ribail

