

**DATE:** May 7th, 2024

CARNATION CITY COUNCIL AGENDA

Regular Meeting

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

**DATE:** July 2, 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:** 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 6:05 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:**
	1. Agenda Bills
		1. AB24-57: A resolution of the City of Carnation declaring an emergency to exist and authorizing an emergency works contract for the repair and restoration of water line services on 60th street.
		2. AB24-58: A resolution authorizing the City Manager to enter into contract with Pumptech for the purchase of a new grinder pump for the sewer vacuum system in an amount not to exceed $28,000.
7. **EXECUTIVE SESSION:**
	1. RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
8. **ADJOURNMENT:** Mayor Jim Ribail