



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: June 18th, 2024

TIME: 6:00 P.M.

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

Meeting ID: 976 1525 3648

Passcode: 894903

Dial by location: (253) 215 - 8782

For inquiries 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:** Councilmember Ryan Burrell
- 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 21, 2024
 - ii) Regular Session: May 21, 2024
 - iii) Special Session: May 28, 2024
 - iv) Special Session: June 12, 2024
 - b) Approval of Claims
 - i) May 7, 2024 – June 4, 2024

- (1) \$903,673.40
- c) Approval of Payroll
 - i) May 1, 2024 – May 31, 2024
- (1) \$67,010.77

7) PROCLAMATIONS:

- a) Laura Smith Appreciation
- b) Pride Month
- c) Juneteenth

8) COUNCIL REPORTS AND REQUESTS: *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.*

9) STAFF REPORTS:

- a) City Manager's Office Report – City Manager Ana Cortez
 - i) Community Development Block Grant – Memorandum of Understanding
- b) Capital Improvement Project Report – Administrative Services Manager Lora Willmes
- c) King County Sherriff's Office Report - Deputy Riley Tollefson

10) GUEST PRESENTATIONS:

- a) Seattle Public Utilities: SPU seeks further direction from the Council regarding the reactivation of the Tolt Dam Early Warning System.

11) AGENDA BILLS:

- a) AB24-52: A resolution of the City of Carnation designating the City's qualified public depository as Home Street Bank.
- b) AB24-53: A motion authorizing the City Manager to execute an Easement Agreement with Puget Sound Energy.
- c) AB23-54 An ordinance amending Ordinance 24-984, granting Comcast Cable Communications Management, LLC, the right, privilege, authority, and franchise to construct, operate, maintain, reconstruct, repair, and upgrade the cable system upon, over, under, along, across and through the franchise area for the purpose of providing cable services, subject to the terms and conditions set forth in the ordinance and applicable law.
- d) AB24-55: A resolution authorizing the City Manager to enter into a contract with Linder Electric for an amount not to exceed \$33,000.00 including tax.
- e) AB24-56: A resolution of the City of Carnation, Washington, increasing the authority provided in Resolution 509 and authorizing the City to replace the isolation valves at the vacuum station, in an amount not to exceed \$100,000.00

12) DISCUSSION ITEMS:

- a) Comprehensive Plan Elements: Housing and Land Use (Includes Draft Zoning Map)
- b) Puget Sound Regional Council Frequently Asked Questions Sheet
- c) Green Policy Framework Workshop Scheduling
- d) Regional Water Quality Committee (RWQC) Vacancy
 - i) Meetings are on the first Wednesday of each month at 3:00. They can be attended in person in Seattle or remotely.
 - ii) Seeking a primary representative and an alternate

13) CAPITAL PURCHASES:

- a) NONE

14) INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS:

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

15) 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.

16) PUBLIC RECORDS REQUESTS:

- a) Nancy Gass – Inspection Report
- b) David Casey- May 28, 2024, Council Meeting
- c) Tim Harris – Union Award

17) PLANNING AND PARKS BOARD MINUTES:

- a) May 28, 2024

18) FUTURE COMMITTEE MEETINGS:

- a) Community Development Meeting
 - i) June 21, 2024, 1:00 PM

19) FUTURE COUNCIL MEETINGS:

- a) July 2, 2024 – Regular Meeting
 - i) 6:00 PM - 9:30 PM
- b) July 16, 2024 - Regular Meeting
 - i) 6:00 PM - 9:30 PM

20) ADJOURNMENT: Mayor Jim Ribail

