



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: July 16, 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 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:** Councilmember Ryan Burrell
 - 3) **ROLL CALL:** City Clerk Lora Wilmes
 - 4) **APPROVAL OF AGENDA:** Council of the Whole
 - 5) **PUBLIC COMMENT & REQUESTS:** *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: June 18, 2024
 - ii) Regular Session: July 2, 2024
 - b) Approval of Claims
 - i) June 5, 2024 – July 7, 2024
(1) \$918,327.61
 - c) Approval of Payroll
 - i) June 1, 2024 – June 30, 2024
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(1) \$52,647.08

d) Agenda Bills

- i) AB24-59: an ordinance of the City of Carnation, Washington amending Carnation Municipal Code chapter 16.01.050, providing severability, and establishing an effective date.
- ii) AB24-60: A motion to authorize and execute a ratification, reinstatement, and amendment number 2 to the agreement between the City of Carnation and consultant Benjamin Asphalt. for on-call complex utility maintenance and repair services.

7) PROCLAMATIONS:

- a) Carnation 4th of July Committee Appreciation

8) PRESENTATIONS:

- a) King County Lower Frew Levee Project

9) PUBLIC HEARING DATE SETTING:

- a) NONE

10) PUBLIC HEARINGS:

- a) NONE

11) 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 the public to understand how the Councilmembers spend their time.*

12) STAFF REPORTS:

- a) Interim City Manager's Office Report

13) STAFF DISCUSSION ITEMS:

- a) Date for Fall Council Retreat
- b) Date for Green Logic Model Discussion

14) AGENDA BILLS:

- a) AB24-62: A motion to accept Green City Policy 2024-1 Urban Canopy.
- b) AB24-63: A resolution declaring 4621 Tolt Avenue, Carnation, Washington, commonly known as City Hall, as surplus property.
- c) AB24-64: A motion to accept the first reading of the amended Franchise Agreement with Comcast Cable Communications Management, LLC.
- d) AB24-65: A motion to authorize Mayor to enter into a contract with Interim City Manager, Ender.

- e) AB24-66: A motion to authorize City Manager to enter into contract with Hone Landscapes for landscape installation services for the green community space at the Triangle in an amount not to exceed \$111,000. (p.100)

15) CAPITAL PURCHASES:

- a) NONE

16) EXECUTIVE SESSION:

- a) RCW 42.30.110:

(iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency;
(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

17) INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS:

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

- a) City Manager Search

18) PUBLIC RECORDS REQUESTS:

- a) Betts, Matterson, Mines – Permitting
- b) A. Newman – Sharp (Printer) Lease
- c) A. Lauden – Remlinger Water Meter Records

19) PLANNING AND PARKS BOARD MINUTES:

- a) Parks and Planning June 11th, 2024

20) FUTURE COMMITTEE MEETINGS:

- a) Finance and Operations Committee
(1) July 17, 2024, at 5:00 PM

21) FUTURE COUNCIL MEETINGS:

- a) August 6, 2024 – Regular Meeting
 - i) 6:00 PM - 9:30 PM
- b) August 20, 2024 - Regular Meeting
 - i) 6:00 PM - 9:30 PM

22) ADJOURNMENT: Mayor Jim Ribail

