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## CARNATION CITY COUNCIL AGENDA Regular Meeting

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

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**DATE:** October 1<sup>st</sup>, 2024

**TIME:** 6:00 P.M.

**JOIN ONLINE VIA ZOOM:** [Click Here for Link](#)

**Meeting ID:** 889 8700 0325

**Passcode:** 882771

**Dial by location:** +1 253 215 8782

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- 1) **CALL TO ORDER:** Mayor Jim Ribail
- 2) **PLEDGE OF ALLEGIANCE:** Deputy Mayor Adair Hawkins
- 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](mailto: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: September 17, 2024
    - ii) Special Session: September 24, 2024
  - b) Approval of Claims
    - i) September 26, 2024  
(1) \$264,223.63
  - c) Payroll
    - i) NONE

- d) AB24-90 Amending the contract with HM Pinnacle Consulting LLC to increase the not to exceed amount to \$12,500.

**7) PROCLAMATIONS:**

- a) Pregnancy and Infant Loss Awareness Month

**8) PUBLIC HEARING DATES:**

- a) Biennial Budget: November 5, 2024
- b) Biennial Budget: November 19, 2024

**9) PUBLIC HEARINGS:**

- a) A public hearing will be held by the Carnation City Council to consider the proposed Regular Property Tax Levy for 2024 for collection in 2025.
- b) A public hearing will be held by the Carnation City Council to consider the City of Carnation 10 Year Comprehensive Plan.

**10) 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.*

**11) STAFF REPORTS:**

- a) City Manager's Office Report

**12) EXECUTIVE SESSION**

- a) NONE

**13) PRESENTATIONS:**

- a) NONE

**14) AGENDA BILLS:**

- a) NONE

**15) STAFF DISCUSSION ITEMS:**

- a) NONE

**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 new agenda items.*

**18) PUBLIC RECORDS REQUESTS:**

- a) C. Topper – All City Clerk Emails in 2015

**19) PLANNING AND PARKS BOARD MINUTES:**

- a) NONE

**20) FUTURE COMMITTEE MEETINGS:**

- a) Finance and Operations Committee
  - i) October 8, 2024 3:00 PM
- b) Community Development
  - i) December 2, 2024 3:00 PM
- c) Public Safety
  - i) December 2, 2024 5:00 PM

**21) FUTURE COUNCIL MEETINGS:**

- a) October 15, 2024 – Regular Meeting
  - i) 6:00 PM - 9:30 PM
- b) November 5, 2024 – Study Session
  - i) 5:00 PM – 5:45 PM
- c) November 5, 2024 – Regular Meeting
  - i) 6:00 PM - 9:30 PM

**22) ADJOURNMENT:** Mayor Jim Ribail