



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:**
 - a) Agenda Bills
 - i) 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.

- ii) 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:

- 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.

8) ADJOURNMENT: Mayor Jim Ribail



CARNATION CITY COUNCIL
A G E N D A B I L L

TITLE: a resolution of the City of Carnation ratifying Deputy City Manager Ender’s Declaration of Emergency and authorizing an emergency works contract for the repair and restoration of water line services on 60th street.	Agenda Bill No.:	AB24-57
	Type of Action:	RESOLUTION
	Origin: (Council/Manager)	City Manager
	Agenda Bill Author:	City Manager
EXHIBITS: <ul style="list-style-type: none"> Proposed Resolution 24-525 	Date Submitted:	07/02/2024
	For Agenda of:	07/02/2024
	Expenditure Required:	
	Amount Budgeted:	
	Appropriation Required:	

SUMMARY STATEMENT AND DISCUSSION:
 On June 14, 2024 the City received a call about water coming out of a service line off of 60th Street and SR203. After the Public Works team evaluated the damage, it was clear that heavy equipment and expertise was needed to perform the work. After digging up the service line the team found a second break on the transmission line. A proclamation of emergency was given by the City Manager’s Office to authorize emergency repair of the water line for Fury Siteworks.

RECOMMENDED ACTION: I move to approve 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.

LEGISLATIVE HISTORY:

ACTION TAKEN

MOTION AS PROPOSED			MOTION AS AMENDED		
Motion made by:			Motion made by:		
Second by:			Second by:		
	YES Vote	NO Vote		YES Vote	NO Vote
Hawkins			Hawkins		
Ribail			Ribail		
Nelson			Nelson		
Burrell			Burrell		
Merizan			Merizan		
Passed/Failed			Passed/Failed		
Ordinance/Resolution No.:			Ordinance/Resolution No.:		

CITY OF CARNATION

RESOLUTION 24-525

A RESOLUTION OF THE CITY OF CARNATION RATIFYING DEPUTY CITY MANAGER ENDER’S DECLARATION OF EMERGENCY AND AUTHORIZING AN EMERGENCY WORKS CONTRACT FOR THE REPAIR AND RESTORATION OF WATER LINE SERVICES ON 60TH STREET.

WHEREAS, an initial break in the water service line near 60th Street and SR 203 was identified on June 14th, 2024 , which crews were able to locate and repair; and

WHEREAS, a second break in the water transmission line was discovered on 60th Street on June 18th, 2024, which requires a more extensive repair and remediation; and

WHEREAS, the multiple breaks to the transmission main creates an emergency, which requires immediate remediation, or the City’s ability to provide water may be impaired; and

WHEREAS, the public health, safety, and welfare for the impacted customers may be jeopardized due to the City’s inability to provide water;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARNATION, WASHINGTON AS FOLLOWS:

1. An emergency exists, and property or persons served by the City would suffer material injury or damage by delay, and the public health, safety and welfare would suffer material injury or damage by delay, and such emergency is now hereby proclaimed. Deputy City Manager Ender’s Proclamation of Emergency dated 6/18/2024 is hereby ratified.
2. The existence of such emergency, and the facts constituting the emergency, are set out in the recital paragraphs of this Resolution.
3. The City Council does hereby waive the requirements of RCW 35A.40.200-210, RCW 35.22.620, and RCW 39.04.020 requiring public bidding to contract for repair and restoration of the water transmission main and remediation of the emergency.
4. The City Council directs staff to enter into an emergency work contract to repair the damage and to appropriately repair and restore the water transmission main. The City Manager or designee is authorized to enter into appropriate emergency works contract(s) with qualified contractors for said emergency work.

ADOPTED by the City Council and **APPROVED** on this 2nd day of July 2024.

CITY OF CARNATION

By _____

Jim Ribail, Mayor

Attest:

By _____

Lora Wilmes, City Clerk



CARNATION CITY COUNCIL AGENDA BILL

TITLE: A resolution authorizing 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.	Agenda Bill No.:	AB24-58
	Type of Action:	MOTION
EXHIBITS: <ul style="list-style-type: none"> • Proposed Resolution 24-526 	Origin: <i>(Council/Manager)</i>	City Manager
	Agenda Bill Author:	City Manager
	Date Submitted:	7/2/2024
	For Agenda of:	7/2/2024
	Expenditure Required:	\$28,000.00
	Amount Budgeted:	\$28,000.00
	Appropriation Required:	

SUMMARY STATEMENT AND DISCUSSION:

A new grinder pump is needed at the sewer vacuum station. This new impeller will replace old components on the vacuum station pump and provide a grinding feature that will help with debris and rags that get flushed into the sewer system. This new feature will help reduce call outs and create greater efficiency.

RECOMMENDED ACTION: I move to authorize City Manager 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.

LEGISLATIVE HISTORY:

ACTION TAKEN

MOTION AS PROPOSED			MOTION AS AMENDED		
Motion made by:			Motion made by:		
Second by:			Second by:		
	YES Vote	NO Vote		YES Vote	NO Vote
Hawkins			Hawkins		
Ribail			Ribail		
Nelson			Nelson		
Burrell			Burrell		
Merizan			Merizan		
Passed/Failed			Passed/Failed		
Ordinance/Resolution No.:			Ordinance/Resolution No.:		

CITY OF CARNATION
Carnation, Washington

RESOLUTION NO. 24-256

A RESOLUTION OF THE CITY OF CARNATION, WASHINGTON, AUTHORIZING THE CITY MANAGER TO ACCEPT THE PUMPTech PROPOSAL NOT TO EXCEED \$28,000 FOR THE PURCHASE OF A GRINDER PUMP.

WHEREAS, installing a new impeller in the vacuum station is imperative to adhere to public health regulations; and

WHEREAS, the new impeller will replace old components of the vacuum station pump and provide a grinding feature that will help with debris and rags that get flushed into the sewer system; and

WHEREAS, this new feature will avoid future blockages of the vacuum station and reduce Public Work call outs for emergencies; and

WHEREAS, Pumpteck is the vendor for vacuum station and has expertise with the vacuum station systems

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARNATION, WASHINGTON, AS FOLLOWS:

Section 1. Authorization. The City Manager is authorized to contract with Pumpteck for the new grinder pump in an amount not to exceed \$28,000.

Section 2. Effective Date. This resolution shall become effective upon passage.

PASSED and APPROVED by the City Council this 2nd day of July, 2024

CITY OF CARNATION

By _____

Jim Ribail, Mayor

Attest:

By _____

Lora Wilmes, City Clerk