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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:** May 7<sup>th</sup>, 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](mailto:clerk@carnationwa.gov), or call (425) 333-4192.

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- 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](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) Special Session: April 16, 2024 **pg 4**
    - ii) Regular Session: April 16, 2024 **pg 5**
  - b) Approval of Claims
    - i) April 3, 2024 – April 22, 2024 **pg 26**  
(1) \$657,354.63

**7) PROCLAMATIONS:**

- a) Snoqualmie Tribe Appreciation [pg 29](#)
- b) Lee Arts Foundation Appreciation [pg 30](#)
- c) Asian American, Native Hawaiian, and Pacific Islander Heritage Month [pg 31](#)
- d) World Falun Dafa Day [pg 32](#)
- e) Day of Prayer [pg 33](#)

**8) PUBLIC HEARING DATE SETTING:**

- a) NONE

**9) PUBLIC HEARINGS:**

- a) NONE

**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
  - i) Arbor Day
  - ii) After Hours Number
  - iii) Fourth of July Update

**12) EXECUTIVE SESSION**

- a) NONE

**13) EXTERNAL PRESENTATIONS:**

- a) NONE

**14) AGENDA BILLS:**

- a) AB24-42 An Ordinance of the City of Carnation amending the Carnation Municipal Code related to compost procurement. [pg 34](#)
- b) AB24-45 A Motion to direct the City Manager to develop a Parking Master Plan in 2025 with funding allocation in the next budget cycle to maximize space while balancing the needs of the community through supporting businesses and preserving sustainably green, small-town charm. [pg 42](#)
- c) AB24-46 A Motion to deny a docket request submitted on December 21, 2023, due to a lack of consistency with docket request standards. [pg 43](#)

**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 future agenda items.*

**18) PUBLIC RECORDS REQUESTS:**

a) NONE

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

a) NONE

**20) FUTURE COMMITTEE MEETINGS: pg 50/51**

- i) Finance and Operations Committee  
(1) May 22, 2024, at 5:00 PM

**21) FUTURE COUNCIL MEETINGS: pg 50/51**

- a) May 21, 2024 – Regular Meeting
  - i) 6:00 PM - 9:30 PM
- b) June 4, 2024 - Regular Meeting
  - i) 6:00 PM - 9:30 PM

**22) ADJOURNMENT: Mayor Jim Ribail**