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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:** April 2<sup>nd</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:** Deputy Mayor Adair Hawkins
- 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: March 19, 2024
    - ii) Regular Session: March 19, 2024
  - b) Approval of Claims
    - i) March 7, 2024 – March 18, 2024  
(1) \$221,228.02
  - c) Approval of Payroll
    - i) N/A

- d) Agenda Bills
  - i) AB24-36: A Motion to amend the City's contract with Mott MacDonald for Landfill monitoring services in the amount not to exceed \$24,000.00 including tax.
  - ii) AB24- 39: A Motion to authorize the City Manager to enter into contract with Northwest Playground for River's Edge Park Play Equipment for the amount not to exceed \$163,650.02 including tax.

**7) PROCLAMATIONS:**

- a) Autism Awareness Month
- b) Sexual Assault Awareness Month

**8) PUBLIC HEARING DATE SETTING:**

- a) NONE

**9) PUBLIC HEARINGS:**

- a) NONE

**10) COUNCIL REPORTS AND REQUESTS:**

**11) STAFF REPORTS:**

- a) City Manager's Office Report - Deputy City Manager Rhonda Ender

**12) EXECUTIVE SESSION**

- a) NONE

**13) PRESENTATIONS:**

- a) Brendan McCluskey, King County Emergency Management Director

**14) AGENDA BILLS:**

- a) AB24-37: A Motion to authorize the City Manager to enter into contract with AHBL for consultant engineering services for development projects for the amount not to exceed \$100,000.00 including tax.
- b) AB24-38: An Ordinance 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 This Ordinance And Applicable Law.

**15) DISCUSSION ITEMS:**

- a) Pros Plan- Councilmember Merizan

**16) CAPITAL PURCHASES:**

a) NONE

**17) INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS:**

**18) PUBLIC RECORDS REQUESTS:**

**19) PLANNING AND PARKS BOARD MINUTES (1<sup>st</sup> TUESDAY MEETING):**

a) N/A

**20) FUTURE COMMITTEE MEETINGS:**

- a) April 17, 2024 Finance and Operations
  - i) 5pm-7pm
- b) April 26, 2024 Housing and Land Use Committee
  - i) 4pm-6pm

**21) FUTURE COUNCIL MEETINGS:**

- a) April 16, 2024 – Regular Meeting
  - i) 6:00 PM - 9:30 PM
- b) April 16, 2024 – Special Meeting
  - i) 5:00 PM – 5:45 PM
- c) May 7, 2024 - Regular Meeting
  - i) 6:00 PM - 9:30 PM

**22) ADJOURNMENT:** Mayor Jim Ribail