



CARNATION CITY COUNCIL AGENDA Special Meeting

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

DATE: May 28, 2024

TIME: 5:00 P.M.

LOCATION: City Hall (4621 Tolt Avenue)

JOIN BY ZOOM: [Click here!](#)

Meeting ID: 840 7487 2890

Passcode: 329111

1) **CALL TO ORDER:** Mayor Jim Ribail

2) **AGENDA BILLS:**

- a) AB24-52: A Motion to accept the Finance and Operations Committee's recommendation for the award of the Carnation Destination Fund and the Residents Fund.

3) **ADJOURNMENT:** Mayor Jim Ribail



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

TITLE: A Motion to accept the Finance and Operations Committee’s recommendation for the award of the Carnation Destination Fund and Residents Fund.	Agenda Bill No.:	AB24-52
	Type of Action:	MOTION
	Origin: (Council/Manager)	City Manager
	Agenda Bill Author:	City Manager
EXHIBITS: 1. Carnation Fund Award Sheet	Date Submitted:	05/28/24
	For Agenda of:	05/28/24
	Expenditure Required:	\$15,800.00
	Amount Budgeted:	\$15,800.00
	Appropriation Required:	\$0.00

SUMMARY STATEMENT AND DISCUSSION:

On April 29, 2024, the Finance and Operations Committee convened to evaluate applicants for the Carnation Destination Fund and the Carnation Resident Fund. Applications were evaluated by rating the level of public benefit provided to the Carnation community.

On May 22nd, 2024, the Finance and Operations Committee re-evaluated the applications of both funds and the final recommendation from the Committee is as follows:

Destination Fund:
 Fourth of July Committee: \$6,800.00
 Sno-Valley Pride (Picnic Only): \$2,000.00

Residents Fund:
 Senior Center: \$5,000.00
 Old Friends Club: \$2,000.00

RECOMMENDED ACTION: I move to accept the Finance and Operations Committee’s recommendation for the award of the Carnation Destination Fund and Resident Fund.

LEGISLATIVE HISTORY: 5/21/2024: AB24-48 A Motion to accept the Finance and Operations Committee’s recommendation for the award of the Carnation Destination Fund and Residents Fund. Motion denied (0-5).
 05/21/2024: Motion by Nelson to send back to Finance and Operations for further consideration with a clear grading rubric. Second by Merizan. Motion Passed (5-0)

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.:		



CARNATION FUND

FINANCE AND OPERATIONS COMMITTEE AWARD RECCOMENDATIONS

DESTINATION FUND AWARDEES

AMOUNT

Carnation 4th of July Committee

\$6,800.00

Sno-Valley Pride (Picnic Only)

\$2,000.00

RESIDENT FUND AWARDEES

AMOUNT

Sno-Valley Senior Center

\$5,000.00

Old Friends Club (Tolt UCC)

\$2,000.00