



CARNATION CITY COUNCIL AGENDA Special Meeting

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

DATE: August 5, 2024

TIME: 5:00 P.M.

JOIN ONLINE VIA ZOOM: [Click here for Zoom!](#)

Meeting ID: 872 4500 0704

Passcode: 894457

Dial by location: (253) 205- 0468

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:** Deputy Mayor 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, 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: July 16, 2024
 - ii) Special Session: July 30, 2024
 - b) Approval of Claims
 - i) July 8 – July 22, 2024
(1) \$ 546,724.37
 - c) Approval of Payroll
 - i) NONE
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- d) Agenda Bills
 - i) AB24-67 A motion to adopt Resolution number 24-523 approving the final plat for the Tolt Place subdivision No. LP 21-0001.
 - ii) AB24-68 A motion to authorize Interim Public Works Director to sign Change Order No. 1 for the East Bird Capital Improvement Project.
 - iii) A motion to authorize Interim City Manager to enter into a contract with Bear Creek Landscaping and Construction for River's Edge Park landscaping, irrigation, drywell and fence in an amount not to exceed \$68,000 including tax.

7) PROCLAMATIONS:

- a) Public Works Appreciation Day

8) PUBLIC HEARING DATE SETTING:

- a) AB24-69 A motion to set a Public Hearing Date for August 20, 2024, for draft Design Standards.
- b) AB24-70 A motion to set a Public Hearing date for August 13, 2024, in order to extend temporary building moratorium Ordinance 24-985 until September 30, 2024 unless terminated earlier.
- c) AB24-71 A motion to set a Public Hearing Date for August 20, 2024, for draft Landscape Standards.

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 the public to understand how the Councilmembers spend their time.*

11) STAFF REPORTS:

- a) Interim City Manager's Office Report

12) EXECUTIVE SESSION:

- a) NONE

13) EXTERNAL PRESENTATIONS:

- a) NONE

14) AGENDA BILLS:

- a) AB24-62 A motion to accept Green City Policy 2024-1 Urban Canopy.
- b) AB24-72 An ordinance amending the Carnation Municipal Code to add a Chapter 14.08 entitled "Tree Protection and Preservation".

- c) AB24-73 A motion to accept the Finance and Operations Committee’s recommendation for the second round award of the Carnation Destination Fund and Residents Fund.
- d) AB24-74 An ordinance repealing Chapter 8.22 Parades and Public Assemblies and adding Chapter 5.60: Special Events to The Carnation Municipal Code.
- e) AB24-75 A motion to amend Carnation Municipal Code Section 3.48.060 to include accessory dwelling unit (ADU) Construction in the exemption category for school impact fees.

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.

- a) City Manager Search – Council of the Whole
- b) Lifestyle Photoshoot – Councilmember Merizan

18) PUBLIC RECORDS REQUESTS:

- a) Harris, Tim – Comprehensive Plan
- b) Betts, Matterson, Mines – Permitting

19) PLANNING AND PARKS BOARD MINUTES:

- a) NONE

20) FUTURE COMMITTEE MEETINGS:

- a) Finance and Operations Committee
 - (1) August 21, 2024, at 5:00 PM
- b) Safety Committee
 - (1) September 9, 2024 at 5:00 PM

21) FUTURE COUNCIL MEETINGS:

- a) August 20, 2024- Study Session
 - i) 5:00 PM – 5:45 PM
- b) August 20, 2024 – Regular Meeting
 - i) 6:00 PM - 9:30 PM
- c) September 3, 2024 - Regular Meeting
 - i) 6:00 PM - 9:30 PM

22) ADJOURNMENT: Mayor Jim Ribail