



CITY OF CARNATION

SPECIAL MEETING OF THE CARNATION CITY COUNCIL PROPOSED AGENDA



City Council:

Kim Lisk,
Mayor

Jim Ribail,
Deputy Mayor

Adair Hawkins

Tim Harris

Dustin Green

City Staff:

Ana Cortez,
City Manager

Becky Buelna,
Acting City Clerk

Jean Lin,
City Planner

Maria Pena
City Treasurer

Bill Ferry,
*Public Works
Superintendent*

Jorge Garcia,
City Engineer

Zach Lell,
City Attorney



Follow
[carnationwa](#)
on Twitter!



Find
[City of
Carnation](#)
on Facebook.

Subscribe to
receive City meeting
agendas by email at
[carnationwa.gov](mailto:info@carnationwa.gov)

DATE: **FEBRUARY 8, 2022** TIME: **6:00 PM**
JOIN ONLINE: <https://bit.ly/220208cc> or call
509.724.0556, Conference ID: 877 476 138#

CALL TO ORDER: Mayor Kimberly Lisk
PLEDGE OF ALLEGIANCE: Councilmember Tim Harris
ROLL CALL: Acting City Clerk Becky Buelna
APPROVAL OF AGENDA: Mayor & Council
DISCUSSION ITEM:

1. Review of recommended amendments to CMC 15.08 Basic Definitions and Interpretations, 15.09.200 Mailing Requirements, 15.16 Subdivision and 15.88 Critical Areas pertaining to bonding provisions, 15.17 Development Agreements and 15.72 Parking pertaining to parking provisions, 15.18 Land Use Approvals, 15.40 Permitted Uses, 15.44 Supplementary Use Regulations, 15.45 Temporary Use Regulations, 15.48 Density and Dimensional Regulations, 15.96 Design Standards and Historic Preservation, and 15.110 Marijuana Related Uses. Jean Lin

ADJOURNMENT.

Carnation City Council Agenda Process Guidelines

Call to Order	Carnation City Council meetings begin at 7:00 PM on the first and third Tuesdays of each month. Meetings are held in the Council Chambers at Carnation City Hall, 4621 Tolt Avenue.
Approval of Agenda	Councilmembers may move or change items on the agenda to allow for additional consideration or to accommodate attendees. The Council may also add and take action on other items not listed on the Proposed Agenda or remove items from the agenda.
Consent Agenda	The Consent Agenda consists of items which have previously been discussed by the Council, matters which are based on information delivered to the Council by administration that can be reviewed by a Councilmember without further explanation, or items which are so routine or non-technical in nature that passage is likely.
Citizen Comments & Requests	<p>The public is provided an opportunity to give comment to the Council on the City's annual budget, meeting agenda items, or other issues of note or concern.</p> <p>To address the Council, please write your name on the sign-in sheet and indicate the subject of your comments. Indicate if you would prefer to make your remarks during a particular agenda item. Please wait for the Chair to recognize you; then approach the podium, state your name, legal address, and the nature of the matter you wish to bring before the Council. Members of the public will generally be limited to a maximum of three minutes for their comments. Neither the Council nor staff should be expected to respond during the meeting to citizen requests except in an emergency. In general, most service requests or concerns will not be discussed during the meeting but referred to staff for review and/or action. Requests for action or information should be submitted in writing to the City Clerk. Forms are available in the front office at City Hall.</p>
Public Hearings	Public Hearings are held to receive public comment on important matters before the Council. Please use the sign-up sheet(s) at the agenda table if you wish to speak. You are welcome to offer your comments verbally or in writing after being recognized by the Mayor; please approach the podium and provide your name and address for the record. After all persons have spoken, the hearing is closed to public comment, and the Council will proceed with deliberation and decision-making.
Executive Sessions	Executive Sessions may be held by the Council to discuss matters where confidentiality is required for the public interest, including issues of national security, property acquisition, contract bid negotiations, certain personnel issues, and lawsuits. An Executive Session is the only type of Council meeting permitted by law to be closed to the public. Executive Sessions are governed by RCW 42.30.110.