



REGULAR MEETING OF THE CARNATION CITY COUNCIL PROPOSED AGENDA

Kim Lisk, Mayor
Tim Harris

Jim Ribail, Deputy Mayor
Dustin Green

Adair Hawkins

DATE: March 1, 2022 **TIME:** 7:00 P.M.
JOIN ONLINE: bit.ly/220301cc
OR CALL: 509.724.0556, Conference ID: 258 419 69#
CALL TO ORDER: Mayor Lisk
PLEDGE OF ALLEGIANCE: Councilmember Hawkins
ROLL CALL: Acting City Clerk Ana Cortez
APPROVAL OF AGENDA: Mayor & Council



EXECUTIVE SESSION: RCW 42.30.110(1)(h)(ii) – to consider litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity.

CONSENT AGENDA:

1. Approval of Minutes: February 8, 2022. Pending: February 15, 2022, February 1, 2022 and January 18, 2022.
2. Claim Run for March 1, 2022 for \$84,190.49
3. Payroll Run: None

COUNCIL REPORTS AND REQUESTS: Mayor, City Council & Council Committees.

AFFILIATE REPORTS: None

STAFF REPORTS: City Manager, Finance, Payroll, Public Works, Customer Service and Planning

PUBLIC COMMENT & REQUESTS: Public comment on meeting agenda items or other issues of note or concern.

AGENDA BILLS: None

PUBLIC HEARINGS: None

DISCUSSION ITEMS:

1. Transportation and Regional Opportunities.
2. Tolt Committee
3. Community Space

ADDITIONAL BUSINESS & DISCUSSION ITEMS

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.