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## REGULAR MEETING OF THE CARNATION CITY COUNCIL AGENDA

*Kim Lisk, Mayor*  
*Tim Harris*

*Jim Ribail, Deputy Mayor*  
*Dustin Green*

*Adair Hawkins*

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DATE: MARCH 15, 2022

TIME: 7:00 P.M

JOIN ON LINE: [www.carnationwa.gov/meetings](http://www.carnationwa.gov/meetings)

OR CALL:

+1 509-724-0556,,825161659# United States, Spokane –  
(833) 827-2625,,825161659# United States (Toll-free) –

Phone Conference ID: 825 161 659# -

1. CALL TO ORDER: Mayor Lisk
2. PLEDGE OF ALLEGIANCE: Mayor Lisk
3. ROLL CALL: Acting City Clerk Ana Cortez
4. APPROVAL OF AGENDA: Mayor & Council

### 5. EXECUTIVE SESSION

RCW 42.30.110.(1)(i)- To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

### 6. CONSENT AGENDA

Approval of Minutes for the following dates:

- a) January 18, 2022
- b) January 25, 2022
- c) February 1, 2022
- d) February 8, 2022
- e) March 1, 2022
- f) March 4, 2022.

Claim Run-

- g) Approval of Claims Check Voucher numbered 36875 in the amount of \$338.63
  - h) Approval of Claims Check Vouchers numbered 36807-36809 in the amount of \$7,372.02
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- i) Approval of Claims for March 15, 2022 in the amount of \$167,051.67.
  - j) Payroll Run- Payroll detail for total amount of \$102,541.28. Payroll approved on March 1, 2022.
7. COUNCIL REPORTS AND REQUESTS: Mayor, City Council & Council Committees.
8. STAFF REPORTS  
City Manager, Financial Consultant, Customer Service, Planning and Public Works.
9. PUBLIC COMMENT & REQUESTS: public comment on meeting items or other issues of note or concern.
10. AFFILIATE REPORTS/PRESENTATIONS
- a) Brenda Zimmer/-Chamber of Commerce
  - b) Jake Johnston- Contract wrap up
  - c) Kris Olin/WSDOT: 203 and 202 Fish Passage Project
11. AGENDA BILLS:
- a. AB22-14 Ordinance. Amending Chapter 15.17 CMC Development Agreements and Chapter 15.72 CMC Parking; updating and reorganizing the City's parking regulations; and modifying the standards and procedures for approving deviations from the City's generally applicable parking standards.
  - b. AB22-15 Ordinance. Amending Chapter 15.48 CMC Density and Dimensional Regulations; updating and revising the City's zoning standards for lot sizes, residential density, setbacks and building heights.
  - c. AB22-16. Ordinance. Amending Chapter 15.96 CMC Design Standards and Historic Preservation; eliminating maximum lot size requirements for the R6 zone; and defining the minimum parent parcel size for cottage housing developments within the R2.5, R3, R4 and R6 zones.
12. DISCUSSION ITEMS
- A. Tolt Avenue SR 203 Update
  - B. Tolt Committee
  - C. Community Space/ARPA
13. ADDITIONAL BUSINESS & DISCUSSION ITEMS
- a) Future agendas
14. ADJOURNMENT