



REGULAR MEETING OF THE CARNATION CITY COUNCIL AGENDA

*Kim Lisk, Mayor
Tim Harris*

*Jim Ribail, Deputy Mayor
Dustin Green*

Adair Hawkins

DATE: **APRIL 5, 2022**

JOIN ONLINE: bit.ly/220405cc

OR CALL:

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TIME: 6:00 P.M



Phone Conference ID: 258 419 69#

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

5. **WALKING TOUR OF TOLT AVENUE PROJECT**

6. **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.

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.

7. **CONSENT AGENDA**

Approval of Minutes for the following dates:

- a) February 15, 2022

Claims and Payroll- Will be available 4.4.22 as Amendment to Agenda

- b) Claim- Approval of Claims for April 5, 2022 in the amount of \$268,271.82 2.
- c) Payroll- Approval of Payroll for April 5, 2022 in the amount of \$97,985.32.

Contracts

- d) AB22-22. Approval of KPG's Changer Order 02 for \$35,360.16 for addition of luminaire breaker panels.

Resolutions

- e) AB22-18. Resolution. Rescind and terminate the City's March 6, 2020 Declaration of emergency due to the COVID-19 Pandemic and repeal of resolution No. 441.

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

9. **STAFF REPORTS**

City Manager, Financial Consultant, Customer Service, Planning and Public Works.

10. **PUBLIC COMMENT & REQUESTS:** public comment on meeting items or other issues of note or concern.

11. **AFFILIATE REPORTS/PRESENTATIONS**

None

12. **AGENDA BILLS:**

- a) AB22-19 Ordinance. Amending Chapter 15.09 CMC Local Project Review; updating the City's project permit review procedures to allow for the use of digital and other alternative methods of notice
- b) AB22-20 Ordinance. Amending Chapter 15.16 CMC Subdivision and 15.88 CMC Critical Areas; updating and clarifying the City's regulations governing performance and maintenance security mechanisms, including without limitation in the context of subdivision improvements and critical areas site restoration; and eliminating outdated and inaccurate gendered pronouns.
- c) AB22-21 Ordinance. Amending Chapter 15.18 CMC, Land Use Approvals; adopting new standards and procedures governing the expiration and modification of Site Development Review and Design Review approvals.
- d) AB-22-17 ARC Notice to Proceed.

- e) AB 22-23. Contract between City of Carnation and Marial Pena for \$80,000 for a period of 14 months.

13. **DISCUSSION ITEMS**

- a) Tolt Avenue SR 203 Update
- b) Community Space/ARPA
- c) Development Updates

14. **ADDITIONAL BUSINESS & DISCUSSION ITEMS**

- a) Future agendas

15. **ADJOURNMENT**