



CARNATION CITY COUNCIL AGENDA Regular Meeting

Deputy Mayor Jim Ribail, Dustin Green, Tim Harris, Adair Hawkins

DATE: September 6th, 2022

TIME: 6:00 PM

JOIN ONLINE: ZOOM MEETING (NOT TEAMS)
MEETING ID: 983 3856 5355
PASSCODE: 970731
DIAL BY YOUR LOCATION: +1 253 215 8782 US (Tacoma)

1. **CALL TO ORDER:** Deputy Mayor Jim Ribail
2. **PLEDGE OF ALLEGIANCE:** Councilman Harris
3. **ROLL CALL:** Deputy City Manager Nitish Sharma
4. **APPROVAL OF AGENDA:** Mayor and Council
5. **EXECUTIVE SESSION:** NONE

6. **CONSENT AGENDA:**
 - a) Suicide Awareness Month- Deputy Mayor Ribail
 - b) Approval of Minutes for the following dates: Regular Session 8/16/22
 - c) Claims and Payroll:
 - i. Claims- Claims are not ready at time this packet was prepared.
 - ii. Payroll- Approval of Payroll for August 16 - August 31, 2022.
 - d) AB 22-53 Regional Coordination Framework Agreement

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

8. STAFF REPORTS:

- a) External Services: City Manager Ana Cortez
 - i. Permitting Process Status Report
 - ii. Public Works Work Orders
 - iii. Capital Improvement Projects (CIP)- Description
 - iv. Tolt Avenue Project Update
 - v. Economic Development Status Report
 - vi. Tree Farm/Comp Plan/ UGA

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

10. AFFILIATE REPORTS/PRESENTATIONS: NONE

11. PRESENTATIONS:

- a) Budget: Proposed Fee Schedule
- b) Tolt Vision Committee

12. AGENDA BILLS:

- a) AB22-54 Selection of New Councilmember

13. DISCUSSION ITEMS:

14. OTHER: ADDITIONAL BUSINESS & DISCUSSION ITEMS

15. ADJOURNMENT