



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: September 20th, 2022

TIME: 6:00 PM

JOIN ONLINE VIA ZOOM (NOT TEAMS): <https://bit.ly/3xIFY9B>

MEETING ID: 976 1525 3648

PASSCODE: 894903

DIAL BY YOUR LOCATION: +1 253 215 8782 US (Tacoma)

For inquiries and/or assistance regarding how to use the City's online meeting format please email clerk@carnationwa.gov, or call (425) 333-4192

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

6. **CONSENT AGENDA:**
 - a) Childhood Cancer Awareness Week Proclamation
 - b) Approval of Minutes for the following dates:
 - i. Regular Session 09/06/22
 - c) Claims and Payroll:
 - i. Claims- Approval of Claims in the amount of \$228,080.41
 - ii. Payroll- Approval of Payroll for September 1 - September 15, 2022.

7. **COUNCIL REPORTS AND REQUESTS:** *Deputy Mayor, City Council & Council Committees.*
 - a) F&O Information

8. STAFF REPORTS:

- a) External Services: City Manager Ana Cortez
- b) Internal Services: Deputy City Manager Nitish Sharma

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

10. AFFILIATE REPORTS/PRESENTATIONS:

- a) Special Guests: Boy Scouts

11. PRESENTATIONS: NONE

12. AGENDA BILLS:

- a) AB22-55 Tolt Avenue Illumination Contract – Puget Sound Energy
- b) AB22-56 Mayor Selection
- c) AB22-57 Deputy Mayor Selection

13. DISCUSSION ITEMS:

- a) Council Study Committees
- b) Council Liaisons
- c) Stormwater Utility Formation
- d) Budget Presentation:
 - i. Fees
 - ii. Revenues
 - iii. Expenses

14. OTHER: ADDITIONAL BUSINESS & DISCUSSION ITEMS

15. FUTURE AGENDAS

- a) Tentative agenda for the meeting of October 4th, 2022
- b) Tentative agenda for the meeting of October 18th, 2022

16. ADJOURNMENT