



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: October 4th, 2022

TIME: 6:00 PM

JOIN ONLINE VIA ZOOM (NOT TEAMS):

MEETING ID: 983 3856 5355

PASSCODE: 970731

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:** Mayor Jim Ribail
2. **PLEDGE OF ALLEGIANCE:** Mayor Jim Ribail
3. **ROLL CALL:** Deputy City Manager Nitish Sharma
4. **APPROVAL OF AGENDA:** Mayor and Council
5. **EXECUTIVE SESSION:**

RCW 42.30.110 (1)(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

6. **CONSENT AGENDA:**

a) Approval of Minutes for the following dates:

- i. Special Session 09/17/22
- ii. Regular Session 09/20/22
- iii. Special Session 09/20/22

b) Claims and Payroll:

- i. Claims- Approval of Claims in the amount of \$226,770.14

- ii. Payroll- Approval of Payroll for September 16 – September 30, 2022

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

8. STAFF REPORTS:

- a) External Services: City Manager Ana Cortez
 - i. Streetlights. Lora Wilmes
 - ii. Be Dam Ready- Ashlyn Farnworth
 - iii. The Carnation Fund- Ashlyn Farnworth
- b) Internal Services: Deputy City Manager Nitish Sharma
- c) Budget Communications Strategy: Ashlyn Farnworth

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

10. AFFILIATE REPORTS/PRESENTATIONS

11. PRESENTATIONS:

- a) King County Solid Waste – Re + Program

12. AGENDA BILLS:

- a) AB22-58 Ordinance. Amendment to Correct CMC 15.08.010, Definitions: “Alley”
- b) AB22-59 Ordinance. An Ordinance of the City Council of the City of Carnation, Washington, amending section 9.24.020 of the Carnation Municipal Code and repealing section 9.24.070
- c) AB22-60. Preview of recommended fees for 2023
- d) AB22-61. Set dates for Public Hearing required as part of the budget process.

13. DISCUSSION ITEMS:

- a) Subdivision improvements for residential area
- b) Legislative Priorities

14. OTHER: ADDITIONAL BUSINESS & DISCUSSION ITEMS

15. FUTURE AGENDAS

- a) Tentative agenda for the meeting of October 18, 2022
- b) Tentative agenda for the meeting of November 1, 2022

16. ADJOURNMENT