



## CARNATION CITY COUNCIL AGENDA Regular Meeting

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

**DATE:** October 18<sup>th</sup>, 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)

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1. **CALL TO ORDER:** Deputy Mayor Dustin Green
2. **PLEDGE OF ALLEGIANCE:** Councilman Ryan Burrell
3. **ROLL CALL:** Acting City Clerk Lora Wilmes
4. **APPROVAL OF AGENDA:** Deputy Mayor and Council
5. **EXECUTIVE SESSION:** NONE
  
6. **CONSENT AGENDA:**
  - a) Approval of Minutes for the following dates:
    - i. Special Session 09/29/22
    - ii. Special Session 09/30/22
    - iii. Regular Session 10/04/22
  
  - b) Claims and Payroll:
    - i. Claims- Approval of Claims in the amount of \$99,848.25 and \$367,705.59
    - ii. Payroll- Approval of Payroll for October 1 – October 15, 2022
7. **COUNCIL REPORTS AND REQUESTS:** *Council & Council Committees*

**8. STAFF REPORTS:**

- a) External Services: City Manager Ana Cortez
  - i. Development Projects Tab on Website
  - ii. Carnation Fund
- b) Internal Services: Deputy City Manager Nitish Sharma

- 9. PUBLIC HEARING:** RCW 84.55.120 Requires public hearing on revenue sources to the FY 2023 Budget including consideration of possible increases in property taxes. This hearing precedes the Ad Valorem property taxes certification of November 2022. A similar hearing will be held a year from now for the FY2024.

The City of Carnation opens a public hearing to give the public an opportunity to provide opinion and perspective about revenues sources that will be reflected in the budget. The City intends to increase the budget by up to one percent in property taxes from its highest lawful levy since 1985.

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

**11. PRESENTATIONS:**

- a) Budget Presentation- City Manager
  - i. Utilities, CIP, and Rates

**12. AGENDA BILLS:**

- a) AB22-62 Contract with Nitish Sharma
- b) AB22-63 Contract with Lora Wilmes
- c) AB22-64 Contract with Ricardo Noguera
- d) AB22-65 Local Government Investment Pool Resolution

**13. DISCUSSION ITEMS:**

- a) Legislative Priorities
- b) Consent Agenda

**14. FUTURE AGENDAS**

- a) Tentative agenda for the meeting of November 1, 2022
- b) Tentative agenda for the meeting of November 15, 2022

- 15. ADJOURNMENT:** Deputy Mayor Dustin Green