



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: November 15th, 2022

TIME: 6:00 PM

JOIN ONLINE VIA ZOOM (NOT TEAMS):

ZOOM LINK: <https://bit.ly/3xIFY9B>
MEETING ID: 976 1525 3648
PASSCODE: 894903
DIAL BY YOUR LOCATION: +1 253 215 8782 US (Tacoma)

1. **CALL TO ORDER:** Mayor Jim Ribail
2. **PLEDGE OF ALLEGIANCE:** Councilman Tim Harris
3. **ROLL CALL:** City Manager Ana Cortez
4. **APPROVAL OF AGENDA:** Mayor and Council

5. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following dates:
 - i. Regular Session 11/01/22
 - b) Claims and Payroll:
 - i. Claims- Approval of Claims: \$532,537.33
 - ii. Payroll- Approval of Payroll for October 16th – October 31st, 2022, for \$28,352.60.
 - iii. Paid Claims - \$1,043.38

6. **PUBLIC HEARING:** Fiscal Year 2023 and Fiscal Year 2024 Biennial Budget #2

The second budget hearing is now open to the public. Any taxpayer may appear at the public hearing and be heard for or against any part of the Fiscal Year 2023 and Fiscal Year 2024 Biennial budget.

All persons wishing to comment on the Fiscal Year 2023 and Fiscal Year 2024 Preliminary Budget may submit comments in writing or verbally at the

scheduled public hearing. Notice has been published pursuant to RCW 35A.33.060 & CMC 1.14.010.

7. COUNCIL REPORTS AND REQUESTS: *Council & Council Committees.*

8. STAFF REPORTS:

- a) External Services: City Manager Ana Cortez
 - i. Final 2023 Legislative Priorities Document
- b) Internal Services: Chief Financial Officer Nitish Sharma

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

10. PRESENTATIONS:

- a) Hopelink: Water Assistance Program

11. AGENDA BILLS:

- a) AB22-69 Ordinance: Creating the Stormwater Utility
- b) AB22-70 Resolution: Approving Sections of Fee Schedule
- c) AB22-71 Resolution: Certifying the Budget - Property Tax Levy
- d) AB22-72 Resolution: Submitting Grant Application to Department of Commerce
- e) AB22-73 Resolution: Authorizing City Manager to pay Utility Bill Postage

12. EXECUTIVE SESSION: City Manager's Evaluation (12 months)

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

13. DISCUSSION ITEMS:

- a) Staff Reports
- b) Tolt Avenue Drainage

14. FUTURE AGENDAS:

- a) Tentative Agenda for the meeting of December 6, 2022
- b) Tentative Agenda for the meeting of December 20, 2022

15. ADJOURNMENT: Mayor Jim Ribail