



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: January 3rd, 2023

TIME: 6:00 PM

JOIN ONLINE VIA ZOOM: <http://bit.ly/3BbmBBu>

Meeting ID: 983 3856 5355

Passcode: 970731

Dial by location: (253) 215 - 8782

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1. **CALL TO ORDER:** Councilmember Jim Ribail
2. **PLEDGE OF ALLEGIANCE:** Councilmember Ryan Burrell
3. **ROLL CALL:** City Clerk Lora Wilmes

4. **ORGANIZATIONAL MEETING:**
 - a) AB23-01 Motion: Electing a Council Chairperson who shall have the title of Mayor for 2023 and 2024
 - b) AB23-02 Motion: Electing a Council Chairperson who shall have the title of Deputy Mayor for 2023
 - c) Council Committee and Liaisons Assignments for 2023

5. **APPROVAL OF AGENDA:** Mayor and Council

6. **EXECUTIVE SESSION:** RCW 42.30.110. Executive sessions. (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or

discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

7. PROCLAMATION: National Mentoring Month

8. CONSENT AGENDA:

- a) Approval of Minutes for the following date(s):
 - i. Special Session: December 20th, 2022
 - ii. Regular Session: December 20th, 2022
- b) Approval of Claims for the following amount(s):
 - i. Claims Batch #1: \$54,789.02
 - ii. Claims Batch #2: \$10,226.76
- c) Approval of Payroll for the following pay period(s):
 - i. December 1st – December 15th, 2022: \$30,741.35
 - ii. December 16th - December 31st, 2022: \$28,987.69
- d) Approval of Contracts:
 - i. AB23-03 Motion: Contract with Two Brothers Landscaping
 - ii. AB23-04 Motion: Contract with RNA Cleaning Services
 - iii. AB23-05 Motion: Contract with Belanus Solutions
 - iv. AB23-06 Motion: Contract with Sharma and Associates
 - v. AB23-07 Motion: Contract with Heather Mullholland
 - vi. AB23-08 Motion: Contract with Tim Woolett

9. COUNCIL REPORTS AND REQUESTS: Council & Council Committees

10. STAFF REPORTS:

- a) External Services: City Manager Ana Cortez
- b) Internal Services: Administrative Services Manager Lora Wilmes
- c) Community Economic Development: Principal Rhonda Ender
 - i. Planning Docket Update – Planner Tim Woolett

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

12. PRESENTATIONS:

- a) Empower Youth Network – Laura Smith
 - i. Carnation Fund

13. AGENDA BILLS:

- a) AB23-09 Motion: Harvold Annexation Request
 - i. Presentation: Harvold Trust Representatives and Staff
- b) AB23-10 Ordinance: Code Addition for Compost

14. DISCUSSION ITEMS:

- a) Coffee with Council Sign-ups

15. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of January 17th, 2023
 - i. Mayor for the Day - Carnation PTSA raffle winner
- b) Tentative agenda for the Council Retreat January 21st, 2023
- c) Tentative agenda for the meeting of February 7th, 2023

16. ADJOURNMENT: Mayor