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## CARNATION CITY COUNCIL AGENDA Regular Meeting

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

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**DATE:** January 17<sup>th</sup>, 2023  
**TIME:** 6:00 PM

**JOIN ONLINE VIA ZOOM:** <https://bit.ly/3xIFY9B>

**Meeting ID:** 976 1525 3648  
**Passcode:** 894903  
**Dial by Location:** (253) 215 - 8782

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

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1. **CALL TO ORDER:** Acting Mayor Gus Blegen
2. **PLEDGE OF ALLEGIANCE:** Acting Mayor Gus Blegen
3. **ROLL CALL:** City Clerk Lora Wilmes
4. **APPROVAL OF AGENDA:** Mayor and Council
  
5. **EXECUTIVE SESSION: RCW 42.30.110(ii)**  
Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity;
  
6. **PROCLAMATION:** Mayor for a Day
  
7. **CONSENT AGENDA:**
  - a) Approval of Minutes for the following date(s):
    - i. Regular Session: January 3<sup>rd</sup>, 2023
  - b) Approval of Claims:
    - i. Already Paid:
      1. Batch #1: \$57,095.02

2. Batch #2: \$8,732.01
- ii. Approval to Claim for the following amount(s):
  1. Batch #1: \$66,330.76

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

**9. STAFF REPORTS:**

- a) External Services: City Manager Ana Cortez
  - i. Staff Retreat
  - ii. Union Negotiation Update
  - iii. Schefer Property
- b) Capital Improvement Project Update: Administrative Services Manager Lora Wilmes
- c) Financial Updates: Chief Financial Officer Nitish Sharma
- d) Community Economic Development Update: CED Principal Rhonda Ender
  - i. Small Business Summit

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

**11. PRESENTATIONS:**

- a) Carnation Community Center – Architecture Resource Collaborative (ARC)
- b) Encompass Northwest Presentation – Nela Cumming
  - i. Carnation Fund

**12. AGENDA BILLS:**

- a) AB23-11 Entering into Contract with Gray and Osborne
- b) AB23G-01 Friday Night Extra Homework

**13. DISCUSSION ITEMS:**

**14. FUTURE AGENDAS:**

- a) Tentative agenda for the meeting of January 21<sup>st</sup>, 2023
- b) Tentative agenda for the meeting of February 7<sup>th</sup>, 2023
- c) Public Notice for Action Days – February 15<sup>th</sup> and 16<sup>th</sup>, 2023
- d) Tentative agenda for the meeting of February 21<sup>st</sup>, 2023

**15. ADJOURNMENT:** Acting Mayor Gus Blegen