



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: February 7th, 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:** Mayor Jim Ribail
2. **PLEDGE OF ALLEGIANCE:** Councilmember Dustin Green
3. **ROLL CALL:** City Clerk Lora Wilmes
4. **APPROVAL OF AGENDA:** Mayor and Council
5. **EXECUTIVE SESSION: RCW: 42.30.140(4a)** Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.
6. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following dates:
 - i. Regular Session: January 17th, 2023
 - ii. Special Meeting Council Retreat: January 21st, 2023
 - b) Approval of Claims for the following amount(s)
 - i. Batch 1: \$107,682.33
 - ii. Batch 2: \$22,936.83
 - iii. Batch 3: \$55,851.84
 - iv. Batch 4: \$122,594.48
 - v. Batch 5: \$5,768.52
 - c) Approval of Payroll for the following pay period(s):

- i. January 1st – January 8th, 2023: \$16,962.41
- ii. January 9th – January 22nd, 2023: \$30,657.84

7. COUNCIL REPORTS AND REQUESTS:

8. STAFF REPORTS:

- a) City Manager's Office – City Manager Ana Cortez
 - i. Department of Retirement Audit Findings
- b) Capital Improvement Projects Update – Administrative Services Manager Lora Wilmes

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

10. PRESENTATIONS:

- a) Old Friends Club – Judy West
 - i. Carnation Fund
- b) Levy to fund Behavioral Health Services – King County

11. AGENDA BILLS:

- a) AB23-14 Resolution: Council Procedure Amendment
 - i. Committee Assignments
- b) AB23-15 Motion: Collective Bargaining Agreement with Teamster
- c) AB23-16 Motion: Accepting the Washington State Community Economic Revitalization Board (CERB) Grant

12. DISCUSSION ITEMS:

13. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of February 21st, 2023
- b) Tentative agenda for the meeting of March 7th, 2023

14. ADJOURNMENT: Mayor Jim Ribail

