



---

## CARNATION CITY COUNCIL AGENDA Regular Meeting

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

---

**DATE:** February 21<sup>st</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 submit a public comment or use the City's online meeting format please email [clerk@carnationwa.gov](mailto:clerk@carnationwa.gov), or call (425) 333-4192

---

1. **CALL TO ORDER:** Mayor Jim Ribail
2. **PLEDGE OF ALLEGIANCE:** Deputy Mayor Tim Harris
3. **ROLL CALL:** City Clerk Lora Wilmes
4. **APPROVAL OF AGENDA:** Mayor and Council
5. **EXECUTIVE SESSION:**
  
6. **PROCLAMATION:** Twin Peaks Day
  
7. **CONSENT AGENDA:**
  - a) Approval of Minutes for the following date(s):
    - i. Regular Session: February 7<sup>th</sup>, 2023 will be provided at the next council meeting.
    - ii. Special Meeting: February 10<sup>th</sup>, 2023 will be provided at the next council meeting.
  - b) Approval of Vendors
    - i. AB23-19 Resolution: Association of Washington Cities
    - ii. AB23-20 Resolution: Staff Cell Phone Reimbursement
    - iii. AB23-21 Resolution: Comcast Business
    - iv. AB23-22 Resolution: Mountain Mist
    - v. AB23-23 Resolution: Puget Sound Energy

- vi. AB23-24 Resolution: SHARP
- vii. AB23-25 Resolution: United Site Service
- viii. AB23-26 Resolution: Verizon
- ix. AB23-27 Resolution: Credit Card
- x. AB23-28 Resolution: Cleaning Services: R&A

- c) Approval of Claims in the following amount(s):
  - i. Batch #1: \$37,246.97
  - ii. Batch #2: \$10,076.74
  - iii. Batch #3: \$95,007.14

**8. COUNCIL REPORTS AND REQUESTS:**

**9. STAFF REPORTS:**

- a) City Manager's Office - City Manager Ana Cortez
- b) Community Economic Development Update – CED Principal Rhonda Ender
- c) Year in Review – Chief Financial Officer Nitish Sharma

**10. PRESENTATIONS:**

- a) Hopelink and Snoqualmie Valley Transportation

**11. PUBLIC COMMENT & REQUESTS:** *Public comment on meeting items or other issues of note or concern. Comments may be submitted in advance by writing or e-mailing [clerk@carnationwa.gov](mailto:clerk@carnationwa.gov), or made in person, or by telephone or computer connection at the time of the meeting. Individual comments shall be limited to three minutes. Group comments shall be limited to five minutes*

**12. AGENDA BILLS:**

- a) AB23-13 Public Works Board Loan

**13. DISCUSSION ITEMS:**

- a) Interlocal agreement with Seattle Public Utilities for Siren
- b) Jail Services
- c) Real Estate Sale
- d) Letter to Council

**14. FUTURE AGENDAS:**

- a) Tentative agenda for the meeting of March 7<sup>th</sup>, 2023
- b) Tentative agenda for the meeting of March 21<sup>st</sup>, 2023

**15. ADJOURNMENT:** Mayor Jim Ribail

