



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: March 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 Adair Hawkins
3. **ROLL CALL:** City Clerk Lora Wilmes
4. **APPROVAL OF AGENDA:** Mayor and Council
5. **EXECUTIVE SESSION:** None

6. **PROCLAMATIONS:**
 - a) Snoqualmie Valley Resilience Month
 - b) RE+ Pledge

7. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following date(s):
 - i. Regular Session: February 7th, 2023
 - ii. Special Meeting: February 10th, 2023
 - iii. Regular Session: February 21st, 2023
 - b) Approval of Claims in the amount(s):
 - i. Batch #1: \$29,977.29
 - ii. Batch #2: \$12,985.47
 - iii. Batch #3: \$68,184.65
 - iv. Batch #4: \$12,207.31

- c) Approval of Payroll for the following pay period(s):
 - i. January 23rd, 2023 – February 5th, 2023
 - ii. February 6th, 2023 – February 19th, 2023

8. COUNCIL REPORTS AND REQUESTS:

9. PRESENTATIONS:

- a) Public Works Board Loan – City Manager Ana Cortez

10. STAFF REPORTS:

- a) City Manager's Office City Manager Ana Cortez
- b) Administrative Services Manager Lora Willmes
- c) Community Economic Development Update Rhonda Ender
- d) City Engineer Keith Stewart, Gray & Osborne

- 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, 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) AB23-29 Motion: Settlement Agreement Between City and Local 763
- b) AB23-30 Motion: Carnation-Duvall Citizen Corps MOU
- c) AB23-31 Resolution: Definition of Alley
- d) AB23-32 Resolution: Repeal of Resolution 452
- e) AB23-33 Motion: Contract with City Manager
- f) AB23-34 Motion: Real Estate Disposition Policy
- g) AB23-35 Motion: McKinley KPG Psomas

13. DISCUSSION ITEMS:

- a) Housing Action Plan

14. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of March 21st, 2023
- b) Tentative agenda for the meeting of April 4th, 2023

15. ADJOURNMENT: Mayor Jim Ribail

