



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: March 21st, 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, or call (425) 333-4192

1. **CALL TO ORDER:** Mayor Jim Ribail
2. **PLEDGE OF ALLEGIANCE:** Mayor Jim Ribail
3. **ROLL CALL:** City Clerk Lora Wilmes
4. **APPROVAL OF AGENDA:** Mayor and Council
5. **EXECUTIVE SESSION:** NONE

6. **CONSENT AGENDA:**

- a) Approval of Minutes for the following date(s):
 - i. Special Session: March 7th 2023
 - ii. Regular Session: March 7th, 2023
- b) Approval of Claims in the following amount(s):
 - i. Batch #1: \$211,068.21
 - ii. Batch #2: \$31,662.99

7. **COUNCIL REPORTS AND REQUESTS:**

8. **STAFF REPORTS:**

- a) City Manager's Office - City Manager, Ana Cortez



- b) Community Economic Development Update – Community Economic Development Principal, Rhonda Ender

9. 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.*

10. PRESENTATIONS:

- a) Sno-Valley Health – Steve Wright, SVH Foundation Director
- b) Land Fill Findings – Emma Knight, Community Economic Development Intern

11. AGENDA BILLS:

- a) AB23-37: Jail Services
- b) AB23-38: Code Amendment - Parking Restrictions
- c) AB23-39: Code Amendment - Vehicles as Temporary Dwelling Units
- d) AB23-40: Code Amendment - Service Disconnect for Condemned Building
- e) AB23-41: Ordinance for Annual to Biennial Budget

12. DISCUSSION ITEMS:

- a) SR 203 Round-About Funding Options
- b) Real Estate: Exception Request

13. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of April 4th, 2023
- b) Tentative agenda for the meeting of April 18th, 2023

14. ADJOURNMENT: Mayor Jim Ribail

