



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: April 4th, 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

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:** Councilmember Ryan Burrell
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. Regular Session: March 21st, 2023
- b) Approval of Claims in the following amount(s):
 - i. \$275,123.47
- c) Approval of Payroll for the following pay period(s):
 - i. February 20th, 2023 – March 5th, 2023
 - ii. March 6th, 2023 – March 19th, 2023

7. **COUNCIL REPORTS AND REQUESTS**

8. **STAFF REPORTS:**

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

- b) Capital Improvement Project Update – Administrative Services Manager
Lora Wilmes
- c) Schefer Property FAQ – Public Information Officer Ashlyn Farnworth

9. PUBLIC HEARING: Amending CMC 15.44.040 - Vehicles as Temporary Dwelling Units.

“Public agencies may erect and use temporary structures (e.g., portable school classrooms, civic uses, emergency command centers, health and social services centers, etc.) upon demonstrating that such a use is in the public benefit and that the use is temporary in nature. Permits for temporary public structures shall expire one year after issuance, but may be renewed annually by the city planner upon demonstration of continued public benefit and need.”

10. 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.*

11. PRESENTATIONS:

- a) Online Billing Demonstration – Administrative Services Manager, Lora Wilmes

12. AGENDA BILLS:

- a) AB23-13 Motion: Public Works Board Loan
- b) AB23-42 Motion: Recology – Wildlife Resistant Cans
- c) AB23-43 Ordinance: Amendment CMC 10.12.030 AND 10.12.31 Parking
- d) AB23-44 Ordinance: Amendment to Fund Balance 2022
- e) AB23-45 Ordinance: Creation of Utility Tax
- f) AB23-46 Motion: Lease Agreement: VB BTS II, LLC. (Cell Tower)
- g) AB23-47 Motion: Accept Grant for Comprehensive Plan Updates

13. DISCUSSION ITEMS:

- a) Fee Schedule

14. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of April 18th, 2023
- b) Tentative agenda for the meeting of May 2nd, 2023

15. ADJOURNMENT: Mayor Jim Ribail

