



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: April 18th, 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:** Councilmember Dustin Green
 3. **ROLL CALL:** City Clerk Lora Wilmes
 4. **APPROVAL OF AGENDA:** Mayor and Council
 5. **EXECUTIVE SESSION:**

 6. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following date(s):
 - i. Regular Session: April 4th, 2023 (p. 3)
 - b) Approval of Claims in the following amount(s):
 - i. Batch #1 - \$86,499.99 (p. 37)
 - ii. Batch #2 - \$10,246.80 (p. 38)
 - iii. Batch #3 - \$1,298.15 (p. 39)
 - iv. Batch #4 - \$77,306.50 (p. 40)

 7. **PROCLAMATION:** Abor Day (p. 41)

 8. **COUNCIL REPORTS AND REQUESTS**

 9. **STAFF REPORTS:**
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- a) Community Economic Development Department Report - CED Principal Rhonda Ender
- b) Capital Improvement Projects / Administrative Services Department Report - Administrative Services Manager Lora Wilmes
- c) City Manager's Office Report - City Manager Ana Cortez
- d) Sheriff's Office Quarter 1 Report - King County Sheriff's Deputy Bruce Matthews

10. PUBLIC HEARING: (p. 42)

- a) Definition of an Alley

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. PRESENTATIONS

- a) Harvold Property Annexation - Ron Branch, Branch Marketing Group

13. AGENDA BILLS:

- a) AB23-38 Parking Violations (p. 43)
- b) AB23-48 2023 Fee Schedule - Amendment #1 (p. 46)
- c) AB23-49 Entering into a contract with Benjamin Asphalt (p. 71)
- d) AB23-50 Set date for HAP Public Hearing (p. 88)
- e) AB23-51 Consultant Agreement (p. 89)

14. DISCUSSION ITEMS:

15. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of May 2nd, 2023 (p. 104)
- b) Tentative agenda for the meeting of May 16th, 2023 (p. 106)

16. ADJOURNMENT: Mayor Jim Ribail

