



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: May 2nd, 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:** Deputy Mayor Tim Harris
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 18th, 2023
 - b) Approval of Claims in the following amount(s):
 - i. \$46,491.51
 - ii. \$11,703.97
 - iii. \$96,986.82
 - iv. \$17,184.99
 - c) Approval of Payroll for the following pay period(s):
 - i. March 20th, 2023 - April 2nd, 2023
 - ii. April 3rd, 2023 - April 16th, 2023

7. COUNCIL REPORTS AND REQUESTS

8. STAFF REPORTS:

- a) Quarter 1 Report Deputy Matthews (Rescheduled from April 18th, 2023)
- b) Community Economic Development Department Report - CED Principal Rhonda Ender
- c) Capital Improvement Projects / Administrative Services Department Report - Administrative Services Manager Lora Wilmes
- d) City Manager's Office Report - City Manager Ana Cortez
- e) Public Information Office – Ashlyn Farnworth

9. PUBLIC HEARING: *Section 15.44.040 to review the letter that represents permissible uses. The substance of the proposed ordinances is available for public review from the City Clerk at Carnation City Hall. A summary is provided in the packet and online of the proposed changes.*

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) Tolt Siren Update - Sheila Strehle, Seattle Public Utilities
- b) Sno-Valley Pride – Gregory Jamiel
- c) Comp Plan 2024 - Planning and Parks Advisory Board (Zoning/Land Use)

12. AGENDA BILLS:

- a) AB23-52 2022 Ordinance: Ending Fund Balance FY2023 Beginning Balance
- b) AB23-55 Ordinance: Definition of Alley
- c) AB23-56 Ordinance: Update to Chapter 15.64 Floodways, Floodplains and Drainage

13. DISCUSSION ITEMS:

- a) Scheduling Comp Plan Zoning Workshop, Ana Cortez
- b) Six-Year Transportation Improvement Plan, Lora Wilmes
- c) Wastewater Treatment Division Tour, Ashlyn Farnworth
- d) Financial Investment Policies Development Ana Cortez

14. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of May 16th, 2023
- b) Tentative agenda for the meeting of June 6th, 2023

15. ADJOURNMENT: Mayor Jim Ribail

