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## CARNATION CITY COUNCIL AGENDA Regular Meeting

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

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**DATE:** May 16<sup>th</sup>, 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](mailto:clerk@carnationwa.gov), or call (425) 333-4192.

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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. **CONSENT AGENDA:**
  - a) Approval of Minutes for the following date(s):
    - i. Regular Session: May 2<sup>nd</sup>, 2023 (p.3)
    - ii. Special Meeting – Study Session: May 9<sup>th</sup>, 2023 (p.12)
  - b) Approval of Claims in the following amount(s):
    - i. Already Paid Claims: \$24,571.98 (p.13)
    - ii. \$648,806.23 (p.14)
  - c) Approval of Payroll for the following pay period(s):
    - i. April 17<sup>th</sup>, 2023 – April 30<sup>th</sup>, 2023: \$23,624.54 (p.16)
  
7. **PROCLAMATION:** World Falun Dafa Day (p.21)
  
8. **COUNCIL REPORTS AND REQUESTS**

**9. STAFF REPORTS:**

- 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

**10. PUBLIC HEARING:** Housing Action Plan (HAP) (p.22)

*NOTICE IS HEREBY GIVEN that the Carnation City Council will hold a public hearing to receive and consider public comment regarding Housing Action Plan. Any taxpayer may speak and be heard for or against any part of the proposed changes. A copy of the proposed Housing Action Plan is available in this packet and online <https://bit.ly/3BiMZtr>*

**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](mailto: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) AB23-53 Resolution: Amendment to the Fee Schedule (p.161)
- b) AB23-54 Ordinance: Fire Code (p.191)
- c) AB23-57 Ordinance: Amendment to Budget II (p.211)
- d) AB23-58 Ordinance: Vehicles as Dwelling Units (p.252)
- e) AB23-59 Motion: Setting Date for Public Hearing for Signage (p.254)
- f) AB23-60 Motion: Fiscal Policy- Tipping for Services Paid with City Credit Card (p.255)
- g) AB23-61 Motion: Appoint City Manager to the MWPAAC Committee (p.256)

**13. DISCUSSION ITEMS:**

- a) Lodging Tax
- b) Signage
- c) Blake Decision

**14. FUTURE AGENDAS:**

- a) Tentative agenda for the meeting of June 6<sup>th</sup>, 2023 (p.261)
- b) Tentative agenda for the meeting of June 20<sup>th</sup>, 2023 (p.263)

**15. ADJOURNMENT:** Mayor Jim Ribail

