



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: June 6th, 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:** Mayor Jim Ribail
3. **ROLL CALL:** City Clerk Lora Wilmes
4. **APPROVAL OF AGENDA:** Mayor and Council

5. CONSENT AGENDA:

- a) Approval of Minutes for the following date(s):
 - i. Regular Session: May 16th, 2023
- b) Approval of Claims in the following amount(s):
 - i. \$330,884.81
 - ii. \$ 61,733.93 (Already Paid)
- c) Proclamation: June Pride Month

6. COUNCIL REPORTS AND REQUESTS

7. STAFF REPORTS:

- a) Community Economic Development Department Report - CED Principal Rhonda Ender
- b) Public Works Department Report - Community Economic Development Utility Manager Brandon Schell

c) Capital Improvement Projects / Administrative Services Department Report -
Administrative Services Manager Lora Wilmes

8. PUBLIC HEARING: *Carnation City Council will hold a public hearing to receive and consider public comments regarding a recommended ordinance related to modification and revision of Carnation Municipal Code, Chapter 15.68.130 Temporary Signs. Consideration of amending location and time duration of temporary signs on Tolt Avenue.*

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. AGENDA BILLS:

- a) AB23-62 – Motion: House Action Plan
- b) AB23-64 – Resolution: Amendment to the Fee Schedule III – Sewer Rates
- c) AB23- 65- Motion: Six Year Transportation Plan Public Hearing Date

11. DISCUSSION ITEMS:

- a) Discussion of replacement meeting in July
- b) Discussion of replacement meeting in August
- c) Interlocal Agreement King County
- d) Lodging Tax
- e) Coffee with Council Alternate

12. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of June 20th, 2023
- b) Tentative agenda for the meeting of July 5th, 2023

13. ADJOURNMENT: Mayor Jim Ribail

