



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: November 1st, 2022

TIME: 6:00 PM

JOIN ONLINE VIA ZOOM (NOT TEAMS):

MEETING LINK: <https://bit.ly/3BbmBBu>
MEETING ID: 983 385 65355
PASSCODE: 970731
DIAL BY YOUR LOCATION: +1 253 215 8782 US (Tacoma)

1. **CALL TO ORDER:** Mayor Jim Ribail
2. **PLEDGE OF ALLEGIANCE:** Deputy Mayor Dustin Green
3. **ROLL CALL:** Acting City Clerk Lora Wilmes
4. **APPROVAL OF AGENDA:** Mayor and Council
5. **EXECUTIVE SESSION:**
RCW 42.30.110 (1)(f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.
6. **CONSENT AGENDA:**
 - a) Proclamation to make November Kindness Month
 - b) Approval of Minutes for the following dates:
 - i. Regular Session 10/18/2022
 - c) Claims and Payroll:
 - i. Claims- Approval of Claims in the amount of \$227,859.36 including \$53,973.48 in development related cost recovery expenses.
 - ii. Payroll- Approval of Payroll in the amount of \$596.08

7. COUNCIL REPORTS AND REQUESTS: *Council & Council Committees*

8. STAFF REPORTS:

- a) External Services: City Manager Ana Cortez
 - i. A Year in Review
- b) Internal Services: Chief Financial Officer Nitish Sharma
- c) Capital Improvement Projects: Administrative Services Manager Lora Wilmes
- d) Development Chart: City Planner Tim Woolett

9. PUBLIC HEARING:

Biennial Budget Fiscal Year 2023 and Fiscal Year 2024 will follow after a brief presentation from staff.

The first budget hearing is now open to the public. Any taxpayer may appear at the public hearing and be heard for or against any part of the Fiscal Year 2023 and Fiscal Year 2024 Biennial budget.

All persons wishing to comment on the Fiscal Year 2023 and Fiscal Year 2024 Preliminary Budget may submit comments in writing or verbally at the scheduled public hearing. Notice has been published pursuant to RCW 35A.33.060 & CMC 1.14.010.

10. PUBLIC COMMENT & REQUESTS: *Public comment on meeting items or other issues of note or concern*

11. PRESENTATIONS:

- a) Riverview School District Presentation – Superintendent Dr. Susan Leach
- b) Housing Needs Assessment Presentation – FCS Group
- c) Legislative Priorities – Ashlyn Farnworth

12. AGENDA BILLS:

- a) AB22-66 Ordinance: Property Tax Levy Adoption
- b) AB22-67 Action: Carnation Fund
- c) AB22-68 Resolution: Approving Sections of Fee Schedule

13. DISCUSSION ITEMS:

14. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of November 15, 2022
- b) Tentative agenda for the meeting of December 6, 2022

15. ADJOURNMENT: Mayor Jim Ribail