



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: December 6th, 2022

TIME: 6:00 PM

JOIN ONLINE VIA ZOOM (NOT TEAMS):

MEETING ID: 983 3856 5355

PASSCODE: 970731

DIAL BY YOUR LOCATION: +1 253 215 8782 US (Tacoma)

MEETING LINK: <http://bit.ly/3BbmBBu>

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:** Councilwoman Adair Hawkins
3. **ROLL CALL:** City Clerk Lora Wilmes
4. **APPROVAL OF AGENDA:** Mayor and Council

5. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following dates:
 - i. Regular Session: 11/15/22
 - b) Claims and Payroll:
 - i. Claims- Approval of Claims:
 1. Batch #1 - \$131,324.00
 2. Batch #2 - \$37,993.65
 3. Batch #3 - \$173,779.92
 4. Batch #4 - \$119,894.02
 - ii. Payroll- Approval of Payroll:
 1. November 1st – November 15th: \$29,718.30
 2. November 16th- November 30th: \$32,633.11
 - a. City Manager's Salary Adjustment.

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

7. STAFF REPORTS:

- a) External Services: City Manager Ana Cortez
- b) Economic Development: Port of Seattle - Ricardo Noguera
- c) Capital Improvement Projects: Lora Wilmes

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

9. PRESENTATIONS:

- a) F&O Presentation
- b) Schefer Riverfront Property Presentation

10. EXECUTIVE SESSION:

RCW 42.30.110 (1) (B)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The Council may make a decision in regular session.

11. AGENDA BILLS:

- a) AB22-74 Resolution: Passing the Biennial Budget
 - i. Budget Document
- b) AB22-75 Motion: Setting the Date for Consideration of Request for Annexation.
 - i. Annexation Flowchart
- c) AB22-76 Motion: Approve Contract with SJ Environmental for Emergency Services for Full Operations of Sewer and Water Utilities.
 - i. Emergency Proclamation – Public Works Services

12. DISCUSSION ITEMS:

- a) Senator Brad Hawkin's Townhall session on Thursday, December 29, 2022, 6:30pm.
- b) Carnation City Council Retreat on Saturday, January 14th, 2023 or other date.

13. FUTURE AGENDAS:

- a) Public Notice for the Water Assets Tour of December 6, 2022
- b) Tentative agenda for the meeting of December 20, 2022
- c) Tentative agenda for the meeting of January 3, 2023

14. ADJOURNMENT: Mayor Jim Ribail