



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: December 20, 2022

TIME: 6:00 PM

JOIN ONLINE VIA ZOOM (NOT TEAMS):

ZOOM LINK: <https://bit.ly/3xIFY9B>

MEETING ID: 976 1525 3648

PASSCODE: 894903

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

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. **EXECUTIVE SESSION:** NONE

 6. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following dates:
 - i. Regular Meeting: 12/06/22
 - b) Claims - Approval of Claims
 - i. Batch #1: \$154,112.13

 7. **APPROVAL OF CLAIMS:**
 - a) Claims- Batch #2: \$49,571.00

 8. **PUBLIC COMMENT & REQUESTS:**

Public comment on meeting items or other issues of note or concern.

 9. **PRESENTATIONS:**
 - a) Senior Center – Lisa Yeager
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- i. Carnation Fund
- b) Carnation Farmer's Market
 - i. Who is the Carnation Farmers Market?
 - ii. Feasibility of Operations at Tolt Commons

10. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of January 3, 2023
- b) Tentative agenda for the meeting of January 17, 2023

11. ADJOURNMENT: Mayor Jim Ribail