CARNATION



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/3xlFY9B
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

CALL TO ORDER: Mayor Jim Ribail
 PLEDGE OF ALLEGIANCE: Mayor Jim Ribail

3. ROLL CALL: City Clerk Lora Wilmes4. 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

- 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

CARNATION



CARNATION CITY COUNCIL AGENDA Regular Meeting Minutes 12.06.22

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

1. CALL TO ORDER: Mayor Jim Ribail

At 6:01 PM

2. PLEDGE OF ALLEGIANCE: Councilmember Adair Hawkins

ROLL CALL: City Clerk Lora Wilmes
 Present: Mayor Ribail, Deputy Mayor Green, Councilmember Burrell,

Councilmember Hawkins, Councilmember Harris.

4. APPROVAL OF AGENDA: Mayor and Council MOTION BY COUNCILMEMBER HARRIS AND SECOND BY COUNCILMENT GREEN. MAYOR RIBAIL ADDED UNDER DISCUSSION ITEMS TO DISCUSS FINAL MEETING FOR THE YEAR, SCHEDULE A TIME TO MEET WITH THE FARMERS MARKET, AND ANNUAL RETREAT DATE. MOTION PASSED (5-0).

- 5. CONSENT AGENDA:
 - 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.

MOTION BY COUNCILMEMBER HARRIS SECOND BY COUNCILMEMBER HAWKINS TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED (5-0)

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

Councilmember Burrell

- Attended Mainvue Tours with Council. Appreciates City Manager setting up.
- Attended a Snoqualmie Valley Government Association Meeting.
- Attended the SCA Annual Meeting.
- Met with Council and Senator Hawkins to discuss legislative priorities.
- Attended the Christmas in Carnation event. It was a great community event.

Councilmember Harris

- Attended the Mainvue and Tolt Villa Tours. Thanked City Manager and Tim Woolett on putting that together. He had a few questions that City Manager will address in her report.
- Met with Council and Senator Hawkins to discuss legislative priorities.
- SCA Annual Meeting and enjoyed hearing about the economic development opportunities that are offered through DNR.
- Thanked the Chamber for the Christmas in Carnation event. It was a great event and loved seeing the vendors.
- Thanked Michael & Gina Fasette for the lights on Tolt Ave. Thank Public Works and City Manager, the city is looking great, and the community has noticed.
- Weekly meetings with F&O and have been assessing the relative position of Carnation compared to our neighbors in hopes to tackle staffing issues.
- SCA North Valley Caucus Meeting on December 15th at 1 PM. The Snoqualmie Valley seat on this board is being elected at this meeting. The committees still have vacant seats on this board as well.

Councilmember Hawkins

- Christmas in Carnation was a fantastic event. Thanked The Fasette family, Chamber, and the local Boy Scout troop for setting everything up. It was a great opportunity to discuss priorities of the local businesses.
- Thanked the City for shoveling the snow off the sidewalks on Tolt Ave.
- Attended a mobility meeting and met with other cities on how they are setting up mobility, walkability, biking, and it was very informative.

Deputy Mayor Green

• Echoing on what everyone was saying. Wanted to expand more on the Sound Cities Association – that it is an association with all cities in King County excluding Seattle and it represents about a million people. It gives the opportunity for elected officials to meet. This association has monthly dues that each city pays into. At the previous meeting the association adopted the annual budget. The dues are relative to the population of the city. Carnation pays \$1,500.00. This gives us an equal

- vote and voice to provide information regionally and advocacy for Carnation.
- Christmas in Carnation was a great community event. Wanted to give a big shout out to our Chamber. There was a great turn out.

Mayor Ribail

- Attended Mainvue Tours with Council. Appreciate City Manager setting up.
- Attended Area 3 Mayors Meeting. Many Mayors are meeting with King County about the increase in organized crime in both Issaquah, Snoqualmie and North Bend. Mayor shared with the committee about the recent IGA break in and how it seems the truck that broke into the IGA may also have been involved in another robbery down South.
- Christmas in Carnation was a great event. Thanked the Chamber and looking forward to next year.

7. STAFF REPORTS:

- a) Economic Development: Port of Seattle Ricardo Noguera Under the great work of the City Manager and staff, the Port of Seattle invited the City to submit a proposal for an economic development grant. The City was awarded \$10,000 for 2022 and 2023. With this money the City will survey local business to see how they are fairing after the pandemic. The City will be hosting a Small Business Summit on January 20th, 2023. Surveys will be mailed out to the businesses. At the Summit we will review the survey and gather information. The product will be not only seeing how our small businesses are doing, but with this money we will be able to produce a Carnation Business Directory.
- b) Capital Improvement Projects: Lora Wilmes The City of Carnation was awarded funding from the Transportation Improvement Board for the McKinley Project and the E. Bird Project. The City was also funded under their City-wide Crack Seal Program. The City also received a loan through the Public Works Board for the Brumbaugh project. This funding allows the City to move forward with these projects in 2023. To see the funding document:
- c) Community Development: Tim Woolett
 Carnation development projects in process. Schefer River Front Property
 has preliminary permits completed. Tolt Villas is moving ahead on schedule.
 Tolt Place has submitted demo permits and starting on this site soon. Tolt
 Legal has a site plan review and will be issued by Christmas. Tolt Villas has
 a Public Hearing on December 28th, 2022. The department received an
 application for the Senior Center for a 15-unit senior housing.
- d) External Services: City Manager Ana Cortez
 City Manager emphasized Tolt Villas and addressed questions regarding parking, tree encroachment on sidewalks, and the efficiency to be gained on

the entire project moving eastward. Tim Woolett and City Manager Cortez put all documents regarding site plans and other planning documents on the carnationwa.gov website. City Manager Cortez and Tim Woolett will be meeting with Civil Engineer to discuss the sidewalk issues since the sidewalk gets narrower when heading north. This meeting will allow us to decide what options the City has. City Manager wanted to welcome two new additions to the team. Rhonda Ender has accepted the position of Community Economic Development Principal and Brandon Schell who has accepted the position of Community Economic Development Business Manager. There is ongoing recruitment for open positions. These positions are interviewed by panels and the finalist will either meet directly with the City Manager or City Manager and staff. The City Manager is looking into the cost of how much additional lightings would be. A lease was also renewed for the Snoqualmie Velley Preservation Alliance for space upstairs in City Hall. The Sno-Valley Tilth will not be renewing their lease primarily since their team is working remotely. City Manager attended a transportation meeting with Councilmember Perry. The most important takeaway was the need for better marketing on transportation for the youth.

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

Jules Hughes 31721 W. Rutherford St spoke thanking Council for creating the Tolt Vision Committee and hopes the Council continues the efforts of the Tolt Commons area with professional design and public input.

- 9. PRESENTATIONS: (all presentations can be found on our website)
 - a) Finance and Operations Committee:
 Presented by Councilmember Harris and Mayor Ribail
 - b) Schefer Riverfront Property

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.

PRESENT: MAYOR RIBAIL, DEPUTY MAYOR GREEN, COUNCILMEMBER BURRELL, COUNCILMEMBER HAWKINS, COUNCILMEMBER HARRIS, CITY MANAGER CORTEZ, CITY CLERK WILMES. EXECUTIVE SESSION STARTED AT 7:44PM AND WAS SET TO ADJOURN AT 8:15PM. EXECUTIVE SESSION WAS EXTENDED FOR 5 MINUTES AT 8:15PM. EXECUTIVE SESSION ADJOURNED AT 8:20PM. COUNCIL DECIDED TO TAKE ACTION. COUNCILMEMBER HARRIS MOTIONED TO AUTHORIZE THE CITY MANAGER TO NEGIOIATE DEVELOPMENT AGREEMENT WITH

THE REMLINGER GROUP. COUNCILMEMBER BURRELL SECOND. DISSCUSSION BY COUNCILMEMBER HARRIS FOLLOWED TO MAKE IT CLEAR THAT THIS MOTION AUTHORIZES CITY MANAGER TO HAVE A NEGIOATION DISCUSSION ONLY. MOTION PASSED (5-0)

11. AGENDA BILLS:

- a) AB22-74 Resolution: Passing the Biennial Budget
 Enter path here
 MOTION BY COUNCILMEMBER HARRIS. SECOND BY
 COUNCILMEMBER GREEN TO ACCEPT AB22-74. MOTION PASSED (5-0)
- AB22-75 Motion: Setting the Date for Consideration of Request for Annexation.
 MOTION BY COUNCILMEMBER HAWKINS SECOND BY COUNCILMEMBER HARRIS TO ACCEPT AB22-75. MOTION PASSED (5-0)
- c) AB22-76 Motion: Approve Contract with SJ Environmental for Emergency Services for Full Operations of Sewer and Water Utilities.

 MOTION COUNCILMEMBER HARRIS TO TABLE AGENDA BILL 22-76.

 SECOND BY COUNCILMEMBER GREEN TO TABLE AB22-72. MOTION TABLED (5-0).

12. DISCUSSION ITEMS:

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

13. FUTURE AGENDAS:

- a) Tentative Agenda for the meeting of December 6, 2022
- b) Tentative Agenda for the meeting of December 20, 2022

14.	ADJOURNMENT: Mayor Jim Ribail At 9:19 PM	
	Approved at the regular meeting of the Carnation City Council on	, 2022.
	MAYOR, JIM RIBAIL	

CITY CLERK, LORA WILMES

F&O COMMITTEE DATE			12.6.22 BATCH #1				
	INVOICE			BRANDO			
PAID CLAIMS	AMOUNT	TIM CR	LORA CR	N CR	INCOME		PROJECT NOTES
R&A Cleaning Service	\$2,160.00					PD-1	
Cerica Liam	\$840.00					PD-2	
PAID CLAIMS TOTAL	\$3,000.00						
	INVOICE			BRANDO	NON		
Active Claims	AMOUNT	TIM CR	LORA CR	N CR	INCOME	NUMBER	PROJECT NOTES
All Star Heating & Air Conditioning	\$11,003.71	•				1	
Adobe- have changed to annual billing						2	
Comcast Business	\$1,620.68					3	
FusionTek- Onboarding	\$3,110.99					4	
FusionTek-Service	\$3,621.88					5	
Gray & Osborne 24th watermain	\$9,485.88					6	
Gray & Osborne Admin and planning	\$176.84					7	
Invoice CLoud- 10.31	\$876.60					8	
Invoice Cloud- 11.30	\$871.80					9	
King County Sheriff- Nov	\$40,029.50					10	
King County Sheriff- Dec	\$40,029.50					11	
Larry Brown Construction	\$22,288.66					12	
Nitish Sharma- Linda #109	\$772.00					13	
Nitish Sharma- Linda & Stacy #106	\$1,021.00					14	
Northern Environmental	\$6,860.00					15	
Safebuilt-inspections, planning October	\$1,240.00					16	
Safebuilt-inspections, planning November	\$1,016.50					17	
Sharp	\$5.10					18	
Thompson, Benjamin	\$672.08					19	
Utilities Underground Location Center	\$21.93					20	
Offices Officerground Location Center	Ψ21.90					20	
CLAIMANT TOTAL	\$144,724.65						
	INVOICE			BRANDO	NON		
Interfund	AMOUNT	TIM CR	LORA CR	N CR	INCOME	NUMBER	PROJECT NOTES
Tolt Commons Water	6387.48		20.0.0.			INT-1	11100201110120
Toli Commono vidio	0007.10					1141	
INTERFUND TOTAL	\$6,387.48						
DATE 11/29/2022 GRAND TOTAL	\$154 112 13						
5.112 1.1125.12212 310 113 13 17 11	+ 10 i, i i = i i	1			-		
ANA CORTEZ	JIM RIBAIL			-		TIM HARRIS	}
APPROVED:							
SPRINGBROOK							
2002 2002 1220 1220		1					

CHECKS ISSUED
CHECKS MAILED
COUNTIL MEETING

F&O COMMITTEE DATE

12.13.22

For Council 12.20.22

PAID CLAIMS | INVOICE AMOUNT | TIM CR | LORA CR | BRANDON CR | NON INCOME | NUMBER | PROJECT NOTES

D-1

PAID CLAIMS TOTAL	\$0.00	1					
CLAIMANT	INVOICE AMOUNT	TIM CR	LORA CR	BRANDON CR	NON INCOME	NUMBER	PROJECT NOTES
All Star Heating & Air Conditioning in batch #1- 12.6.22						4	
KPG Psomas	\$4,857.44					2	
LDC- Housing Action Plan	\$3,341.00					3	
Springbrook	\$43.09					4	
ARC Architects	\$13,903.38					5	
2 Brothers Landscaping #100- Maintenance	\$3,913.12					6	
2 Brother Landscaping #101- Tolt Ave	\$1,956.60					7	
Sno-Valley Senior Center	\$7,000.00					8	
Schell, Brandon	\$7,884.00					9	
PSE- eugene & tolt st lights	\$2,366.07					10	
King County Radio Communication Services	\$127.18					11	
Sound Publishing-svr, rfp pub defender	\$991.40					12	
Sound Publishing-svr, public hearing	\$254.50					13	
Sound Publishing-svr, lot subdivision	\$200.39					14	
Sound Publishing-svr,rfp engineering	\$359.85					15	
Sound Publishing-svr, site development	\$140.60					16	
Utility Reimbursements-	\$1,832.38					17	
Carnation Chamber of Commerce 2022 Membership							
application	\$400.00					18	
	,					19	
						20	
						21	
						22	
						23	
CLAIMANT TOTAL	\$49,571.00						
Interfund	INVOICE AMOUNT	TIM CR	LORA CR	BRANDON CR	NON INCOME	NUMBER	PROJECT NOTES
						INT-1	
INTERFUND TOTAL	\$0.00						

	DATE 11/29/2022 GRAND TOTAL	\$49,571.00
ANA CORTEZ		JIM RIBAIL
APPROVED:		
SPRINGBROOM	(
CHECKS ISSUE	D	
CHECKS MAILE	ED	
COUNTIL MEE	TING	

Already paid Claims Batch #2 -12.13.22

Active Claims Batch #2 -12.13.22



P.O. Box 51463 Los Angeles, CA 90051-5763 888.203.3311 www.Psomas.com



City of Carnation City of Carnation

Invoice Date:

December 8, 2022

Project No:

0000020097

Invoice No:

190992

Total this Invoice: \$4,857.44

Agreement Dated: Oct 1 2020 12:00AM

Contact Name: Ana Cortez

Project Name: SR203/Tolt Ave Central Business District Improvements Eugene St to Ruterford St

Federal Aid No. STP-0203(020)

ana.cortez@carnationwa.gov

bills@carnationwa.gov;lora.wilmes@carnationwa.gov

Professional Services from October 28, 2022 to November 24, 2022

Task	16652	800. Project Close Out			
Professional Pe	ersonnel				
		Hours	Rate	Amount	
Document C	Control Specialist				
Ayars, S	Sabra	12.00	45.01	540.12	
Senior Cons	truction Manager				
Perry, Jo	ordan	14.50	72.12	1,045.74	
Prouty, A	Allen	1.50	80.76	121.14	
	Totals	28.00		1,707.00	
		2.8456 times	1,707.00	4,857.44	
		1.0 times	4,857.44	4,857.44	
	Total Labor				1,707.00
			Tota	al this Task	\$4,857.44
			Total t	his Invoice	\$4,857.44

Outstanding Invoices

Number Date Balance already Paid in "11.16.22 botch 1 went thru Dec 612 190408 11/17/2022 14,490.98 -**Total Outstanding** 14,490.98 **Account Balance** \$19,348.42

Please reference invoice number on payment. Invoices more than 30 days past due will be subject to interest charges.





P.O. Box 51463 Los Angeles, CA 90051-5763 888.203.3311 www.Psomas.com

Tolt Ave (SR 203) Central Business Distr

Monthly Billing Summary

Task		Depar		Total Budget	Previous Invoiced Amount	Invoice No.190992 Current Billings	Total Billings to Date	Amount Remaining
16104	100. Mngmnt/ Coord/ Admin		100. Mngmnt/ Coord/ Admin	13,838.72	14,788.06	0.00	14,788.06	-949.34
16105	Reimbursables		Reimbursables	4,853.60	436.98	0.00	436.98	4,416.62
16107	Business Development		Business Development	0.00	0.00	0.00	0.00	0.00
16646	200. Plan and Specification Review		200. Plan and Specification Review	8,812.28	8,770.25	0.00	8,770.25	42.03
16647	300. Assist City with Award Process		300. Assist City with Award Process	7,944.23	8,187.79	0.00	8,187.79	-243.56
16648	400. Admin Services Up to Contract		400. Admin Services Up to Contract	44,200.43	44,246.92	0.00	44,246.92	-46.49
16649	500. Construction Management		500. Construction Management	401,815.27	435,299.79	0.00	435,299.79	-33,484.52
16650	600. Provide Field Inspections for Each		600. Provide Field Inspections for Each	176,667.28	177,731.22	0.00	177,731.22	-1,063.94
16651	700. Materials Testing - HWA		700. Materials Testing - HWA	59,460.00	63,535.08	0.00	63,535.08	-4,075.08
16652	800. Project Close Out		800. Project Close Out	56,475.02	12,207.70	4,857.44	17,065.14	39,409.88
16653	900. Plant Establishment, Field Notes		900. Plant Establishment, Field Notes	0.00	0.00	0.00	0.00	0.00
16654	Management Reserve - \$38,738 Authorized		Management Reserve - \$38,738 Authorized	38,738.00	0.00	0.00	0.00	38,738.00
16655	Management Reserve - Authorized	16656	Subconsultant - Magnan Consulting	37,000.00	3,700.00	0.00	3,700.00	33,300.00
17965	1000. Cultural Resource Monitoring		1000. Cultural Resource Monitoring	70,024.93	38,465.03	0.00	38,465.03	31,559.90
17966	1100. SR203/Morrison ADA Survey/Redesign		1100. SR203/Morrison ADA Survey/Redesign	15,000.00	0.00	0.00	0.00	15,000.00
	ARPA– Coord with City Hall Project		ARPA– Coord with City Hall Project	0.00	801.61	0.00	801.61	-801.61
				934,829.76	808,170.43	4,857.44	813,027.87	121,801.89





PROGRESS REPORT

Project:

20097 Tolt Ave (SR 203) Central Business District

Billing Period:

10/28/22 through 11/24/22

Date:

12/08/2022

Federal Aid No. STP-0203(020)

Work Performed During This Period

Our attached invoice covers all work on the above referenced project for the billing period noted above. A summary of activities completed for the billing period follows:

Project coordination, closeout, RP support, pay estimate, WSDOT coordination, inspections, project correspondence

Work to be Performed Next Period:

 Project coordination, closeout, RE support, pay estimate, WSDOT coordination, change management, and grant agency management, stakeholder coordination, survey for ADA ramps, ADA ramp design.

Indicators:

Substantial Completion was issued via Serial Letter SLCAR-009, all the working days have been used.

Potential Issues / Concerns:

Management Reserve was needed on the project due to the following list of contributing factors:

- At the City's direction, KPG took on tasks usually handled by the Engineer of Record.
- Poor subgrade took a significant amount of time to facilitate resolution with heavy RE and HWA support. This was not anticipated in the original scope of work.
- This project had a winter and spring, suspension and resumed in mid-July 2022. The original Consultant Contract did not anticipate this suspension. KPG budget was expended over the winter and spring managing the contract with very little Contractor work performed.



- -The Resident Engineer is working on a change order that adds working days to the Contract. These additional working days prolonged the support needed on the project.
- -A Supplement for the north end of the project was needed due to this area being under-designed resulting in a need for ADA ramp removals and replacements. This supplement provides survey, and design.
- -A Supplement will be needed to provide CM support to implement the construction of the additional ADA ramps at the north end of the project. Anticipated CM services extend into the second quarter of 2023.

Approved by:

Allen Prouty

Senior Construction Manager

Thank you for allowing KPG Psomas to serve you! If you have any questions regarding this invoice, please call me at 425-422-5769.

Statement



Land Development Consultants, Inc. 20210 142ND AVENUE NE WOODINVILLE, WA 98072 (425) 806-1869

CITY OF CARNATION

Statement date: 12/9/2022

Invoice Number Invoice Date Amount

CITY OF CARNATION

P22-114 CARNATION HOUSING ACTION PLAN

29534 11/18/2022

3,341.00

Client Outstanding

3,341.00

CITY OF CARNATION							
Outstanding	Current	31-60 Days	61-90 Days	91-120 Days	121+ Days	Prepayment	
3,341.00	3,341.00	0.00	0.00	0.00	0.00	0.00	

TION
×
Date
Date
*
Date

INVOICE





Invoice #
Invoice Date

INV-B001172 12/07/2022 01/06/2023

Invoice Date Due Payment Terms

Net 30

PO No.

Bill To:

Carnation, WA - City of Ana Cortez 4621 Tolt Ave Carnation Washington 98014-1238

Ship To:

Carnation, WA - City of Ana Cortez 4621 Tolt Ave Carnation Washington 98014-1238

Description	Term Start Date	Term End Date	Qty.	Ext. Price
Enterprise User Subscription	12/06/2022	12/31/2022	2	\$39.64
	SUBTOTAL			\$39.64
	TAX			\$3.45
ė.	TOTAL			\$43.09



Please direct inquiries to:

Accounts Receivable at (503) 820-2213
Send an email to: accountsreceivable@sprbrk.com

Lockbox Payments:

Springbrook Holding Company LLC PO Box 200566 Dallas, TX 75320-0566 ACH/Wiring Instructions:

Wells Fargo

For credit to: Springbrook Holding Company LLC Account: 4898138342

Account: 48981383 ABA: 121000248



ARC Architects, Inc. 119 S Main St Ste 200 Seattle WA 98104-2579 206-322-3322



Ana Cortez

City Manager City of Carnation

4621 Tolt Avenue

Carnation, WA 98014

November 30, 2022

Project No:

2022005.000

Invoice No:

8000000008

Project

2022005.000

Carnation Community Space

Professional Services from October 26, 2022 to November 25, 2022

04

Design Development

Phase Fee Not to Exceed \$121,505.00

Consultants

Landscape Consultant		258.75
Total Consultants	1.1 times	258.75

			J
Billing Limits	Current	Prior	To-Date
Labor	0.00	27,641.25	27,641.25
Limit			27,641.25
Consultant	284.63	62,404.24	62,688.87
Limit			93,863.75
Remaining			31 174 88

Total this Phase

\$284.63

5,145.00

284.63

Phase

05

Contract Documents

Phase Fee Not to Exceed \$215,921.00

Professional Personnel

	Hours	Rate	Amount
Powers, Lauren	28.00	140.00	3,920.00
Wandasiewicz, Jeffrey	7.00	175.00	1,225.00
Totals	35.00		5,145.00
Total Labor			

Consultants

Mechanical Consultant	1.0 times	5,590.00	5,590.00
Civil Consultant	1.0 times	780.00	780.00
Civil Consultant - WSFS Add Svc	1.1 times	1,912.50	2,103.75
Total Consultants		8 282 50	8 473 75

Billing Limits	Current	Prior	To-Date
Labor	5,145.00	5,880.00	11,025.00
Limit			50,740.00
Remaining			39,715.00
Consultant	8,473.75	3,471.50	11,945.25
Limit			165,181.00
Remaining			153,235.75

Total this Phase

\$13,618.75

Phase

06

Bidding

Phase Fee Not to Exceed \$7,834.00

Project	2022005.000	Carnation Con	nmunity Space		Invoice	000000000
Billing Limits	S		Current	Prior	To-Date	
Labor			0.00	0.00	0.00	
Limit		(1)			2,730.00	
Rema	aining	(\mathcal{O})			2,730.00	
Consulta			0.00	0.00	0.00	
Limit					5,104.00	
Rema	aining				5,104.00	
				Total this	Phase	0.00
Phase	07	CA/Closeout				500 NO. NO. NO. NO. NO. NO. NO. NO.
Phase Fee Not	to Exceed \$102,85	5.00				
Billing Limits	5		Current	Prior	To-Date	
Labor			0.00	0.00	0.00	
Limit					35,875.00	
	aining				35,875.00	
Consultar			0.00	0.00	0.00	
Limit					66,980.00	
Rema	aining				66,980.00	
				Total this	Phase	0.00
Phase	90	Reimbursable Ex	penses			
Phase Fee Not	to Exceed \$7,655.0	00				
Billing Limits	3		Current	Prior	To-Date	
Total Billin	•		0.00	19.31	19.31	
Limit					7,655.00	
Rema	aining				7,635.69	
				Total this	Phase	0.00
				Total this Ir	nvoice \$13	,903.38
Billings to Da	ite					
<u>⇒</u>		Current	Prior	Total		
Labor		5,145.00	33,521.25	38,666.25		
	-	FOR THE PERSON NO. 100				

	Current	Prior	Total
Labor	5,145.00	33,521.25	38,666.25
Consultant	8,758.38	65,875.74	74,634.12
Expense	0.00	19.31	19.31
Totals	13,903.38	99,416.30	113,319.68

Principal

Jeffrey Wandasiewicz



Project

2022005.000

Carnation Community Space

Invoice

800000008

Billing Backup

Invoice 0000000008 Dated 11/30/2022

Thursday, December 8, 2022 1:08:40 PM

ARC Architects, Inc. 2022005.000 Carnation Community Space Project Design Development Phase 04 Consultants Landscape Consultant AP 0000119578 11/25/2022 Mig/SvR INC / ^2.4% / etd: 62.89% DD 258.75 landscape / Invoice: CCS-78173, 11/22/2022 **Total Consultants** 1.1 times 258.75 284.63 **Total this Phase** \$284.63

Phase	05	Contract Documents	and have been been took being being back have be	ing and line that have that had deep high spec may have		
Professional Perso	nnel					
			Hours	Rate	Amount	
Managing Princi	ipal/Proj Mgr			-		
Wandasiewicz, Jeffre		10/26/2022	1.00	175.00	175.00	
Wandasiewicz, Jeffre	ey	10/28/2022	1.00	175.00	175.00	
Wandaslewicz, Jeffre	ey	11/1/2022	2.00	175.00	350.00	
Wandasiewicz, Jeffre	ey	11/8/2022	2.00	175.00	350.00	
Wandasiewicz, Jeffre	ey	11/11/2022	1.00	175.00	175.00	
Architect PM A-	L2 6+					
Powers, Lauren		10/26/2022	1.00	140.00	140.00	
Powers, Lauren		10/27/2022	.50	140.00	70.00	
Powers, Lauren		10/28/2022	1.50	140.00	210.00	
Powers, Lauren		10/31/2022	1.00	140.00	140.00	
Powers, Lauren		11/1/2022	.50	140.00	70.00	
Powers, Lauren		11/3/2022	1.00	140.00	140.00	
Powers, Lauren		11/4/2022	1.00	140.00	140.00	
Powers, Lauren		11/7/2022	1.00	140.00	140.00	
Powers, Lauren		11/8/2022	1.50	140.00	210.00	
Powers, Lauren		11/14/2022	3.50	140.00	490.00	
Powers, Lauren		11/15/2022	6.00	140.00	840.00	
Powers, Lauren		11/16/2022	1.50	140.00	210.00	
Powers, Lauren		11/18/2022	1.00	140.00	140.00	
Powers, Lauren		11/21/2022	4.00	140.00	560.00	
Powers, Lauren		11/22/2022	3.00	140.00	420.00	
	Totals		35.00		5,145.00	
	Total Labor					5,145.00
Consultants						
Mechanical Consulta	nt				•	
AP 0000119574	11/25/2022	FSI Consulting Eng 36.65% CD / Invoid 11/23/2022			5,590.00	
Mechanical Cons	sultant			1.0 times	5,590.00	5,590.00
Civil Consultant					·	·
AP 0000119578	11/25/2022	Mig/SvR INC / ^2.0 / Invoice: CCS-781			780.00	
Civil Consultant				1.0 times	780.00	780.00
Civil Consultant - WS	SFS Add Svc					
AP 0000119578	11/25/2022	Mig/SvR INC / ^9.1 / Invoice: CCS-781			1,912.50	
Civil Consultant	- WSFS Add S			1.1 times	1,912.50	2,103.75
	Total Consu	ıltants			8,282.50	8,473.75

Project	2022005.000	Carnation Community Space		Invoice	000000008
			Total this Phase	\$13,	618.75
			Total this Project	\$13,	903.38
			Total this Report	\$13,	903.38





2 Brothers Landscaping & More

INVOICE

Saul Mejia: 425-224-9569

Leilani Leyva: 425-970-2338

13201 Elliott Rd Trlr 38 Snohomish, WA 98296 To

INVOICE # 100

Anna & Brandon City of Carnation 4621 Tolt Ave Carnation, WA 98014 425-419-3697

Salesperson	Job	Payment Terms	Due Date
		Due on receipt	December 5, 2022

n: Fred Hockert Park	November 5, 2022	l a
on: E Rutherford St	November 5, 2022	
on: W Morrison St	November 12, 2022	
n: Valley Memorial Park	November 19, 2022	Q exi
n: Nick Loutsis Park	November 26, 2022	100
)	on: W Morrison St on: Valley Memorial Park on: Nick Loutsis Park	on: W Morrison St November 12, 2022 on: Valley Memorial Park November 19, 2022



Subtotal \$3,600.00 Sales Tax 8.7%

\$3,913.12 Total

Make all checks payable to 2 Brothers Landscaping & More

Thank you for your business!

2 Brothers Landscaping & More - Email: 2brother.landscape@gmail.com

erword 8-6



2 Brothers Landscaping & More

INVOICE

Saul Mejia: 425-224-9569 Leilani Leyva: 425-970-2338 INVOICE # 101

13201 Elliott Rd

Trlr 38

Snohomish, WA 98296

addhoralware

To

Anna & Brandon City of Carnation 4621 Tolt Ave Carnation, WA 98014 425-419-3697

Salesperson Job Payment Terms Due Date

Due on receipt December 5, 2022

Of Visits Description Service Date Line Total

Tyds Bark Installment – Location: Tolt Ave November 12, 2022 \$700.00

Snow Removal & Salt – Location: Tolt Ave December 2, 2022 \$1,100.00



Make all checks payable to 2 Brothers Landscaping & More

Thank you for your business!

2 Brothers Landscaping & More - Email: 2brother.landscape@gmail.com





Serving the Snoqualmie Valley Seniors and Their Families Since 1975
A Community Partner Site of Sound Generations
4610 Stephens Ave-P.O. Box 96-Carnation, WA 98014-(425) 333-4152

December 12, 2022

Dear Carnation City Council,

THANK YOU! YOU gave the gift of aging well.

This is our invoice for a grant of \$7,000 to the Sno-Valley Senior Center from the Carnation fund to provide services to local senior citizens!

Here is what one of our members said:

"I am recently retired and new to Carnation. Moving right before the Covid shutdown was difficult. I missed my longtime friends and our social interaction. I needed to find a new social outlet as soon as I could. Living on a fixed income in King County is very challenging financially. It can be very depressing. My experience at the Sno-Valley Senior Center have all been very positive. I love the staff, activities, and new friends. I felt immediately welcomed. The Senior Center provides so many resources that many people cannot afford, such as amazing lunches, transportation, and health and wellness services." - Carole

Support and friendship are themes I hear often when I ask people why they come to the Senior Center. They come for the path your Grant of \$7,000 provided to age well!

Our vision is that Snoqualmie Valley older adults are inspired, supported and empowered to age well. Your financial support with this grant makes aging an awesome opportunity!

Thank you so much! What a difference you make!

All the best.

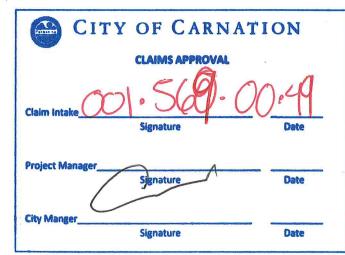
Lisa Yeager, Director

Lisav@soundgenerations.org

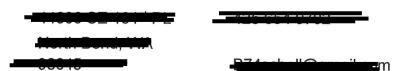
425-333-4152

PO Box 96

Carnation, WA 98014



Brandon Schell





BILLED TO

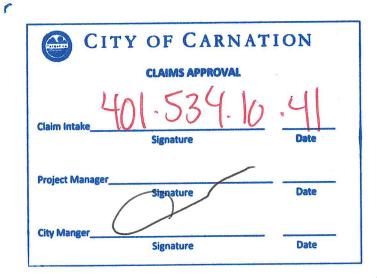
City of Carnation 4621Tolt Ave Carnation, WA 98014 425-333-4192

B				12		
ı	M	V	0	E	M	M
8	1 1	W	E 1	1	(-
10	10 11	. W	6	в	~	-

INVOICE NUMBER 0301050229

DATE OF ISSUE 12/12/22

DESCRIPTION	HOURS	RATE	AMOUNT
TASK#4 Project Management 11/21/22-12/11/22	146	\$54	\$7,884



\$7884

2,366.07



JND ENERGY

pse.com | f > •• in © iii

Issued: December 2, 2022

Account Number: 220031101557

DUE DATE December 22, 2022 TOTAL DUE \$2,366.07

Total \$

CITY OF CARNATION

Serving: E EUGENE ST & TOLT AVE # ST LGHTS, Carnation

How to reach us

For self-service options visit our website at pse.com.

Email: customercare@pse.com

Tour Account Summary	
Previous Charges: Amount of Your Last Bill (dated 10/14/2022)	\$ 0.00
Total Previous Charges	\$ 0.00
Current Charges: © Products & Services	\$ 2,366.07
Total Current Charges	\$ 2,366.07

Late Payments | A late payment fee of 1% per month will apply to past due charges, if any, and amounts unpaid more than 10 business days after the

statement due date. Amounts will be considered delinquent if payment is not received on or before the due date.

Total includes current and past due charges



Happy Holidays

As 2022 draws to a close, we send our best wishes for the holidays and wish you a safe and happy new year. It's a privilege to serve you. pse.com.

PUGET SOUND ENERGY

- ♥ I want to donate \$_____ to the Warm Home Fund
- pse.com to pay online or to find pay station locations
- Mail this coupon and make check payable to Puget Sound Energy

Account Number: 220031101557

DUE DATE December 22, 2022

TOTAL DUE \$2,366.07

Serving:

E EUGENE ST & TOLT AVE # ST LGHTS, Carnation



Puget Sound Energy P.O. BOX 91269 Bellevue, WA 98009-9269





Radio Communication Services

855 South 192nd Street Building B - Suite 1000 Seatac, WA 98148

Ph: (206) 263-8101 Finance

City Of Carnation PO Box 1238

Carnation WA. 98014

INVOICE

Rentals and Maintenance Contract

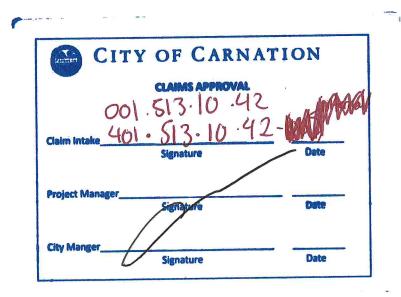
Invoice Date: 2022-11-29

Invoice #: 19120 Agency: 07744 Reference: 07744

Page: 1

Contact:

Qty. Item	Description	Schedule	Bill Dates	Price	Total
3 .INFRAOPMNT	800 MHz Radio System Access	Monthly	11/1/2022-11/30/2022	31.00	93.00
3 .INFRARSRV	Infrastructure Reserve Fee	Monthly	11/1/2022-11/30/2022	8.00	24.00



Notes

Introducing a new option to pay your King County Invoice. No need to sign up or create an account. For online payment, here is the URL https://client.pointandpay.net/r/Manual/KingCountyRadioServices

Sub-Total		117.00		
	Tax	10.18		
	Total	127.18		





Sound Publishing

1186 Myrtle Ave Enumclaw, WA 98022 (360)802-8212 Attn: Jennifer Tribbett INVOICE Invoice Number: 00044

11/30/22

Customer Information: 50900069

City of Carnation

Attn: Liz Maurer

3illing Address:

Customer

	PO Box 1238	Address:		
2	Carnation, WA 98014			
	liz.maurer@carnationwa.gov	City/State/Zip		
		Shipping Meth	nod:	
Ord	er Information:			
		Α	mount Each	Amount
11/18/22			\$991.40	\$991.40
	AM # 2685217			
-				
-		77.1		
	CITY OF CARNATION			
	CLAIMS APPROVAL			***
			Subtotal:	\$991.40
	Claim Intaka 001 · 513 · 10 · 44		Tax:	included
	CIGITI IIIONE	-	Shipping:	0.00
	Signature		Grand Total:	\$991.40
		f		
Johnn	Project Manager	iteran		
lotes:	Signature Date			
	/ //			
	City Manger	_		
Than	K_VOU!!!! Signature Date			

Shipping Address:

Company:

Name:

^{*}Additional Information: Green Fee of \$2.25 per publication per publication date included in total (does not apply to Legal Notices, Press Charges or Preprints).



STATE OF WASHINGTON, COUNTY OF KING } AFFIDAVIT OF PUBLICATION PUBLIC NOTICE

Rudi Alcott, being first duly sworn on oath that he is the Vice President of Advertising for Sound Publishing, which publishes the

Snoqualmie Valley Record

a weekly newspaper, which newspaper is a legal newspaper of general circulation and is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a weekly newspaper in King County, Washington. The Snoqualmie Valley Record has been approved as a Legal Newspaper by order of the Superior Court of the State of Washington for King County.

The notice in the exact form annexed was published in regular issues of the Snoqualmie Valley Recorf (and not in supplement form) which was regularly distributed to its subscribers during the below stated period. The annexed notice, a:

Public Notice #SVR2685217

was published on **November 18, 2022**

The full amount of the fee chared for said foregoing publication is the sum of \$991.40

Rudi Alcott

Vice President, Advertising

Subscribed and sworn to me this 18th day of November, 2022.

Jennifer Tribbett, Notary Public for the State of Washington, Residing in Orting, Washington





click! www.soundclassifieds.com email! classified@soundpublishing.com call toll free! 1.888.399.3999 or 1.800.388.2527



New Sou Beauty Bark Weeding Tirmming Parring Patrios Hetakking Wall Sprinklers CALL STEVE 206-244-6043

Steve's Gardening

Need Cash? selling in the classifieds is easy

SOUNDCLASSIFIEDS.COM

call us today 1-800-388-2527



ATTENTION: OXYGEN
USERS, Gain Iragdom
with a Portable Oxygen
Concentrator No mere
heavy tanks & refillel
Guaranteed lowest prees. Call the Oxygen
Concentrator store:
844-495-7230

844-455-7230

ONATE YOUR CAR
TO CHARITY, Receive
maximum value of write
off for your taxes, Running or noll
All conditions accepted.
Free pickup, Call for details, 855-635-4229

ISB2.
PREPARE FOR POWER OUTAGES today
with a GENERAC home
standby generator. So
monoy down + low
monthly payment options. Request a FREE
Quolo, Call now before
the next power outage:
1-888-678-7053.

potential customers when you advertise in the Service Directory. Call 800-388-2527 or SoundClassifieds.com



IN YOUR AREA

Call Today

253-872-6610

v y signi

Need help with

Need help with your career search? There is help out there! You can access it at whatever time is convenient for you! Find only the jobs in your desired category, or a special to assume call.

800-386-7527

balls. 655-635-4229

ELIMINATE GUTTER
CERAING FÖREVERI
LSAFFliller, the most and state of the st



Gentle, Exquisite Bernedoodles

ing. David (425)595-1697. did you hear?

When it comes to

employment, Sound Classifieds

has it all...the

latest Job

opennings, educational opportunities and more

1-800-388-2527

SOUNDCLASSIFIEDS.COM



King County

Eusenium
Huge Bann' Fabric Sale,
November 17th, 19th, 42410 264th Ave. SE,
Abi-SPA, No conty collicontrol of the County colliparticle of the County of th



cel located at 44711 SE N. Bend Way, North Bend King County WA 96045. The monotree tower will us 120-th-tall with no overall tower height of 125-th-tall with

el first appointment. Case subsequently conflicted, where a private attempt placed with control on the next page.

el first appointment. Case subsequently conflicted, where a private attempt placed with formed on the next is port and sell not be control as a Public Defender use.

K. Associated Coursel, Any coursel associated with or employed by the Public Defender will have the authority to perform the services according to the receiver and the Public Defender will have the authority to perform the services according to the receiver and the Public Defender will have the authority to perform the services according to the receiver and the Public Defender will have a substance of the section of the Saction of the Sactio

or Supreme Court Standard which materially alters a term or conduction of the Contract.

VI. SCOPE OF SIRVICES

A Corneal Description. Partiant to Capite 19-19. ICW, all indigent criminal defendants who are determined to be eligible and an educate the whole of the contract of the conduction of the Contract of the Con

assessments and as other services may be provided at doubtendn ost pursuant to contra auditorization.

VII. CONDENSATION

A Please present detaust information on the first's personal fee.

A Please present detaust information on the first's personal fee.

In the proposal services is to be a services of the services o

425-336-9511 Did you hear? When it comes to employment, Sound Classifieds has it all... the latest job openings, educational opportunities and more. SOUNDCLASSIFIEDS.COM.

> or email: classifieds@soundpublishing.com CITY OF CARNATION REQUEST FOR PROPOSALS FOR PUBLIC DEFENDER SERVICES

to place a classified ad call toll free: 1-800-388-2527

I. PURPOSE OF REQUEST

The City of Carnation requests proposate to provide public defense and the control of th

Contract (Courter) with the paid directly to the expert or investigator or reimbursed to the courtext provider when authorized by the Court.

II. INSTRUCTIONS TO PROPOSERS

A All proposals distuit the sent to:
City of Carnation
Allein blood Avenue
Active to the Courtey of Courtey of Carnation
Allein blood Avenue
Active to the City blood of the Courtey of Carnation
Allein blood and the Courtey of Courtey of Carnation
Allein blood and the Courtey of Courtey of Courtey
B. All proposals must be ten as eached envelope and clearly marked in the
upper left hand corner "RFP - Public Detroder"
C. All proposals must be previously by 4pm on December 2nd, 2022
original and copies of proposals must be presented. No foxed, e mailed.
D Proposals should be prepared to prepared connectedly, provided a straightforward, concise description of the provider's capability to satisfy
the requirement of the request. Special bindings, colored display and
promotional materials are not deviced. Emphases should be no
completeness and clarity of outsite. The original close of paper for any
E. The City well attempt to schedule interviews, if desired, during
December 5th - 9th, 2022. Proposes should take note that a selection
may be stade by the City based upon the written proposal submitted and
beautiful paracellement and a contract call the selected firm or
attempts of the courtey of the contract call the selected firm or
2022.
C. All proposals must might be following information:

converge as oppropriate. The anticipated start date is December 31st.

2022.

G. All proposals must include the following unfortunited:

1. The name of each and every individual attorney who provided as a construction of each and every individual attorney who provided as every construction for each and every individual attorney who provided legal services for each and every attorney who will provide legal services or supervise the provision of legal services by others, illustrating the attorney's specific experience in eriminal defends on the stronger proposed to Code.

S. A statement our rating plan each and every attorney proposed to Code.

Each proposer will be required to warrant that the proposal submitted considers all required training, infrastructure, and service provising required surfer the Standards

4. References.

References.

The proposer should review the draft contract and tate their collinguess and capability to provide insurance coverage is some or similar nature. Perposers shall assure the Cay that their ractice coverage contains no exclusion for inaffective assistance of ord.

ounsel.

6. Provide information in your proposal addressing the following:

a) Your experience in providing public delense services and

6. Provide information to our purposed addressing the following:

a) Your experience in providing public delenies services and contract performance.

b) I how length we your firm been in existence? How many years has it precureed criminal defences.

b) I how length has your firm been in existence? How many years has it precureed criminal defences to mich you have represented suici-dictina.

d) How many attorneys curronity employed by your firm would be involved in public defence under the personal? Resumes and references must be provided for each attorney.

c) How many staff employees does your firm employ? How many the many staff employees does your firm employ? How the many staff employees does your firm employ? How the many staff employees does your firm employ? How the standards such as access to a metal likelit professional or interpreter, andicate how your firm will comply with the Standards in this regard see proposed Contract, note and protation from provincins for manotunic services.

J) Hos any contract or employees the firm or could reasonably be 10 years of the staffice of

n: go online to: SoundClassifieds.com

been disciplined by the Washington State Bar Association, or any other mandatory har association of any other state?

It has any atterner employed by your from been removed from the large atterner of the large of

HI. PROPOSED DELIVERY OF SERVICES (Scope of Services is described in Section VI.)

group or services a described in Section VL).

Taking into account the Standards for Services adopted by the Units as well as by the Washington State Supreme Count, please provide the A. Please describe your firm's general policy guidelines when addressing the needs of indigent mischenaem clenic.

B. How will you monther the case load of attorneys providing Indigent Defenie Service.

C. What type of training do the attorneys in your firm receive which would be redeemed to the provide in criminal low and public defence?

C. What type of training do the attorneys in your firm receive which would be redeemed to the provide in criminal low and public defence?

E. Despoy up firm Section receives whether which is registed with the English speaking them.

E. Despoy up firm has any exercisive whether works and sections.

shents?

E. Does your firm have any experience working with ex-offenders, the mentally ill, or other shents in need of social service reterrals?

F. Please provide information regarding your from ability to report both monthly and annually regarding the assigned case load, the disposition of core and the types of cose assigned.

IV. SELECTION CRITERIA.

The selection of a Public Defender will be based upon the ability of the pruposer to best meet the guidelines established by the 2011 Washington State Bar Association which state:

The object of these guidelines is to alert the attorney to the course of action that may be necessary, advisable, or appropriate and thereby assist the attorney in deciding the particular actions that must be taken in a case to begue ensuring the client receives the best representation possible.

The in-evolution process the Cypy all consider the completeness of the relation process. The Cypy all consider the completeness of the relation proposal, the qualifications of the specific individuals proposed to assignment to act as a Public Defender, the proposed visitory of successfully fulfilling contracts of this type, experience in similar twick, the province protocular ability of the proposers to tally comply with all deadards as well as the competitionness of the few structure proposed cache proposal of the indipendically evaluated in these factors.

Standards as woll as the competitiveness of the fee structure proposes Each proposal will be independently evaluated on these lactors.

V. TERMS AND CONDITIONS

A. The City receives the right to reject any and all proposals and to waite unitor regularities in any proposal.

B. The City reserves the right to request clarification of information submitted and is request additional information from any proposal, additing proposal proposal does not execute a Continual within thirty (30), day after the award of the proposal.

D. Any proposal may be withdrawn up until the contextual excuting within thirty (30), day after the award of the proposal.

D. Any proposal may be withdrawn up until the date and time set for disconstitute an irrevocable offer fire a period of saxy (60) days to proude to the City the service described herein or until on more of the proposal lance been approved by City administration, whichever first occurs.

E. The Courset regularity from the acceptance of the proposal shall be attached for review. Any proposed amendment to the Courtact should be noted in the proposal submitted. The City reserves the right to reject chapters occurred to the court of the proposal submitted.

F. The City and limit the Courtact should be noted in the proposal submitted.

F. The City and lind the responsable for any costs in currently by 4 mm in preparing, submitting, or presenting its response to the RPP.

F. The City administration proposal court in the resolution of the Part of the Courtact should be noted in the proposal submitted.

F. The City administration presenting its response to the RPP.

F. The City administration of most proposal submitted for any outstanding on December 31, 2024. The parties may mutually agree to extend the resulting Courter of any additional form of two City waste retringuition on December 31, 2026. The parties may mutually agree to extend the resulting Courter of any additional form of two City waste retringuition on December 31, 2026. The parties may mutually agree

for an adhibitual term of two (2) were terminality, on December 41, 2026.

11. Sercoving, Termination of inhypercy for eligibility for appointed coursed for this Contract shall be determined by Sing County District counsed for the Contract shall be determined by Sing County District services of the Contract shall be determined by Sing County District services of the County and the County and the County and the County and move to withdraw from the case.

1. Reporting The Public Defender shall fire mountly reports with the County and move to withdraw from the case.

1. Reporting The Public Defender shall fire mountly reports with the County and move to withdraw from the case.

1. Reporting The Public Defender shall for mountly reports with the County and the County of the Count

Legal Invoice

(3)

Date: 11/25/2022

Snoqualmie Valley Record

Sound Publishing, Inc.

Unit Attn: A/R PO Box 930

everett WA 98206-0930

Bill To:

City of Carnation PO Box 1238 Carnation WA 98014-1238 Customer Account #: 50900069

Legal Description: SVR966992

Legal Description:

Desc: PB-PH-221207

Legal #: SVR966992

Ad Cost: \$ 254.50

Ordered By: BECKY BUELNA

Published: Snoqualmie Valley Record

Issues Ordered: 2

Start Date: 11/25/2022 **End Date:** 12/02/2022



Due: \$ 254.50

Please return this with payment. Questions? Call 1-800-485-4920

City of Carnation
PO Box 1238
Carnation MA 080

Carnation WA 98014-1238

Account #: 50900069

Invoice #: SVR966992

Due: \$ 254.50



STATE OF WASHINGTON, COUNTY OF KING } AFFIDAVIT OF PUBLICATION PUBLIC NOTICE

Rudi Alcott, being first duly sworn on oath that he is the Vice President of Advertising for Sound Publishing, which publishes the

Snoqualmie Valley Record

a weekly newspaper, which newspaper is a legal newspaper of general circulation and is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a weekly newspaper in King County, Washington. The Snoqualmie Valley Record has been approved as a Legal Newspaper by order of the Superior Court of the State of Washington for King County.

The notice in the exact form annexed was published in regular issues of the Snoqualmie Valley Recorf (and not in supplement form) which was regularly distributed to its subscribers during the below stated period. The annexed notice, a:

Public Notice #SVR966992

was published on **November 25,2022 & December 2, 2022**The full amount of the fee chared for said foregoing publication is the sum of **\$254.50**

Rudi Afort

Vice President, Advertising

Subscribed and sworn to me this 2^{nd} day of December, 2022.

Jennifer Tribbett, Notary Public for the State of Washington, Residing in Orting, Washington



Legal Invoice

(14)

Date: 11/18/2022

Snoqualmie Valley Record

Sound Publishing, Inc.

Unit Attn: A/R PO Box 930

everett WA 98206-0930

Bill To:

City of Carnation PO Box 1238 Carnation WA 98014-1238 Customer Account #: 50900069 Legal Description: SVR966752

Legal Description:

Desc: ULS-22-0001.

Ordered By: BECKY BUELNA

Issues Ordered: 1

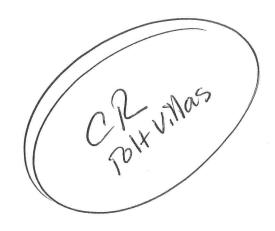
Legal #: SVR966752

Ad Cost: \$ 200.39

Published: Snoqualmie Valley Record

Start Date: 11/18/2022 **End Date:** 11/18/2022





Due: \$ 200.39

Please return this with payment. Questions? Call 1-800-485-4920

City of Carnation PO Box 1238

Carnation WA 98014-1238

Account #: 50900069

Invoice #: SVR966752

Due: \$ 200.39



STATE OF WASHINGTON, COUNTY OF KING } AFFIDAVIT OF PUBLICATION PUBLIC NOTICE

Rudi Alcott, being first duly sworn on oath that he is the Vice President of Advertising for Sound Publishing, which publishes the

Snoqualmie Valley Record

a weekly newspaper, which newspaper is a legal newspaper of general circulation and is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a weekly newspaper in King County, Washington. The Snoqualmie Valley Record has been approved as a Legal Newspaper by order of the Superior Court of the State of Washington for King County. The notice in the exact form annexed was published in regular issues of the Snoqualmie Valley Recorf (and not in supplement form) which was regularly distributed to its subscribers during the below stated period. The annexed notice, a:

Public Notice #SVR966752

was published on November 18, 2022

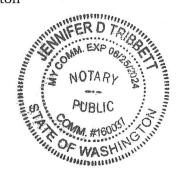
The full amount of the fee chared for said foregoing publication is the sum of \$200.39

Rudi Alcott

Vice President, Advertising

Subscribed and sworn to me this 18th day of November, 2022.

Jennifer Tribbett, Notary Public for the State of Washington, Residing in Orting, Washington



Legal Invoice

(15)

Date: 11/18/2022

Snoqualmie Valley Record

Sound Publishing, Inc.

Unit Attn: A/R PO Box 930

everett WA 98206-0930

Bill To:

City of Carnation PO Box 1238 Carnation WA 98014-1238 Customer Account #: 50900069

Legal Description: SVR966649

Legal Description:

Desc: RFP ENGINEERING

Legal #: SVR966649

Ad Cost: \$ 359.85

Ordered By: LIZ MAURER

Published: Snoqualmie Valley Record

Issues Ordered: 1

Start Date: 11/18/2022 **End Date:** 11/18/2022



Due: \$ 359.85

Please return this with payment. Questions? Call 1-800-485-4920

City of Carnation PO Box 1238

Carnation WA 98014-1238

Account #: 50900069

Invoice #: SVR966649

Due: \$ 359.85

STATE OF WASHINGTON, COUNTY OF KING } AFFIDAVIT OF PUBLICATION PUBLIC NOTICE

Rudi Alcott, being first duly sworn on oath that he is the Vice President of Advertising for Sound Publishing, which publishes the



Snoqualmie Valley Record

a weekly newspaper, which newspaper is a legal newspaper of general circulation and is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a weekly newspaper in King County, Washington. The Snoqualmie Valley Record has been approved as a Legal Newspaper by order of the Superior Court of the State of Washington for King County. The notice in the exact form annexed was published in regular issues of the Snoqualmie Valley Recorf (and not in supplement form) which was regularly distributed to its subscribers during the below stated period. The annexed notice, a:

Public Notice #SVR966649

was published on **November 18, 2022**

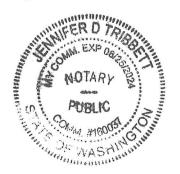
The full amount of the fee chared for said foregoing publication is the sum of \$359.85

Rudi Alcott

Vice President, Advertising

Subscribed and sworn to me this 18th day of November, 2022.

Jennifer Tribbett, Notary Public for the State of Washington, Residing in Orting, Washington



Legal Invoice

(6)

Date: 11/04/2022

Snoqualmie Valley Record

Sound Publishing, Inc.

Unit Attn: A/R PO Box 930

everett WA 98206-0930

Bill To:

City of Carnation PO Box 1238

Carnation WA 98014-1238

Customer Account #: 50900069

Legal Description: SVR965983

Legal Description:

Desc: SPR & DR-21-0001

Ordered By: BECKY BUELNA

Issues Ordered: 1

Legal #: SVR965983

Ad Cost: \$ 140.60

Published: Snoqualmie Valley Record

Start Date: 11/04/2022 **End Date:** 11/04/2022



4471 Tolt

Due: \$ 140.60

Please return this with payment. Questions? Call 1-800-485-4920

City of Carnation PO Box 1238

Carnation WA 98014-1238

Account #: 50900069

Invoice #: SVR965983

Due: \$ 140.60



STATE OF WASHINGTON, COUNTY OF KING } AFFIDAVIT OF PUBLICATION PUBLIC NOTICE

Rudi Alcott, being first duly sworn on oath that he is the Vice President of Advertising for Sound Publishing, which publishes the

Snoqualmie Valley Record

a weekly newspaper, which newspaper is a legal newspaper of general circulation and is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a weekly newspaper in King County, Washington. The Snoqualmie Valley Record has been approved as a Legal Newspaper by order of the Superior Court of the State of Washington for King County. The notice in the exact form annexed was published in regular issues of the Snoqualmie Valley Recorf (and not in supplement form) which was regularly distributed to its subscribers during the below stated period. The annexed notice, a:

Public Notice #SVR965983

was published on **November 4, 2022**

The full amount of the fee chared for said foregoing publication is the

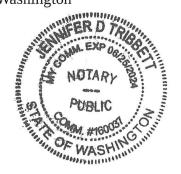
sum of \$140.60

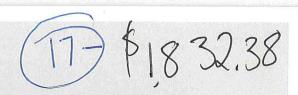
Rudi Alcott

Vice President, Advertising

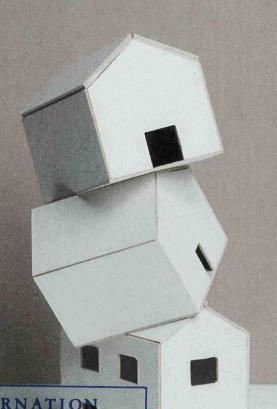
Subscribed and sworn to me this 4th day of November, 2022.

Tennifer Tribbett, Notary Public for the State of Washington, Residing in Orting, Washington





UTILITY REIMBURSEMENTS



CIT	Y OF CARNA	TION	
	CLAIMS APPROVAL	4	
Claim Intake			
	Signature	THROUGH	DEC 7, 2022
Project Manager			
	Signature	Date	
City Manger			
	Signature	Date	







To: Account Payable

CC: Utility Account file

From: Liz Maurer

Date: 12/9/2022

Re: 573031.0 – Final Bill Overpayment

573031.0 Overpayment Amount \$354.49

Final Bill Amount for account 573031.0 at $4371 - 326^{th}$ AVE NE comes to \$354.49. We received a check from escrow for \$542.00. Please approve refund check for \$354.49 payable to:

Randall Graves	
7113 Southpoint Parkway, Saite 51	.03
brentwood, III 37027	
Approved:	
Dated:	







To: Account Payable

CC: Utility Account file

From: Liz Maurer

Date: 12/7/2022

Re: 135000.0 – Final Bill Overpayment

135000.0 Overpayment Amount \$354.31

Final Bill Amount for account 135000.0 at 4768 Tolt AVE comes to \$936.36. We received a check from Equity title of Washington, LLC for \$1,090.65. Please approve refund check for \$354.31 payable to:

Lydia D	agatti		
1690	€ th AVE.		
West Li	, OR-97	060	
Approv	ed:		
Dated:			





To: Account Payable

CC: Utility Account file

From: Liz Maurer

Date: 12/7/2022

Re: 135000.1 – Final Bill Overpayment

135000.1 Overpayment Amount \$354.31

Final Bill Amount for account 135000.1 at 4764 Tolt AVE comes to \$946.99. We received a check from Equity title of Washington, LLC for \$1,103.24. Please approve refund check for \$354.31 payable to:

1030 West		AVE , UII	8	
Appro	ved	•,		
Dated:			 	





To: Account Payable

CC: Utility Account file

From: Liz Maurer

Date: 12/7/2022

Re: 693001.0 – Final Bill Overpayment

693001.0 Overpayment Amount \$303.91

Final Bill Amount for account 693001.0 at $4187 - 325^{th}$ AVE NE comes to \$107.65. Ms. Bluher paid the final bill, leaving a zero balance. We received a check from escrow for \$303.91. Please approve refund check for \$303.91 payable to:

25476 North Creek BD
Approved:
Dated:





To: Account Payable

CC: Utility Account file

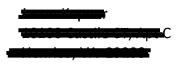
From: Liz Maurer

Date: 12/7/2022

Re: 354751.0 – Final Bill Overpayment

354751.0 Overpayment Amount \$160.35

Final Bill Amount for account 354751.0 at 32850 NE 50th ST comes to \$99.65. This account has a \$260 credit. Please approve refund check for \$160.35 payable to:



Approved:		
Dated:		





To: Account Payable

CC: Utility Account file

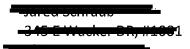
From: Liz Maurer

Date: 12/7/2022

Re: 742117.0 – Final Bill Overpayment

742117.0 Overpayment Amount \$128.60

Final Bill Amount for account 742117.0 at 5625 Carn-Duvall RD NE comes to \$57.51. We received a check from escrow for \$250. Please approve refund check for \$128.60 payable to:



Approved:		
Dated:		





To: Account Payable

CC: Utility Account file

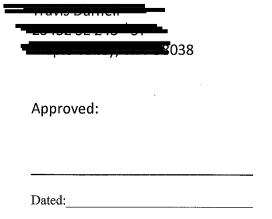
From: Liz Maurer

Date: 12/7/2022

Re: 515004.0 – Final Bill Overpayment

515004.0 Overpayment Amount \$50.41

Final Bill Amount for account 515004.0 at 4200 Kings CT comes to \$199.59. We received a check from escrow for \$250. Please approve refund check for \$50.41 payable to:





2022 Membership Application

Carnation Chamber of Commerce

PO Box 603

Carnation, WA 98014-0603

Meetings: MONTHLY, 1st Thursday of the month. Check Facebook for more details.

PLEASE REVIEW THE INFORMATION BELOW FOR ACCURACY

BUSINESS NAME:	
CONTACT 1:	CONTACT 2:
PHYSICAL ADDRESS:	
MAILING ADDRESS:	
BUSINESS PHONE:	Secondary Phone:
EMAIL:	
WEBSITE:	
FACEBOOK:	
TAGLINE IF AVAILABLE: (included in the directory)	
Business Category:	(Ex: dining, shopping, etc)
Membership Levels (S	Select One):
Business Men	
Non-Profit Me	
Government N	
Personal Mem	
	A
Dadi Wollibor	(If you enroll two or more businesses, each business only costs \$95)
Directory Advertising (*Optional, Select One):
Mini Ad 2.5"	
Mid-size Ad 2	
Half-size Ad	
Full Page Ad	101-513-10-11 000
ruii rage Au	5" x 8" \$100 duls + Feas

*Note that you may decide on advertising in the Chamber Directory at a later date. we will be doing a new directory and will need your adds submitted by May 1st,2023 Ads need to be in pdf forms and submitted with a ¼ margin all around.

Please return this application with your check made payable to Carnation Chamber of Commerce.

You may also sign up via our website CarnationChamber.com

For questions, contact: Allison Gallaher, info@carnationchamber.com

Interfund Batch #2 -12.13.22





Report to the City of Carnation 2022

Thank you for the \$7,000 grant

We served 13,400 hot, made from scratch meals to 93 Carnation residents!





You also enabled us to provide a wide range of fitness classes, art, adult education, health & wellness programs

plus transportation.











Other ways the money you gave was leveraged: The city's support was instrumental in getting grants!

- * 4Culture (art classes)
- * King County Parks Dept (fitness classes)
- * Puget Sound Energy & Snoqualmie Tribe for meals

We have a partnership with the Mt. Si Senior Center and Issaquah to provide joint programming with SeaMar (Spanish speakers), GenPride (Rainbow elders), Encompass (kinship care) and the India Assoc. of W. Wash. (Part of VSHSL - Veterans, Senior, Human Services Levy)



Carnation Farmers Market: Two decades of connecting farmers and eaters

2004

City of Carnation operates the first season of Carnation Farmers Market, with support from Sno-Valley Tilth and "Friends of the Market" volunteers





2005

Sno-Valley Tilth takes full responsibility for Market Operations, at the request of the City.



City of Carnation partners with Sno-Valley Tilth and the community to build the Tolt Commons "Community Shelter and Farmers Market Structure¹



Lindsay Gilliam, now Pro Bono Executive Director of CFM, starts as Market Manager for Sno-Valley Tilth, increasing focus on inclusion and accessibility for all residents - adding SNAP/EBT (food stamps), and more free enrichment programming such as arts, education, and special events - and partnering with local service-based organizations to reach broader audiences.



December

Sno-Valley Tilth announces they will December 4th, 2019 no longer operate

Carnation Farmers Marke Announcement

Carnation Farmers
SnoValley Tilth, at the request of the City of Carnation, has hosted the Carnation Farmers Market since 2006. After Carnation Farmers Careful consideration, SnoValley Tilth has made the difficult decision to suspend hosting or managing the Carnation Farmers Market beyond 2019. As outlined below, our hope is that the Carnation Farmers M

February 2020

Lindsay and other volunteers hold a "Bring Back CFM" public meeting at Carnation Library, with strong attendance, including former Mayor Kim Lisk and Councilmember Green. Farmers and shoppers express that CFM is an essential part of our community, and want to help bring back the Market.



March

Onset of the COVID-19 pandemic. King County briefly closes farmers markets, then allows them to re-open, recognizing them as an essential



Summer

Thanks to dedicated volunteers & vendors, loyal shoppers, and individual donors, CFM re-opens for a very successful shortened season:

- Sno-Valley Tilth (α 501(c)(3) charity) Carnation Farmers Market going strong signs a fiscal sponsor agreement with "Carnation Farmers Market (CFM), an organization that is in the process of formation", which allows CFM to collect donations and apply
- With no startup capital or funding sources, CFM does GoFundMe to pay for permits, essential expenses
- All-volunteer crew
- Public Health Seattle/King Co imposes new **COVID** regulations that impact CFM's operations and require more staff





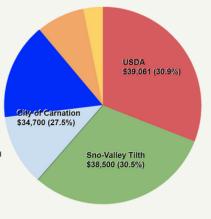


2020 CFM volunteers, masked and distanced

How was Tolt Commons Community Shelter Funded?

Budget info from the 2010 Shelter Agreement Contract between the City of Carnation and Sno-Valley Tilth

- USDA Cash (Grant) \$39,061
- Sno-Valley Tilth In-Kind Goods & Services -\$38,500
- City of Carnation Cash (Landfill Property Transfer) \$20,000
- City of Carnation In-Kind Goods and Services \$14,700
- King County Cash (Grant) \$10,000
- Unknown Cash (Master Plan Grant) \$4,038



Notes:

- · The project came in over-budget, Sno-Valley Tilth made up the difference by fundraising through community donations.
- Sno-Vallley Tilth provided technical assistance to the City of Carnation to obtain grants
- The 15-year contract between the City and SVT (which is active until September 2025, with an option to renew for another 15 years) guarantees storage and use of the park at no charge.

Selected excerpts from the contract:

"The City has historically supported the Farmers Market and finds that it promotes tourism and adds significant value, cultural enhancement and economic benefit to the local community"

"The City's Economic Development Strategic Action Plan has identified the Farmers Market as a valuable addition to the community that will encourage further economic development"

"The USDA has awarded the City \$48,000 for the express purpose of funding the construction of a permanent market shelter"

"The Tilth's use of the [shelter]... shall be at no cost to Tilth in consideration for the in kind donations provided by Tilth, the Tilth's assistance in securing the USDA grant, and the positive economic impact of the Farmer's Market on the community"

Spring

Carnation Farmers Market formalizes Board of Directors and incorporates with Washington Secretary of State, and reached these milestones:

- CFM's own general liability insurance coverage for \$1,000,000 (previous coverage from SVT)
- Federal EIN number
- Washington business license with Carnation endorsement
- Applies for 501(c)(3) status with IRS



Summer

Independently-operated CFM has second successful season, with Patrick Nugent as the new part-time contract Market Manager, Increased attendance and vendor sales. Paid for PoP Club, musicians, and staffing with vendor fees and a COVID relief grant.



January

IRS approves 501(c) (3) tax-exempt status (retroactive to April 2021). CFM becomes a registered charity with the State of Washington



Summer

CFM has most successful season so far, with a huge increase in attendance.

- 5th generation Valley farmer, Shana Amador, becomes Market Manager
- CFM obtains Washington State Public Benefit Corporation status



August 2022

Carnation Farmers Market vacates the Community Shelter at Tolt Commons



WHAT WE BRING TO THE TABLE

CARNATION FARMERS MARKET IS MORE THAN A MARKET.
IT IS A COMMUNITY CENTERPIECE!

CFM'S PROGRAMS

- The Farmer-Eater Connection: We create opportunities for farmers by keeping vendor fees low, and we help feed Carnation residents by participating in food access assistance programs and providing enriching activities to the general public at no charge. When CFM helps Carnation residents get healthy food directly from their neighbors, we build social and economic bonds for a strong community and a resilient local food system.
- Music on the Grass Concert Series: Two weekly live music performances
- Power of Produce Kids Program (PoP Kids Club): Every week, CFM provides educational activities and free \$2 tokens to spend with local farmers
- Food Access Programs: PoP Kids Club, WIC/Senior FMNP, working to (re)implement SNAP/EBT
- Community Spotlight Booths: CFM provides free booth rental to local nonprofits and government agencies, promoting community engagement every week
- Art at the Market: Free hands-on activities for all ages, taught by guest artists



WHO WE SERVE

- Local Farmers & Vendors: Local farmers and other vendors earn their livelihood through the sales outlet we provide
- Artists & Musicians: CFM compensates performing artists and musicians, creating economic opportunity for arts professionals
- Downtown Carnation Businesses: Every Tuesday shoppers come from near and far for CFM, and many also spend money with downtown businesses
- Food-insecure households and shoppers with limited income:
 Food access programs help shoppers afford groceries, and our cooking demos & recipes highlight budget-conscious ways to prepare them. We have also facilitated the donation of thousands of pounds of unsold vendor produce to local food banks.
- Community organizations: CFM provides free booths to local nonprofit and government groups to promote community engagement.
- Children: CFM provides special opportunities for children, regardless of income level: Free educational PoP Club, art activities, cultural enrichment through music, a forum to connect with youth-focused organizations e.g. Empower Youth

DIRECT BENEFITS TO THE CITY OF CARNATION

- · Sales tax revenue from CFM's prepared food vendors
- CFM is a good steward of the property: Vendors take their own trash, and we clean up thouroughly afer every Market. Over the years we have provided services at our own expense, such as reseeding the lawn and remediating squirrel damage inside shelter.
- The City receives sales tax revenue from increased shopping at downtown businesses on Tuesdays due to CFM foot traffic
- We do not require City staff hours; CFM closes roads with our own labor and equipment
- We have provided the City of Carnation free access to residents of Carnation at our Community Spotlight Booths - Normally we charge businesses \$125 per day, but booth rental is donated in-kind
- CFM provides services and programs that the City doesn't have to. Most Cities in the Snoqualmie Valley provide free cultural events, and North Bend even operates their farmers market through the Parks Department
- Accessibility to farmers markets increases property values = more tax revenue for Carnation (Realtors use CFM as a selling point for Carnation homes.)
 - CFM builds more economic and social connections between Carnation residents and residents of 54 unincorporated King County & surrounding areas

The True Cost and Benefit of Carnation Farmers Market Average Daily Attendance at Carnation Farmers Market Summer Average (June-August) Season Average 1,250 "All too often what it takes to sustain farmers markets is taken for 1.000 granted. The hard work and heavy lifting are hidden to almost everyone. Farmers markets are nothing if not a constant collaboration between organizers, vendors, shoppers, regulators, business needs, 750 and civic leaders." Colleen Donovan, Executive Director, Washington State Farmers Market Association 250 30/0 Narket Manager - 325 hours Total Paid Labor 2022 Attendance is up! **2022 Annual Expenses - \$11,920** 2022 Annual Income - \$8,477 **Hours worked on Market Days in 2022** (staff and volunteers) Value of PoP Kids Club Over \$1,000 tokens children spent with local farmers

87% Total Donated Volunteer Labor 2022 - 2,130 hours

\$64,686 Value of donated volunteer labor in 2022 (using Independent Sector valuation of \$29.95/hr for general volunteer labor)

1,918 Hours worked on NON-Market Days in 2022 (staff and volunteers - we work year round!)

Pop Kids Club is one of our most popular programs, but we are curently funding it through our general fund. Furthermore, the majority of the Market Manager's hours last season were spent on the off-days curating content and planning activities. So the demands of the program have taken away time from fundraising and operations essentials.

Takeaways: CFM is more than a Market. When we became an independent organization, a small number of volunteers inherited an array of programs and services that the community depends upon. Each of these components is integral to CFM fulfilling its mission. Rather than reducing the scope of the Market, our community would be wise to invest in adequate Market staff that are compensated fairly, so that each of the working parts can bring a critical mass of synergy to make CFM a self-sustaining engine. CFM is a nonprofit, and does not want to create access barriers by monetizing activities that we have always offered for free, or increasing vendor fees that we have intentionally subsidized as a service to our local farmers. At a small market such as ours, vendor fees only cover a fraction of our operating expenses. CFM volunteers and staff are hard at work rebuilding our financial partnerships - seeking grants, sponsorships, and donors. We invite you to share in our vision: to nourish the community through the farmer-eater connection!

CFM needs growth, but our staffing capacity is limited. Every vendor, participant, or attendee has a tangible

partnerships. We need shoppers that will shop and vendors who will sell!

cost. So we need to grow our financial partnerships at the same

pace as other community

CARNATION



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: January 3rd, 2023

TIME: 6:00 PM

JOIN ONLINE: ZOOM MEETING (NOT TEAMS)

MEETING ID: 983 3856 5355

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

PASSCODE: 970731

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

PLEDGE OF ALLEGIANCE: Councilman Ryan Burrell
 ROLL CALL: City Clerk Lora Wilmes
 APPROVAL OF AGENDA: Mayor and Council

5. EXECUTIVE SESSION:

6. CONSENT AGENDA:

- a) Proclamation: National Mentoring Month
- b) Approval of Minutes for the following dates:
 - i. Regular Session: 12/20/22
- c) Claims and Payroll:
 - i. Claims- Approval of Claims in the amount of XXX
 - ii. Payroll- Approval of Payroll for December 16 December 31, 2022.
- 7. COUNCIL REPORTS AND REQUESTS: Council & Council Committees
- 8. STAFF REPORTS:
 - a) External Services: City Manager Ana Cortez

- b) Internal Services: City Clerk Lora Wilmes
- **9. PUBLIC COMMENT & REQUESTS:** Public comment on meeting items or other issues of note or concern

10. PRESENTATIONS:

- a) Empower Youth Network Laura Smith
 - i. Carnation Fund

11. AGENDA BILLS:

a) AB23-XX Resolution: Entering into Contract with Engineering Firm (LW)

12. DISCUSSION ITEMS:

- a) Planning Docket
- b) Annexation Harvold Property
- c) City Manager Contract
- d) City Council Reorganization

13. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of January 17, 2023
- b) Tentative agenda for the meeting of February 7, 2023
- 14. ADJOURNMENT: Mayor Jim Ribail

CARNATION



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: January 17th, 2023

TIME: 6:00 PM

JOIN ONLINE VIA ZOOM (NOT TEAMS):

ZOOM LINK: https://bit.ly/3xlFY9B
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

PLEDGE OF ALLEGIANCE: Deputy Mayor Dustin Green
 ROLL CALL: City Clerk Lora Wilmes
 APPROVAL OF AGENDA: Mayor and Council

5. EXECUTIVE SESSION:

6. CONSENT AGENDA:

- a) Approval of Minutes for the following dates:
 - i. Regular Session: 01/03/23
- b) Claims and Payroll:
 - i. Claims- Approval of Claims in the amount of XXX
 - ii. Payroll- Approval of Payroll for January 1 January 15, 2022.
- 7. COUNCIL REPORTS AND REQUESTS: Council & Council Committees
- 8. STAFF REPORTS:
 - a) External Services: City Manager Ana Cortez
 - b) Internal Services: Chief Financial Officer Nitish Sharma

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

10. PRESENTATIONS:

a) Carnation Farms Update – Paul Shoemaker

11. AGENDA BILLS:

a) AB23-XX

12. DISCUSSION ITEMS:

a) Planning Docket

13. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of January 17, 2023
- b) Tentative agenda for the meeting of February 7, 2023
- 14. ADJOURNMENT: Mayor Jim Ribail