

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

March 4, 2022

CALL TO ORDER: Mayor Kimberly Lisk called the online special meeting of the Carnation City Council to order at 7:00 PM on March 4, 2022.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Jim Ribail, Councilmember Tim Harris, Councilmember Dustin Green, Councilmember Adair Hawkins, City Manager Ana Cortez, legal counsel, HR representative from Koff & Associates, and citizen were in attendance by audio/videoconference.

EXECUTIVE SESSION: The City Council exited the open session portion of the Special Meeting at 7:05 PM to convene an Executive Session pursuant to RCW 42.30.110(1)(i)(ii) To consider litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity, and

RCW 42.30.110(1)(g) to review the performance of a public employee.

The Executive Session was extended at 7:20, 7:40 and 7:55.

Adjournment: The special meeting adjourned by common consent at 8:53 PM.

Approved at the regular meeting of the Carnation City Council on March 15, 2022.



[Kimberly Lisk \(May 24, 2022 10:38 PDT\)](#)

MAYOR, KIMBERLY LISK



ACTING CITY CLERK, BECKY BUELNA







3.4.22 esm ac

Final Audit Report

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