

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

April 14, 2022

CALL TO ORDER:

Deputy Mayor Ribail called the online special meeting of the Carnation City Council to order at 7:00 PM.

ROLL CALL:

Deputy Mayor Jim Ribail, Councilmember Tim Harris, Councilmember Dustin Green, Councilmember Adair Hawkins, City Manager Ana Cortez, legal counsel, 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 (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 and RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The Executive Session was extended to 7:35, 8:00 p.m., 8:15 p.m., 8:30 p.m. and 8:35 p.m.

Councilman Harris made motion to direct the City Manager to convey that the City rejects the offer to sell vacant land APN 865830-2030 and to reject the proposal in Letter of Intent dated April 12, 2022. Councilwoman Hawkins seconded the motion. Motion passed 3 to 1. Councilman Green opposed the motion.

Adjournment:

The special meeting adjourned by common consent at 9:00 PM.

Approved at the regular meeting of the Carnation City Council on May 3, 2022.



[Kimberly Lisk \(May 5, 2022 14:53 PDT\)](#)

MAYOR, KIMBERLY LISK



[Ana Cortez \(May 5, 2022 16:14 PDT\)](#)

ACTING CITY CLERK, ANA CORTEZ









4.14..22 Exect Session

Final Audit Report

2022-05-05

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