



CITY OF CARNATION

4621 TOLT AVENUE • PO BOX 1238 • CARNATION, WA 98014-1238
(425) 333-4192 phone • (425) 333-4336 fax • www.carnationwa.gov

WHAT: SPECIAL COUNCIL MEETING
WHEN: TUESDAY MAY 24, 2022
TIME: 6:00 P.M.- 8:00 P.M.
LOCATION: The meeting will begin at 4621 TOLT AVE CARNATION WA, 98014 in the CARNATION CITY COUNCIL CHAMBERS, and will involve an informational walking tour of several public facilities located in the City.

Members of the public are invited to attend the meeting, including the walking tour, in person or remotely using one of the links below:

AGENDA

Special meeting of the Carnation City Council

1. Convene
Meeting convened at 6:12 with Deputy Mayor Ribail leading the meeting. Councilwoman Hawkins and Councilman Harris were present.
2. Consent Calendar
 - a. Approve Claims in the amount of \$12,777.57 and \$4,126.83
Councilman Harris motioned to accept the consent calendar. Councilwoman Hawkins seconded. All in favor
3. Informational Walking Tour.
 - a. SIX YEAR TRANSPORTATION IMPROVEMENT PLAN (STIP) WALKING TOUR

The Meeting then continue to a walking tour of seven projects currently listed in the Six Year Transportation Improvement Plan. The group included the City Engineer, City Manager and Planning Commission member Vito Romano. The City Manager kept the video on so that members of the public could join in. There were two participants.

4. Adjourn. The meeting adjourned at 7:17

Approved at the regular meeting of the Carnation City Council on June 7, 2022.

Kimberly Lisk

[Kimberly Lisk \(Jun 23, 2022 17:07 PDT\)](#)

MAYOR, KIMBERLY LISK

Ana Cortez

[Ana Cortez \(Jun 24, 2022 14:03 PDT\)](#)

ACTING CITY CLERK, ANA CORTEZ









5.24.22 SPECIAL MEETING MINUTES.

Final Audit Report

2022-06-24

Created:	2022-06-23
By:	Liz Maurer (liz.maurer@carnationwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAyjoAorrBFKklsF7trmysjcBlz51N17Zx

"5.24.22 SPECIAL MEETING MINUTES." History

-  Document created by Liz Maurer (liz.maurer@carnationwa.gov)
2022-06-23 - 4:44:02 PM GMT- IP address: 146.129.245.194
-  Document emailed to kim.lisk@carnationwa.gov for signature
2022-06-23 - 4:44:32 PM GMT
-  Email viewed by kim.lisk@carnationwa.gov
2022-06-24 - 0:07:03 AM GMT- IP address: 24.19.161.204
-  Document e-signed by Kimberly Lisk (kim.lisk@carnationwa.gov)
Signature Date: 2022-06-24 - 0:07:21 AM GMT - Time Source: server- IP address: 24.19.161.204
-  Document emailed to Ana Cortez (ana.cortez@carnationwa.gov) for signature
2022-06-24 - 0:07:23 AM GMT
-  Email viewed by Ana Cortez (ana.cortez@carnationwa.gov)
2022-06-24 - 9:03:36 PM GMT- IP address: 174.215.112.135
-  Document e-signed by Ana Cortez (ana.cortez@carnationwa.gov)
Signature Date: 2022-06-24 - 9:03:46 PM GMT - Time Source: server- IP address: 174.215.112.135
-  Agreement completed.
2022-06-24 - 9:03:46 PM GMT