



CARNATION CITY COUNCIL AGENDA Special Meeting Minutes 1.21.23

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

DATE: January 21st, 2023

TIME: 8 A.M. – 5 P.M.

1. CALL TO ORDER: Mayor Jim Ribail at 8:10am

2. ROLL CALL: City Clerk Lora Wilmes

Present: Mayor Ribail, Deputy Mayor Harris, Councilmembers, Hawkins, Green, Burrell.

3. APPROVAL OF AGENDA: Mayor and Council

MOTION BY DEPUTY MAYOR HARRIS SECONDED BY COUNCILMEMBER BURRELL.
AGENDA ACCEPTED (5-0)

4. AGENDA BILLS: a) AB23-12 – Resolution: Amendment to the Fee Schedule

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER HAWKINS.
MOTION PASSED (5-0)

5. COUNCIL RETREAT: Council of the Whole

Priorities

- Provide Direction and Goals for Staff
- Review the Status of Capital Projects and Operations
- Identify Council Next Steps

Welcome, Review Objectives, and Ground Rules

- Ground rules
- Code of Conduct: in person, social media, meetings, Coffee with Council, communications, staff communications, city phones, paper, texts, emails.
- Identify one expectation that you have for the retreat.

Review 2022-2023 Goals and Indicators of Success

- Status of Historical Projects
 - Economic development
 - Economic Development Strategy, Vision, and Character + Economic Development + Design Standards
 - Strategy/UGA/Southwest/Incubator

- MTV
- Marquee Events
- Utilities & Public Facilities
 - EOC + Phase II + Current City Hall + Teen Center
 - Sewer (Ops and CIP)
 - Water (Ops and CIP)
 - Storm Water (Ops & CIP)
 - Landfill
 - Streets (Ops & CIP)
 - Parks (Ops & CIP)
- Finance
 - Franchises: Recology + Comcast (which services) + Communication
 - Management Benefits
- Planning/Land Use
 - Comp Plan Updates
 - Over the Counter OTC ADUs
 - Raise Funds (TIGER): Southwest Plan
 - Athletic Fields/Recreation District
- Public Safety
 - Code Enforcement

Council Goal Setting for FY2023

- Committees to keep for Council + Liaisons
- Levy for Human Services (King County) + Carnation Fund (What and How).
- Learnings: Rules and Procedures
- Frequency of retreats: biennial priorities with annual ratifications

Carnation City Council and Manager Goals for Year 2023-2024

1. Finish Phase II SR 203 to the end of northern city limits.
2. Groundbreaking of Emergency Operations Center
3. Implement Economic Development Strategy
4. Provide options for transporting Carnation residents to the Light Rail in Redmond
5. Comprehensive Plan Update
6. Negotiate Franchise Agreements.
7. Master Plan for West Carnation.
8. Asset Inventory and Maintenance.
9. Establish Partnerships with selected Regional Organizations.
10. Update Council Rules and Procedures.
11. Update Personnel manual.
12. Code Enforcement
13. Explore Youth Development Partnership

6. ADJOURNMENT: Mayor Jim Ribail

Approved at the regular meeting of the Carnation City Council on the 7th of February, 2023.

Jim Ribail
[Jim Ribail \(Mar 22, 2023 16:37 PDT\)](#)

MAYOR, JIM RIBAIL

Lora Wilmes

CITY CLERK, LORA WILMES









MIN 01-21-23 SM

Final Audit Report

2023-03-28

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