



CARNATION CITY COUNCIL AGENDA Regular Meeting Minutes 2.07.2023

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

1. **CALL TO ORDER:** Mayor Jim Ribail
at 6:00 PM
2. **PLEDGE OF ALLEGIANCE:** Councilmember Dustin Green
3. **ROLL CALL:** City Clerk Lora Wilmes
Present: Mayor Ribail, Deputy Mayor Harris, Councilmember Burrell,
Councilmember Green, Councilmember Hawkins
4. **APPROVAL OF AGENDA:** Mayor and Council
MOTION BY COUNCILMEMBER HARRIS AND SECOND BY
COUNCILMEMBER GREEN. COUNCILMEMBER HARRIS REQUESTED TO
CHANGE THE ORDER IN AGENDA BILLS AND TO MOVE AB23-14 TO THE
LAST AGENDA BILL. MOTION PASSED AS AMENDED (5-0)
5. **EXECUTIVE SESSION: RCW: 42.30.140(4a)** Collective bargaining sessions
with employee organizations, including contract negotiations, grievance
meetings, and discussions relating to the interpretation or application of a labor
agreement.
EXECUTIVE SESSION BEGAN AT 6:03 PM AND WILL ADJOURN AT
7:00PM.
PRESENT: MAYOR RIBAIL, DEPUTY MAYOR HARRIS, COUNCILMEMBER
BURRELL, COUNCILMEMBER GREEN, COUNCILMEMBER HAWKINS
MAYOR EXTENDED EXECUTIVE SESSION TO 7:10PM. EXECUTIVE
SESSION ADJOURNED AT 7:10 PM
6. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following dates:
 - i. Regular Session: January 17th, 2023
 - ii. Special Meeting Council Retreat: January 21st, 2023
 - b) Approval of Claims for the following amount(s)
 - i. Batch 1: \$107,682.33

- ii. Batch 2: \$22,936.83
 - iii. Batch 3: \$55,851.84
 - iv. Batch 4: \$122,594.48
 - v. Batch 5: \$5,768.52
- c) Approval of Payroll for the following pay period(s):
- i. January 1st – January 8th, 2023: \$16,962.41
 - ii. January 9th – January 22nd, 2023: \$30,657.84

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

7. COUNCIL REPORTS AND REQUESTS:

Councilmember Hawkins

- Attended the King County Management Meeting
- Is a part of the Economic Development Committee, they are focusing on the Central Business District, code enforcement and design standards for construction.

Councilmember Burrell

- Attended his first Council Retreat as a councilmember and enjoyed the economic development piece of it where they can help Carnation's local businesses and structuring new development.
- Attended his first Safety Committee meeting as a chair.

Councilmember Green

- Sound Cities Association Public Issues Committee is meeting February 8th. Making sure he reports to City Manager about that meeting.
- Attending AWC Action Days with the rest of council next week. This is a great opportunity for meeting with our legislators and get issues or concerns in front of them.

Deputy Mayor Harris

- Had a productive time at the Council Retreat priorities for the next two fiscal years are complete. The priorities are well written out and there is a workplan in motion for the coming year.
- Attended his first Regional Water Committee for this year. Deputy Mayor reports that King County Wastewater Management represents about 30% of King County's budget.

Mayor Ribail

- Attended Snoqualmie Watershed Forum
- Carnation hosted the SVGA meeting. It was a great success even with some technical issues.

- Attended Coffee with Council with Councilmember Hawkins; the meeting was great with 10 community members showing up and engaging. They even had to extend it for an extra hour.
- Attended the Sno-Valley Local Advocacy meeting.

8. STAFF REPORTS:

a) City Manager's Office – City Manager Ana Cortez
Capital Improvement Projects Update – Administrative Services Manager Lora Wilmes

- The Emergency Operation Center is progressing on schedule and will go to bid in late March. Currently working our CED team to finish the permitting process.
- Brought on Gray and Osborne, Keith Stewart as our City Engineer. We are on schedule to get their surveying team out to all our project sites so we can start the design process.
- Met with King County and WSDOT about Phase II for Tolt Ave. We are on schedule to complete construction in Spring/Summer.

Community Economic Development Principal Rhonda Ender:

- Code enforcement is underway.
- Grants are being researched and written for the spring grant cycle.
- Our new City Planner Jonnie Lan starts February 21st.

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

- Jules H.

10. PRESENTATIONS: *(all presentation material was submitted in the Agenda Packet)*

- a) Old Friends Club – Judy West
- i. Carnation Fund
- b) Levy to fund Behavioral Health Services – King County

11. AGENDA BILLS:

- a) AB23-15 Motion: Collective Bargaining Agreement with Teamster
City Manager reported on this Agenda Bill
- City Manager presented the Collective Bargaining Agreement between Teamster Union.
 - City Manager explained the financial implications.
 - City Manager explained the importance of creating equitable and competitive jobs in our city.

- City Manager recommended to accept the Collective Bargaining Agreement as presented.

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER GREEN TO ACCEPT AB23-15. DEPUTY MAYOR HARRIS MADE A MOTION TO AMEND THE AGENDA BILL TO ALLOW CITY MANAGER TO EXECUTE THE CONTRACT WITHOUT ANY CHANGES TO THE CITY BUDGET AND WITHOUT REDUCING SERVICES TO THE CITIZENS OF CARNATION. COUNCILMEMBER BURRELL SECOND. MOTION AMENDED (5-0) MOTION PASSED (5-0)

- b) AB23-16 Motion: Accepting the Washington State Community Economic Revitalization Board (CERB) Grant

MOTION BY COUNCILMEMBER GREEN SECOND BY COUNCILMEMBER HAWKINS TO ACCEPT AB23-16. MOTION PASSED (5-0)

COUNCILMEMBER HAWKINS MOVED TO EXTEND COUNCILMEETING FOR 30 MINUTES TO 9:30 PM. SECOND BY DEPUTY MAYOR. MOTION PASSED

- c) AB23-14 Resolution: Council Procedure Amendment
 - i. Committee Assignments

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

12. DISCUSSION ITEMS:

- Mayor was approached by the television series Twin Peaks requesting a Proclamation for the month of February.
- There is a recycling pledge that requests King County to be more responsible with recycling material. Mayor is requesting additional information regarding this at the next meeting.

13. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of February 21st, 2023
- b) Tentative agenda for the meeting of March 7th, 2023

14. ADJOURNMENT: Mayor Jim Ribail

At 9:30pm

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

Jim Ribail

[Jim Ribail \(Mar 22, 2023 16:38 PDT\)](#)

MAYOR, JIM RIBAIL

Lora Wilmes

CITY CLERK, LORA WILMES











MIN 02-07-23

Final Audit Report

2023-03-28

Created:	2023-03-22
By:	Lora Wilmes (lora.wilmes@carnationwa.gov)
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-  Signer jim.ribail@carnationwa.gov entered name at signing as Jim Ribail
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