



CARNATION CITY COUNCIL AGENDA

Regular Meeting Minutes 02.21.23

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

1. **CALL TO ORDER:** Mayor Jim Ribail
 - at 6:00 P.M.

2. **PLEDGE OF ALLEGIANCE:** Deputy Mayor Tim Harris

3. **ROLL CALL:** City Clerk Lora Wilmes
Present: Councilmember Hawkins, Councilmember Green, Mayor Ribail, and Deputy Mayor Harris, and Councilmember Burrell

4. **APPROVAL OF AGENDA:** Mayor and Council

5. **PROCLAMATION:** Twin Peaks Day
Mayor Jim Ribail read aloud a proclamation proclaiming February 24th as Twin Peaks Day in Carnation.

6. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following date(s):
 - Regular Session: February 7th, 2023 will be provided at the next council meeting.
 - Special Meeting: February 10th, 2023 will be provided at the next council meeting.
 - b) Approval of Vendors
 - AB23-19 Resolution: Association of Washington Cities
 - AB23-20 Resolution: Staff Cell Phone Reimbursement
 - AB23-21 Resolution: Comcast Business
 - AB23-22 Resolution: Mountain Mist
 - AB23-23 Resolution: Puget Sound Energy
 - AB23-24 Resolution: SHARP
 - AB23-25 Resolution: United Site Service
 - AB23-26 Resolution: Verizon
 - AB23-27 Resolution: Credit Card

- AB23-28 Resolution: Cleaning Services: R&A
- c) Approval of Claims in the following amount(s):
 - Batch #1: \$37,246.97
 - Batch #2: \$10,076.74
 - Batch #3: \$95,007.14

MOTION BY DEPUTY MAYOR HARRIS SECOND BY MAYOR RIBAIL TO APPROVE THE CONSENT AGENDA. DEPUTY MAYOR HARRIS MOVED TO PULL AB23-22 FROM CONSENT AGENDA. CITY CLERK SUGGESTS MOVING AB23-22 TO AGENDA BILLS. MOTION TO APPROVE CONSENT AGENDA AS AMENDED PASSED (5-0).

7. COUNCIL REPORTS AND REQUESTS:

- All Present Councilmembers Reported out to the public.

8. STAFF REPORTS:

- a) City Manager's Office - City Manager Ana Cortez
- b) Community Economic Development Update – CED Principal Rhonda Ender
- c) Year in Review – Chief Financial Officer Nitish Sharma
 - All Staff members present above reported out to Council

9. PRESENTATIONS:

- a) Hopelink and Snoqualmie Valley Transportation

10. PUBLIC COMMENT & REQUESTS: *Public comment on meeting items or other issues of note or concern. Comments may be submitted in advance by writing or e-mailing clerk@camnationwa.gov, or made in person, or by telephone or computer connection at the time of the meeting. Individual comments shall be limited to three minutes. Group comments shall be limited to five minutes.*

- Several members of the public provided public comment. Written comment that was not read aloud during the public comment period will be supplemental documentation to the minutes.

ADJOURNMENT

- Recessed at 8:04 P.M.
- Returned at 8:13 P.M.

11. AGENDA BILLS:

- a) AB23-13 Public Works Board Loan

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL TO TABLE AB23-13. MOTION TO TABLE AB23-13 PASSED (5-0).

- b) AB23-22 Resolution: Mountain Mist

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER GREEN TO TABLE AB23-22. MOTION TO TABLE AB23-22 PASSED (5-0).

12. DISCUSSION ITEMS:

- a) Interlocal agreement with Seattle Public Utilities for Siren
- b) Jail Services
- c) Real Estate Sale
- d) Letter to Council

13. FUTURE AGENDAS:

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

14. ADJOURNMENT: Mayor Jim Ribail

- at 9:24 P.M.

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

MAYOR, JIM RIBAIL

CITY CLERK, LORA WILMES