



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: June 20th, 2023

TIME: 6:00 PM

JOIN ONLINE VIA ZOOM: <https://bit.ly/3xIFY9B>

Meeting ID: 976 1525 3648

Passcode: 894903

Dial by Location: (253) 215 - 8782

For inquiries and/or assistance regarding how to use the City's online meeting format please email clerk@carnationwa.gov, or call (425) 333-4192.

1. **CALL TO ORDER:** Mayor Jim Ribail
 2. **PLEDGE OF ALLEGIANCE:** Councilmember Ryan Burrell
 3. **ROLL CALL:** City Clerk Lora Wilmes
 4. **APPROVAL OF AGENDA:** Mayor and Council
 5. **EXECUTIVE SESSION:**

 6. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following date(s):
 - i. Regular Session: June 6th, 2023
 - b) Approval of Claims in the following amount(s):
 - i. \$314,758.10
 - ii. \$1,224.84 (already paid)
 - c) Approval of Payroll for the following pay period(s):
 - i. May 1st, 2023 – May 31st, 2023: \$59,320.25

 7. **COUNCIL REPORTS AND REQUESTS**

 8. **STAFF REPORTS:**
 - a) Community Economic Development Department Report - CED Principal Rhonda Ender
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- b) Capital Improvement Projects – Engineer Keith Stewart (Gray & Osborne) and Administrative Services Manager Lora Wilmes
- c) City Manager’s Office Report - City Manager Ana Cortez
 - i. Water Report – Municipal Intern Kati Fulton

9. PUBLIC HEARING: Six-Year Transportation Improvement Program (STIP) 2024-2029. *The Carnation City Council will hold a public hearing to receive public comment regarding the proposed Six Year Transportation Improvement Program (STIP) 2024-2029. The proposed STIP is available for public review from the City Clerk at Carnation City Hall and is also available in PDF format on the City’s website. The hearing is open to the public. All interested persons are encouraged to join the online public hearing and to provide oral and/or written comments.*

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@carnationwa.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.*

11. AGENDA BILLS:

- a) AB23-62 – Resolution: Accepting the Housing Action Plan (HAP)
- b) AB23-63 – Ordinance: Lodging Tax
- c) AB23-66– Resolution: Six Year Transportation Plan
- d) AB23-67 – Motion: Authorizing Supplement to HNTB Contract
- e) AB23-68 – Resolution: Fee Schedule

12. DISCUSSION ITEMS:

- a) Temporary Signs in the Central Business District
- b) Carnation Fund
- c) Event Fund

13. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of July 18th, 2023
- b) Tentative agenda for the meeting of August 2nd, 2023

14. ADJOURNMENT: Mayor Jim Ribail

