



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: July 18th, 2023

TIME: 6:00 P.M.

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 Ribail
2. **PLEDGE OF ALLEGIANCE:** Councilmember Dustin Green
3. **ROLL CALL:** City Clerk Lora Wilmes
4. **APPROVAL OF AGENDA:** Mayor and Council

5. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following date(s):
 - i. Regular Session: June 20th, 2023 (p.3)
 - b) Approval of Claims in the following amount(s):
 - i. Already Paid: \$434,454.82 (p.11)
 - ii. To be Paid: \$19,258.83 (p.15)
 - c) Approval of Payroll for the following pay period(s):
 - i. June 1st, 2023 – June 30th, 2023: \$65,707.70 (p.16)
 - d) Approval of the following Agenda Bills:
 - i. AB23-69: Resolution - Recommendation of award and accepting the City-Wide Crack Seal contract. (p.23)
 - ii. AB23-70: Motion - Authorization to Proceed with the City-Wide Crack Seal. (p.90)
 - iii. AB23-71: Motion - Authorizing Contract with RWS Construction for sidewalk Improvements for Phase II of the Tolt Avenue project. (p.91)
 - iv. AB23-72: Motion - Authorizing Overlay Project with Transportation Improvement Board funding. (p.108)

- v. AB23-73: Resolution – Surplus a portion of the Evacuation Hill property and authorize the City Manager to execute the Purchase and Sale Agreement. (p.117)
- vi. AB23-74: Motion – Accepting Amendment #3 to the Recology Contract. (p.149)

6. PROCLAMATION: Daniel Enciso Day (p.157)

7. COUNCIL REPORTS AND REQUESTS

8. 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.*

9. PRESENTATIONS:

- a) Budget Presentation #1: Debt Service and Capital Improvement Projects Program (CIPP) - City Manager, Ana Cortez (p.158)
- b) Schefer Riverfront Property Development Agreement and Purchase Sale Agreement- City Manager, Ana Cortez, and The Remlinger Group

10. EXECUTIVE SESSION:

- a) RCW [42.30.110](#) (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

11. AGENDA BILLS:

- a) AB23-75: Ordinance - Merging Planning and Parks Boards. (p.190)
- b) AB23-76: Ordinance - Amending Impact Fees Credit section of City code. (p.202)
- c) AB23-77: Resolution - Recommendation of Award Letter and accepting the Bid (p.207) from SEA CON LLC for Carnation Community Center/Emergency Operations Center

12. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of August 2nd, 2023. (p.212)
- b) Tentative agenda for the meeting of August 15th, 2023. (p.214)

13. CITY MANAGER REPORT:

- a) City Manager's Office Report - City Manager Ana Cortez
 - i. 4th of July Summary
 - ii. 6 Month Update on City Council 2023 and 2024 Priorities

14. ADJOURNMENT: Mayor Jim Ribail

