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## CARNATION CITY COUNCIL AGENDA Regular Meeting

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

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**DATE:** August 15<sup>th</sup>, 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](mailto:clerk@carnationwa.gov), or call (425) 333-4192.

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1. **CALL TO ORDER:** Mayor Jim Ribail
2. **PLEDGE OF ALLEGIANCE:** Councilmember Adair Hawkins
3. **ROLL CALL:** Acting City Clerk, Ana Cortez
4. **APPROVAL OF AGENDA:** Mayor and Council
5. **CONSENT AGENDA:**

- a) Approval of Minutes for the following date(s):
  - i. Special Meeting Minutes August 3<sup>rd</sup>, 2023 (p.3)
- b) Approval of Claims in the following amount(s):
  - i. Already Paid: \$100,777.14 (p.15)
  - ii. To be Paid: \$158,045.92 (p.16)
- c) Approval of Payroll for the following pay period(s):
  - i. July 1<sup>st</sup>, 2023 – July 31<sup>st</sup>, 2023 - \$65,842.51 (p.19)

### 7. COUNCIL REPORTS AND REQUESTS

### 8. STAFF REPORTS:

- a) City Manager's Office Report & Goal Review - City (p.26)  
Manager Ana Cortez
  - b) New Website - Municipal Intern, Kati Fulton
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**9. 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](mailto: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.*

**10. PRESENTATIONS:**

- a) King County Sheriff's Office: Cost Allocation Model Presentation, Municipal Intern, Kati Fulton (p.28)
- b) Budget Presentation City Manager, Ana Cortez (p.40)

**11. EXECUTIVE SESSION:**

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.

**12. AGENDA BILLS:**

- a) AB23-82: Resolution - Purchase and Sale of Lords House Lot B, City of Carnation Short Subdivision No. SHP17-00003 (4001 Tolt Ave) (p.45)
- b) AB23-83: Motion - Rescind a Motion for AB23-38 (p.69)
- c) AB23-84: Ordinance: Amending CMC 10.12.030 & 10.12.031 (p.71)

**13. DISCUSSION ITEMS:**

- a) Goal Setting Meeting

**14. FUTURE AGENDAS:**

- a) Agenda for the special meeting of August 22<sup>nd</sup>, 2023 (p.74)
- b) Tentative agenda for the meeting of September 5<sup>th</sup>, 2023 (p.75)
- c) Tentative agenda for the meeting of September 19<sup>th</sup>, 2023 (p.77)

**15. ADJOURNMENT:** Mayor Jim Ribail

