

CARNATION CITY COUNCIL AGENDA Special Meeting

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

DATE: August 30, 2023

TIME: 6:00 P.M.

JOIN ONLINE VIA ZOOM:

<https://us06web.zoom.us/j/7345782468?pwd=OEx4RGhseEdOVWN4LzVFSW5qeW8vUT09>

Meeting ID: 734 578 2468

Passcode: 938620

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. **APPROVAL OF AGENDA:** Mayor and Council
3. **EXECUTIVE SESSION. RCW 42.30.110**
 - a. (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.
4. **AGENDA BILL**
 - a. AB23-100 ORDINANCE No. 977: Schefer Purchase Sale Agreement and Development Agreement.
 - b. AB23-101 DECLARATION: State of Emergency – Tolt Dam.
5. **DISCUSSION**
 - a. Tolt Dam: Options for New Engagement Strategy with Seattle Public Utilities and Seattle City Lights/ City of Seattle.
 - b. State of Emergency: Declaration.
6. **ADJOURNMENT:** Mayor Jim Ribail

