



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: September 19th, 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 Jim Ribail
2. **PLEDGE OF ALLEGIANCE:** Councilmember Ryan Burrell
3. **ROLL CALL:** City Manager Ana Cortez
4. **APPROVAL OF AGENDA:** Mayor and Council
5. **EXECUTIVE SESSION:**
 - a) **City Manager Performance- RCW 42.30.110**(g). To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW **42.30.140**(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.
6. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following date(s): None are provided at this time.
 - b) Approval of Claims in the following amount(s):
 - i. Paid Claims:
 1. September 7th, 2023: \$796,441.73

2. September 8th, 2023: \$24,215.84
3. September 11th, 2023: \$66,582.94
4. September 12th, 2023: \$39,955.90
5. September 13th, 2023: \$29,864.25

ii. Paid by ACH: April through August. Total amount: \$91,143.81

c) Approval of Payroll for the following pay period(s):

- i. August 1st, 2023 – August 31st, 2023 Certification
- ii. August 1st, 2023 – August 31st, 2023 Check Register

7. PROCLAMATION:

- a) National Senior Center Month
- b) Fetal Alcohol Syndrome Month

8. COUNCIL REPORTS AND REQUESTS

9. STAFF REPORTS:

- a) ~~Project Updates—City Engineer Keith Stewart~~
 - i. ~~Brumbaugh Water Main~~
 - ii. ~~24th Street Water Main~~
 - iii. ~~East Bird Street~~
- b) Utility Billing Update - CED Principal Rhonda Ender
- c) Planning and Parks Board Report- CED Principal
- d) City Manager's Office Report - City Manager Ana Cortez
 - i. Customer Service Abuse
 - ii. Tree Safety
 - iii. Business Manager: Rachael Fluhrer
 - iv. Communication with staff

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. PRESENTATIONS:

- a) Wildfire Mitigation - Cat Robinson, Eastside Fire and Rescue
- b) Seattle Public Utilities- Seattle Deputy Mayor Marco Lowe
- c) Evacuation Drill and Community Forum – City Manager Cortez
- d) Budget Presentation – City Manager Cortez

12. AGENDA BILLS:

- a) AB23-102. ORDINANCE 978. Design Review and Site Review Consolidation

b) AB23-103. RESOLUTION 496. Re-naming Alley J to Stephens Avenue.

13. DISCUSSION ITEMS:

- a) Parks and Planning Board- Councilmember Green
- b) Mobile Park Community Chat- City Manager Cortez

14. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of October 3rd, 2023
- b) Tentative agenda for the meeting of October 17th, 2023

15. ADJOURNMENT: Mayor Jim Ribail

