



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: October 3rd, 2023

TIME: 6:00 P.M. !

JOIN ONLINE VIA ZOOM: <http://bit.ly/3BbmBBu>

Meeting ID: 983 3856 5355
Passcode: 970731
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 Dustin Green
3. **ROLL CALL:** Ana Cortez
4. **APPROVAL OF AGENDA:** Mayor and Council
5. **EXECUTIVE SESSION:**

City Manager Performance Review- RCW 42.30.110 (g). To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. – NO ACTION WILL FOLLOW

6. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following date(s):
 - i. Special Session: August 3rd, 2023
 - ii. Regular Session: August 15th, 2023
 - iii. Special Session – Public Hearing: August 22nd, 2023
 - iv. Special Session: August 30th, 2023
 - v. Regular Session: September 19th, 2023

- b) Approval of Claims for a total of \$102,710.18
 - i. September 14: \$32,614.25
 - ii. September 18: \$6,547.69
 - iii. September 19: \$16,895.22
 - iv. September 21: \$633.43
 - v. September 26: \$46,019.59

- c) Approval of Payroll
 - i. N/A

- d) Agenda Bills – No discussion
 - i. AB23-104 RESOLUTION 497: Local Park Maintenance Grant
 - ii. AB23-105 RESOLUTION 498: 24th Avenue Watermain Improvement Project Bid Award

7. PROCLAMATIONS:

- a) October as Farm Tourism Month

8. FUTURE PUBLIC HEARINGS: SET DATE

- a) AB23-106 MOTION: Set dates for four public hearings related to the FY2024 budget adoption process.

9. PUBLIC HEARING:

The Carnation City Council will hold a public hearing to receive and consider public comment regarding amend CMC 15.36 to protect mobile home parks in the City. The hearing is open to the public. All interested persons are encouraged to listen to and/or attend the public hearing and to provide oral and/or written comments. Oral comment will be limited to 3 minutes per person.

10. COUNCIL REPORTS AND REQUESTS:

11. CITY MANAGER'S REPORT:

- a) Community Economic Development Department Report - CED Principal Rhonda Ender
 - i. FEMA
- b) City Engineer Report
 - i. Brumbaugh
 - ii. East Bird
 - iii. 24th Street Water Main
- c) City Manager's Office Report - City Manager Ana Cortez
 - i. Health updates
 - ii. 9-30-23 Drill

12. 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.*

13. PRESENTATIONS:

- a) FY2024 Preliminary Budget

14. AGENDA BILLS:

- a) N/A

15. DISCUSSION ITEMS:

16. INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS:

- a) City Council and Parks and Planning Board joint meeting: December 5th, 2023, 5:00 PM – 6:00 P.M.

17. FUTURE COMMITTEE MEETINGS:

- a) Finance and Operations Committee Meeting
 - i. Monday, October 9th, 4:00 PM – 6:00 PM
- b) Utilities Committee Meeting
 - i. Wednesday, October 18th, 5:00 PM - 6:00 PM

18. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of October 17th, 2023
- b) Tentative agenda for the meeting of November 7th, 2023

19. ADJOURNMENT: Mayor Jim Ribail

