



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: October 17th, 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:** Deputy Mayor Tim Harris
2. **PLEDGE OF ALLEGIANCE:** Deputy Mayor Tim Harris
3. **ROLL CALL:** City Clerk Lora Wilmes
4. **APPROVAL OF AGENDA:** Mayor and Council
5. **EXECUTIVE SESSION:** NONE

6. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following date(s):
 - i. Regular Session: October 3rd, 2023
 - b) Approval of Claims: \$285,431.45
 - i. Check:
 1. October 2nd, 2023: \$212,907.44
 2. October 6th, 2023: \$56,751.57
 - ii. ACH:
 1. September 1st, 2023 – September 30th, 2023: \$15,772.44
 - c) Approval of Payroll for the following pay period(s):
 - i. September 1st, 2023 – September 30th, 2023: \$61,115.97
7. **Agenda Bills:**
 - i. AB23-85 CIP Purchase of Vacuum Truck for \$209,760.00

7. PROCLAMATIONS

- a) Domestic Violence Awareness Month
- b) Snoqualmie Falls Flights
- c) Sno-Valley Mobility Coalition
- d) Indigenous People's Day

8. PUBLIC HEARING DATE SETTING:

- a) AB23-86 – Re-scheduling the Preliminary Budget Hearing

9. PUBLIC HEARING:

- a) N/A

10. COUNCIL REPORTS AND REQUESTS:

11. STAFF REPORTS:

- a) Community Economic Development Department Report - CED Principal Rhonda Ender
- b) Capital Improvement Projects / Administrative Services Department Report - Administrative Services Manager Lora Wilmes
- c) City Manager's Office Report - City Manager Ana Cortez

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) Carnation Block Party
- b) Carnation 4th of July Presentation

14. AGENDA BILLS:

- a) AB23-87 RESOLUTION 500. Accepting 2024 Comprehensive Plan Docket Requests
- b) AB23-88 RESOLUTION 501. Amendment of 2023 Comprehensive Plan Docket
- c) AB23-89 RESOLUTION 502. Harvold Annexation Request
- d) AB23-90 ORDINANCE 979. Residential Mobile Home Park Zone Uses
- e) AB23-91 MOTION. Personnel Manual Policy Changes

15. DISCUSSION ITEMS:

- a) Desired Community Benefits
- b) State / County Goals

16. INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS:

- a) N/A

17. FUTURE COMMITTEE MEETINGS:

- a) Utilities and Public Facilities Committee: Friday, October 20, 2023
- b) Finance and Operations Committee: Monday, October 30th, 2023

18. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of November 7th, 2023
- b) Tentative agenda for the meeting of November 21st, 2023

19. ADJOURNMENT: Deputy Mayor Tim Harris

