



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: November 7th, 2023

TIME: 6:00 P.M.

JOIN ONLINE VIA ZOOM:

<https://us06web.zoom.us/j/98338565355?pwd=K1JqK2VYSzk3M2o1enZkYjBZRHphd z09>

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 Adair Hawkins
3. **ROLL CALL:** City Clerk Lora Wilmes
4. **APPROVAL OF AGENDA:** Mayor and Council

5. **6:10 P.M. PUBLIC COMMENT:** *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.*

6. **7:00 P.M. EXECUTIVE SESSION:**
RCW 42.30.110 1(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to

become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

7. CONSENT AGENDA:

- a) Approval of Minutes for the following date(s):
 - i. Regular Session: October 17th, 2023
- b) Approval of Claims in the following amount(s):
 - i. October 9th – October 23rd - \$462,107.28
- c) Agenda Bills:
 - i. AB23-92 Resolution 504. A motion to authorize the City Manager to sign the State of Washington Department of Enterprise (DES) Interagency agreement to establish an Energy Program for project management services for Carnation.

8. PROCLAMATIONS:

- a) Kindness Day
- b) Anti-Cyberbullying Month
- c) Pregnancy and Infant Loss Month

9. PUBLIC HEARING DATE SETTING:

- a) NONE

10. SCHEDULED PUBLIC HEARINGS:

- a) Tax Levy 2023 Certification – RCW 84.55.120
- b) Collection of Tax Hearing – RCW 54.16.080
- c) Preliminary Budget & Revenue Sources – RCW 35.33.057, RCW 35A.33.055, RCW 35.34.090, RCW 35A.34.090
- d) Residential Mobile Home Park Zone Uses

11. COUNCIL REPORTS AND REQUESTS:

12. STAFF REPORTS:

- a) Public Works & Utilities- Utilities Manager Brandon Schell
- b) Community Economic Development Department Report - CED Principal Rhonda Ender
- c) Capital Improvement Projects & Administrative Services Department Report - Administrative Services Manager Lora Wilmes
- d) City Manager's Office Report - City Manager Ana Cortez

13. PRESENTATIONS:

- a) Tolt Dam FAQ – Public Information Officer Ashlyn Farnworth
- b) Tolt Dam Community Responsibilities – City Manager Cortez

14. AGENDA BILLS:

- a) AB23-93: Resolution 505 – A resolution adopting finding of fact in support of the interim residential mobile home parks in the city for a minimum of six months.

15. DISCUSSION ITEMS:

- a) Draft State Legislative Priorities

16. CAPITAL PURCHASES:

- a) AB23-94: Resolution 503- A resolution approving the purchase of a module house for the civic center campus at 4001 Tolt Ave. for an amount not to exceed \$50,000.00

17. INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS:

18. FUTURE COMMITTEE MEETINGS:

- a) November 13 – 4:00-6:00 PM Finance & Operations
- b) November 14 – 5:00-7:00 PM Planning and Parks Board
- c) November 17 - 2:00-3:00 PM Economic Development and Public Safety

19. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of November 21st, 2023
- b) Tentative agenda for the meeting of December 5th, 2023

20. ADJOURNMENT: Mayor Jim Ribail

