



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: December 5th, 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. **OATH OF OFFICE**
 - a) Swearing in Council Position 4

 3. **PLEDGE OF ALLEGIANCE:** Councilmember Ryan Burrell
 4. **ROLL CALL:** City Clerk Lora Wilmes
 5. **APPROVAL OF AGENDA:** Mayor and Council

 6. **PUBLIC COMMENT & REQUESTS (At 6:10 PM):** *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.*

 7. **CONSENT AGENDA:**
 - a) Approval of Minutes
 - a) Regular Session: November 21st, 2023
 - b) Approval of Claims
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- a) November 7th – November 17th: \$172,266.44
- c) Approval of Payroll
 - a) N/A
- d) Agenda Bills
 - a) NONE

8. PROCLAMATIONS:

- a) Fisette Day

9. PUBLIC HEARING DATE SETTING:

- a) NONE

10. PUBLIC HEARINGS:

- a) NONE

11. COUNCIL REPORTS AND REQUESTS:

12. STAFF REPORTS:

- a) Public Works - Business Manager Brandon Schell
- b) Community Economic Development Department Report - CED Principal Rhonda Ender
 - a) Planning Docket Fees
 - b) MainVue Stormwater
- c) Capital Improvement Projects / Administrative Services Department Report - Administrative Services Manager Lora Wilmes
 - a) December 19th Council Meeting
- d) City Manager's Office Report - City Manager Ana Cortez
 - a) Docket Fees and Deadline

13. EXECUTIVE SESSION – City Manager 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. 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.

14. PRESENTATIONS:

- a) NONE

15. AGENDA BILLS:

- a) AB23-110: A Resolution authorizing Larry Brown & Water Distribution Improvement Project Change Order No. 5 and associated contingency for the water distribution system upgrade.
- b) AB23-111: An Ordinance approving the Fiscal Year 2024 Budget for the 2023-2024 Biennial Budget.
- c) AB23-108: A MOTION to select Michael Pendleton as facilitator for the City of Carnation 2024 annual retreat.

16. DISCUSSION ITEMS:

- a) Legislative Priorities
- b) SCA Board
- c) Rural Designation

17. CAPITAL PURCHASES:

- a) NONE

18. INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS:

19. PUBLIC RECORDS REQUESTS:

*As of 11/20/23:

- a) Kristel Harris 1 - Councilmembers
- b) Kristel Harris 2 - Councilwoman
- c) Kristel Harris 3 - Harvold
- d) Kristel Harris 4 - 2020
- e) Kristel Harris 5 - Complaints
- f) Kristel Harris 6 - HR
- g) Steven Bayne - Mobile Home Park

20. PLANNING AND PARKS BOARD MINUTES:

- a) Regular Meeting - October 24th, 2023

21. FUTURE COMMITTEE MEETINGS:

- a) Finance & Operations
 - a) December 11, 2023 – 4:00 PM
- b) Economic Development and Public Safety
 - a) December 15, 2023 – 2:00 PM
 - b) December 29, 2023 – 2:00 PM

22. FUTURE AGENDAS:

- a) December 19th, 2023
- b) January 2nd, 2024

23. ADJOURNMENT: Mayor Jim Ribail

