



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

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@camarnationwa.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

September 19th, 2023

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



CHECK REGISTER

City of Carnation

Time: 16:57:33 Date: 09/13/2023

09/07/2023 To 09/07/2023

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Chk #	Claimant	Trans	Date	Type	Acct #	Amount	Memo	County ID
37160	AM TEST, INC	1997	09/07/2023	Claims	1	100.00	WATER BACTERIOLOGICAL	
37161	CENTURYLINK	1998	09/07/2023	Claims	1	129.39	VAC.STATION ALARM SYST	
37162	CORE & MAIN, LP	1999	09/07/2023	Claims	1	226.59	WATER MAINTENANCE PA	
37163	CORE & MAIN, LP	2000	09/07/2023	Claims	1	1,301.22	WATER MAINTENANCE/ P/	
37164	CORE & MAIN, LP	2001	09/07/2023	Claims	1	695.68	WATER METER PARTS	
37165	CORE & MAIN, LP	2002	09/07/2023	Claims	1	374.74	WATER MAINTENANCE PA	
37166	CORE & MAIN, LP	2003	09/07/2023	Claims	1	4,612.19	METERS PARTS	
37167	CORE & MAIN, LP	2004	09/07/2023	Claims	1	573.94	WATER METERS/ PARTS	
37168	CORE & MAIN, LP	2005	09/07/2023	Claims	1	3,450.81	WATER METER/ PARTS	
37169	CORE & MAIN, LP	2006	09/07/2023	Claims	1	14.14	SEWER/ PARTS	
37170	COMCAST	2007	09/07/2023	Claims	1	547.50	COMCAST VOICE SERVICE.	
37171	DAVIDSON-MACRI SWEEPING, IP	2008	09/07/2023	Claims	1	263.54	PAST DUE INVOICE FROM	
37172	FURY SITE WORKS, INC	2009	09/07/2023	Claims	1	941.72	JOHN DAY EMERGENCY LE	
37173	HD FOWLER COMPANY	2010	09/07/2023	Claims	1	8,310.70	40TH ST. WATER MAIN LE/	
37174	HD FOWLER COMPANY	2011	09/07/2023	Claims	1	1,970.78	40TH STREET WATER MAIN	
37175	HD FOWLER COMPANY	2012	09/07/2023	Claims	1	483.82	SEWER/ PARTS	
37176	HD FOWLER COMPANY	2013	09/07/2023	Claims	1	198.20	Joints and parts	
37177	HD FOWLER COMPANY	2014	09/07/2023	Claims	1	537.82	Joint couplings	
37178	HD FOWLER COMPANY	2015	09/07/2023	Claims	1	1,216.33	40TH ST. JOB	
37179	HNTB CORPORATION	2016	09/07/2023	Claims	1	153.92	SCADA AND BOOSTER STA	
37180	HNTB CORPORATION	2017	09/07/2023	Claims	1	38,438.92	(COST RECOVERY)	
37181	HNTB CORPORATION	2018	09/07/2023	Claims	1	36,869.19	(COST RECOVERY) ON-CAL	
37182	HNTB CORPORATION	2019	09/07/2023	Claims	1	153.92	BOOSTER STATION & SCAI	
37183	KING COUNTY FINANCE - WASTI	2020	09/07/2023	Claims	1	61,333.47	Wastewater treatment	
37184	KPG PSOMAS	2021	09/07/2023	Claims	1	30,319.21	(COST RECOVERY) S MCKI	
37185	KPG PSOMAS	2022	09/07/2023	Claims	1	16,326.39	(COST RECOVERY) S MCKIN	
37186	KPG PSOMAS	2023	09/07/2023	Claims	1	13,492.00	TOLT AVE PHASE II / PROFI	
37187	KING COUNTY	2024	09/07/2023	Claims	1	750.00	CARNATION CITY HALL IB	
37188	KING COUNTY SHERIFF'S OFFICE	2025	09/07/2023	Claims	1	44,879.33	POLICE SERVICES FOR THE	
37189	KING COUNTY SHERIFF'S OFFICE	2026	09/07/2023	Claims	1	270.71	PAST DUE INVOICE FROM	
37190	LINDER ELECTRIC, INC	2027	09/07/2023	Claims	1	7,511.62	CARNATION COMMONS/	
37191	LINDER ELECTRIC, INC	2028	09/07/2023	Claims	1	1,179.40	VACUMM VALVE/ EXTEND	
37192	LYNN MOBERLY	2029	09/07/2023	Claims	1	250.00	PROSECUTION SERVICES	
37193	PANGEO, INC	2030	09/07/2023	Claims	1	9,501.91	(COST RECOVERY) EAST BI	
37194	RICARDO NOGUERA	2031	09/07/2023	Claims	1	2,536.52	(COST RECOVERY) *PLACEI	
37195	SHARP ELECTRONIC CORP ~ US/	2032	09/07/2023	Claims	1	0.33	START METER 07/27/23 EN	
37196	SOUND PUBLISHING INC	2033	09/07/2023	Claims	1	424.64	(COST RECOVERY) NOTICE	
37197	TEAMSTERS LOCAL UNION 763	2034	09/07/2023	Claims	1	78.00	Union dues	
37198	UNITED SITE SERVICES	2035	09/07/2023	Claims	1	349.50	FRED HOCKERT PARK/ WEI	
37199	THOMPSON, GUILDNER & ASSO	2036	09/07/2023	Claims	1	3,433.30	General counsel	
37200	ASHLYN FARNWORTH	2037	09/07/2023	Claims	1	41.92	08/31/23 MILEAGE & TRAV	
37201	ASHLYN FARNWORTH	2038	09/07/2023	Claims	1	9.00	PARKING AT SEATTLE CITY	
37202	BEAR CREEK LANDSCAPING & C	2039	09/07/2023	Claims	1	3,496.52	MAINTENACE SERVICES FC	
37203	ANA CORTEZ	2040	09/07/2023	Claims	1	35.45	REIMBURSEMENT TO ANA/	
37204	ANA CORTEZ	2041	09/07/2023	Claims	1	15.00	REIMBURSEMENT TO ANA	
37205	ANA CORTEZ	2042	09/07/2023	Claims	1	32.00	Reimburse Ana for Dustin	
37206	KING COUNTY FINANCE	2043	09/07/2023	Claims	1	113.83	MISC. OPERATING SUPPLIE	
37207	CULTURAL RESOURCE CONSULT/	2044	09/07/2023	Claims	1	3,544.14	(COST RECOVERY) EAST IR	
37208	TIM WOOLETT	2045	09/07/2023	Claims	1	5,836.50	PLANNING AND CONSULT	
37209	GRAY & OSBORNE, INC	2046	09/07/2023	Claims	1	2,364.31	(COST RECOVERY) EAST BI	
37210	GRAY & OSBORNE, INC	2047	09/07/2023	Claims	1	80.61	(COST RECOVERY) EAST BI	
37211	GRAY & OSBORNE, INC	2048	09/07/2023	Claims	1	15,502.13	(COST RECOVERY) EAST BI	
37212	GRAY & OSBORNE, INC	2049	09/07/2023	Claims	1	5,165.66	(COST RECOVERY) EAST BI	
37213	GRAY & OSBORNE, INC	2050	09/07/2023	Claims	1	17,034.07	(COST RECOVERY) EAST BI	

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CHECK REGISTER

City of Carnation

Time: 16:57:33 Date: 09/13/2023

09/07/2023 To 09/07/2023

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Chk #	Claimant	Trans	Date	Type	Acct #	Amount	Memo	County ID
37214	GRAY & OSBORNE, INC	2051	09/07/2023	Claims	1	871.03	PROFESIONAL SERVICES F	
37215	GRAY & OSBORNE, INC	2052	09/07/2023	Claims	1	592.21	PROFESIONAL SERVICES F	
37216	GRAY & OSBORNE, INC	2053	09/07/2023	Claims	1	1,927.20	(COST RECOVERY) 24TH ST	
37217	GRAY & OSBORNE, INC	2054	09/07/2023	Claims	1	349.97	24TH STREET WATER MAIN	
37218	GRAY & OSBORNE, INC	2055	09/07/2023	Claims	1	3,913.46	(COST RECOVERY) BRUME	
37219	GRAY & OSBORNE, INC	2056	09/07/2023	Claims	1	15,203.95	(COST RECOVERY) BRUMB,	
37220	GRAY & OSBORNE, INC	2057	09/07/2023	Claims	1	472.95	CITY ENGINEERING SERVIC	
37221	GRAY & OSBORNE, INC	2058	09/07/2023	Claims	1	373.65	(COST RECOVERY) EAST BI	
37222	GRAY & OSBORNE, INC	2059	09/07/2023	Claims	1	814.28	(COST RECOVERY) ENTWIS	
37223	GRAY & OSBORNE, INC	2060	09/07/2023	Claims	1	470.07	(COST RECOVERY) ENTWIS	
37224	GRAY & OSBORNE, INC	2061	09/07/2023	Claims	1	2,868.46	(COST RECOVERY) EAST BI	
37225	GRAY & OSBORNE, INC	2062	09/07/2023	Claims	1	530.52	2023 CITY WIDE SEAL MAI	
37226	GRAY & OSBORNE, INC	2063	09/07/2023	Claims	1	265.26	2023 CITY WIDE CRACK SE	
37227	GRAY & OSBORNE, INC	2064	09/07/2023	Claims	1	283.77	CITY ENGINEERING SERVIC	
37228	GRAY & OSBORNE, INC	2065	09/07/2023	Claims	1	1,119.03	CITY ENGINEERING SERVIC	
37229	GRAY & OSBORNE, INC	2066	09/07/2023	Claims	1	414.14	(COST RECOVERY) CITY EN	
37230	GRAY & OSBORNE, INC	2067	09/07/2023	Claims	1	9,393.80	UTILITY MAPPING ASSISTAN	
37231	GRAY & OSBORNE, INC	2068	09/07/2023	Claims	1	978.78	UTILITY MAPPING ASSISTAN	
37232	GRAY & OSBORNE, INC	2069	09/07/2023	Claims	1	3,761.67	UTILITY MAPPING ASSISTAN	
37233	GRAY & OSBORNE, INC	2070	09/07/2023	Claims	1	6,759.38	UTILITY MAPPING ASSISTAN	
37234	GRAY & OSBORNE, INC	2071	09/07/2023	Claims	1	6,179.85	PROFESSIONAL SERVICES-	
37235	GRAY & OSBORNE, INC	2072	09/07/2023	Claims	1	1,362.50	BRUMBAUGH SURVEY FRC	
37236	GRAY & OSBORNE, INC	2073	09/07/2023	Claims	1	3,666.72	BRUMBAUGH SURVEY FRC	
37237	GRAY & OSBORNE, INC	2074	09/07/2023	Claims	1	161.21	BRUMBAUGH SURVEY FRC	
37238	GRAY & OSBORNE, INC	2075	09/07/2023	Claims	1	4,081.81	BAGWELL SURVEY FROM /	
37239	GRAY & OSBORNE, INC	2076	09/07/2023	Claims	1	574.53	BAGWELL SURVEY FROM M	
37240	GRAY & OSBORNE, INC	2077	09/07/2023	Claims	1	414.13	PROFESIONAL SERVICES F	
37241	TIM HARRIS	2078	09/07/2023	Claims	1	23.00	PARKING RECEIPT TIM HAI	
37242	CIVICPLUS LLC	2079	09/07/2023	Claims	1	900.00	Online code hosting	
37243	R&A CLEANING	2080	09/07/2023	Claims	1	3,240.00	Regular Cleaning	
37244	FUSIONTEK	2081	09/07/2023	Claims	1	4,986.23	Computer hosting	
37245	KING COUNTY SHERIFF'S OFFICE	2082	09/07/2023	Claims	1	44,879.33	POLICE SERVICES FOR THE	
37246	KING COUNTY SHERIFF'S OFFICE	2083	09/07/2023	Claims	1	286,874.00	POLICE SERVICES FOR THE	
37247	BENJAMIN ASPHALT, INC	2084	09/07/2023	Claims	1	15,937.22	PIT FOR CATCH BASINS/ SI	
37248	SIGN PROS	2085	09/07/2023	Claims	1	576.11	CARNATION LAND USE SI	
37249	XPRESS BILLPAY	2086	09/07/2023	Claims	1	432.51	Bill pay services	
37250	BURRELL RYAN	2087	09/07/2023	Claims	1	26.00	Reimburse Ryan Burrell for	
37251	PROUD CITY	2088	09/07/2023	Claims	1	2,400.00	ANNUAL SUBSCRIPTION-F	
37252	LANE POWELL	2089	09/07/2023	Claims	1	9,831.25	PROFESSIONAL SERVICES	
37253	GBC CONSTRUCTION,INC	2090	09/07/2023	Claims	1	1,231.03	SOLO TRUCK/ EQUIPMENT	
37254	ALFREDO SEOANIES -PERLA RUE	2091	09/07/2023	Claims	1	4,480.00	PUBLIC WORKS CONSULTA	
37255	FULTON KATHERINE	2092	09/07/2023	Claims	1	22.99	KATI BOUGHT CAKE FOR R	
37256	PEREZ GARDEN LANDSCAPING	2093	09/07/2023	Claims	1	5,000.20	CLEAN UP. CUT GRASS/ RE	
37257	BHULLAR SEERUT	2094	09/07/2023	Claims	1	225.00	NON-INCUBATORS PROJE	
37258	FP MAILING SOLUTIONS	2095	09/07/2023	Claims	1	100.00	Postage account	

Total Vouchers:

796,441.73

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CHECK REGISTER

City of Carnation

Time: 17:03:10 Date: 09/13/2023

09/08/2023 To 09/08/2023

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Chk #	Claimant	Trans	Date	Type	Acct #	Amount	Memo	County ID
37259	AM TEST, INC	2098	09/08/2023	Claims	1	1,350.00	PFAS; TRIHALOMETHANES	
37260	CORE & MAIN, LP	2099	09/08/2023	Claims	1	4,038.89	METER; METER; WATER PA	
37261	HD FOWLER COMPANY	2100	09/08/2023	Claims	1	1,472.37	METER PARTS	
37262	PUGET SOUND ENERGY	2101	09/08/2023	Claims	1	1,474.97	LIGHTS. EUGENE AND TOI	
37263	UTILITIES UNDERGROUND LOCA	2102	09/08/2023	Claims	1	98.04	EXCAVATION.	
37264	ANA CORTEZ	2103	09/08/2023	Claims	1	68.00	DINNER MEETING WITH D	
37265	VAZQUEZ JOSE	2104	09/08/2023	Claims	1	5,500.00	CEMETERY AND PARKS	
37266	PEREZ GARDEN LANDSCAPING	2105	09/08/2023	Claims	1	8,089.00	Chess board	
37267	CERTIFIED	2106	09/08/2023	Claims	1	1,494.57	OIL FOR VACUM PLANT	
37268	SAFETY MATTERS	2107	09/08/2023	Claims	1	630.00	Confined space training	
Total Vouchers:						24,215.84		

CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against the City of Carnation and that I am authorized to authenticate and certify to said claim.

(Tim Harris) FNO Committee Member _____ Date: _____

(Ana Cortez) City Manager _____ Date: _____

(Jim Ribail) City Mayor _____ Date: _____

CHECK REGISTER

City of Carnation

Time: 17:04:35 Date: 09/13/2023

09/11/2023 To 09/11/2023

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Chk #	Claimant	Trans	Date	Type	Acct #	Amount	Memo	County ID
37269	CORE & MAIN, LP	2112	09/11/2023	Claims	1	774.95	WATER PARTS; WATER PAR	
37270	HD FOWLER COMPANY	2113	09/11/2023	Claims	1	11,106.11	WTAER REPAIR/ WATER M/	
37271	LINDER ELECTRIC, INC	2114	09/11/2023	Claims	1	1,658.09	VALLEY MEMORIAL PARK -	
37272	SAFEBUILT, LLC	2115	09/11/2023	Claims	1	2,252.51	BUILDING INSPECTIONS S	
37273	CENTRAL PAVING LLC	2116	09/11/2023	Claims	1	49,091.28	CITY-WIDE CRACK SEAL	
37274	STRATUM GROUP	2117	09/11/2023	Claims	1	1,700.00	4620 TOLT AVENUE ENVIRI	
Total Vouchers:						66,582.94		

CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against the City of Carnation and that I am authorized to authenticate and certify to said claim.

(Tim Harris) FNO Committee Member _____ Date: _____

(Ana Cortez) City Manager _____ Date: _____

(Jim Ribail) City Mayor _____ Date: _____

CHECK REGISTER

City of Carnation

Time: 17:04:59 Date: 09/13/2023

09/12/2023 To 09/12/2023

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Chk #	Claimant	Trans	Date	Type	Acct #	Amount	Memo	County ID
37297	ARC ARCHITECTS, INC	2144	09/12/2023	Claims	1	5,118.25	(COST RECOVERY) CARNA	
37298	PUGET SOUND ENERGY	2145	09/12/2023	Claims	1	4,496.57	ENERRGY BILL SERVICE ON	
37299	UNITED SITE SERVICES	2146	09/12/2023	Claims	1	660.62	SEWER LOCATION SERVI	
37300	KING COUNTY FINANCE	2147	09/12/2023	Claims	1	6,624.09	PROJECT # 1145275 # 114	
37301	GRAY & OSBORNE, INC	2148	09/12/2023	Claims	1	23,056.37	(COST RECOVERY) EAST BI	
Total Vouchers:						39,955.90		

CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against the City of Carnation and that I am authorized to authenticate and certify to said claim.

(Tim Harris) FNO Committee Member _____ Date: _____

(Ana Cortez) City Manager _____ Date: _____

(Jim Ribail) City Mayor _____ Date: _____

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ACCOUNTS PAYABLE

City of Carnation

As Of: 10/28/2023

Time: 15:40:38

Date: 09/13/2023

Page:

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
1568	09/13/2023	09/13/2023	1 CORE & MAIN, LP	19,239.90	PROCORDER FOR 40TH WATER MAIN
1567	09/13/2023	09/13/2023	2 HD FOWLER COMPANY	545.00	RENTAL OF TAPPING MACHINE - WATER METERS
1569	09/13/2023	09/13/2023	3 SOUND PUBLISHING INC	97.88	SCHEFER PUBLIC HEARING NOTICE IN SNOQUALMIE VALLEY RECORD
1572	09/13/2023	09/13/2023	4 KING COUNTY SHERIFFS OFFICE - 2023	8,052.07	CARNATION FESTIVAL DISCRETIONARY OT CHARGES JULY 2023 - FOURTH OF JULY
1571	09/13/2023	09/13/2023	5 PACIFIC CASCADE EXCAVATING LLC	1,179.40	LEAK DETECTION TO FIND WATER LEAK ON 60TH AVE
1570	09/13/2023	09/13/2023	6 KING COUNTY, INFORMATION TECH 2023	750.00	KCIT INET CITIES MISC SVC
Report Total:				29,864.25	

This report has been reviewed by:

REMARKS:

Signature & Title _____ Date _____

CHECK REGISTER

City of Carnation

Time: 17:03:42 Date: 09/13/2023

09/11/2023 To 09/11/2023

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Chk #	Claimant	Trans	Date	Type	Acct #	Amount	Memo	County ID
	EFT BANK OF AMERICA	2156	09/11/2023	Claims	1	37,804.99	APRIL 1 THROUGH APRIL 30	
	EFT BANK OF AMERICA	2157	09/11/2023	Claims	1	12,555.84	MAY 1 THROUGH MAY 31	
	EFT BANK OF AMERICA	2158	09/11/2023	Claims	1	15,058.94	JUNE 1 THROUGH JUNE 30	
	EFT BANK OF AMERICA	2159	09/11/2023	Claims	1	15,115.73	JULY 1 THROUGH JULY 31	
	EFT BANK OF AMERICA	2160	09/11/2023	Claims	1	10,608.31	AUGUST 1 THROUGH AUGUST 31	
Total Vouchers:						91,143.81		

CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against the City of Carnation and that I am authorized to authenticate and certify to said claim.

(Tim Harris) FNO Committee Member _____ Date: _____

(Ana Cortez) City Manager _____ Date: _____

(Jim Ribail) City Mayor _____ Date: _____

CITY OF CARNATION



PERIOD: AUGUST 1 – AUGUST 31, 2023

I, Ashlyn Farnworth, Assistant to the City Manager for the City of Carnation, do hereby attest that payroll deposits for the period above have been made through Paycom. I have worked with Paycom to reflect accurate information to the best of my ability. Any payroll adjustments made outside the normal monthly payroll period are indicated below.

Total Amount: \$59,080.15

Adjustments: NONE

Ashlyn Farnworth
Assistant to the City Manager

Ana Cortez
City Manager

Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay
001 - General Fund							
BURRELL, RYAN Code: A002 Tax Profile: 2 - WA/WA/WA	Regular GROSS	3.46	173.41	600.27 600.27	Federal W/H (M) Medicare Social Security WA EE 0803-00Cities & Towns All O Washington EE Medical Leave Washington EE Family Leave Washington State Cares	170.00 8.71 37.22 51.88 1.07 2.42 3.49	Direct Deposit Net Check NET PAY 325.48 325.48
CORTEZ, ANA Code: A003 Tax Profile: 2 - WA/WA/WA	Regular Bereavement 1099 Pay Extra Pay GROSS	75.77 75.77	176.00 8.00	13,334.85 606.13 1,000.00 980.00 15,920.98	Federal W/H (M) Medicare Social Security WA EE 0803-00Cities & Towns All O Washington EE Medical Leave Washington EE Family Leave Washington State Cares	2,077.10 223.82 957.03 52.66 29.26 18.75 1,751.40 19.06	Direct Deposit Net Check Direct Dep. Distribution 1 Direct Dep. Distribution 2 NET PAY 8,051.46 800.00 200.00 9,051.46
ENDER, RHONDA Code: A00J Tax Profile: 2 - WA/WA/WA	Regular Management Leave GROSS	52.88 52.88	136.00 48.00	7,192.31 2,538.46 9,730.77	Federal W/H (H) Medicare Social Security Washington EE Medical Leave Washington EE Family Leave Washington State Cares	1,220.68 152.94 653.98 18.97 42.98 18.75 1,305.22 19.06	Direct Deposit Net Check NET PAY 6,864.26 6,864.26
FARNWORTH, ASHLYN Code: A004 Tax Profile: 1 - WA/WA/WA	Regular Management Leave Sick GROSS	30.77 30.77 30.77	80.00 80.00 24.00	2,461.54 2,461.54 738.46 5,661.54	Federal W/H (H) Medicare Social Security WA EE 0803-00Cities & Towns All O Washington EE Medical Leave Washington EE Family Leave Washington State Cares	758.25 82.86 354.31 47.87 10.19 872.06 23.08 33.15	Direct Deposit Net Check NET PAY 4,068.75 4,068.75
FULTON, KATI	Regular	30.00	159.65	4,789.50	Federal W/H (S)	417.91	Direct Deposit Net Check 3,949.54

Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay
Code: A00V Tax Profile: 1 - WA/WA/WA	GROSS			4,789.50	Medicare Social Security Washington EE Medical Leave Washington EE Family Leave Washington State Cares	69.44 296.95 8.54 19.34 27.78	NET PAY 3,949.54
GARCIA JIMENEZ, BIBI Code: A00K Tax Profile: 2 - WA/WA/WA	Regular GROSS	26.08	161.75	4,218.44 4,218.44	Federal W/H (H) Medicare Social Security WA EE 0803-00Cities & Towns All O Washington EE Medical Leave Washington EE Family Leave Washington State Cares	105.38 66.91 286.10 48.40 8.23 18.63 26.76	268.29 396.11 Match ER Dental ER Life ER Medical ER Vision ER Dental DP ER Medical DP ER Vision DP 3,389.74 3,389.74
GARCIA, GUSTAVO Code: A00U Tax Profile: 1 - WA/WA/WA	Regular Overtime Extra Pay On Call GROSS	34.69 52.04 2.67	184.00 19.00 286.00	6,382.96 988.67 50.00 763.62 8,185.25	Federal W/H (M) Medicare Social Security Washington EE Medical Leave Washington EE Family Leave Washington State Cares	668.56 129.83 555.14 15.96 36.16 51.93	520.58 78.05 768.59 Match ER Dental ER Life ER Medical ER Vision ER Dental DP ER Medical DP ER Vision DP 6,129.04 6,129.04
GREEN, DUSTIN Code: A005 Tax Profile: 2 - WA/WA/WA	Regular GROSS	3.46	173.41	600.27 600.27	Medicare Social Security WA EE 0803-00Cities & Towns All O Washington EE Medical Leave Washington EE Family Leave Washington State Cares	8.71 37.21 51.88 1.07 2.42 3.49	495.49 495.49
HARRIS, TIM Code: A006 Tax Profile: 2 - WA/WA/WA	Regular GROSS	4.04	173.69	701.44 701.44	Federal W/H (M) Medicare Social Security WA EE 0803-00Cities & Towns All O	587.66 10.17 43.49 51.97	Direct Deposit Net Check NET PAY Zero Net 0.00

Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay
HAWKINS, ADAIR Code: A007 Tax Profile: 2 - WA/WA/WA	Regular GROSS	3.46	173.41	600.27 600.27	Washington EE Medical Leave Washington EE Family Leave Washington State Cares		495.48 495.48
KNIGHT, EMMA Code: A00R Tax Profile: 1 - FL/WA/WA	Regular GROSS	30.00	8.97	269.10 269.10	Medicare Social Security Washington EE Medical Leave Washington EE Family Leave Washington State Cares		245.39 245.39
MULLHOLLAND, HEATHER Code: A00Q Tax Profile: 1 - WA/WA/WA	Regular GROSS	30.51	156.23	4,766.58 4,766.58	Federal W/H (H) Medicare Social Security Washington EE Medical Leave Washington EE Family Leave Washington State Cares	DRS EE Plan 3 DRS ER Plan 3 - Match ER Dental ER Life ER Medical ER Vision ER Dental DP ER Medical DP ER Vision DP	3,973.27 3,973.27
PARADIS, LARRY Code: A00S Tax Profile: 1 - WA/WA/WA	Regular GROSS	32.00	112.60	3,603.20 3,603.20	Federal W/H (M) Medicare Social Security Washington EE Medical Leave Washington EE Family Leave Washington State Cares	Correction	1,236.19 1,236.19
RIBAIL, JIM	Regular	4.62	173.53	800.91	Federal W/H (M)		478.43

Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay
Code: A00B Tax Profile: 2 - WA/WA/WA	GROSS			800.91	Medicare Social Security WA EE 0803-00Cities & Towns All O Washington EE Medical Leave Washington EE Family Leave Washington State Cares	11.61 49.65 51.92 1.43 3.23 4.64	NET PAY 478.43
SCHELL, BRANDON Code: A00H Tax Profile: 2 - TX/WA/WA	Regular Management Leave GROSS	55.29 55.29	172.00 12.00	9,509.61 663.46 10,173.07	Federal W/H (M) Medicare Social Security WA EE 0803-00Cities & Towns All O Washington EE Medical Leave Washington EE Family Leave Washington State Cares	796.12 147.95 632.62 55.05 19.84 44.94 64.55 DRS EE Plan 2 Correction EE Deferred Compensation % DRS ER Plan 2 - Match ER Dental ER Life ER Medical ER Vision	647.01 774.06 924.82 955.25 109.28 18.75 1,751.40 19.06 Direct Deposit Net Check NET PAY 6,066.11 6,066.11
TIPTON, MIKE Code: A00F Tax Profile: 2 - WA/WA/WA	Regular GROSS	42.76	184.00	7,868.12 7,868.12	Federal W/H (M) Medicare Social Security WA EE 0803-00Cities & Towns All O Washington EE Medical Leave Washington EE Family Leave	905.51 124.80 533.63 55.05 15.34 34.75 DRS EE Plan 2 DRS ER Plan 2 - Match ER Dental ER Life ER Medical ER Vision	500.41 738.82 109.28 18.75 1,751.40 19.06 Direct Deposit Net Check NET PAY 5,698.63 5,698.63
WILMES, LORA Code: A00D Tax Profile: 2 - WA/WA/WA	Regular Management Leave Sick GROSS	48.08 48.08 48.08	88.00 64.00 32.00	4,230.77 3,076.92 1,538.46 8,846.15	Federal W/H (M) Medicare Social Security WA EE 0803-00Cities & Towns All O Washington EE Medical Leave Washington EE Family Leave Washington State Cares	892.74 140.32 599.96 45.48 17.25 39.07 56.13 DRS EE Plan 3 DRS ER Plan 3 - Match ER Dental ER Life ER Medical ER Vision	442.31 830.65 171.06 18.75 2,184.58 28.58 Direct Deposit Net Check NET PAY 6,612.89 6,612.89
Subtotals for Dept: 001	Regular Overtime Bereavement Management	2,486.65 19.00 8.00 204.00	71,930.14 988.67 606.13 8,740.38	9,024.92 1,318.54 5,637.86 564.04	Federal W/H Medicare Social Security WA EE 0803-00Cities	9,024.92 1,318.54 5,637.86 564.04 Correction DRS EE Plan 2 DRS EE Plan 3 DRS ER Plan 2 -	2,694.06 2,555.17 3,351.87 3,772.49 17 DD Vouchers 2 DD Distributions NET PAY 58,080.15 1,000.00 59,080.15

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Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay	
	Leave							
	Sick		56.00	2,276.92	& Towns All O Washington EE	Match DRS ER Plan 3 -	2,826.37	
	1099 Pay			1,000.00	Medical Leave	Match		
	Extra Pay		286.00	1,030.00	Washington EE Family Leave	EE Deferred	980.00	
	On Call		3,059.65	763.62	Washington State Cares	Compensation \$ EE Deferred	1,021.16	
	GROSS			87,335.86		Compensation % ER Dental	1,027.46	
						ER Dental DP	6.60	
						ER Life	168.75	
						ER Medical	14,318.86	
						ER Medical DP	54.00	
						ER Vision	165.66	
						ER Vision DP	0.60	
						Union Amount	78.05	
Total Company								
	Regular		2,486.65	71,930.14	Federal W/H	Correction	2,694.06	
	Overtime		19.00	988.67	Medicare	DRS EE Plan 2	2,555.17	
	Bereavement		8.00	606.13	Social Security	DRS EE Plan 3	3,351.87	
	Management		204.00	8,740.38	WA EE 0803-00Cities & Towns All O	DRS ER Plan 2 - Match	3,772.49	
	Leave				Washington EE Medical Leave	DRS ER Plan 3 - Match	2,826.37	
	Sick		56.00	2,276.92	Washington EE Medical Leave	EE Deferred	980.00	
	1099 Pay			1,000.00	Washington EE Family Leave	Compensation \$		
	Extra Pay		286.00	1,030.00	Washington State Cares	EE Deferred	1,021.16	
	On Call		3,059.65	763.62	Washington State Cares	Compensation % ER Dental	1,027.46	
	GROSS			87,335.86		ER Dental DP	6.60	
						ER Life	168.75	
						ER Medical	14,318.86	
						ER Medical DP	54.00	
						ER Vision	165.66	
						ER Vision DP	0.60	
						Union Amount	78.05	
Company Totals							17 DD Vouchers	58,080.15
							2 DD Distributions	1,000.00
							NET PAY	59,080.15
Total Net Pay								<u>59,080.15</u>

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CITY OF CARNATION



OFFICIAL PROCLAMATION

Whereas, Older Americans are significant members of our society, investing their wisdom and experience to help enrich and better the lives of younger generations; and

Whereas, the Sno-Valley Senior Center has acted as a catalyst for mobilizing the creativity, energy, vitality, and commitment of the older residents of Carnation, WA and

Whereas, through the wide array of services, programs and activities, the Senior Center empowers older citizens of Carnation to contribute to their own health and well-being and the health and well-being of their fellow citizens of all ages; and

Whereas, the Sno-Valley Senior Center in the City of Carnation affirms the dignity, self-worth, and independence of older persons by facilitating their decisions and actions; tapping their experiences, skills, and knowledge; and enabling their continued contributions to the community;

Now therefore, the City Council of the City of Carnation, Washington, do hereby proclaim the month of September as

Senior Center Month

in the CITY OF CARNATION, and call upon all citizens to recognize the special contributions of the Sno-Valley Senior Center participants, and the special efforts of the staff and volunteers who work every day to enhance the well-being of the older citizens of our community.

Approved this 19th day of September 2023

Mayor Jim Ribail

CITY OF CARNATION



OFFICIAL PROCLAMATION

Whereas, Human service organizations, health care professionals, educators, and the public are called to action to work together to better understand and support individuals with fetal alcohol spectrum disorders (FASD); and

Whereas, Fetal Alcohol Spectrum Disorders (FASD) affect as many as 1 in 20 school aged children in the US and are complex lifelong disorders that affect each person differently, resulting in unique strengths and challenges; and

Whereas, FASD can cause challenges with verbal and nonverbal communication, social interaction, growth, cognition, and adaptive function, and can affect anyone, regardless of age, race, ethnicity, gender, or socioeconomic background; and

Whereas, A comprehensive, collaborative approach will advance research, providing a better understanding of the many forms of FASD, while strengthening advocacy efforts and ensuring access to services and resources throughout their life; and

Whereas, Although FASD can be prevented by supporting pregnancies free of alcohol, prevention efforts should be balanced with support and intervention for people with living with FASD; and

Whereas, Each person and family affected by FASD should have access to reliable information, supports, and opportunities to live up to their greatest potential.

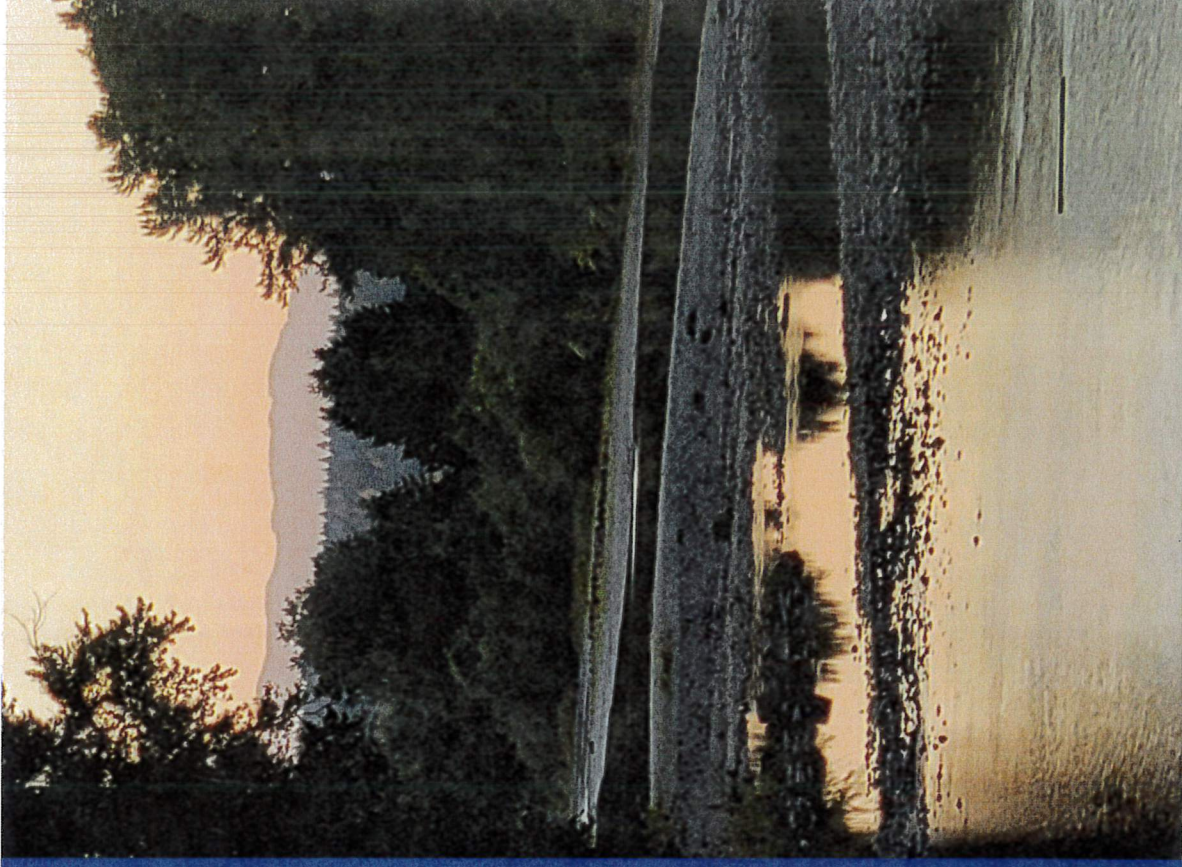
Now therefore, the City Council of the City of Carnation, Washington, do hereby proclaim the month of September as

Fetal Alcohol Spectrum Disorders Awareness Month

in the CITY OF CARNATION, and pledge to continue to partner with organizations, health care professionals, educators, and the public to raise awareness about FASD and support individuals living with this disability.

Approved this 19th day of September 2023

Mayor Jim Ribail



EVACUATION DRILL AND COMMUNITY FORUM

9.19.23

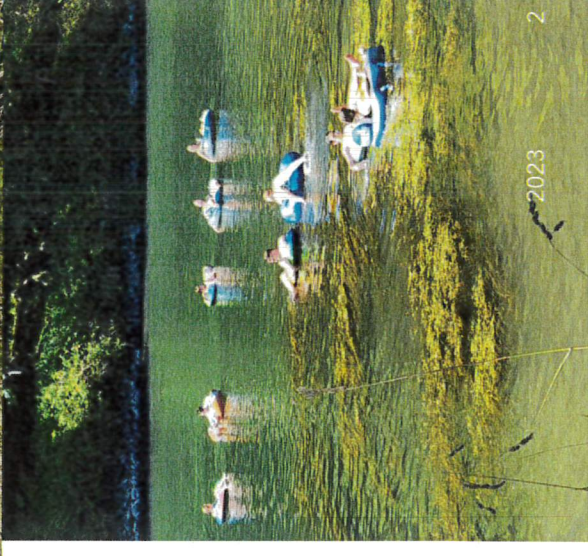
16

9.30.2023

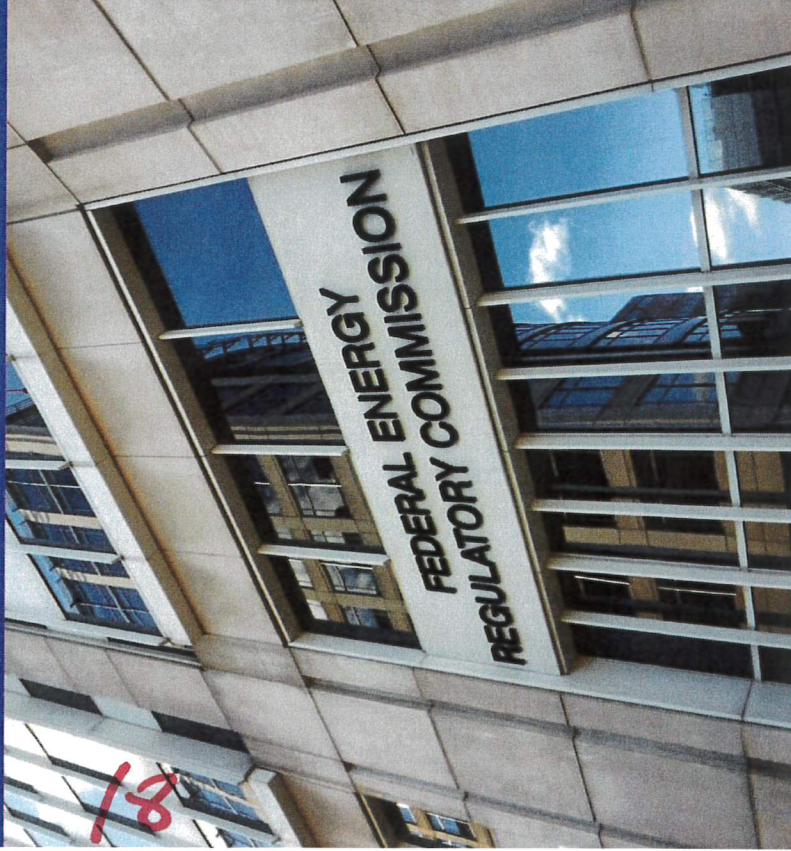
Agenda

- 9:00 Set up- COC
- 10:00 Listening
- 11:30 Open House- 2 Tracks:
Risk Elimination + Risk Management
- 12:30 Evacuation

Evacuation Hill: Eastside Fire + Hot Dogs +
Portables + Water



Audience



FERC

Press

District 12 Reps

Senate: TBD

Congress: TBD

Seattle: NA

MARKETING

TRADITIONAL

- RECORD + SEATTLE TIMES
- TV STATIONS
- PRESS ADVISORY
- OUTREACH
- POSTERS AND OTHER TANGIBLES
- REACHING OUT TO NON PROFITS AND OTHER GROUPS

SOCIAL

- FB EVENT
- FB AD
- FB POSTING
- WEBSITE

MESSAGE- THIS IS AN EVACUATION DRILL - WE WILL BE SELF-SUFFICIENT

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STAKEHOLDERS



Regional

- Riverview SD
- City of Duvall
- City of Snoqualmie
- City of North Bend
- Chamber of Commerce
- Farms

Opinion Makers

- FERC
- Senator Murray
- Congresswoman Schrier
- District 12 Senator
- District 12 Reps
- Snoqualmie Tribe

Press

- Seattle Times
- KOMO
- KIRO
- Record
- CNN

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Tables

RISK MANAGEMENT	Flood Modeling	King County Emergency	Developing Resiliency
Goal	Understand dam impact	Sign up for alerts	Outlines needs/gaps
Who	SPU	KCEM	COC

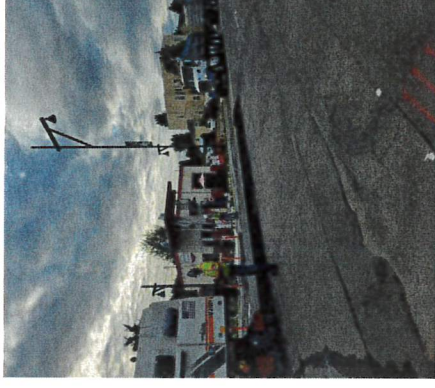
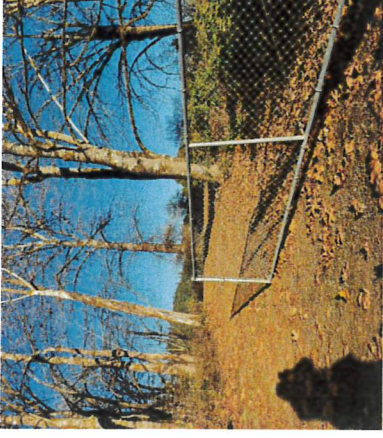
RISK ELIMINATION	Dam Closure	Licensing
Goal	Understand dam impact	Understand relicensing minimums
Who	COC	FERC

SPEAKING POINTS

Seattle wants to partner OR Seattle does not want to partner in eliminating and or managing the risks associated with the Dam.

Community will outline resiliency needs. What do we need to bounce back?

COC will form a fee structure to capture resources needed to build capacity

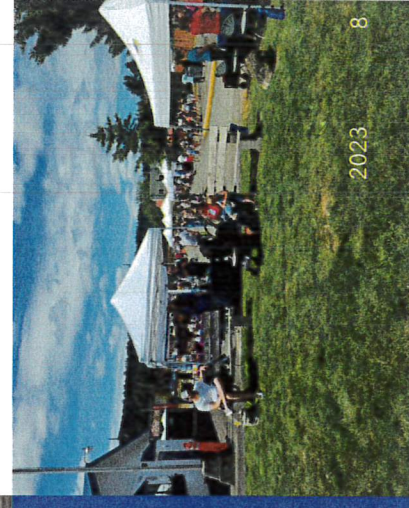


**Meeting
Coordinator:**

**Rachael
Fluhrer**



Thank you





CARNATION CITY COUNCIL AGENDA BILL

<p>TITLE: An Ordinance to amend the Design Review CMC 15.18.250 and Site Development Review CMC 15.18.220. to eliminate duplicative permitting requirements and fees.</p> <p>EXHIBITS:</p> <ul style="list-style-type: none"> • Ordinance 978 with Redlined copies of Design Review CMC 15.18.250 and Site Development Review CMC 15.18.220. 	Agenda Bill No.:	AB23-102
	Type of Action:	MOTION
	Origin: <i>(Council/Manager)</i>	City Manager
	Agenda Bill Author:	City Manager
	Date Submitted:	09-19-23
	For Agenda of:	09-19-23
	Expenditure Required:	0
Amount Budgeted:	N/A	
Appropriation Required:	N/A	

SUMMARY STATEMENT AND DISCUSSION:

Currently if a project requires a design review and a site development review, these two reviews are separate and require specific fees. The proposed amendments seek to streamline duplicative steps by allowing the site development review fulfill design review requirements. This change maintains consistency with the Growth Management Act and the Comprehensive Plan.

RECOMMENDED ACTION: I move to accept Ordinance 978 amending CMC 15.18.250 Design Review and CMC 15.18.220 Site Review codes to eliminate duplicative permitting requirements.

LEGISLATIVE HISTORY:

A Planning Board discussion of this matter was held during a regularly scheduled public meeting on October 25, 2022, where the matter was scheduled for a public hearing on December 7, 2022. On December 7, 2022, there was no public comment at the public hearing. The Planning Board voted unanimously (4-0) to recommend that the City Council amend Design Review CMC 15.18.250 and Site Development Review CMC 15.18.220.

ACTION TAKEN

MOTION AS PROPOSED			MOTION AS AMENDED		
Motion made by:			Motion made by:		
Second by:			Second by:		
	YES Vote	NO Vote		YES Vote	NO Vote
Hawkins			Hawkins		
Ribail			Ribail		
Harris			Harris		
Burrell			Burrell		
Green			Green		
Passed/Failed			Passed/Failed		
Ordinance/Resolution No.:			Ordinance/Resolution No.:		

CITY OF CARNATION
ORDINANCE NO. 978

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARNATION, WASHINGTON, AMENDING SECTION 15.18.220 SITE DEVELOPMENT REVIEW AND 15.18.250 DESIGN REVIEW TO ELIMINATE DUPLICATIVE PERMITTING REQUIREMENTS AND DUPLICATIVE FEES.

WHEREAS, CMC 15.18.150 describes permit process to review the conceptual plan for the development of property for residential (other than single detached), recreational/cultural, general services, business services, retail, manufacturing, and regional land uses where a division of property is not proposed under this title. Site development review precedes approval of a building permit or other construction permits, in order to ascertain that the general lay out of the development will conform to the requirements of this title, including but not limited to dimensional standards, streets and sidewalks, parking, landscaping and protection of critical areas.; and

WHEREAS, CMC 15.18.250 outlines Design Review requirements for nonsingle family development as described therein; and

WHEREAS, when a project requires both Site Development Review and Design Review, a Site Development Review satisfies both requirements.

NOW, THEREFORE, be it resolved by the City Council of the City of Carnation as follows:

Section 1. Carnation Municipal Code 15.18.220 (Site Review) is amended to include new language as follows:

3. A finding that the proposal satisfies the design review requirements of Subsection 15.18.320 A.1 through 3. CMC.

Section 2. Carnation Municipal Code 15.18.250 (Design Review) is amended to include new language as follows:

D. Projects subject to design review where a site development permit is also required pursuant to Chapter 15.18; Part III CMC, shall apply only for the site development permit and such application shall also be regarded as a design review application for the purposes of this title. All other provisions of this title shall apply to said application.

Section 3. If any section or part of this Ordinance is declared unlawful, the remainder



of this Ordinance shall remain in full force and effect.

Section 4. This ordinance shall be in force and effect from and after its passage and five (5) days following its publication by summary or posting as provided by law.

PASSED by the City Council of the City of Carnation and **APPROVED** by the City Council this 19TH day of SEPTEMBER, 2023.

City of Carnation

By _____
Jim Ribail, Mayor

ATTEST:

By _____
Ana Cortez, City Manager

SITE DEVELOPMENT REVIEW
PART III

15.18.220 Decision.

A. A written record of decision shall be prepared in each case. The record may be in the form of a staff report or other written document and shall indicate whether the application is approved, approved with conditions or denied. The city planner's decision shall include any reasonable conditions to ensure consistency with the city's development regulations based upon, but not limited to, the following:

1. Conformance of the proposed site development plan with any conditions on a portion of the site, and with any applicable codes and ordinances of the state of Washington and the city;
2. A finding that the site plan makes appropriate provisions for, but not limited to, the public health, safety, and general welfare related to dedication of rights-of-way or recreation space, and tracts, easements, or limitations which may be proposed or required for utilities, access, drainage controls, sanitation and water supply;
3. A finding that the proposal satisfies the design review requirements of Subsection 15.18.320 A.1 through 3. CMC.
4. A finding that the site plan complies with all applicable provisions of this title, and all other applicable adopted administrative rules and regulations.

15.18.320 Decision.

A. A written record of decision shall be prepared in each case. The record may be in the form of a staff report or other written document and shall indicate whether the application shall be approved, approved with conditions or denied. The city planner's decision shall include any conditions to ensure consistency with the city's development regulations based on, but not limited to, the following:

- 1. Conformance of the proposed design with an approved site plan, building permit, any conditions on a portion of the site, and with any applicable codes and ordinances of the state of Washington and the city;*
- 2. A finding that the design of new or remodeled buildings and site plan meet the requirements of the design standards;*
- 3. A finding that the site plan complies with all applicable provisions of this title, and all other applicable administrative rules and regulations.*

PART IV DESIGN REVIEW

15.18.250 Applicability and process.

A. The design standards apply to all non-single-family development in the following zones: central business district, mixed use, service commercial and multifamily residential zones, and in the public use zone where the property abuts Tolt Avenue. The design standards also apply to all properties located within two hundred feet of Tolt Avenue from the mixed use zone south to the city limits.

B. Within the zoning districts identified in subsection A of this section, the design standards apply only to the following: 1. New construction, except for single-family detached housing; 2. Major exterior remodels, defined as all remodels within a three-year period whose value exceeds fifty percent of the value of the existing structure, as determined by city of Carnation valuation methods, except as provided in CMC Section 15.18.270; 3. Minor exterior remodels, defined as all remodels within a three-year period with value of fifty percent of the valuation or less.

C. The design standards do not apply to remodels that do not change the exterior appearance of the building. However, if a project involves both exterior and interior improvements, then the project valuation shall include both exterior and interior improvements.

D. Projects subject to design review where a site development permit is also required pursuant to Chapter 15.18; Part III CMC, shall apply only for the site development permit and such application shall also be regarded as a design review application for the purposes of this title. All other provisions of this title shall apply to said application.



CARNATION CITY COUNCIL AGENDA BILL

TITLE: A RESOLUTION to rename Alley J, south of Entwistle, to Stephens Avenue.	Agenda Bill No.:	AB23-103			
	Type of Action:	MOTION			
	Origin: <i>(Council/Manager)</i>	City Manager			
	Agenda Bill Author:	City Manager			
	EXHIBITS: <ul style="list-style-type: none"> • Resolution 496 • Map 	Date Submitted:	09/19/23		
		For Agenda of:	09/19/23		
		Expenditure Required:	0		
Amount Budgeted:		0			
Appropriation Required:		0			
SUMMARY STATEMENT AND DISCUSSION: A new live-work unit facing Alley J is under construction. For public safety purposes, there needs to be a street address for the unit. Eastside Fire and Rescue has requested a new name for this section of Alley J and has recommended the name Stephens Avenue. This name is consistent with the City's grid system.					
RECOMMENDED ACTION: I move to adopt resolution 496 renaming Alley J, south of Entwistle Street, to Stephens Avenue.					
LEGISLATIVE HISTORY:					
ACTION TAKEN					
MOTION AS PROPOSED		MOTION AS AMENDED			
Motion made by:		Motion made by:			
Second by:		Second by:			
	YES Vote	NO Vote		YES Vote	NO Vote
Hawkins			Hawkins		
Ribail			Ribail		
Harris			Harris		
Burrell			Burrell		
Green			Green		
Passed/Failed			Passed/Failed		
Ordinance/Resolution No.:		Ordinance/Resolution No.:			

**CITY OF CARNATION
RESOLUTION NO. 496**

**A RESOLUTION OF THE CITY OF CARNATION TO RENAME ALLEY
J, SOUTH OF ENTWISTLE, TO STEPHENS AVENUE.**

WHEREAS, CMC 15.56.210 indicates that proposed streets that are obviously in alignment with existing streets shall be given the same name; and

WHEREAS, CMC 15.56.210 further indicates that street names shall have one of the following suffixes: Circle, Court/Place, Loop, Street or Avenue; and

WHEREAS, CMC 15.56.210 indicates that all north to south public streets shall be designated as Avenues if lacking any of the suffixes above; and

WHEREAS, Eastside Fire and Rescue provided a recommendation for the renaming of Alley J since a new live-work unit facing Alley J will be constructed; and

WHEREAS, the City Council has the authority to name or re-name streets by resolution.

NOW, THEREFORE, be it resolved by the City Council of the City of Carnation as follows:

Section 1. Stephens Avenue shall be the new name of the former Alley J south of Entwistle Street.

PASSED by the City Council of the City of Carnation and **APPROVED** by the City Council this 19th day of September, 2023.

City of Carnation

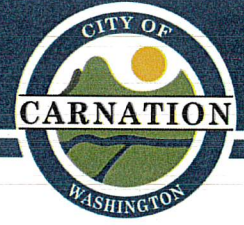
By _____,
_____, Mayor

ATTEST:

By _____,
_____, Clerk



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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:** City Clerk Lora Wilmes
4. **APPROVAL OF AGENDA:** Mayor and Council
5. **EXECUTIVE SESSION:**

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 in the following amount(s):
 - i. \$

7. COUNCIL REPORTS AND REQUESTS

8. 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

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. PUBLIC HEARING – Property Tax Levy

11. 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.*

12. PRESENTATIONS:

13. AGENDA BILLS:

- a) AB23-XX
- b) AB23-XX Condemnations Code Utility
- c) AB23-XX Bid Award for 24th Street Water Line Project

14. DISCUSSION ITEMS:

15. FUTURE AGENDAS:

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

16. ADJOURNMENT: Mayor Jim Ribail





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. **DCALL 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:**

6. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following date(s):
 - i. Regular Session: October 3rd, 2023
 - b) Approval of Claims in the following amount(s):
 - i. \$
 - c) Approval of Payroll for the following pay period(s):
 - i. September 1st, 2023 – September 30th, 2023

7. **COUNCIL REPORTS AND REQUESTS:**

8. **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

9. 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.*

10. PUBLIC HEARING – Property Tax Levy confirm we need a second one?

11. PRESENTATIONS:

12. AGENDA BILLS:

- a) AB23-XX

13. DISCUSSION ITEMS:

14. FUTURE AGENDAS:

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

15. ADJOURNMENT: Deputy Mayor Tim Harris

