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## CARNATION CITY COUNCIL AGENDA Regular Meeting Minutes 8.15.23

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

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**DATE:** August 15<sup>th</sup>, 2023

**TIME:** 6:00 P.M.

- 1. CALL TO ORDER:** Mayor Jim Ribail  
At: 6:00 P.M.
  
- 2. PLEDGE OF ALLEGIANCE:** Councilmember Adair Hawkins  
\*Mayor Ribail conducts the Pledge of Allegiance in Councilmember Hawkins' absence.
  
- 3. ROLL CALL:** Acting City Clerk, Ana Cortez
  - Present: Deputy Mayor Harris, Councilmember Green, Councilmember Burrell, and Mayor Ribail.
  - NOT Present: Councilmember Hawkins due to an excused absence.
  
- 4. APPROVAL OF AGENDA:** Mayor and Council  
MOTION BY DEPUTY MAYOR HARRIS SECOND BY  
COUNCILMEMBER GREEN TO APPROVE THE AGENDA.

MOTION BY DEPUTY MAYOR HARRIS SECOND BY  
COUNCILMEMBER GREEN TO AMEND THE AGENDA BY:

- STRIKE DISCUSSION ITEM FOR GOAL SETTING MEETING
- ADD DISCUSSION ITEM FOR WSDOT MEETING ON THURSDAY
- CORRECT THE AGENDA BILL NUMBERS:
  - AB23-82 CORRECTED TO AB23-83
  - AB23-83 CORRECTED TO AB23-84
  - AB23-84 CORRECTED TO AB23-85

MOTION PASSED (4-0).

**5. CONSENT AGENDA:**

- a) Approval of Minutes for the following date(s):
  - i. Special Meeting Minutes August 3<sup>rd</sup>, 2023
- b) Approval of Claims in the following amount(s):
  - i. Already Paid: \$100,777.14
  - ii. To be Paid: \$158,045.92
- c) Approval of Payroll for the following pay period(s):
  - i. July 1<sup>st</sup>, 2023 – July 31<sup>st</sup>, 2023 - \$65,842.51

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL TO APPROVE THE CONSENT AGENDA. MOTION PASSED (4-0).

**6. COUNCIL REPORTS AND REQUESTS:**

- Councilmember Burrell reports out.
- Councilmember Green did not report out.
- Deputy Mayor Harris reports out.
- Mayor Ribail reports out.

**7. STAFF REPORTS:**

- a) City Manager's Office Report & Goal Review - City Manager Ana Cortez
- b) Community Economic Development Department Report - CED Principal Rhonda Ender
- c) New Website – Municipal Intern, Kati Fulton

**8. 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](mailto: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.*

**9. PRESENTATIONS:**

- a) King County Sheriff's Office: Cost Allocation Model Presentation, Municipal Intern, Kati Fulton
- b) Budget Presentation 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@carnationwa.gov](mailto: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.*

**11. EXECUTIVE SESSION:**

RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

The Council entered into Executive Session at 7:35 PM. Mayor Ribail set the return to Regular Session at 8:00 PM

Mayor Ribail extended the Executive Session to 8:10 PM The Council returned to Regular Session at 8:10 P.M

**12. AGENDA BILLS:**

- a) AB23-83: Resolution - Purchase and Sale of Lords House Lot B, City of Carnation Short Subdivision No. SHP17-00003 (4001 Tolt Ave)

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUCILMEMBER BURRELL. MOTION PASSED (4-0).

- b) AB23-84: Motion - Rescind a Motion for AB23-58

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL MOTION PASSED (4-0).

- c) AB23-85: Ordinance: Amending CMC 13.25.030 – Disconnection for Condemned Building

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER GREEN.

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER GREEN TO TABLE AB23-85. MOTION PASSED (4-0).

**13. DISCUSSION ITEMS:**

- a) Goal Setting Meeting

\*Item removed from the Agenda

- b) Added Item – Increased Accidents on SR 203

- A meeting is set with the Washington State Department of Transportation on Thursday, August 17<sup>th</sup>, 2023.
- Mayor Ribail would like to see City Staff attend Meeting with Senator Brad Hawkins and Report to Council.

**14. FUTURE AGENDAS:**

- a) Agenda for the special meeting of August 22<sup>nd</sup>, 2023
  - Move AB23-78 to the September 5th Meeting.
- b) Tentative agenda for the meeting of September 5<sup>th</sup>, 2023
- c) Tentative agenda for the meeting of September 19<sup>th</sup>, 2023

**15. ADJOURNMENT:** Mayor Jim Ribail

- At: 8:46 P.M.

**Approved at the regular meeting of the Carnation City Council on October 3<sup>rd</sup>, 2023.**

*Jim Ribail*

Jim Ribail (Aug 31, 2023 16:41 PDT)

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**MAYOR JIM RIBAIL**

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**CITY MANAGER ANA CORTEZ**