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## CARNATION CITY COUNCIL AGENDA Regular Meeting

*Mayor Jim Ribail, Adair Hawkins, Brodie Nelson, Ryan Burrell, Jessica Merizan*

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**DATE:** January 2<sup>nd</sup>, 2024

**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](mailto:clerk@carnationwa.gov), or call (425) 333-4192.

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- 1) **CALL TO ORDER:** Mayor Jim Ribail
- 2) **OATH OF OFFICE:**
  - a) Swearing in Council Position 1 – Adair Hawkins
  - b) Swearing in Council Position 3 – Brodie Nelson
  - c) Swearing in Council Position 5 – Jessica Merizan
- 3) **PLEDGE OF ALLEGIANCE:** Mayor Jim Ribail
- 4) **ROLL CALL:** City Clerk Lora Wilmes
- 5) **ORGANIZATIONAL MEETING:**
  - a) AB24-01: A motion electing a Council Vice-Chairperson who shall have the title of Deputy Mayor for 2024, per the Carnation City Council Rules of Procedure Rule 4(b) and RCW 35A.13.035.
- 6) **APPROVAL OF AGENDA:** Council of the Whole
- 7) **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](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.*

**8) CONSENT AGENDA:**

- a) Approval of Minutes
  - i) Regular Session: December 5, 2023
- b) Approval of Claims
  - i) November 18 – December 18, 2023
    - (1) \$508,263.57
- c) Approval of Payroll
  - i) November 1 - November 31, 2023
    - (1) \$72,571.97
- d) Agenda Bills
  - i) NONE

**9) PROCLAMATIONS:**

- a) National Mentoring Month

**10) PUBLIC HEARING DATE SETTING:**

- a) NONE

**11) PUBLIC HEARINGS:**

- a) NONE

**12) COUNCIL REPORTS AND REQUESTS:**

**13) STAFF REPORTS:**

- a) Administrative Services Department Report - Administrative Services Manager Lora Wilmes
- b) City Manager's Office Report - City Manager Ana Cortez & Deputy City Manager Rhonda Ender

**14) EXECUTIVE SESSION**

- a) NONE

**15) PRESENTATIONS:**

- a) NONE

**16) AGENDA BILLS:**

- a) AB24-02: A resolution authorizing the memorandum of understanding for the creation of the Snoqualmie Valley Economic Alliance.

**17) DISCUSSION ITEMS:**

- a) Council Rules and Procedures

- b) Tribal Endorsements

**18) CAPITAL PURCHASES:**

- a) NONE

**19) INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS:**

**20) PUBLIC RECORDS REQUESTS:**

\*Open requests as of 12/18/23

- a) Kristel Harris 1 - Councilmembers
- b) Kristel Harris 3 - Harvold
- c) Kristel Harris 7 - Councilmember 1 Communications
- d) Steven Bayne - Mobile Home Park

**21) PLANNING AND PARKS BOARD MINUTES (1<sup>st</sup> TUESDAY MEETING):**

- a) November 14<sup>th</sup>, 2023 – Regular Meeting

**22) FUTURE COMMITTEE MEETINGS:**

- a) To be determined

**23) FUTURE COUNCIL MEETINGS:**

- a) January 9 – City Council and Planning & Parks Board Joint Meeting
  - i) 6:00 PM – 8:00 PM
- b) January 16, 2024 – Regular Meeting
  - i) 6:00 PM – 9:30 PM
- c) January 20, 2024 – Council Retreat
  - i) 9:00 AM - 3:00 PM
- d) February 6, 2024 – Regular Meeting
  - i) 6:00 PM – 9:30 PM

**24) ADJOURNMENT:** Mayor Jim Ribail