



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: February 6th, 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, or call (425) 333-4192.

- 1) **CALL TO ORDER:** Mayor Jim Ribail
- 2) **PLEDGE OF ALLEGIANCE:** Councilmember Brodie Nelson
- 3) **ROLL CALL:** City Clerk Lora Wilmes
- 4) **APPROVAL OF AGENDA:** Council of the Whole
- 5) **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.*
- 6) **CONSENT AGENDA:**
 - a) Approval of Minutes
 - i) Special Meeting: January 9, 2024
 - ii) Joint Meeting: January 9, 2024
 - iii) Regular Session: January 16, 2024
 - iv) Council Retreat: January 20, 2024
 - b) Approval of Payroll
 - i) Interim Payroll – January 19, 2024

(1) \$7,489.47

7) PROCLAMATIONS:

- a) NONE

8) PUBLIC HEARING DATE SETTING:

- a) AB24-10: A Motion to set a Public Hearing for March 5, 2024, to consider a franchise agreement with Comcast.
- b) AB24-11: A Motion to set Public Hearings on March 5, 2024, and March 19, 2024, to consider a residential moratorium.

9) PUBLIC HEARINGS:

- a) NONE

10) COUNCIL REPORTS AND REQUESTS:

11) STAFF REPORTS:

- a) City Manager's Office Report - City Manager Ana Cortez

12) EXECUTIVE SESSION

- a) NONE

13) APPOINTING COUNCILMEMBERS TO COMMITTEES AND BOARDS:

- a) Appointing Councilmembers to serve on the Council Study Committees in 2024
- b) State, Regional, and Local Boards

14) AGENDA BILLS:

- a) AB24-13: A Motion to authorize City Manager to enter into contract with Supportive Community for All CERB Contract
- b) AB24-14: A Motion authorizing City Manager to enter into a Contract with Shinn Mechanical for a safety platform for sewer collection tank in Vacuum station.
- c) AB24-15: A Motion authorizing City Manager to enter into a Contract with TSI for Air Vac control system upgrades.
- d) AB24-16: A Motion to appoint Joe Mellin to a 4-year term on the Planning and Parks Board.
- e) AB24-17: A Motion to appoint Nathan Sherfey to a 4-year term on the Planning and Parks Board.
- f) AB23-18: Resolution of the City Council of the City of Carnation, Washington, amending the Rules of Procedure for the Carnation City Council as adopted by Resolution No. 353 and amended by Resolution No. 389, 448 and 475; and providing for severability.
- g) AB23-19: A Motion to approve claims for \$866,982.97 for the dates January 3rd – January 24th, 2024.

15) PRESENTATIONS:

- a) Evacuation Hill Activity – Rhonda Ender
- b) Priorities of Retreat – Ana Cortez
- c) East Bird Bid Opening and Project Review – Lora Wilmes
- d) Rivers Edge Park – Rhonda Ender

16) CAPITAL PURCHASES:

- a) NONE

17) INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS:

18) PUBLIC RECORDS REQUESTS:

- a) Kristel Harris - 7
- b) Venkat Addanki

19) PLANNING AND PARKS BOARD MINUTES (1st TUESDAY MEETING):

- a) N/A

20) FUTURE COMMITTEE MEETINGS:

- a) To be determined

21) FUTURE COUNCIL MEETINGS:

- a) February 9th, 2024- Special Meeting: Asset Tour
 - i) 1:00 PM – 4:00 PM
- b) February 20th, 2024 - Regular Meeting
 - i) 6:00 PM - 9:30 PM
- c) March 5, 2024 – Regular Meeting
 - i) 6:00 PM – 9:30 PM

22) ADJOURNMENT: Mayor Jim Ribail