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## CARNATION CITY COUNCIL AGENDA Regular Meeting

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

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**DATE:** February 20<sup>th</sup>, 2024

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

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- 1) **CALL TO ORDER:** Mayor Jim Ribail
- 2) **PLEDGE OF ALLEGIANCE:** Councilmember Ryan Burrell
- 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](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.*
- 6) **CONSENT AGENDA:**
  - a) Approval of Minutes
    - i) Regular Session: February 6, 2024 (p.4)
    - ii) Special Session: February 6, 2024 (p.16)
  - b) Approval of Payroll
    - i) January 1 – January 31, 2023 (p.17)  
\$73,617.05

### 7) PROCLAMATIONS:

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- a) Twin Peaks Day (p.23)
- b) Sno-Valley Pride Anniversary Month (p.24)

**8) PUBLIC HEARING DATE SETTING:**

- a) NONE

**9) PUBLIC HEARINGS:**

- a) NONE

**10) COUNCIL REPORTS AND REQUESTS:**

**11) STAFF REPORTS:**

- a) City Manager's Office Report - City Manager Ana Cortez
  - i) Communication Plans (p.25)
  - ii) Personality Tests

**12) EXECUTIVE SESSION**

- a) RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**13) PRESENTATIONS:**

- a) Leadership in the Management Team

**14) AGENDA BILLS:**

- a) AB24-20: A Resolution of the City Council of the City of Carnation, Washington accepting the bid and authorizing City Manager to enter into contract for construction of the East Bird Street Project (CIP 24-02). (p.36)
- b) AB24-21: A Resolution of the City Council of the City of Carnation, Washington, establishing fees, fines, penalties, interest and charges. (p.43)
- c) AB24-22: a Motion to approve claims for \$94,490.70 for the dates January 25th, 2024 – February 11th, 2024 (p.77)

**15) DISCUSSION ITEMS:**

- a) Docket Requests (p.80)

**16) CAPITAL PURCHASES:**

- a) NONE

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

**18) PUBLIC RECORDS REQUESTS:**

- a) Addanki: McKinley (p.86)

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

- a) Regular Meeting: January 23<sup>rd</sup>, 2024 (p.88)

**20) FUTURE COMMITTEE MEETINGS:**

- a) Finance and Operations Committee
  - i) February 21, 2024, 5:00 PM – 7:00 PM
- b) Public Safety Committee
  - i) March 4, 2024, 5:00 PM – 7:00 PM

**21) FUTURE COUNCIL MEETINGS: (p.90)**

- a) March 5, 2024- Special Meeting
  - i) 5:00 PM – 6:00 PM
- b) March 5, 2024 – Regular Meeting
  - i) 6:00 PM - 9:30 PM
- c) March 19, 2024 - Regular Meeting
  - i) 6:00 PM - 9:30 PM

**22) ADJOURNMENT:** Mayor Jim Ribail