



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: March 5th, 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 Jessica Merizan
- 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 Session: February 13, 2024 (p.4)
 - ii) Regular Session: February 20, 2024 (p.5)
 - iii) Special Session: February 20, 2024 (p.6)
 - b) Approval of Payroll
 - i) N/A

- c) AB24-25: A motion to approve claims for \$53,738.56 for February 12, 2024 – February 20, 2024. (p.10)
- d) AB24-26: A motion to authorize the City Manager to enter into a contract with Water and Wastewater Services. (p.12)

7) PROCLAMATIONS:

- a) Snoqualmie Valley Resilience Month (p.56)
- b) International Women’s Day (p.57)

8) PUBLIC HEARING DATE SETTING:

- a) NONE

9) PUBLIC HEARINGS:

- a) Franchise Agreement between City and Comcast (p.58)
- b) Residential Building Moratorium Ordinance 24-985 (p.110)

10) COUNCIL REPORTS AND REQUESTS:

11) STAFF REPORTS:

- a) City Manager’s Office Report - City Manager Ana Cortez
 - i) COO, COG, Hazard Mitigation Plan

12) EXECUTIVE SESSION

- a) NONE

13) PRESENTATIONS:

- a) Carnation Hazard Mitigation Presentation - Jennifer Hargrove (p.117)

14) AGENDA BILLS:

- a) AB24-27: A resolution to authorize the transfer of \$394,976.56 from Fund 401 to Fund 402 for Fiscal Year 2024. (p.136)
- b) AB24-28: A motion to adopt fund balances for the end of Fiscal Year 2023 and amend Fiscal Year 2024 beginning balance. (p.145)

15) DISCUSSION ITEMS:

- a) NONE

16) CAPITAL PURCHASES:

- a) NONE

17) INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS:

18) PUBLIC RECORDS REQUESTS:

- a) NONE

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

- a) N/A

20) FUTURE COMMITTEE MEETINGS:

- a) Community Development Committee Meeting
 - i) Councilmember Burrell and Councilmember Merizan
 - ii) March 6, 2024, 4:00 PM – 6:00 PM

21) FUTURE COUNCIL MEETINGS: (p.149)

- a) March 19, 2024 – Special Meeting
 - i) 5:00 PM – 6:00 PM
- b) March 19, 2024 – Regular Meeting
 - i) 6:00 PM - 9:30 PM
- c) April 2, 2024 – Special Meeting
 - i) 5:00 PM – 6:00 PM
- d) April 2, 2024 - Regular Meeting
 - i) 6:00 PM - 9:30 PM

22) ADJOURNMENT: Mayor Jim Ribail