

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

June 2, 2020

- CALL TO ORDER:** Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM with all attendees participating by audio/videoconference. Councilmember Dustin Green led the Pledge of Allegiance.
- ROLL CALL:** Mayor Kimberly Lisk, Deputy Mayor Jim Ribail, Councilmember Dustin Green, Councilmember Tim Harris, Councilmember Adair Hawkins, Interim City Manager Bob Jean, City Clerk Mary Madole, City Planner Amanda Smeller, Public Works Superintendent Bill Ferry, and Treasurer Kelly Russell in attendance.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER HARRIS AND SECOND BY COUNCILMEMBER GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HARRIS TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting held May 19, 2020.
 - Claims Check Vouchers numbered 35482 – 35500 in the amount of \$163,550.29.
 - May 2020 Payroll Direct Deposits and Checks numbered 14343 – 14355 in the amount of \$139,158.43.
- REPORTS & REQUESTS:** Councilmember Green reported that he attended the SVGA meeting on May 27th and was elected as President. The next SVGA meeting will be held in September. Councilmember Harris reported that the Finance & Operations Committee met on June 1st. Deputy Mayor Ribail reported that the Finance & Operations Committee is meeting on a monthly basis.
- STAFF REPORTS:** City Planner Smeller reported that the Parks Advisory Board held a brief meeting on May 28th, and their next meeting is scheduled on June 22nd.
- EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(i) the City Council adjourned into an executive session to discuss a matter of potential litigation with legal counsel. The executive session began at 7:27 PM and was expected to last no more than 20-minutes possible action being taken afterwards. The executive session concluded at 7:47 PM.
- MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER GREEN TO AUTHORIZE THE INTERIM CITY MANAGER TO NEGOTIATE AND EXECUTE ON BEHALF OF THE CITY AN AMENDMENT AND SETTLEMENT AGREEMENT REGARDING THE OTAK DISPUTE, CONSISTENT WITH THE RECOMMENDATION PROVIDED IN EXECUTIVE SESSION BY THE CITY ATTORNEY AND CITY MANAGER. MOTION PASSED UNANIMOUSLY (5-0).
- AGENDA BILLS:**
- AB20-17 – MOTION. PARKS BOARD APPOINTMENT.** MOTION BY COUNCILMEMBER HAWKINS AND SECOND BY COUNCILMEMBER GREEN TO APPOINT VIVIAN ANSHELL TO PARKS ADVISORY BOARD POSITION 4 WITH A TERM EXPIRING IN DECEMBER 2020. MOTION PASSED UNANIMOUSLY (5-0).
- ADDITIONAL** Other: Discussion took place about waste-to-energy, agreement was reached to have

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BUSINESS & DISCUSSION ITEMS: the City Manager draft a letter of support. The last Coffee with Council was held on May 23rd with no attendees. The next Coffee with Council is scheduled for June 27th with Deputy Mayor Ribail. The Councilmembers reviewed and discussed the preliminary agenda items for upcoming meetings.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:00 PM.

Approved at the regular meeting of the Carnation City Council on June 16, 2020.

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE