

CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 15, 2016**

- CALL TO ORDER:** The regular meeting of the Carnation City Council was called to order at 7:00 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.
- PLEDGE OF ALLEGIANCE:** Led by Deputy Mayor Fred Bereswill.
- ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Dustin Green, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Tim Woolett, Public Works Superintendent Bill Ferry, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell, and citizens present.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – November 1, 2016.
 - Minutes of the Special City Council Meeting – November 8, 2016.
 - Claims Check Vouchers numbered 32935 – 32967 in the amount of \$107,575.46.
- REPORTS & REQUESTS:**
- Councilmember Lisk reported that the Senior Center Pie Auction was held on November 12 and raised over \$7700, and the Christmas in Carnation celebration is scheduled for December 3.
- Councilmember Green reported that King County Parks is refurbishing the barn at Tolt MacDonald Park.
- Deputy Mayor Bereswill reported that he attended the Veterans Day Assembly at Carnation Elementary on November 14.
- Councilmember Grumman reported that a participant in the Savor Snoqualmie Valley project is planning a March of the Vegetables in the month of March.
- Mayor Berger reported that he attended the SCA PIC meeting on November 9 at which the 2017 Chair and Vice-Chair were elected and King County's 30-year Land Conservation Work Plan was discussed. The meeting also had an after-action discussion of the Cascadia Rising earthquake preparedness exercise.
- STAFF REPORTS:**
- City Manager Messina reported that CERT held a sandbag workshop on November 12, and an SVGA meeting is scheduled for November 21 which will be hosted by the Snoqualmie Tribe.
- Public Works Superintendent Ferry reported that water leak detection was just completed, and four leaks were found with three of them being in the north end of the water system.
- City Planner Woolett reported that two final short plats are expected within the week, and he has pre-application meetings scheduled for three more.
- CITIZEN COMMENTS & REQUESTS:** Eric Torrison, 32970 NE 43rd Place, Chamber President, thanked the City for allowing a utility bill stuffer in support of local business. With the holidays approaching, the Chamber is also circulating a pledge encouraging residents to commit to spending at least \$100 in Carnation over the course of the holiday shopping season.
- PUBLIC HEARING: 2017 ANNUAL BUDGET.** Mayor Berger asked if all persons who wished to be heard during the public hearing had signed-in to speak, introduced the hearing subject, opened the public hearing at 7:20 PM, and referred to the Rules of Order which were posted at the sign-in sheet

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and speakers' rostrum. City Manager Messina delivered the staff report and reviewed the Budget Message. Mayor Berger called for public comment at 7:27 PM.

No speakers had signed-in to speak. Mayor Berger called for persons who wished to speak during the public hearing. No speakers came forward. Mayor Berger closed the floor to public comment.

Brief Councilmember discussion took place. Mayor Berger closed the public hearing at 7:30 PM.

**PRESENTATION:
TOLT RIVER
CORRIDOR PLAN.**

Mr. Chase Barton, Interim Supervising Engineer for the Snoqualmie Basin, King County River & Floodplain Management, used the overhead projector to deliver a presentation regarding the Tolt River Corridor Plan and the Draft Capital Investment Strategy (CIS). The goal of the Plan is to update information about the existing physical conditions of the river and to quantify the benefits of potential actions to restore natural river processes, maximize flood safety, and reduce the costs and impacts of flood and channel migration hazard management along the lower Tolt River corridor. Work on the Plan began in 2011, and Phase I which culminated in early 2015 studied the existing conditions along the Tolt River and identified Plan goals and provisional objectives. Since then a draft CIS has been developed, which is a sequenced action plan with specific projects to implement risk reduction efforts. Next steps will include a public meeting on December 12 at Tolt Middle School, and feedback from the community will be processed in preparation for potential adoption of the CIS by the Flood Control District in early 2017.

**BRIEFING ON THE
KING COUNTY
HEROIN &
PRESCRIPTION
OPIATE TASK
FORCE.**

Mayor Berger provided an update regarding the recommendations report from the King County Heroin & Prescription Opiate Task Force, and what cities can do to help prevent opiate use in their jurisdictions. Most heroin addiction begins with recreational use of prescription pain killers, and safe storage or disposal of unused prescription pain killers can help prevent theft and subsequent abuse. General discussion took place and it was noted that City Hall has a receptacle for safe disposal of prescription medications. Agreement was reached to have a representative from KCSO attend a Council meeting in early 2017 to discuss the problem in further detail.

**AGENDA BILLS:
AB16-29 –
ORDINANCE 879.
ADOPTING THE 2017
PROPERTY TAX
LEVY.**

Mayor Berger introduced the agenda bill and read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK TO ADOPT AN ORDINANCE FIXING THE AMOUNT OF THE ANNUAL AD VALOREM PROPERTY TAX LEVY NECESSARY FOR FISCAL YEAR 2017. Discussion took place.

MOTION BY COUNCILMEMBER GREEN AND SECOND BY DEPUTY MAYOR BERESWILL TO AMEND THE PROPOSED ORDINANCE AND ADOPT A 0% INCREASE TO THE REGULAR PROPERTY TAX LEVY FOR 2017. MOTION PASSED (4-1), COUNCILMEMBER LISK VOTED NAY.

MOTION TO ADOPT AN ORDINANCE FIXING THE AMOUNT OF THE ANNUAL AD VALOREM PROPERTY TAX LEVY NECESSARY FOR FISCAL YEAR 2017, AS AMENDED, PASSED (4-1), COUNCILMEMBER LISK VOTED NAY. Ordinance No. 879 assigned.

**AB16-30 –
RESOLUTION 410.
CERTIFYING THE
BUDGET FOR THE
2017 PROPERTY
TAX LEVY.**

Mayor Berger introduced the agenda bill and read the text of the proposed resolution by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GREEN TO ADOPT A RESOLUTION CERTIFYING THE BUDGET FOR THE 2017 PROPERTY TAX LEVY IN ACCORDANCE WITH RCW 84.52.020, WITH A 0% INCREASE TO THE REGULAR LEVY. MOTION PASSED UNANIMOUSLY (5-0). Resolution No. 410 assigned.

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AB16-31 – RESOLUTION 411. APPROVING THE FINAL PLAT FOR BROOK TREE ESTATES. Mayor Berger introduced the agenda bill and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT A RESOLUTION APPROVING THE FINAL PLAT FOR THE SUBDIVISION KNOWN AS BROOK TREE ESTATES (NO. LP15-0001); ENTERING SUPPORTIVE FINDINGS; AND ESTABLISHING AN EFFECTIVE DATE. MOTION PASSED UNANIMOUSLY (5-0). Resolution No. 411 assigned.

AB16-32 – MOTION. ACCEPTING THE Q3-2016 REPORT. MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GREEN TO ACCEPT THE THIRD QUARTER 2016 FINANCIAL REPORT. MOTION PASSED UNANIMOUSLY (5-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Proposed 2016 Budget Amendment: Treasurer Hankinson Russell reviewed the proposed amendment to the 2016 Budget. Staff was directed to present an ordinance for Council consideration on the December 6 meeting agenda.

Proposed 2017 Master Fees Resolution: City Manager Messina reviewed his memo dated 11/10/2016 outlining the proposed changes to the City's fees for 2017. Discussion took place. Staff was directed to present the proposed resolution for Council consideration of adoption on the December 6 meeting agenda.

The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:52 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on December 6, 2016.

MAYOR, JIM BERGER

CITY CLERK, MARY MADOLE