

**CITY OF CARNATION**

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING  
May 3, 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 Councilmember Kim Lisk.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Dustin Green, Councilmember Kim Lisk, Councilmember Lee Grumman, City Planner Tim Woollett, City Clerk Mary Madole, and citizens present.

**APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL 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 – April 19, 2016.
- Claims Check Vouchers numbered 32534 – 32560 in the amount of \$76,307.58.
- April 2016 Payroll Direct Deposits and Checks numbered 13614 – 13627 in the amount of \$79,086.75.

**REPORTS & REQUESTS:** Councilmember Lisk reported that the Sno-Valley Senior Center Plant Sale will be held on May 6 and 7. The Snoqualmie Valley Community Network has scheduled a parent night on May 9 to discuss prevention of teen drug use. The Snoqualmie Valley Record published a good article on April 13 about the City's police contract with KCSO with the headline 'Going great'.

Councilmember Green reported that he attended the CERT quarterly meeting on April 28 and heard a presentation about Cascadia Rising, which is a northwest region-wide earthquake simulation exercise that is being planned by FEMA for June 7-10. He also attended the ribbon-cutting ceremony for the new Little Free Library that was installed at Tolt Commons by Miss Tabitha Tenney for her Girl Scout Silver Award.

Deputy Mayor Bereswill reported that the Finance & Operations Committee met earlier in the day to review the Q1 Report.

Mayor Berger reported that he plans to attend the SCA PIC meeting on May 11. The Pre-PIC workshop includes a Jurassic Parliament presentation by Ann McFarlane. He also attended the King County Flood Control District Advisory Committee meeting on April 26.

**STAFF REPORTS:** City Planner Woollett reported that the City of North Bend letter expressing concern over PSRC's conditional certification of Comprehensive Plans was presented to the PSRC Board on April 28. A follow-up teleconference is scheduled in early June.

**CITIZEN COMMENTS & REQUESTS:** Robert Cox, 32218 NE 16<sup>th</sup> Street, spoke about the draft Street Plan and said that he would like to see the City work more towards improving traffic circulation within town, not just in and out of town. He doesn't understand why the City is including projects that are outside the city limits within the Plan. He thinks the City should consider turn-only lanes on Blanche and NE 40<sup>th</sup> where they intersect the highway. He inquired if the City's zoning designations indicate a minimum required residential density or if a single family residence would be allowed on a property in the R24 zone. He has also noticed that the City's new Public Works truck which he spoke about to Council on March 15 still has not been marked with the City's logo.

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**AGENDA BILL:**

**AB16-13 – MOTION.** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO ACCEPT THE FIRST QUARTER 2016 FINANCIAL REPORT. Deputy Mayor Bereswill reported that the Finance & Operations Committee met in the afternoon on May 3 and reviewed the report. MOTION CARRIED UNANIMOUSLY (5-0).

**ADDITIONAL  
BUSINESS &  
DISCUSSION ITEMS:**

Continued review of the Draft 2017 Street Repair and Improvement Plan, and proposed Six-Year Transportation Improvement Program (STIP) 2017-2022: The Councilmembers reviewed and discussed the projects and priorities that are proposed for the STIP 2017-2022. Agreement was reached to make the two projects for traffic control devices at the intersections of Tolt Avenue with Morrison and Blanche be the last two priorities on the STIP, and have the engineers consider the possibility of a traffic circle at Blanche instead of a traffic signal.

SCA PIC Action Item – Sound Transit’s ST3 System Plan: Mayor Berger explained the policy issue before SCA PIC. Councilmember discussion took place, majority agreement was reached that Mayor Berger should abstain from the vote since the city is not within the taxing district.

The Councilmembers briefly reviewed and discussed the items on the upcoming business list. Agreement was reached to tentatively cancel the regular meeting on July 5.

**ADJOURNMENT:** There being no further business before the City Council, the meeting adjourned by common consent at 8:46 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on May 17, 2016.

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MAYOR, JIM BERGER

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CITY CLERK, MARY MADOLE