

CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 17, 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 Dustin Green.
- ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, City Clerk Mary Madole, and citizens present. Councilmember Kim Lisk arrived at 7:03 PM.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – May 3, 2016.
 - Claims Check Vouchers numbered 32561 – 32591 in the amount of \$319,052.70.
- REPORTS & REQUESTS:**
- Deputy Mayor Bereswill reported that the Finance & Operations Committee is trying to schedule a meeting before the next regular City Council meeting.
- Councilmember Grumman reported that the Utilities & Public Facilities Committee met again to discuss Hockert Park improvements.
- Councilmember Kim Lisk arrived at 7:03 PM.
- Mayor Berger reported that he attended the SCA PIC meeting on May 11, and heard a Jurassic Parliament presentation at the Pre-PIC Workshop.
- Councilmember Lisk reported that a Chamber of Commerce meeting was held on May 12 at the Blue Heron golf course, and included an update by City Planner Woolett and Treasurer Hankinson Russell about development in town. The Senior Center Plant Sale was held on May 6-7 and raised more than \$22K. A July 4th fundraiser will be held at Pete’s Club on May 21.
- Councilmember Green reported that he read a Port of Seattle press release about \$10K being donated to the Carnation Chamber of Commerce to assist with the Mountains to Sound Greenway branding and tourism effort in the Snoqualmie Valley.
- STAFF REPORTS:** City Manager Messina reported that City Planner Woolett has been working on many applications and inquiries for development. An open house about the East Rutherford Street Reconstruction Project has been scheduled for Wednesday, May 25, 6:30-8:30 PM, at the Carnation Library. The Update to the Comprehensive Water System Plan is anticipated to be on the City Council agenda for approval in August, followed by a utility rate study in September-October. Stop signs are being installed at the intersections on Stossel Avenue south of Entwistle Street.
- PUBLIC HEARING:
SIX YEAR
TRANSPORTATION
IMPROVEMENT
PROGRAM (STIP)
2017-2022.** 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 7:27 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers’ rostrum. City Manager Messina delivered the staff report and reviewed the ten (10) projects that are proposed for the STIP 2017-2022. If Council wishes to pursue a traffic circle instead a signal at the intersection of SR 203 with Blanche/NE 40th, then some right-of-way will need to be acquired and the City should begin researching feasibility because the private properties in that area are being

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PUBLIC HEARING: evaluated for development potential. Mayor Berger called for public comment at 7:30 PM.
STIP 2017-2022
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Erin Chamberlain, 31591 West Morrison Court, spoke about the timing of the proposed STIP projects and said that she would like to see the West Morrison Street Reconstruction done sooner. She would also like to see more street preservation and repair activity, in addition to improvement projects.

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

City Manager Messina responded to the public comment, and said that the timing of the projects is a function of revenue and when the City will have local funds available to match grants.

Mayor Berger closed the public hearing at 7:43 PM.

AGENDA BILL:

AB16-14 – MOTION. MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO AUTHORIZE THE CITY MANAGER TO SIGN AND SUBMIT AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN THE AMOUNT OF \$100,000 FOR IMPROVEMENTS TO HOCKERT PARK. General discussion took place about Hockert Park improvement needs. MOTION CARRIED UNANIMOUSLY (5-0).
AUTHORIZING A
CDBG
APPLICATION FOR
HOCKERT PARK
IMPROVEMENTS.

ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:

Update on the Tolt Ave/CBD Improvement Project: Mark Cole, PE, Otak, Inc., provided a status update about the 30% preliminary design for the Tolt Ave/CBD Improvement Project. The preliminary design will be finalized over the next few months with the assistance of the Advisory Committee. Another Public Meeting is expected to be held in July. When the preliminary design is complete, cost estimates will be developed for grant applications. If funding is secured, the project should be ready to go to bid in late 2017 for construction beginning in 2018.

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 8:32 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on June 7, 2016.

MAYOR, JIM BERGER

CITY CLERK, MARY MADOLE