

**CITY OF CARNATION**

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING  
June 7, 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 Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole, and citizens present. Councilmember Kim Lisk was absent and excused.

**APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).

**CONSENT AGENDA:** MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN 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 17, 2016.
- Claims Check Vouchers numbered 32592 – 32633 in the amount of \$344,231.30.
- May 2016 Payroll Direct Deposits and Checks numbered 13628 – 13641 in the amount of \$74,113.88.

**REPORTS & REQUESTS:** Councilmember Green reported that the Riverview Education Foundation held their 5K/10K Run on June 5. The Cascadia Rising regional emergency preparedness exercise is taking place June 7-10.

Deputy Mayor Bereswill reported that he attended the Snoqualmie Valley Community Network Rise & Shine Breakfast that morning and received an award. He attended the American Legion meeting on June 1. The Legion is preparing for the 4<sup>th</sup> of July Celebration and will open their building as a rest center again this year.

Mayor Berger reported that he attended the SVGA meeting on May 25, and the SCA Networking Dinner on June 29 includes Congresswoman Suzan DelBene as the keynote speaker.

**STAFF REPORTS:** City Manager Messina reported that he also attended the Snoqualmie Valley Community Network's Rise & Shine Breakfast, and Deputy Mayor Bereswill received an award for 17 years of service as a volunteer math tutor at Carnation Elementary. Verizon Wireless is still interested in siting an antenna in town. The open house for the East Rutherford Street Reconstruction Project was held on May 25 at the Carnation Library, and the City expects to advertise for construction bids within the next few weeks. A Tolt Ave/CBD Advisory Committee meeting will be scheduled within the next two weeks. There is a new TIB funding program called Complete Streets, but it will require Council adoption of policies and an ordinance before the City can pursue an award through the program.

City Planner Woolett reported that he held a pre-application meeting earlier in the day for the proposed subdivision at the south end of town, and he is receiving numerous other development inquiries.

**CITIZEN COMMENTS & REQUESTS:** Dick Jones, 5700 328<sup>th</sup> Avenue NE, spoke about the expansion of the City's UGA that has been proposed by the Remlinger family, and expressed concern about an increase in surface water runoff and drainage.

**PRESENTATIONS:** Proposed expansion of the City's Urban Growth Area (UGA): Mr. David Remlinger, 12525 Old Monroe-Snohomish Road – Snohomish, seeks Council support for a

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**PRESENTATIONS:  
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proposed 25 acre expansion of the City's UGA north of The Estates at Snoqualmie Valley Trail. The Remlingers had acquired the Sterling Landscaping parcels in the existing UGA, but pending changes to the floodplain boundaries on the FEMA flood map posed some complications for development of those parcels. The Remlingers have subsequently made a request to the King County Council for an expansion to the UGA to include land that is more buildable. The County is considering the request under the 4 to 1 Program, which would allow approximately 5 acres of the 25 acre area to be developed. The Remlingers are aware of the drainage issues discussed by Mr. Dick Jones, and that will be addressed. The undeveloped 20 acre portion would be owned by King County, and possibly put into agricultural use if the County chooses to lease the property back again.

Snoqualmie Fish, Farm & Flood (FFF) Advisory Committee: Mr. Janne Kaje, Snoqualmie Watershed Coordinator, King County Department of Natural Resources and Parks, delivered a presentation about the background and goals of the FFF project. The FFF Advisory Committee began meeting in 2013 and is comprised of farmers, tribes, conservationists, and regulatory agency representatives. The Committee's goal is maintaining and improving agricultural viability, improving ecological function and habitat quality, and restoring floodplains through integrated, watershed-wide strategies.

Timber! Music Festival: Mr. Phil O'Sullivan, Artist Home - Seattle, is an event coordinator preparing for the fourth annual Timber! Outdoor Music Festival at Tolt-MacDonald Park. The event has been drawing approximately 2,500 attendees each year, and Timber! has a cap of 3,000 attendees because that is the maximum amount that still makes for a fun, family-friendly event. The event was at parking capacity last year, and Mr. O'Sullivan requested that the Council consider allowing use of the dog park for overflow parking during this year's event. Councilmember discussion took place about the request, and the possibility that the dog park will already be closed for 4<sup>th</sup> of July fireworks debris cleanup.

MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO ALLOW TIMBER! TO USE THE DOG PARK FOR OVERFLOW PARKING JULY 15-17. MOTION PASSED UNANIMOUSLY (4-0).

**AGENDA BILLS:**

**AB16-15 –  
RESOLUTION 404.  
ADOPTING THE STIP  
2017-2022.**

Mayor Berger introduced the agenda item and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER GREEN AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE A RESOLUTION ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR THE YEARS 2017 THROUGH 2022 AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND THE TRANSPORTATION IMPROVEMENT BOARD. MOTION CARRIED UNANIMOUSLY (4-0). Resolution No. 404 assigned.

**AB16-16 –  
ORDINANCE.  
ADOPTING THE 2015  
STATE BUILDING  
CODE.**

Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. Discussion took place about the proposed local amendment to International Fire Code Section 5604.1, and whether the prohibition on storage of explosive materials would also prohibit citizens from storing ammunition. Action was postponed and staff was directed to return AB16-16 to the June 21 regular meeting agenda.

**AB16-17 –  
RESOLUTION 405.  
EXPRESSING  
SUPPORT FOR  
PROPOSED UGA**

Mayor Berger introduced the agenda item and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER GREEN AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT A RESOLUTION EXPRESSING SUPPORT FOR THE PROPOSED EXPANSION OF THE CITY'S URBAN GROWTH AREA TO INCLUDE PARCEL NUMBERS 152507-9049, 152507-9005 AND 152507-

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**EXPANSION.** 9010. Discussion took place. MOTION PASSED (3-1), COUNCILMEMBER GRUMMAN VOTED NAY. Resolution No. 405 assigned.

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Proposed 2016 Budget Amendment: City Manager Messina reviewed Treasurer Hankinson Russell's memo dated 06/02/2016 outlining the proposed budget amendment. Staff was directed to present a budget amendment ordinance for adoption at the regular meeting on June 21.

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 8:44 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on June 21, 2016.

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MAYOR, JIM BERGER

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CITY CLERK, MARY MADOLE