

CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 21, 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 Mayor Berger.
- ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Dustin Green, Councilmember Kim Lisk, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole, and citizens present.
- APPROVAL OF AGENDA:** MOTION BY DEPUTY MAYOR BERESWILL 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 – June 7, 2016.
 - Claims Check Vouchers numbered 32634 – 32664 in the amount of \$318,661.73.
- REPORTS & REQUESTS:** Councilmember Lisk reported that the theme for this year’s 4th of July Celebration is “Hometown Heroes” and the Grand Marshall is Tod Johnson. Councilmember Lisk also reported that the Utilities & Public Facilities Committee met on June 13 to discuss the undeveloped Westside and River’s Edge park properties.
- Mayor Berger reported that he is attending the AWC Annual Conference in Everett, and current issues being discussed include indigent defense funding and PRA reform.
- STAFF REPORTS:** City Manager Messina reported that a quote from Mayor Berger appeared on page 9 of the May/June 2016 AWC Cityvision magazine. The East Rutherford Street Improvement Project will be advertised for construction bids beginning on June 29, with a bid opening date of July 20. Employee performance evaluations are underway. He will be attending the PSRC board meeting on June 23 to discuss PSRC’s conditional certification of comprehensive plans. The city attorney is still working with PSE on the natural gas franchise agreement. The Cedarcrest High School FFA (Future Farmers of America) students recently assisted with Tolt Commons weeding and cleanup. A total of 68 building permits for new residential construction have been issued year to date.
- City Planner Woolett reported that things are plugging along.
- CITIZEN COMMENTS & REQUESTS:** Robert Cox, 32218 NE 16th Street, spoke about the park properties that were discussed by the Utilities & Public Facilities Committee, and said that there is a side sewer line running through the westside park property. He inquired why the 4th of July Committee doesn’t cleanup the fireworks debris at the dog park rather than the Public Works Department, and he thinks that Timberfest should also have to cleanup the dog park property after they use it for parking. He saw that a flashing traffic control sign was placed near the fire station for a recent bicycle event, and he inquired how that was allowed since electronic flashing signs are prohibited. The Fire Department will soon be placing another flashing sign with a message about July 4th fireworks prohibition. He inquired why Public Works staff only have a bucket to water street plants, and doesn’t have proper equipment to water the plants with a hose.
- PRESENTATION: SVPA OFFICE TOUR.** Quick tour of the new Snoqualmie Valley Preservation Alliance (SVPA) office on the second floor of City Hall: Ms. Cynthia Krass, SVPA Executive Director, said that she

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(SVPA OFFICE TOUR, CONTINUED FROM PAGE 1) is appreciative of the City for leasing the space. SVPA is very happy with their new office and she is excited to show it to the Councilmembers.

Mayor Berger called a 5-minute recess so that everybody in attendance could tour the new SVPA office on the second floor of City Hall. The regular meeting reconvened at 7:40 PM.

AGENDA BILLS:

AB16-16R – ORDINANCE 874. ADOPTING THE 2015 STATE BUILDING CODE. Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK TO ADOPT AN ORDINANCE AMENDING CHAPTER 16.01 CMC CONSTRUCTION AND BUILDING CODES; ADOPTING THE 2015 VERSION OF THE STATE BUILDING CODE AND ASSOCIATED TECHNICAL CODES PURSUANT TO CHAPTER 19.27 RCW; AND ADOPTING APPROPRIATE LOCAL AMENDMENTS THERETO. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 874 assigned.

AB16-18 – ORDINANCE 875. AMENDING THE 2016 BUDGET. Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO ADOPT AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 873 AND THE ADOPTED 2016 BUDGET. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 875 assigned.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Washington State Transportation Improvement Board (TIB) Complete Streets Award Program: City Manager Messina reviewed his memo dated 06/07/2016 regarding the new TIB funding program. Discussion took place. Staff was directed to prepare the necessary policy ordinance for the City’s participation on the program.

The Councilmembers briefly reviewed and discussed the items on the upcoming business list. The July 5, 2016, regular City Council meeting was cancelled.

EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(g), the City Council held an executive session to review the performance of a public employee. The executive session began at 8:02 PM, and was expected to last no more than 15-minutes without action being taken afterwards. The executive session was extended an additional 15-minutes at 8:17 PM, extended an additional 5-minues at 8:32 PM, and concluded at 8:37 PM.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:37 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on July 19, 2016.

MAYOR, JIM BERGER

CITY CLERK, MARY MADOLE