

CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 19, 2016**

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order at 7:00 PM by Deputy Mayor Pro Tem Dustin Green in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Lee Grumman.

ROLL CALL: Councilmember Kim Lisk, Councilmember Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole, and citizens present. Mayor Jim Berger and Deputy Mayor Fred Bereswill were absent and excused,

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – June 21, 2016.
- Claims Check Vouchers numbered 32665 – 32723 in the amount of \$168,942.08.
- June 2016 Payroll Direct Deposits and Checks numbered 13642 – 13656 in the amount of \$79,209.57.

REPORTS & REQUESTS: Councilmember Grumman reported that the Snoqualmie Watershed Forum meeting on July 20 will include a tour of the Lower Tolt River project.

Councilmember Lisk reported that the 4th of July Celebration went very well and the committee will hold a recap meeting on July 20.

STAFF REPORTS: City Manager Messina reported that bid opening for construction of the East Rutherford Street Improvement Project will be held on July 20. Staff is beginning work on the 2017 Budget and would like to hold a budget workshop at the August 16 Council meeting.

City Planner Woolett reported that he is staying busy. He is receiving many development inquiries and a few pre-applications are in.

CITIZEN COMMENTS & REQUESTS: Lynn Gombiski, 32252 East Entwistle Street, has seen two car wrecks in front of her home in the last six months. Cars are driving too fast on Entwistle, and she would like to see a radar speed sign installed or more speeding tickets written. There are more people coming down the road with the new development, too. The town needs more police officers.

Sara Towner, Seattle WA, represents Orca Running which is the event coordinator for the Beat the Blerch Trail Run in September. Ms. Towner requested City Council approval to use the dog park for event parking. The event attracts approximately 2,500 attendees, and the event coordinators are marketing local dining and shopping options in their event literature.

Nancy Coltom, 31752 West Bird Street, spoke about the recent growth in town and said that she's very excited about it. However, she is concerned that the City's codes may not be prepared for the growth. She moved to Carnation for its small town atmosphere and neighborliness. She thinks that the town needs a "brand" to help retain those qualities, and is worried that the "brand" is being determined by developers and the community control is being lost.

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**CITIZEN COMMENTS
& REQUESTS:
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Bill Pritchard, 31752 West Bird Street, agreed with the comments made by Ms. Coltom. He likes Carnation as a “front yard town” where people get to meet and know their neighbors.

Robert Cox, 32218 NE 16th Street, spoke about the recent use of the dog park by Timber Music Festival for overflow parking, and said that seemed to work except that Timber was charging for parking so he hopes they had a business license. Mr. Cox next spoke about the potential sale of the City’s Old Maintenance Shop which has been discussed several times before, and said that he hopes the City has considered how the property was acquired and that there is potential soil contamination on the site. He heard the discussion about storm drainage at the June 22 meeting of the CBD Advisory Committee and a proposal to use a portion of the dog park as an infiltration pond, and said that the low point in town is on Commercial Street, and water runs downhill, so he hopes that has been considered. Mr. Cox displayed several disc golf discs which have been ending up in people’s yards and said there is a problem with one of the holes. After hearing many complaints he went to take a look, and it seems that the problem hole is the one that is sponsored by Ace Hardware, so he’d like it fixed or his business name removed.

Greg Clark, 4695 Stewart Avenue, agreed with the comments made by Ms. Coltom and Mr. Pritchard about the need to keep the small town community feel.

Sara Clark, 4695 Stewart Avenue, agreed with the comments made by Ms. Coltom, Mr. Pritchard, and Mr. Clark about the need to keep small town character and charm.

Dick Kirby, 32018 East Rutherford Street, spoke about the builder on Rutherford (Rehabitat NW) that tore down two dilapidated houses and built four nice houses in their place. He would like those types of builders to be encouraged.

AGENDA BILLS:

**AB16-11R –
ORDINANCE 876.
GRANTING A
NONEXCLUSIVE
NATURAL GAS
FRANCHISE TO PSE.**

Deputy Mayor Pro Tem Green read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE AN ORDINANCE GRANTING PUGET SOUND ENERGY, INC., A WASHINGTON CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE NONEXCLUSIVE RIGHT, PRIVILEGE, AUTHORITY AND FRANCHISE TO SET, ERECT, LAY, CONSTRUCT, EXTEND, SUPPORT, ATTACH, CONNECT, MAINTAIN, REPAIR, REPLACE, ENLARGE, OPERATE AND USE FACILITIES IN, UPON, OVER, UNDER, ALONG, ACROSS AND THROUGH THE FRANCHISE AREA TO PROVIDE FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF NATURAL GAS. Discussion took place, Councilmember Grumman said that she would like PSE to make gas service available throughout town. MOTION PASSED UNANIMOUSLY (3-0), Ordinance No. 876 assigned.

**AB16-19 –
ORDINANCE 877.
ADDING NEW
CHAPTER 12.02
CMC COMPLETE
STREETS.**

Deputy Mayor Pro Tem Green read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE AN ORDINANCE AMENDING TITLE 12 CMC BY THE ADDITION OF A NEW CHAPTER 12.02 CMC COMPLETE STREETS THERETO; ESTABLISHING A COMPLETE STREETS POLICY. Brief discussion took place. MOTION PASSED UNANIMOUSLY (3-0), Ordinance No. 877 assigned.

**AB16-20 –
RESOLUTION 406.
2015 UPDATE TO
COMPREHENSIVE
EMERGENCY
MANAGEMENT
PLAN.**

Deputy Mayor Pro Tem Green read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO APPROVE A RESOLUTION ADOPTING THE 2015 UPDATE TO THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR THE CITY OF CARNATION. MOTION PASSED UNANIMOUSLY (3-0), Resolution No. 406 assigned.

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ADDITIONAL BUSINESS & DISCUSSION ITEMS: Potential disposition of public property: General discussion took place about the proposed sale of three City-owned properties: the Old Maintenance Shop, the undeveloped Rivers Edge Park, and the undeveloped Westside Park. Agreement was reached to continue the discussion at the next City Council meeting.

Overview of the 2015 Update to the Comprehensive Water System Plan: City Manager Messina provided a brief overview of the Update. A Public Forum will be held at the August 2 City Council meeting. A major issue on the water CIP is the need to improve the water system in the Garden Tracts.

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

Other: Discussion took place about the request by Ms. Towner of Orca Running to use the dog park for parking during the Beat the Blerch Trail Run. Consensus was reached to allow the use with the stipulation that the event coordinators do not charge cars for parking.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:41 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on August 2, 2016.

MAYOR, JIM BERGER

CITY CLERK, MARY MADOLE