

CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 2, 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 Kim Lisk, Councilmember Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, Public Works Superintendent Bill Ferry, 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 – July 19, 2016.
- Claims Check Vouchers numbered 32724 – 32747 in the amount of \$123,709.34.
- July 2016 Payroll Direct Deposits and Checks numbered 13657 – 13673 in the amount of \$80,839.08.

REPORTS & REQUESTS: Councilmember Lisk reported that she attended the Snoqualmie Valley Community Network Key Leaders Summit on August 8. She attended the Eastside Fire & Rescue community meeting about their strategic plan with Deputy Mayor Bereswill on July 26. A Chamber of Commerce social is scheduled for August 3 with disc golf at Loutsis Park.

Councilmember Green reported that he attended the Snoqualmie Watershed Forum tour of the Lower Tolt River project on July 20 with Councilmember Grumman.

Mayor Berger reported that he attended the recent Flood Control District meeting at which the Lower Tolt River project was discussed.

STAFF REPORTS: City Manager Messina reported that he also attended the Snoqualmie Watershed Forum tour of the Lower Tolt River project on July 20. He attended a King County meeting earlier in the day regarding a landslide study. Staff is working on the 2017 Budget and will have a budget workshop on the next Council meeting agenda. He has been dealing with multiple complaints about roosters and chickens in Regal Glen over the last few weeks. If Council wishes, staff will work on amendments to the animal code to prohibit roosters.

CITIZEN COMMENTS & REQUESTS: Scott Atkins, West 31760 Bird Street, spoke about building code standards for the area surrounding downtown. He would like to see the City create tasteful architectural standards for infill residential development that is consistent with the original small town character and has a neighborly front porch feel. There are very few undeveloped lots left in town, so he thinks the City should address the issue immediately.

Brian Bodenbach, 32007 East Rutherford Street, agrees with the comments made by Mr. Atkins. He doesn't want to see the towns original small homes replaced by big box homes. He doesn't want to see Carnation lose its character. He would like to see both height and lot coverage standards reviewed, and agrees it should be done immediately.

Adam Foster, 4285 336th Avenue NE, opposes the sale of park land in general, and

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if the issue is maintenance then he is willing to help.

PUBLIC FORUM: Laurie Fulton, engineering consultant with Stantec Consulting Services, delivered a presentation about the proposed 2015 Update to the Comprehensive Water System Plan, including: the purpose of the Plan; water sources; reservoirs; pressure zones; projects accomplished since the 2008 Plan; the City's water service area; population and water demand forecasts; water use efficiency targets; system analysis and deficiencies; water supply rights; and the proposed water capital improvement plan (CIP). One of the issues in the CIP is replacing the aged and undersized mains in the Garden Tracts which have had multiple leaks in recent months.

AGENDA BILLS:

AB16-21 – MOTION. MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GREEN TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SNOQUALMIE, DUVALL, CARNATION, AND NORTH BEND FOR THE ESTABLISHMENT OF A REGIONAL EMERGENCY MANAGEMENT ORGANIZATION. MOTION PASSED UNANIMOUSLY (5-0).

AB16-22 – MOTION. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK TO AWARD PUBLIC WORKS CONTRACT NO. 2016-01 FOR CONSTRUCTION OF THE EAST RUTHERFORD STREET IMPROVEMENTS PROJECT TO TRINITY CONTRACTORS INC. OF MARYSVILLE WA IN AN AMOUNT NOT TO EXCEED \$245,236 NOT INCLUDING SALES TAX. MOTION PASSED UNANIMOUSLY (5-0).

AB16-23 – Mayor Berger read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO APPROVE AN APPROVE AN ORDINANCE REPEALING CHAPTER 5.36 CMC NATURAL GAS AND PROPANE. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 878 assigned.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Potential disposition of public property: City Manager Messina reported that the subject of surplus real estate came up during a meeting of the Utilities & Public Facilities Committee. The properties being discussed include the Old Maintenance Shop, the undeveloped Rivers Edge Park, and the undeveloped Westside Park. The City has received several written comments expressing objection to the potential sale of Rivers Edge Park, and he read those comments aloud in their entirety. The comments were submitted by Erin Foster, Jim Ribail, Amy Koehnen, and Mike Flowers. Discussion took place. Councilmember consensus was reached that the Rivers Edge Park property should be retained as park land until it can be improved with recreational equipment.

City Manager Messina next reviewed his memo dated 07/25/2016 outlining the acquisition and use of the old maintenance shop, along with a summary of the soil contamination and underground storage tanks that still exist on the site. The City Manager was directed to gain information about cleanup costs and possible market value.

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 9:04 PM.

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SIGNATURES: Approved at the regular meeting of the Carnation City Council on August 16, 2016.

MAYOR, JIM BERGER

CITY CLERK, MARY MADOLE