

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 4, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Fred Bereswill.

ROLL CALL: Mayor Lee Grumman, Councilmember Jim Berger, Councilmember Fred Bereswill, Councilmember Stuart Lisk, Councilmember Mike Flowers, City Manager Ken Carter, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Otness, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (5-0).

AB11-01 – MOTION. ELECTING A COUNCIL VICE-CHAIRPERSON WHO SHALL HAVE THE TITLE OF DEPUTY MAYOR FOR 2011, PER THE CARNATION CITY COUNCIL RULES OF PROCEDURE RULE 4(B). Mayor Grumman introduced the agenda bill, delivered the summary statement, and opened the table to nominations:

MOTION BY COUNCILMEMBER LISK TO NOMINATE COUNCILMEMBER BERGER TO THE POSITION OF DEPUTY MAYOR FOR THE YEAR 2011.

Mayor Grumman called for additional nominations. No additional nominations were offered.

MOTION TO ELECT COUNCILMEMBER JIM BERGER TO THE POSITION OF DEPUTY MAYOR FOR 2011 CARRIED UNANIMOUSLY (5-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERGER TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

CONSENT AGENDA:
(CONTINUED FROM
PAGE 1)

- Minutes of the regular City Council meeting – December 7, 2010.
- Minutes of the special City Council meeting – December 14, 2010.
- December 2010 Claims Check Vouchers numbered 28918– 28946 in the amount of \$39,743.11.
- January 2011 Claims Check Vouchers numbered 28947– 28968 in the amount of \$169,043.16.
- December 2010 Payroll Checks numbered 12101 – 12133 in the amount of \$52,396.93.
- **AB11-02 – Motion.** Authorizing the City Manager to execute a Consultant Agreement with Ogden Murphy Wallace PLLC for City Attorney Services.
- **AB11-03 – Motion.** Authorizing the City Manager to execute a Consultant Agreement with the Offices of Sharon Rice, Hearing Examiner, PLLC, for Hearing Examiner Services.
- **AB11-04 – Motion.** Authorizing the City Manager to execute an Amendment to the Interlocal Agreement with King County for Jail Services, to reduce the rates for 2011.
- **AB11-05 – Motion.** Re-appointing Mr. Steve McFall and Ms. Bree Loewen to Carnation Planning Board Position Nos. 1 & 4 respectively, both with terms expiring in December 2012.

CITIZEN COMMENTS & REQUESTS: Collienne Becker, 36517 NE 91st Way – Carnation, reported that the next Chamber of Commerce meeting will be held on January 17th at Lazy K's. Random Acts of Kindness Week is January 16-22, and citizens are encouraged to shop and dine out

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 4, 2011

at local businesses on Wednesday, January 19th. 5,100 copies of the Carnation Visitor's Map have been printed and are ready for distribution.

REPORTS & REQUESTS:

Councilmember Lisk reported that the next Senior Center Steak Dinner Night is Saturday, January 8th.

Councilmember Flowers reported that the Friends of Valley Memorial Park are planning to resume work as soon as the weather clears, and hope to have a shelter built by summer. Councilmember Lisk would like there to be a plaque recognizing the citizen volunteers who have worked to improve the park.

Councilmember Bereswill reported that he plans to attend the next American Legion meeting.

STAFF REPORTS:

Fire Maintenance Chief Refvem reported that there were only 13 calls for service within Carnation city limits in the month of December, and it was a very quiet month.

The Councilmembers reviewed the written staff report submitted by City Planner Linda Scott.

AGENDA BILLS:

**AB11-06 –
MOTION.
AUTHORIZING THE
CITY MANAGER TO
EXECUTE A
CONSULTANT
AGREEMENT WITH
FOSTER PEPPER
PLLC FOR BOND
COUNSEL
SERVICES.**

Mayor Grumman introduced the agenda item, Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR BERGER TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTANT AGREEMENT WITH FOSTER PEPPER PLLC FOR BOND COUNSEL SERVICES, FOR THE WATERWORKS UTILITY REVENUE BOND TO THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA). Brief discussion took place, MOTION CARRIED UNANIMOUSLY (5-0).

**AB11-07 –
MOTION.
APPROVING
SCOPES OF WORK
FOR KING COUNTY
CONSTRUCTION
MANAGEMENT AND
CONTRACT
ADMINISTRATION
FOR THE ENTWISTLE
SIGNALIZATION
PROJECT & SAFE
ROUTES TO
SCHOOLS PROJECT
AT CARNATION
ELEMENTARY.**

Mayor Grumman introduced the agenda item, Deputy Mayor Berger delivered the summary statement. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE CONSTRUCTION MANAGEMENT AND CONTRACT ADMINISTRATION REQUESTS TO KING COUNTY FOR THE ENTWISTLE SIGNALIZATION PROJECT & SAFE ROUTES TO SCHOOLS PROJECT AT CARNATION ELEMENTARY. City Manager Carter reported that WSDOT may issue their permit in the second week of January. Bid advertisement and opening is tentatively scheduled for February, with construction anticipated to begin in April. Discussion took place, MOTION CARRIED UNANIMOUSLY (5-0).

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Appointing members to serve on the Council Study Committees in 2011, per the Carnation City Council Rules of Procedure Rule 22(b): Mayor Grumman introduced the agenda item. Discussion took place, agreement was reached on the following appointments to the Council Study Committees for 2011:

CITY OF CARNATION
MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 4, 2011

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:
(CONTINUED FROM
PAGE 2)**

Council Study Committee	Chairperson	Second	Alternate
Community Development	Mayor Lee Grumman	Councilmember Mike Flowers	Councilmember Fred Bereswill
Finance & Operations	Deputy Mayor Jim Berger	Mayor Lee Grumman	Councilmember Stuart Lisk
Public Health & Safety	Councilmember Fred Bereswill	Councilmember Stuart Lisk	Councilmember Mike Flowers
Utilities & Public Facilities	Deputy Mayor Jim Berger	Councilmember Fred Bereswill	Councilmember Stuart Lisk

Selecting 2011 Council Liaisons to provide Council representation for various boards and community groups, per the Carnation City Council Rules of Procedure Rule 22(d): Discussion took place, agreement was reached as follows:

Council Liaisons: Agency, Board or Committee	2011 Assignments	
	Primary	Secondary
American Legion	Bereswill	
Camp Korey at Carnation Farm		
Carnation Chamber of Commerce	Flowers	Lisk
Carnation-Duvall Citizen Corps Council/CERT	staff	
Carnation Farmers Market/Sno-Valley Tilth	staff	
Carnation Fourth of July Committee	staff	
Cascade Community Theatre		
Eastside Human Services Forum		
Joint Recommendations Committee(JRC)/CDBG	(CoW)	
Hopelink		
King County Flood Control Zone District Advisory Committee	Grumman	Bereswill
Puget Sound Regional Council	(CoW)	
Riverview School District	Lisk	Bereswill
Seattle Public Utilities	staff	
Sno-Valley Community Network		
Snoqualmie Valley Governments Association	(CoW)	
Snoqualmie Valley Watershed Forum/WRIA 7	Berger	(CoW)
Sno-Valley Senior Center	Berger	Lisk
Suburban Cities Association (SCA) & Public Issues Committee (PIC)		
Tolt Historical Society		

The Council briefly reviewed the items on the upcoming business list. Tentative agreement was reached to schedule a Council Retreat in late February or early March. Councilmember Flowers said that he would like to see a specific agenda for the retreat, and follow-through afterwards.

ADJOURNMENT: There being no further business before the City Council, MOTION BY COUNCILMEMBER LISK AND SECOND BY MAYOR GRUMMAN TO ADJOURN. MOTION CARRIED UNANIMOUSLY (5-0), the meeting adjourned at 8:17 PM.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 4, 2011

SIGNATURES: Approved at the regular meeting of the City Council on January 18, 2011.



DEPUTY MAYOR, JIM BERGER



CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
January 11, 2011

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:00 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Stuart Lisk, Councilmember Mike Flowers, City Manager Ken Carter, City Engineering Consultant Laurie Fulton, City Clerk Mary Otness, and citizens present.

AGENDA BILL:

AB11-08 – MOTION. AUTHORIZING A LETTER OF UNDERSTANDING WITH THE TEAMSTERS LOCAL No. 763 REGARDING A TEMPORARY EMPLOYEE. Mayor Grumman introduced the consent agenda for approval, Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER FLOWERS TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LETTER OF UNDERSTANDING WITH THE TEAMSTERS LOCAL UNION NO. 763 REPRESENTING PUBLIC WORKS AND OFFICE-TECHNICAL EMPLOYEES TO TEMPORARILY AMEND THE COLLECTIVE BARGAINING AGREEMENT PROVISIONS PERTAINING TO THE ALLOWED DUTIES OF A TEMPORARY EMPLOYEE. MOTION CARRIED UNANIMOUSLY (5-0).

WORKSHOP DISCUSSION ITEMS:

Proposed amendments to the Consultant Agreement with Roth Hill, to add Construction Phase Services for the Water System Improvement Project: City Engineering Consultant Laurie Fulton reviewed her memo dated 12/29/2010 providing a report on the status and schedule for the Water System Improvement Project to replace the springs transmission main and construct two storage tanks. Bid opening for the transmission main is anticipated to occur in February. Construction of the transmission main is expected to take approximately 40-60 days. Construction of the storage tanks will begin when work on the transmission main is complete. Bid opening for construction of the storage tanks will be scheduled for the day after bid opening for the transmission main, so contractors have the option to submit bids for both projects. Building permits will be required for construction of the storage tanks, and application for the building permits will be the contractor's responsibility. Construction of the storage tanks will take longer than the transmission main. General discussion took place regarding the water system improvement projects and the proposed amendments to the Roth Hill agreement. Staff was directed to present an agenda bill for approval of Roth Hill Amendment Nos. 4 & 5 on the January 18th consent agenda.

City Engineering Consultant Fulton also distributed a copy of Sheet UT01 from King County's plans for the Tolt River Bridge Improvement Project on the Snoqualmie Valley Trail – Approach Replacement. The City became aware in December that the City's sewer main must be temporarily relocated for construction of the County's project. The City may want to consider also installing sleeves under the new bridge deck to accommodate the potential future installation of a water main there at some future time, to provide redundancy for the City's primary water transmission main that is attached to the Tolt River Bridge on SR-203. Design work for the potential water main sleeve is approximately \$5,000 and construction is estimated at \$8,000. Discussion took place, staff was directed to work with the County's designer and discuss options to accommodate for the potential installation of a sleeve in the future, even if the actual sleeve is not installed as part of the County's current project.

Summary of the comments received at the Neighborhood Meetings held in October and November 2010: The Councilmembers reviewed and discussed the compiled

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
January 11, 2011

WORKSHOP DISCUSSION ITEMS:
(CONTINUED FROM PAGE 1)

and categorized matrix of comments that were heard at the Neighborhood Meetings. The Public Health and Safety Committee will meet with the Police Chief to discuss the multiple comments about drugs and speeding. Other areas with frequent comments include the need for the City to be business friendly, and nuisance abatement at unkempt properties. Mayor Grumman would also like to address communications with citizens, such as the website and a "constant contact" list. General discussion took place about addressing the comments that were received, and providing feedback to the community about how the City is responding to the citizen's concerns.

Other: Mayor Grumman reported that the SVGA has been asked to appoint representatives to the Eastside Transportation Partnership, and inquired if any Councilmembers would be interested in being considered for appointment by the SVGA.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:45 PM.

CLOSED SESSION:
COLLECTIVE BARGAINING CONTRACT NEGOTIATIONS.

Pursuant to RCW 42.30.140(4)(a) the City Council held a closed session to discuss collective bargaining contract negotiations with the Teamsters Local Union No. 763 representing Public Works and Office-Technical Employees for the calendar year 2011.

SIGNATURES: Approved at the regular meeting of the City Council on February 1, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN



CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 18, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Deputy Mayor Jim Berger at 7:02 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Deputy Mayor Jim Berger.

ROLL CALL: Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Mike Flowers, City Manager Ken Carter, Police Chief Glenn Merryman, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Otness, and citizens present. Mayor Lee Grumman and Councilmember Stuart Lisk were absent and excused.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER FLOWERS TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (3-0).

CONSENT AGENDA: Deputy Mayor Berger introduced the consent agenda for approval. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER FLOWERS TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:

- Approval of Minutes – Regular Meeting – January 4, 2011.
- Approval of December 2010 Claims Check Vouchers numbered 28979 – 28993 in the amount of \$30,107.75
- Approval of January 2011 Claims Check Vouchers numbered 28969 – 28978 in the amount of \$85,627.73
- **AB11-09 – Motion.** Authorizing the City Manager to execute Addendum Nos. 4 & 5 to the Consultant Agreement with Roth Hill Engineering to add Construction Phase Services for the Springs Transmission Main Replacement and Storage Tanks Water System Improvement Projects.
- **AB11-10 – Motion.** Authorizing the City Manager to execute Amendment Number A to the Public Works Trust Fund (PWTF) Pre-Construction Loan Number PR09-951-010, to extend the term of the loan from 5 years to 20 years.
- **AB11-11 – Motion.** Authorizing the City Manager to sign a Letter of Interest accepting the terms and conditions of US Bank to provide interim financing in the amount of \$2,812,064 for the USDA Bond Anticipation Note for the City's Water System Improvement Project.

REPORTS & REQUESTS: Councilmember Bereswill reported that naval aviation started 100 years ago this day. Fly Navy. Councilmember Bereswill also reported that a Public Health & Safety Committee meeting has been scheduled for 6:00 PM on January 25th to follow-up on the comments received at the Neighborhood Meetings.

Councilmember Flowers reported that he attended the Chamber of Commerce meeting on January 17th, and heard a presentation by Mr. Joe Stoutt regarding the disc golf course at Loutsis Park. Mr. Stoutt hopes that the course will be installed before summer. Comments were made that lots of dog owners use the park, but clean-up after the dogs is poor. Bags and a can for disposal of dog waste may be needed. The annual "Seniors for Seniors" fundraiser will be just the Cedarcrest High School Seniors this year, and the event will be held at Casa Vermillion B&B. The Chamber spoke about street flowers and baskets, and also discussed distribution of the new Carnation Visitors Map. Lastly, the Chamber discussed the town's centennial coming up in 2012 and the need to plan for an event.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 18, 2011

STAFF REPORTS: Police Chief Merryman reported that flood water is receding and roads are beginning to re-open. Overall, it was an uneventful flood for the Police Department. A RAD (Rape Aggression Defense) class is being held in January and February for high school students, and a DARE program is underway too. The Police Department is looking to bring a new domestic violence advocate on board within the next month.

Fire Maintenance Chief Refvem reported that the recent flood was not much of an issue within city limits, but the Fire Department made three swift water rescues and there was the tragic death of WSDOT worker Billy Rhynalds outside of the city limits.

PRESENTATION: Mr. Steve Swope, Pacific Groundwater Group (PGG), delivered a presentation regarding the draft Landfill Remedial Investigation Work Plan. PGG has been monitoring the closed Carnation Landfill for about 5 years. Some vinyl chloride has been detected in the groundwater monitoring wells. The Department of Ecology (DOE) has an expectation for some remediation due to the presence of vinyl chloride. Groundwater monitoring has been done on a quarterly basis in recent years. DOE has agreed to reduce the monitoring frequency so the City can use the savings towards remediation efforts. A Remedial Investigation Work Plan has been submitted to the State and County for review. In 2011, Mr. Swope anticipates continued monitoring with some completion of remediation investigation tasks. 2011 remedial work includes: an offsite well survey to use as new monitoring points, aquifer testing, gas probe installation, and installation of a new monitoring well. General discussion and a Q&A session took place.

**DRAFT LANDFILL
REMEDIAL
INVESTIGATION
WORK PLAN.**

AGENDA BILL:

AB11-12 – Deputy Mayor Berger introduced the agenda item, and read the text of the proposed ordinance by title. Councilmember Flowers delivered the summary statement.

ORDINANCE. MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY COUNCILMEMBER BERESWILL TO ADOPT AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF A WATER AND SEWER BOND ANTICIPATION NOTE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,812,064 FOR THE PURPOSE OF PROVIDING INTERIM FINANCING TO REPLACE OR IMPROVE CERTAIN WATER STORAGE TANKS AND WATER TRANSMISSION MAINS WITHIN THE CITY'S WATER SERVICE AREA, AND RELATED IMPROVEMENTS. Brief discussion took place, MOTION CARRIED UNANIMOUSLY (3-0). Ordinance No. 790 assigned.

**AUTHORIZING THE
ISSUANCE AND SALE
OF A WATER AND
SEWER BOND
ANTICIPATION NOTE
IN THE PRINCIPAL
AMOUNT OF NOT TO
EXCEED \$2,812,064
FOR THE PURPOSE
OF PROVIDING
INTERIM FINANCING
TO REPLACE OR
IMPROVE CERTAIN
WATER STORAGE
TANKS AND WATER
TRANSMISSION
MAINS WITHIN THE
CITY'S WATER
SERVICE AREA, AND
RELATED
IMPROVEMENTS.**

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:** Renewal of the Interlocal Agreement (ILA) with the City of Snoqualmie for Building Official Services: City Manager Carter reviewed his memo dated 01/13/2011 discussing renewal of the ILA. The only change from the previous ILA is to add a provision for the agreement to automatically renew on an annual basis unless written notice is provided by September of each year for the following year. Staff was directed to present the ILA for approval on the February 1st consent agenda.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 18, 2011

The Council briefly reviewed the items on the upcoming business list.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 7:53 PM.

SIGNATURES: Approved at the regular meeting of the City Council on February 1, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN



CITY CLERK, MARY OTNESS

CITY OF CARNATION

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING
January 24, 2011**

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Deputy Mayor Jim Berger at 6:00 PM in the Council Chambers at Carnation City Hall.

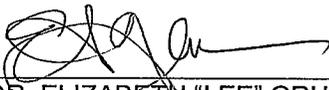
ROLL CALL: Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Mike Flowers, Councilmember Stuart Lisk, City Manager Ken Carter, City Clerk Mary Otness, and one citizen present. Mayor Lee Grumman was absent and excused.

AGENDA BILL:

AB11-13 – MOTION. AUTHORIZING THE INCURRENCE OF AN EXPENSE TO PROVIDE FOR THE POTENTIAL FUTURE INSTALLATION OF A CITY WATER MAIN ON THE KING COUNTY OWNED SNOQUALMIE TRAIL TOLT RIVER PEDESTRIAN BRIDGE. Deputy Mayor Berger introduced the agenda item, Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER LISK TO AUTHORIZE THE INCURRENCE OF AN ESTIMATED \$15,000 EXPENSE TO PROVIDE FOR THE POTENTIAL FUTURE INSTALLATION OF A CITY WATER MAIN ON THE KING COUNTY OWNED SNOQUALMIE TRAIL TOLT RIVER PEDESTRIAN BRIDGE. City Manager Carter reported that he has discussed the subject with City Engineering Consultant Laurie Fulton at Roth Hill Engineering. The existing water main over the Tolt River that is attached to the SR-203 bridge is sufficient to carry all of the water that is produced from the springs, which is approximately 600 gpm. Unless water rights are obtained authorizing additional production capacity, any new main over the Tolt River that might be attached to the Snoqualmie Valley Trail pedestrian bridge would simply provide system redundancy or a site for potential relocation of the existing main. A significant amount of transmission main, costing approximately \$300,000, would need to be laid if the City ever wanted to use the potential new crossing of the Tolt River at the Snoqualmie Valley Trail pedestrian bridge. King County is ready to go to bid with their pedestrian bridge repair and improvement project, so this potential City proposed change would be issued later in the week as an addendum to the existing bid documents. Lengthy Councilmember discussion took place. Majority agreement was reached that the need is uncertain and a couple of decades out, and the City's water system has more immediate improvement priorities. MOTION FAILED UNANIMOUSLY (0-4).

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 6:36 PM.

SIGNATURES: Approved at the regular meeting of the City Council on February 1, 2011.


MAYOR, ELIZABETH "LEE" GRUMMAN


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 1, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:02 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Mayor Lee Grumman.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Mike Flowers, City Manager Ken Carter, Police Chief Glenn Merryman, City Clerk Mary Otness, and citizens present. Councilmember Stuart Lisk was absent and excused.

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

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER FLOWERS TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Special City Council Meeting – January 11, 2011.
- Minutes of the Regular City Council Meeting – January 18, 2011.
- Minutes of the Special City Council Meeting – January 24, 2011.
- Claims Check Vouchers numbered 28994 – 29022 in the amount of \$93,144.16.
- January 2011 Payroll Checks numbered 12134 – 12166 in the amount of \$53,347.79.
- **AB11-14 – Motion.** Authorizing the City Manager to execute an Interlocal Agreement with the City of Snoqualmie for Building Official Services.

REPORTS & REQUESTS: Councilmember Bereswill reported that he will be attending the American Legion meeting on February 2nd.

Mayor Grumman reported that the Snoqualmie Valley Governments Association (SVGA) Meeting was held on January 26th at the Snoqualmie Casino, and it had a good turnout. It was her first meeting as SVGA President. Snoqualmie Valley transportation issues were discussed, including a Snoqualmie Tribe van operating a route between North Bend and Monroe. The SVGA appointed representatives to the Eastside Transportation Partnership, and also appointed members to a SVGA Transportation Task Force. The SVGA also appointed Mr. Derek Young to serve as a citizen representative to the Snoqualmie Watershed Forum.

STAFF REPORTS: City Manager Carter reported that the Public Health & Safety Council Study Committee met with the Police Chief on January 25th, and discussed the numerous citizen comments regarding speeding that were heard at the Neighborhood Meetings in late 2010. The Utilities & Public Facilities Council Study Committee met with representatives from Riverview School District on January 27th, and discussed the streets that are used for school bus routes.

Police Chief Merryman reported that the Police Department will be providing an increased level of statistical reporting for the Council and citizens. Some police activity information is covered in the Police Blotter section of the River Current News. Chief Merryman reviewed some of the police activities that had occurred within the last two weeks.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 1, 2011

AGENDA BILLS:

AB11-15 – Mayor Grumman introduced the agenda item, Deputy Mayor Berger delivered the summary statement. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER BERESWILL TO AUTHORIZE THE CITY MANAGER TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL UNION NO. 763 REPRESENTING PUBLIC WORKS AND OFFICE-TECHNICAL EMPLOYEES FOR THE CALENDAR YEAR 2011. City Manager Carter described the 2011 Budget reductions that were made to administrative staff FTEs and City Hall operating hours. MOTION CARRIED UNANIMOUSLY (4-0).

MOTION.

AUTHORIZING THE CITY MANAGER TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL UNION NO. 763 FOR THE CALENDAR YEAR 2011.

AB11-16 – Mayor Grumman introduced the agenda item, Councilmember Flowers delivered the summary statement. MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY DEPUTY MAYOR BERGER TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LETTER OF UNDERSTANDING WITH THE TEAMSTERS LOCAL UNION NO. 763 ALLOWING A TEMPORARY EMPLOYEE TO WORK CALL BACK, STAND BY AND WEEKEND OVERTIME FOR A SIX MONTH PERIOD FROM JANUARY 1, 2011 TO JUNE 30, 2011. Brief discussion took place regarding the term of the temporary amendment. MOTION CARRIED UNANIMOUSLY (4-0).

MOTION.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF UNDERSTANDING WITH THE TEAMSTERS LOCAL UNION No. 763 REPRESENTING PUBLIC WORKS AND OFFICE-TECHNICAL EMPLOYEES TO TEMPORARILY AMEND THE COLLECTIVE BARGAINING AGREEMENT PROVISIONS PERTAINING TO THE ALLOWED DUTIES OF A TEMPORARY EMPLOYEE.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: The Council reviewed and discussed the items on the upcoming business list. Chamber of Commerce President Collienne Becker reported that she would like to cancel the biannual meeting between the Chamber and Council that was scheduled for February 8th. The next Chamber of Commerce meeting is scheduled for 7:00 PM on February 21st at Lazy K's. Mayor Grumman requested that a briefing by Seattle Public Utilities and King County regarding the Tolt Floodplain Reconnection Project be scheduled for an upcoming Council meeting. She would like to see the recent aerial images that were taken, and hear about any art installations that may have been included as part of the project under King County's "1% for Arts" policy.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 7:40 PM.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 1, 2011

SIGNATURES: Approved at the regular meeting of the City Council on February 15, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN


CITY CLERK, MARY OTNESS

CITY OF CARNATION

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING
February 8, 2011**

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:00 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Mike Flowers, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Otness, and citizens present. Councilmember Stuart Lisk participated via teleconference.

WORKSHOP DISCUSSION ITEMS: Financial Planning – Proposed Revenue Stabilization Fund; Policies for levels of General Fund cash balance and reserves; and anticipated 2012 Budget deficit: City Manager Carter reviewed his memo dated 02/04/2011 outlining the Council's discussions regarding financial planning that took place during the latter months of 2010, and the budgeted vs. actual 2011 beginning fund balances. Brief discussion took place about the possibility of a levy lid lift initiative on the 2011 general election ballot. Discussion took place about the purpose and priorities for use of the general fund's unappropriated cash. Majority agreement was reached that the first priority is to retain an amount equal to two months (16.67%) of operating expenditures plus 10% as the cash balance for cash flow purposes (two months plus 10% equals 18.33% of annual operating expenditures). Majority agreement was also reached that the second priority should be to pay down the "lag quarter" in police services billing at a rate of 10% to 25% per year.

Lengthy discussion took place regarding the proposed revenue stabilization fund; and saving for future capital improvement projects such as Tolt Avenue Redevelopment, which has an estimated \$2.5 million total project cost. Tentative agreement was reached that 10% may be a good level for general fund cash reserves/revenue stabilization. Agreement was reached to continue the discussion regarding financial planning at the Council's regular meeting on February 15th.

National Marine Fisheries Service (NMFS) Biological Opinion (BiOp) on the effects of FEMA's National Flood Insurance Program (NFIP) throughout Puget Sound: City Planner Scott reviewed the memo dated 02/04/2011 that was included in the meeting agenda packet summarizing the background, issues, and local options regarding the NMFS BiOp on the effects that development in the floodplain has on endangered species. The City has three options to demonstrate compliance with the new rules for development in the floodplain. Staff recommends that the City work with King County to complete a city-wide Programmatic Habitat Assessment. This Assessment would allow the City to demonstrate compliance through FEMA's Option #2: A Voluntary Current Regulatory Environment Checklist, with potential amendments to the City's local regulations to provide the minimum protections of the federal regulations. General discussion took place regarding direct and indirect costs for the Programmatic Habitat Assessment. The direct costs for mapping are about \$2,000. City Planner Scott estimates that the Assessment would use about 80 hours of her time to work with King County. The County has offered to donate one week of their staff member's time for the Assessment. Staff was directed to proceed with work on the citywide Programmatic Habitat Assessment with King County.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:44 PM.

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
February 8, 2011

SIGNATURES: Approved at the regular meeting of the City Council on February 15, 2011.



A handwritten signature in black ink, appearing to read 'Lee', with a horizontal line extending to the right.

MAYOR, ELIZABETH "LEE" GRUMMAN



A handwritten signature in black ink, appearing to read 'Mary Otness', with a horizontal line extending to the right.

CITY CLERK, MARY OTNESS

CITY OF CARNATION
MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 15, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Mike Flowers.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Mike Flowers, City Manager Ken Carter, City Clerk Mary Otness, and citizens present. Councilmember Stuart Lisk was absent and excused.

APPROVAL OF AGENDA: MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER FLOWERS TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (4-0).

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR BERGER TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – February 1, 2011.
- Minutes of the Special City Council Meeting – February 8, 2011.
- Claims Check Vouchers numbered 29023 – 29053 in the amount of \$26,728.63.

REPORTS & REQUESTS: Deputy Mayor Berger reported that he attended the Snoqualmie Watershed Forum meeting on February 9th. The Forum is in the process of appointing citizen representatives as ex-officio members in their organization. The Forum also heard a presentation from Puget Sound Partnership regarding restoration of Puget Sound.

Councilmember Bereswill reported that he attended the Dedication Ceremony for the Snoqualmie Tribe Food Center on February 9th. The food center has been re-named as the Hinzman Food Center in honor of tribal leader MaryAnn Hinzman. Councilmember Bereswill also plans to attend the Eastside Fire & Rescue Partner Appreciation Banquet on February 17th.

Mayor Grumman reported that a new business specializing in mother and child natural medicine will be opening in the former Simply Grand building.

STAFF REPORTS: City Manager Carter reported that a schedule has been established for advertisement and bid opening for construction of the Water System Improvement Project. King County has put the Entwistle Signalization and Safe Routes to Schools at Carnation Elementary Projects out to bid, with bid opening scheduled for February 28th. City Manager Carter hopes that the City Council can approve a bid award by King County to the apparent low bidder for construction of those projects at the March 1st regular meeting.

CITIZEN COMMENTS & REQUESTS: Collienne Becker, 36517 NE 91st Way – Carnation, reported that the Chamber of Commerce Board recently met and discussed the rumor that the local QFC may be closing later in the year. The Chamber would like the City Manager to contact QFC's corporate offices to find out if the rumor is true and try to keep the grocery store in town. The Chamber also discussed the town's centennial anniversary which is coming in 2012. The Chamber can assist with celebrations, but would like the City to participate too.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 15, 2011

CITIZEN COMMENTS & REQUESTS: Robert Cox, 32218 NE 16th Street, heard the Council's discussion about financial planning at the February 8th workshop. At first he thought it sounded good, but now he is not so sure after hearing about the 2008- Q4 shift in the fiscal period from which police services are paid. Mr. Cox thinks that the City should pay the lagging quarterly bill, so that the expenditure for the entire current year of police services is paid from the current year's budget. Mr. Cox also said that he reviewed the list of 2011 business licenses issued by the City, but did not see the City Engineering consultant firm Roth Hill included on the list. Lastly, Mr. Cox spoke about the 4th of July Celebration, and the change that occurred in 2010 with road and parking closures beginning on July 3rd. As a business owner, Mr. Cox would like to know if the 2011 celebration will be a single day or multi day event.

(CONTINUED FROM
PAGE 1)

Mayor Grumman requested that the 4th of July Committee provide a report to the Council about the 2011 plans.

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Continued discussion about Financial Planning and policies for levels of General Fund cash balance and reserves: Mayor Grumman used the white board to recap the Council's February 8th workshop discussion on the subject: A.) Potential Levy Lid Lift – majority tentatively in favor; Priority #1.) Keep 2 months of operating expenditures plus 10% in the General Fund cash balance for cash flow purposes; Priority #2.) Pay down the approximate \$116K unfunded liability resulting from the 2008-Q4 shift in the fiscal period from which police services are paid, so that the City's annual budget is current with annual police expenditures within 4 years; Priority #3.) Establish a General Fund Reserve/Stabilization Subfund with a goal of 10% over an unidentified time frame. General discussion took place about setting goals and establishing policies. Councilmember Flowers would like the Council to review and discuss policies for the City's other funds, in addition to the General Fund. Mayor Grumman would like the policies to be included with the 2011 Budget when it is printed. Lengthy discussion took place regarding the proposed General Fund Reserve Subfund. Councilmember Flowers said that he is hesitant to actually transfer any cash to the proposed new subfund until 2011 year end estimates are known.

City Manager Carter reported that he has spoken with a facilitator who is willing to donate a day to facilitate a Council Retreat regarding financial planning. City Manager Carter anticipates that the retreat will be scheduled in April. Majority Council agreement was reached to direct staff to proceed working with the direction given for Priorities 1, 2, and 3 identified above.

The Council 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 8:28 PM.

SIGNATURES: Approved at the regular meeting of the City Council on March 1, 2011.



 MAYOR, ELIZABETH "LEE" GRUMMAN



 CITY CLERK MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 1, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:02 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Stuart Lisk.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Stuart Lisk, City Manager Ken Carter, Fire Maintenance Chief Kelly Refvem, Police Chief Glenn Merryman, City Clerk Mary Otness, and citizens present. Councilmember Mike Flowers arrived at 7:35 PM. Councilmember Fred Bereswill was absent and excused.

APPROVAL OF AGENDA: MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (3-0).

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval. MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERGER TO APPROVE THE CONSENT AGENDA AS PRESENTED. Councilmember Lisk reported that he reviewed the claims invoices and vouchers. MOTION CARRIED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – February 15, 2011.
- Claims Check Vouchers numbered 29054 – 29076 in the amount of \$55,533.25.
- February 2011 Payroll Checks numbered 12167 – 12199 in the amount of \$52,934.30.

CITIZEN COMMENTS & REQUESTS: Thomas Eugene Lutz, PO Box 1062 – Carnation, is a nearby resident and has a legal problem relating to the police department. Mr. Lutz has spent 60 days trying to talk to the City about his problems, but the City doesn't seem to want to talk. He has been labeled by the police department as someone who would shoot police officers. He would like his problems to be addressed. He is now homeless and his business is destroyed. Mr. Lutz now plans to become Carnation's first street musician, and begin a public relations campaign to raise awareness about his problems. He does not know what the City's regulations are about street music.

Robert Cox, 32218 NE 16th Street, spoke about the July 4th celebration at the February 15th Council meeting. He has since learned that it will be a 2 day event again in 2011. Mr. Cox doesn't understand how the City's budget handles the public works overtime for 2 days, and why the police department overtime is still only for 1 day. As a business owner, Mr. Cox is unhappy about the event being 2 days. He doesn't like talking to the Chamber of Commerce about the event, because only 29 of the 55 Chamber members hold a City of Carnation business license. Mr. Cox thinks that the Council should represent the community, not the Chamber.

REPORTS & REQUESTS: Councilmember Lisk reported that Cascade Community Theatre's production of A Bad Year for Tomatoes will be playing at Cedarcrest High School on Fridays and Saturdays, March 4th through 12th. The Cedarcrest High School Senior Class will be holding a fantasy casino night at Casa Vermillion B&B on March 5th to raise funds for their senior party. The event will be chaperoned and well supervised.

Deputy Mayor Berger has observed that the new Carnation Visitors Maps are not yet in the park kiosks. He has also observed that it is very difficult to cross Tolt Avenue

CITY OF CARNATION
MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 1, 2011

as a pedestrian, even as a big guy in a bright coat. He would like the City to try again to gain WSDOT approval for striped crosswalks.

STAFF REPORTS: Police Chief Merryman reported that he found more crosswalk flags, and will restock the pedestrian flag holders at the Tolt Avenue crosswalks. The Police Department's 2010 Annual Report has been prepared and will be presented to the City Council at the March 15th regular meeting. RAD classes are currently underway, and it is a very popular program. The DARE graduation is coming up in 3 or 4 weeks. The Police Department will be providing monthly infraction and citation statistics to post on the City's website.

Fire Maintenance Chief Refvem reported that the remodel of the Carnation Fire Station will be going out to bid very soon.

PRESENTATION: Mr. Brent Lackey, Seattle Public Utilities, used the overhead projector to deliver a presentation about the completed Lower Tolt River Floodplain Restoration Project. Mr. Lackey reviewed the project's history, which first began in 1999. Construction of the levee setback was completed in 2009. The new levee provides the same Tolt River flood protection as the old levee, and the project also included enhancements to the Tolt-MacDonald Park campground. The new setback levee allows the river to meander more naturally through engineered log jams to the confluence with the Snoqualmie River. Brief discussion took place about the installation of the pedestrian trails that were discussed with King County Parks. Trail construction is within King County Park's purview, rather than Seattle Public Utilities. Some of the County's remaining trail building should be completed by Summer 2011.

Councilmember Mike Flowers arrived at 7:35 PM.

Mr. Lackey discussed the Tolt River channel changes that have already occurred at the project location since completion of the levee setback. The primary goal of providing off-channel salmon rearing habitat has already been seen. So far, the project has done exactly what was hoped for, and the river is evolving back into a more natural state. But, it will take many years for the river restoration process to be complete.

AGENDA BILLS:

AB11-17 – MOTION. ACCEPTING THE 4TH QUARTER 2010 FINANCIAL REPORT. Mayor Grumman introduced the agenda bill, Deputy Mayor Berger delivered the summary statement. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER LISK TO ACCEPT THE FOURTH QUARTER 2010 FINANCIAL STATEMENT. MOTION CARRIED UNANIMOUSLY (4-0).

AB11-18 – ORDINANCE. AMENDING CHAPTER 5.12 CMC BUSINESS LICENSES GENERALLY; CLARIFYING THAT THE CITY WILL NOT ISSUE LOCAL BUSINESS LICENSES FOR ANY ACTIVITY THAT IS ILLEGAL UNDER STATE OR FEDERAL LAW; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY; AND ESTABLISHING AN IMMEDIATE EFFECTIVE DATE. Mayor Grumman introduced the agenda bill and read the text of the proposed ordinance by title. Councilmember Lisk delivered the summary statement. MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERGER TO ADOPT AN ORDINANCE AMENDING CHAPTER 5.12 CMC BUSINESS LICENSES GENERALLY; CLARIFYING THAT THE CITY WILL NOT ISSUE LOCAL BUSINESS LICENSES FOR ANY ACTIVITY THAT IS ILLEGAL UNDER STATE OR FEDERAL LAW; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY; AND ESTABLISHING AN IMMEDIATE EFFECTIVE DATE. Brief discussion took place. MOTION CARRIED UNANIMOUSLY (4-0), Ordinance No. 791 assigned.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 1, 2011

FEDERAL LAW;
 PROVIDING FOR
 SEVERABILITY;
 DECLARING AN
 EMERGENCY; AND
 ESTABLISHING AN
 IMMEDIATE
 EFFECTIVE DATE.

AB11-19 – MOTION. City Manager Carter reported that the bids for construction of the projects came in higher than the Engineer's Estimate. Further discussion needs to take place with TIB, WSDOT, BIA, and King County regarding funding for the Entwistle Signalization portion of the construction contract. Agreement was reached to postpone consideration of AB11-19 to a future meeting agenda.

APPROVING A BID AWARD BY KING COUNTY TO THE APPARENT LOW BIDDER FOR CONSTRUCTION OF THE TOLT AVENUE AT ENTWISTLE STREET SIGNALIZATION PROJECT, AND THE TOLT AVENUE AT CARNATION ELEMENTARY "SAFE ROUTES TO SCHOOLS" PEDESTRIAN SAFETY IMPROVEMENT PROJECT. Councilmember Mike Flowers departed at 8:10 PM.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Proposed waiving of utility billing irregularities resulting from errors in meter size data: City Manager Carter reviewed his memo dated 02/24/2011 outlining the billing irregularities. The irregularities involve 24 water service accounts, two of which are the City's accounts. The meter size information has been corrected as of the January 2011 consumption. Discussion took place. Staff was directed to prepare a resolution for Council approval to waive any retroactive action on the billing irregularities, and also waive any fees associated with replacing unrequested, unwanted, and unnecessary 1" meters to a lesser meter size. Mayor Grumman opened the floor to citizen comment.

Darab Raisdanai, 5810 320th Avenue NE, had his water meter replaced from ¾" to 1" in 2004 without his knowledge or request. Mr. Raisdanai does not want to pay for a 1" meter, and would like to go back to a ¾" meter.

The Council 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 8:27 PM.

SIGNATURES: Approved at the regular meeting of the City Council on March 15, 2011.



 MAYOR, ELIZABETH "LEE" GRUMMAN

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 1, 2011


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
March 8, 2011

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:00 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Mike Flowers, City Manager Ken Carter, City Clerk Mary Otness, and citizens present. Councilmember Stuart Lisk was absent and excused.

WORKSHOP DISCUSSION ITEMS: Entwistle Signalization Project Bids: City Manager Carter reviewed his memo dated 03/04/2011 regarding the funding shortfall for construction of the Entwistle Signal. The bids came in higher than the Engineer's Estimate, and TIB grant funding has been reduced due to ineligible engineering expenses related to obtaining WSDOT approval. The project is approximately \$58,100 short for actual construction. City Manager Carter reported that he has been talking with King County, BIA, and TIB about possible reductions in inspection/construction management costs, and increases in grant revenue. He is confident that he can still make the project work, and will return the project to the Council's agenda for approval as soon as possible.

Proposed 2011 Budget Amendment to reflect Actual Beginning Fund Balances: City Manager Carter reported that the proposed budget amendment is primarily intended to reflect the actual beginning fund balances, instead of the amounts that were estimated during the budget preparation process in November 2010. The proposed amendment also includes two new line item appropriations: \$1,500 in the Traffic Impact Fee Fund 109 for a traffic study related to the Comprehensive Plan Update; and \$25,000 in the Sewer Capital Improvement Fund 408 for the temporary sewer main relocation that is required for the County's Tolt River Bridge Approach Scour Repair Project on the Snoqualmie Valley Trail. The temporary sewer main relocation was discussed by the Council in January, and work began earlier in the week. Staff was directed to present the proposed budget amendment for approval at the March 15th regular meeting.

Potential Levy Lid Lift Initiative on the General Election Ballot: City Manager Carter reviewed his memo dated 03/04/2011 outlining potential options for a levy lid lift ballot measure. Councilmember discussion took place. City Manager Carter was directed to identify three separate dollar amounts that would be needed for: 1.) police services; 2.) eliminating the deficit while retaining the current level of service; and 3.) restoring City Hall basic services and full-time operating hours. The Councilmembers would also like to see the approximate impact to a citizen's property tax bill for a \$300K home. City Manager Carter hopes to have the information compiled for Council review and discussion in April.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:03 PM.

SIGNATURES: Approved at the regular meeting of the City Council on March 15, 2011.



 MAYOR, ELIZABETH "LEE" GRUMMAN



 CITY CLERK, MARY OTNESS

CITY OF CARNATION
MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 15, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Fred Bereswill.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Stuart Lisk, Councilmember Fred Bereswill, Councilmember Mike Flowers, City Manager Ken Carter, Police Chief Glenn Merryman, City Clerk Mary Otness, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER BERESWILL TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (5-0).

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval, and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – March 1, 2011.
- Minutes of the Special City Council Meeting – March 8, 2011.
- Claims Check Vouchers numbered 29077 – 29113 in the amount of \$96,412.48.
- **AB11-20 – Ordinance.** Amending Section Two of Ordinance No. 789 and the adopted 2011 Annual Budget of the City. (*Ordinance No. 792 assigned*)

CITIZEN COMMENTS & REQUESTS: Thomas Lutz, PO Box 1062 – Carnation, came to town without a criminal record, and now has numerous charges against him. His reputation and business have been trashed. He believes that the Police Department is at fault. He would like to hold a lengthy conversation with the City Council about his problems. He would like all violence charges cleared from his record, either by amending or dropping the charges. Mr. Lutz disagrees with the police reports. He would still like to get a permit as a street musician, and discuss his planned public awareness campaign with the Council.

REPORTS & REQUESTS: Councilmember Lisk reported that he will be participating in the Sno-Valley Senior Center's play, Too Many Doctors, during the end of March and early April. The Cedarcrest High School senior class fantasy casino night fundraiser that was held on March 5th was very successful.

Mayor Grumman reported that a Chamber of Commerce meeting is scheduled for Monday, March 21st. The next SVGA meeting is scheduled for Wednesday, March 30th, in Snoqualmie. Mayor Grumman also reported that she recently attended a Town Hall meeting with the State Legislators at Woodinville City Hall.

STAFF REPORTS: Police Chief Merryman reported that the DARE graduation at Carnation Elementary is scheduled for March 24th. Police Chief Merryman also reported that he cannot respond to citizen comments that are made at the podium regarding police operations. All records are available to the appropriate parties.

PRESENTATION: Police Chief Merryman distributed copies of the Carnation Police Department 2010 Annual Statistical Report, and reviewed the Police Department's 2010 activities. Dispatch calls were down by 9.5%, but active case investigations increased very

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 15, 2011

DEPARTMENT 2010 ANNUAL REPORT. slightly. The Police Department conducted four (4) RAD classes in 2010, and intends to triple that number in 2011. Approximately 250 children, 80 from Carnation Elementary, completed the DARE program in 2010. All 250 of the elementary school children that graduated from DARE will pass through Tolt Middle School in Carnation.

AGENDA BILL:

AB11-19R –
MOTION.
APPROVING A BID
AWARD BY KING
COUNTY TO TOTEM
ELECTRIC OF
TACOMA, INC., IN
THE AMOUNT OF
\$514,291.91 FOR
CONSTRUCTION OF
THE TOLT AVENUE
AT ENTWISTLE
STREET
SIGNALIZATION
PROJECT AND THE
TOLT AVENUE AT
CARNATION
ELEMENTARY “SAFE
ROUTES TO
SCHOOLS”
PEDESTRIAN SAFETY
IMPROVEMENT
PROJECT.

Mayor Grumman introduced the agenda bill for consideration, Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER LISK TO APPROVE A BID AWARD BY KING COUNTY TO TOTEM ELECTRIC OF TACOMA, INC., IN THE AMOUNT OF \$514,291.91 FOR CONSTRUCTION OF THE TOLT AVENUE AT ENTWISTLE STREET SIGNALIZATION PROJECT AND THE TOLT AVENUE AT CARNATION ELEMENTARY “SAFE ROUTES TO SCHOOLS” PEDESTRIAN SAFETY IMPROVEMENT PROJECT. City Manager Carter reported that construction will start as soon as possible, and will be complete in July. The City will mail information about the construction projects to citizens. Brief discussion took place, MOTION CARRIED UNANIMOUSLY (5-0).

ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:

The Council reviewed and discussed the items on the upcoming business list.

Councilmember Bereswill reported that he and Mayor Grumman attended a Neighborhood Meeting with residents of the Garden Tracts on Thursday, March 10th.

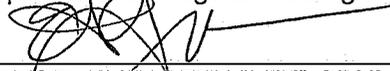
City Manager Carter reported that bid opening for the Springs Transmission Main Replacement Project was held on March 8th, and bid opening for the Two Water Storage Tanks Project is scheduled for March 16th. City Manager Carter anticipated that bid awards will be ready for Council approval on April 5th, after USDA-RUS review. The temporary sewer main relocation at the Snoqualmie Valley Trail pedestrian bridge is underway.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 8:00 PM.

SIGNATURES:

Approved at the regular meeting of the City Council on April 5, 2011.



 MAYOR, ELIZABETH “LEE” GRUMMAN



 CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

April 5, 2011

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

PLEDGE OF ALLEGIANCE: Led by Deputy Mayor Jim Berger.

ROLL CALL: Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Stuart Lisk, Councilmember Mike Flowers, City Manager Ken Carter, Police Chief Glenn Merryman, City Clerk Mary Otness, and citizens present. Mayor Lee Grumman arrived at 7:02 PM.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (4-0).

CONSENT AGENDA: Deputy Mayor Berger introduced the consent agenda for approval. MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – March 15, 2011.
- Claims Check Vouchers numbered 29114 – 29150 in the amount of \$81,631.90.
- March 2011 Payroll Checks numbered 12200-12232 in the amount of \$56,404.02.

Mayor Grumman arrived at 7:02 PM.

REPORTS & REQUESTS: Councilmember Bereswill reported that he plans to attend the American Legion meeting on April 6th. Councilmember Bereswill also reported that he attended the DARE graduation at Carnation Elementary on March 24th. A total of four 5th grade classes graduated from DARE at Carnation Elementary School this year.

Deputy Mayor Berger reported that he attended the recent Snoqualmie Valley Watershed Forum meeting. The Watershed Forum discussed an overview of restoration projects, including the successful outcome of the Tolt Levee Setback Project. He had an opportunity to speak with King County Councilmember Kathy Lambert about local issues during the Watershed Forum meeting. Deputy Mayor Berger also reported that he plans to attend the Eastside Transportation Partnership meeting in Bellevue on April 8th.

Mayor Grumman reported that she enjoyed the Senior Center's recent play "Too Many Doctors". The Snoqualmie Valley Governments Association (SVGA) met on March 30th, and discussed a request from the Si View Metropolitan Parks District to join the SVGA. The City Administrator in North Bend is drafting a potential amendment to the SVGA bylaws to allow associate organizations. The SVGA may discuss flooding issues at the next meeting in May.

Councilmember Lisk reported that the Senior Center's play "Too Many Doctors" was very successful, and raised a lot of funds for Senior Center programs.

STAFF REPORTS: City Manager Carter reported that the pre-construction meeting for the Entwistle Signalization Project is scheduled for April 21st. Habitat for Humanity is progressing on infrastructure work for their development. Habitat for Humanity will also be

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 5, 2011

STAFF REPORTS: hosting a Community Meeting at City Hall on April 14th to provide citizens with information about their project.
(CONTINUED FROM PAGE 1)

Police Chief Merryman reported that 85 children at Carnation Elementary graduated from DARE on March 24th. RAD Classes are being scheduled in Carnation for late April and early May. The State crime statistics have been released for 2010, and Carnation had the 4th lowest crime rate in King County and the 11th lowest crime rate in Washington State.

PRESENTATION: Ms. Elana Zana, City Attorney with Ogden Murphy Wallace, took the podium and reviewed the provisions of the proposed new Master Cable Ordinance. The new ordinance will repeal Ordinance No. 615, and will also replace the obsolete Ordinance No. 225 that is still codified under Chapter 5.28 CMC. The new Master Cable Ordinance increases insurance requirements; requires a letter of credit from new service providers; limits the term of cable television franchises to 15 years; retains the 5% franchise fee; establishes a new \$1,000 franchise application fee; and sets forth liquidated damages. Council discussion took place regarding the proposed Master Cable Ordinance, and the pending Franchise Ordinance that includes Customer Service Standards.

PROPOSED MASTER CABLE AND CABLE TV FRANCHISE ORDINANCES.

AGENDA BILLS:

AB11-21 – ORDINANCE. REPEALING ORDINANCE NUMBER 615; REPEALING AND REPLACING CHAPTER 5.28 CMC CABLE TELEVISION; ESTABLISHING REQUIREMENTS FOR CABLE OPERATORS' USE OF THE PUBLIC RIGHTS-OF-WAY AND PUBLIC PROPERTY; AND DESCRIBING THE PROCEDURES FOR APPLICATION AND APPROVAL OF CABLE TELEVISION FRANCHISES. Mayor Grumman introduced the agenda bill, and read the text of the proposed ordinance by title. Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR BERGER TO ADOPT AN ORDINANCE REPEALING ORDINANCE NUMBER 615; REPEALING AND REPLACING CHAPTER 5.28 CMC CABLE TELEVISION; ESTABLISHING REQUIREMENTS FOR CABLE OPERATORS' USE OF THE PUBLIC RIGHTS-OF-WAY AND PUBLIC PROPERTY; AND DESCRIBING THE PROCEDURES FOR APPLICATION AND APPROVAL OF CABLE TELEVISION FRANCHISES. MOTION CARRIED UNANIMOUSLY (5-0), Ordinance No. 793 assigned.

AB11-22 – MOTION. AWARDED A BID FOR CONSTRUCTION OF SPRINGS TRANSMISSION MAIN REPLACEMENT CONTRACT NO. 2010-02 TO FURY CONSTRUCTION LLC IN THE AMOUNT OF \$338,810.28 Mayor Grumman introduced the agenda bill, Deputy Mayor Berger delivered the summary statement. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER BERESWILL TO AWARD A BID FOR CONSTRUCTION OF SPRINGS TRANSMISSION MAIN REPLACEMENT CONTRACT NO. 2010-02 TO FURY CONSTRUCTION LLC IN THE AMOUNT OF \$338,810.28 INCLUDING SALES TAX. Brief discussion took place. MOTION CARRIED UNANIMOUSLY (5-0).

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 5, 2011

**INCLUDING SALES
TAX.**

AB11-23 – Mayor Grumman introduced the agenda bill, and read the text of the proposed resolution by title. Councilmember Flowers delivered the summary statement. **RESOLUTION. MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY DEPUTY MAYOR BERGER TO ADOPT A RESOLUTION REJECTING ALL BIDS RECEIVED IN RECEIVED IN RESPONSE TO THE CITY'S ADVERTISEMENT FOR BIDS CONCERNING THE STORAGE TANKS ST1 AND ST2 PUBLIC WORKS PROJECT CONTRACT NO. 2010-01; DIRECTING THE CITY MANAGER TO A MAKE A NEW CALL FOR BIDS; AND PROVIDING FOR NOTICE TO ALL ORIGINAL BIDDERS.** Discussion took place. City Manager Carter reported that rejecting all bids is the quickest way to move forward with the project, and since federal funding is involved it would be best to rebid the project which will keep the bids "clean". **MOTION CARRIED UNANIMOUSLY (5-0).** Resolution No. 362 assigned.

AB11-24 – MOTION. Mayor Grumman introduced the agenda bill, Councilmember Lisk delivered the summary statement. **MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER BERESWILL TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PACIFIC GROUNDWATER GROUP IN AN AMOUNT NOT TO EXCEED \$49,836 FOR LANDFILL REMEDIAL INVESTIGATION AND GROUNDWATER MONITORING SERVICES DURING THE CALENDAR YEAR 2011.** Brief discussion took place regarding cost, and 2011 landfill remediation and groundwater monitoring activities. **MOTION CARRIED UNANIMOUSLY (5-0).**

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Potential Levy Lid Lift Proposition on the General Election Ballot: City Manager Carter reviewed his memo dated 03/31/2011 and the materials that were included in the agenda packet, including: the City's property tax levy limit; 2007-2011 budget cuts; general fund revenue and expenditure forecasts through 2017; and law enforcement expenditures 2003-2011. General discussion took place about levy lid lifts and a potential proposition on the general election ballot. Discussion also took place about the assumptions used in the general fund revenue and expenditure forecasts. Councilmember Flowers would like information about other known increases in City rates and fees over the next few years. The Council also requested additional information about the different types of levy lid lift mechanisms.

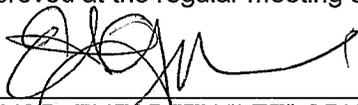
CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 5, 2011

The Council reviewed the items on the upcoming business list.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:08 PM.

SIGNATURES: Approved at the regular meeting of the City Council on April 19, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN



CITY CLERK MARY OTNESS

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
April 12, 2011

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:01 PM in the Council Chambers at Carnation City Hall.

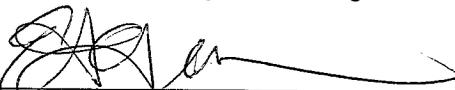
ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Mike Flowers, City Manager Ken Carter, City Clerk Mary Otness, and citizens present. Councilmember Stuart Lisk was absent and excused.

WORKSHOP DISCUSSION ITEM: Potential Levy Lid Lift Proposition on the General Election Ballot: City Manager Carter provided general information about levy lid lifts, and the two different types of levy lid lift mechanisms. Lengthy general discussion took place about the Council's funding priorities; the financial forecast for the general fund through 2017; expenditures for law enforcement and related services; and potential uses and amounts for a levy lid lift.

General agreement was reached that the main funding priority is to maintain the current level of law enforcement service, if a levy lid lift is proposed to the voters. Other priorities include the Tolt Corridor Study/Redevelopment, and general street maintenance and improvements. Councilmember Flowers would like to know if the City's election costs would be increased if more than one proposition were to be placed on the ballot, and expressed concern about exceeding a mil rate of \$1.60 since any amount that exceeds that mil rate could be impacted by a future increase in the Fire District's levy. Deputy Mayor Berger probably favors a 6 year limit on a levy lid lift measure, to encourage financial responsibility in future years. Mayor Grumman would like find out what can be done to control police expenditure increases.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:04 PM.

SIGNATURES: Approved at the regular meeting of the City Council on April 19, 2011.


MAYOR, ELIZABETH "LEE" GRUMMAN


CITY CLERK, MARY OTNESS

CITY OF CARNATION
MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 19, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Mayor Lee Grumman.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Stuart Lisk, Councilmember Mike Flowers, City Manager Ken Carter, Police Chief Glenn Merryman, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Otness, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR BERGER TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (5-0).

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – April 5, 2011.
- Minutes of the Special City Council Meeting – April 12, 2011.
- Claims Check Vouchers numbered 29151 – 29163 in the amount of \$35,272.02.

CITIZEN'S COMMENTS & REQUESTS: Thomas Lutz, PO Box 1062 – Carnation, has been trying to speak with the Mayor and City Council about his police problems since December and would like to know if he will be able to meet with the Councilmembers. He has spoken with two lawyers and has been advised that he should not pursue an investigation, but his reputation has been devastated by the legal actions against him. He also continues to have difficulties with the individual that was involved in one of his cases.

Matt Pollmann, AmeriCorps, has been working for King County Parks removing invasive vegetation. His team is staying in the yurts at Tolt-MacDonald Park. They are planning a "peanut butter and jelly drive" to feed the homeless in downtown Seattle. They are asking the community to help with donations of peanut butter, jelly, bread and sandwich bags. On May 1st, the sandwiches will be prepared by volunteers and taken to Seattle to distribute to the homeless. AmeriCorps would appreciate help from the City in spreading the word in order to gain donations and volunteers.

REPORTS & REQUESTS: Councilmember Lisk reported that Mr. Don Lovett, owner of Pete's Club, passed away on Saturday April 16th. Mr. Lovett was a valued member of the community. The City Manager was directed to send a letter to the Lovett family expressing the Council's condolences.

Mayor Grumman reported that she attended the Chamber of Commerce meeting on April 18th. Planning Boardmember Ben Pridgeon was in attendance to gain feedback from the Chamber about proposed changes to the permissible uses in the CBD. The manager of the new Carnation Market grocery store was also in attendance.

Deputy Mayor Berger reported that he attended the Habitat for Humanity Open House on April 14th. The Open House was well attended, and he liked the layout of the development. Habitat could possibly use some help from the City to gain infrastructure funding assistance from Olympia, via a letter of support or similar

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 19, 2011

**REPORTS &
REQUESTS:
(CONTINUED FROM
PAGE 1)**

mechanism. Since the Habitat project is the only low-income housing project currently underway in the Valley, perhaps the SVGA may also want to consider a letter of support. The Snoqualmie Watershed Forum will be meeting at Carnation City Hall on April 20th to discuss funding of City shares, so that KCD grant funds could be used for "boots on the ground" projects instead of the Forum's administrative costs. Council agreement was reached to discuss the Habitat for Humanity request and Snoqualmie Watershed Forum funding under Other Business.

STAFF REPORTS:

City Manager Carter reported that the pre-construction meeting for the Springs Transmission Main Replacement Project was held the morning of April 19th. The Notice to Proceed will be issued soon, and the project is anticipated to take approximately 45 days. There may be a problem with the acquisition of plastic pipe for the project, since all plastic pipe currently being produced is being shipped to Japan for reconstruction following the devastating earthquake and tsunami. The City's project may have a delay due to the plastic pipe shortage. The pre-construction meeting for the Entwistle Signalization Project is scheduled for April 21st.

Police Chief Merryman reported that this year's National Night Out event is scheduled for August 2nd. The Police Department has information packets for community groups that are interested in coordinating an event. The Police and Fire Departments are considering a sunrise flag raising ceremony to commemorate the 10th anniversary of September 11th. The DEA Prescription Drug Takeback Day is scheduled for April 30th, 10am to 2pm, at the Police Department headquarters in Duvall.

Fire Maintenance Chief Kelly Refvem reported that Fire District 10 has a Fire Commissioner vacancy. Applications for appointment are being accepted through May 6th at the ESFR Headquarters in Issaquah.

AGENDA BILL:

**AB11-25 –
ORDINANCE (FIRST
READING).
GRANTING A SEVEN
(7) YEAR
NONEXCLUSIVE
FRANCHISE TO
COMCAST OF
WASHINGTON IV,
INC. TO OPERATE A
CABLE
COMMUNICATIONS
SYSTEM WITHIN THE
CITY PURSUANT TO
ORDINANCE NO.
793; SETTING FORTH
THE TERMS AND
CONDITIONS OF SAID
FRANCHISE;
ADOPTING
CUSTOMER SERVICE
STANDARDS; AND
FIXING AN EFFECTIVE
DATE.**

Mayor Grumman introduced the agenda item, and read the text of the proposed ordinance by title. Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER LISK TO ACKNOWLEDGE THE FIRST READING OF PROPOSED ORDINANCE NO. 794, GRANTING A CABLE TV FRANCHISE TO COMCAST. Brief discussion took place. MOTION CARRIED UNANIMOUSLY (5-0).

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 19, 2011

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Preliminary Six-Year Transportation Improvement Program (STIP) 2012-2017: City Manager Carter reviewed his memo dated 04/15/2011 and the projects that are included in the preliminary STIP. Discussion took place regarding the projects; the proposed signal at Blanche; the pedestrian crossing on Tolt Avenue near Tolt Middle School; and potentially adding additional projects for striped pedestrian crosswalks on Tolt Avenue even with the knowledge that WSDOT does not like to approve painted crosswalks on state highways. City Manager Carter was directed to contact WSDOT to find out what may be possible for painting crosswalks on Tolt Avenue. Staff was directed to notice a public hearing regarding the STIP 2012-2017 for the May 17th regular City Council meeting.

Proposed ordinance amending Chapter 13.25 CMC Water System – Water Meters and Chapter 13.90 CMC Rates and Charges – Billing Procedures: City Manager Carter reviewed his memo dated 04/14/2011 outlining the purpose of the proposed amendments to Title 13 CMC. Several meter size discrepancies were discovered during the 2008-2009 Biennial State Audit, where the actual size of the meter in the ground was different than the meter size data in the City's utility billing system. A resolution to waive over-billed amounts for accounts that actually have a smaller meter than what was showing in the utility billing system will be presented to Council once the proposed ordinance is effective. Staff was directed to include the proposed ordinance on the May 3rd consent agenda.

Continued discussion regarding a Potential Levy Lid Lift Proposition on the General Election Ballot: City Manager Carter reviewed the materials in the meeting agenda packet, including: property tax levy limits, general information regarding levy lid lift types and mechanisms; estimated water and sewer utility rate increases through 2017; budget cuts 2007-2011; the general fund budget forecast through 2017; and law enforcement expenditures 2003-2011. Lengthy general discussion took place regarding a potential levy lid lift and funding priorities.

Other: Discussion took place regarding Habitat for Humanity's application to Olympia for infrastructure funding assistance. City Manager Carter was directed to prepare a letter of support for Council review and the Mayor's signature. Since the next SVGA meeting will not be held until May 25th, City Manager Carter was also directed to contact the other Valley cities to ask if their Mayor's would send similar letters.

Discussion took place about Snoqualmie Watershed Forum funding. Deputy Mayor Berger reported that Carnation's 2011 pro rata share for the Forum would have been approximately \$7,800 but the costs for city shares have been paid from a King Conservation District (KCD) grant. KCD would like the cities to fund a least a portion of their pro rata shares in the future, so that the grant funds can be used for "boots on the ground" projects. On April 20th, the Watershed Forum will meet to discuss how much the cities can fund for their pro rata shares, either in part or in full.

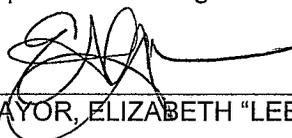
The Council reviewed the items on the upcoming business list.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 9:27 PM.

SIGNATURES:

Approved at the regular meeting of the City Council on May 3, 2011.



 MAYOR, ELIZABETH "LEE" GRUMMAN

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 19, 2011


CITY CLERK MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 3, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Stuart Lisk.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Stuart Lisk, City Manager Ken Carter, Fire Maintenance Chief Kelly Refvem, Police Chief Glenn Merryman, City Clerk Mary Otness, and citizens present. Councilmember Mike Flowers participated via teleconference.

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

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval, and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERGER TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Approval of Minutes – Regular Meeting – April 19, 2011.
- Approval of Claims Check Vouchers numbered 29164 – 29193 in the amount of \$32,074.09.
- Approval of April 2011 Payroll Checks numbered 12233 – 12265 in the amount of \$54,283.34.
- **AB11-26 – Ordinance No. 795.** Amending Chapter 13.25 CMC Water System—Water Meters and Chapter 13.90 CMC Rates And Charges—Billing Procedures; authorizing the City to replace, repair and install water utility meters where such replacement, repair and/or installation is necessitated by the City's own error; and authorizing the City to waive minor utility billing errors and utility account balances by Council Resolution.
- **AB11-27 – Proclamation.** Designating May 2011 as Arts Education Month.

CITIZEN'S COMMENTS & REQUESTS:

Thomas Lutz, PO Box 1062 – Carnation, is in a dilemma. It has been about 5 months that he has been trying to speak with the Council about his police problems. He has written numerous letters to the City, the Attorney General's Office, and County Councilmember Kathy Lambert. The City keeps referring him to City Manager Carter. The Attorney General's Office has said they cannot help him. County Councilmember Kathy Lambert's Office has not responded to him directly. His last option is to keep trying to speak with the City Council. Mr. Lutz understands that the Council is in a difficult position. In his opinion, the Police Department has stolen \$40,000 from him. He has been talking to citizens about his plans to act as a street musician and town crier. He thinks that a town crier may be needed. He would like the City to reimburse him for the money that he has spent while fighting the Police Department.

Brandi Painter, 10410 316th Avenue NE – Carnation, resides near Lake Marcel and is a Boardmember of the Northwest Arts Center. Ms. Painter is very pleased that the Council approved a proclamation designating May 2011 as Arts Education Month. Arts education has many benefits for students.

REPORTS & REQUESTS:

Councilmember Bereswill noted a typographical error in the third paragraph of City Planner's Staff Report discussing the Planning Board's continued public hearing, where the stated date of May 22nd should correctly be May 24th.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

May 3, 2011

**REPORTS &
REQUESTS:
(CONTINUED FROM
PAGE 1)**

Councilmember Flowers joined the meeting via teleconference.

Deputy Mayor Berger reported that he attended the Snoqualmie Watershed Forum meeting on April 20th to discuss how much of the pro rata shares for funding of the Forum can be paid by the cities. General agreement was reached amongst the Forum members that up to 10% of the pro rata shares could be funded by each city. Deputy Mayor Berger also reported that he attended the Senior Center's Master Building Plan presentation on May 3rd. The plans looked good, and the project will be constructed in five phases. Deputy Mayor Berger received a copy of the letter regarding redrawing of the King County Council Districts based on the new 2010 Census data, and observed that Carnation's County Council District 3 has been identified for fairly significant reduction. City Manager Carter was directed to contact County Councilmember Kathy Lambert to gain more information about where the redistricting may occur.

Mayor Grumman reported that the Grand Opening Celebration for the new IGA Carnation Market is scheduled for May 11th.

STAFF REPORTS:

City Manager Carter reported that City Council candidate filing notices will be publicly posted within the week. City Manager Carter also reported that construction of the Entwistle Signalization and Safe Routes to Schools Projects are underway.

Police Chief Merryman reported that the DEA Prescription Drug Takeback Day was held on April 30th, and approximately 50 lbs of unwanted prescription drugs were collected. The Police Department has scheduled a presentation entitled Fighting Current Trends at Tolt Middle School on May 25th from 6pm to 8pm, to discuss current drug and crime trends in the area. An officer has completed DRE (Drug Recognition Expert) training, and will be certified soon. The Police Department is applying for a grant from WASPC (Washington Association of Sheriff's and Police Chiefs) for mobile electronic equipment.

Fire Maintenance Chief Kelly Refvem reported that Fire District 10 has a Fire Commissioner vacancy. Applications for appointment are being accepted through May 6th at the ESFR Headquarters in Issaquah. Chief Refvem also reported that the Fire Department conducted a swift-water rescue training exercise over the last weekend.

AGENDA BILL:

**AB11-25R –
ORDINANCE
(SECOND READING
& PASSAGE).
GRANTING A SEVEN
(7) YEAR
NONEXCLUSIVE
FRANCHISE TO
COMCAST OF
WASHINGTON IV,
INC. TO OPERATE A
CABLE
COMMUNICATIONS
SYSTEM WITHIN THE
CITY PURSUANT TO
ORDINANCE NO.**

Mayor Grumman introduced the agenda item, and read the text of the proposed ordinance by title. Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR BERGER TO ACKNOWLEDGE SECOND READING AND APPROVE AN ORDINANCE GRANTING A SEVEN (7) YEAR NONEXCLUSIVE FRANCHISE TO COMCAST OF WASHINGTON IV, INC. TO OPERATE A CABLE COMMUNICATIONS SYSTEM WITHIN THE CITY PURSUANT TO ORDINANCE NO. 793; SETTING FORTH THE TERMS AND CONDITIONS OF SAID FRANCHISE; ADOPTING CUSTOMER SERVICE STANDARDS; AND FIXING AN EFFECTIVE DATE. MOTION CARRIED UNANIMOUSLY (5-0). Ordinance No. 794 assigned.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 3, 2011

793; SETTING FORTH
 THE TERMS AND
 CONDITIONS OF SAID
 FRANCHISE;
 ADOPTING
 CUSTOMER SERVICE
 STANDARDS; AND
 FIXING AN EFFECTIVE
 DATE.

AB11-28 – MOTION. Mayor Grumman introduced the agenda item, Deputy Mayor Berger delivered the summary statement. **MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER LISK TO ACCEPT THE 1ST QUARTER 2011 FINANCIAL REPORT.** MOTION CARRIED UNANIMOUSLY (5-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Continued discussion regarding a Potential Levy Lid Lift Proposition on the General Election Ballot: City Manager Carter reviewed the new materials regarding a potential levy lid lift proposition that were in the meeting agenda packet, including: a forecast of the City's total assessed valuation through 2018 with three different levy lid lift examples and corresponding mil rates; and the estimated 2012 per capita state tax revenue distribution reductions resulting from the City's population decrease in the 2010 US Census data. Lengthy general discussion took place regarding a potential levy lid lift and funding priorities. Councilmember consensus was reached that the City should consider a \$100,000 "basic" levy lid lift proposition that expires after 6 years, to be used primarily for criminal justice services.

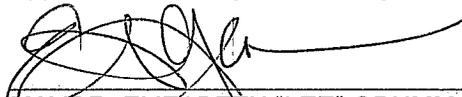
Neighborhood Meeting Schedule for the end of May: City Clerk Otness distributed copies of the upcoming Neighborhood Meeting dates and locations. City Manager Carter reported that staff will deliver door hangers in each neighborhood approximately one week prior to each meeting.

The Council reviewed the items on the upcoming business list.

Other: Mayor Grumman reported that the Carnation-Duvall Citizen Corps Council is holding a Map Your Neighborhood introductory meeting on May 4th at the Fire Station.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:40 PM.

SIGNATURES: Approved at the regular meeting of the City Council on May 17, 2011.



 MAYOR, ELIZABETH "LEE" GRUMMAN



 CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
May 10, 2011

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:01 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Stuart Lisk, Councilmember Mike Flowers, City Manager Ken Carter, City Clerk Mary Otness, and citizens present. Councilmember Fred Bereswill was absent and excused.

WORKSHOP DISCUSSION ITEMS: Presentation by Ms. Anne Wassink regarding a proposed use of the City property by the vacuum station as an off-leash dog park: Ms. Anne Wassink, Carnation Corners and Valley Homes & Land, spoke about her idea for an off-leash dog park on the City's vacant land by the sewer vacuum station. She has obtained a fencing donation from Artistic Fence Company. She has also spoken with the Parks Director for the City of Renton about his experiences with their dog park, and received positive feedback. If the City Council allows a dog park use on the undeveloped 8 acres by the vacuum station, it will be the second largest dog park in the area after the one in Marymoor Park. Ms. Wassink has also spoken with the Boy Scouts about building a kiosk and shelter, and she has a source for free wood chips if some areas become muddy. Dog waste bags and a waste receptacle would be needed. Her proposal to use the vacant land as a dog park would be temporary, and the City would gain fencing around the property. General discussion took place. Ms. Wassink will prepare more detailed information about the fencing and site plan. City Manager Carter has contacted the City's risk management pool to find out if there are any potential liability issues.

Water Meter Size Billing Irregularities: City Manager Carter reviewed his memo dated 05/05/2011 summarizing the problem that was discovered during the 2008-2009 Biennial State Audit, where 24 water accounts actually had a different sized water meter in the ground than what was shown in the utility billing system. Of the 24 accounts with water meter size discrepancies, 11 accounts were undercharged and 13 accounts were overcharged. Discussion took place. Staff was directed to present a resolution on the May 17th regular meeting agenda to authorize the issuance of credits, waiving of amounts due, and replacement of water meters in situations where the customer had requested a smaller sized water meter than what was actually installed by the City.

Utility Rate Discounts: City Manager Carter reviewed his memo dated 05/05/2011 and the different types of utility rate discounts offered by the City. Discussion took place. Majority agreement was reached to eliminate the senior rate discounts that are based solely on age thresholds, and keep the discounts for customers that meet low-income criteria.

Public Works Surplus Equipment: City Manager Carter reviewed his memo dated 05/05/2011 outlining the City's code for surplus equipment, and notifying the Council of his intent to surplus and sell the City's 1986 Ford 555A XL Backhoe in accordance with Section 3.20.040 CMC.

Potential Levy Lid Lift Proposition on the General Election Ballot: City Manager Carter reviewed the consensus that was reached by Council on May 3rd for a \$100,000 basic levy lid lift that would expire after 6 years, to be used primarily to fund police and criminal justice services. Discussion took place. General agreement was reached that of the proposed \$100,000 levy lid lift, \$90,000 per year would be applied to police and criminal justice expenditures through 2017, and the other \$10,000 per year would be used to reduce the general fund deficit.

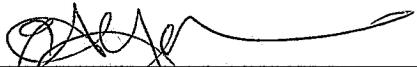
CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
May 10, 2011

Other: Brief discussion took place about the upcoming Neighborhood Meetings that are scheduled for the end of May. Mayor Grumman reported that she attended the Map Your Neighborhood orientation meeting that was held by the Carnation-Duvall Citizen Corps Council on May 4th. Mayor Grumman would like to coordinate Map Your Neighborhood events in the local community.

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 City Council on May 17, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN



CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 17, 2011

- CALL TO ORDER:** The regular meeting of the Carnation City Council was called to order by Deputy Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.
- PLEDGE OF ALLEGIANCE:** Led by Deputy Mayor Jim Berger.
- ROLL CALL:** Deputy Mayor Jim Berger, Councilmember Stuart Lisk, Councilmember Fred Bereswill, City Manager Ken Carter, Police Chief Glenn Merryman, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Otness, and citizens present. Councilmember Mike Flowers arrived at 7:04 PM, Mayor Lee Grumman arrived at 7:11 PM.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (3-0).
- Councilmember Flowers arrived at 7:04 PM.
- CONSENT AGENDA:** Deputy Mayor Berger introduced the consent agenda for approval. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – May 3, 2011.
 - Minutes of the Special City Council Meeting – May 10, 2011.
 - Claims Check Vouchers numbered 29194 – 29219 in the amount of \$215,067.52.
- CITIZEN'S COMMENTS & REQUESTS:** Thomas Lutz, PO Box 1062 – Carnation, apologized for his May 3rd comment in which he accused the police department of stealing from him, and said that he has submitted a letter correcting that statement. He is having difficulty getting anywhere with his police problems due to lack of response from the City Council, King County Councilmember Kathy Lambert, and the Attorney General. He believes that the police department would use "plausible deniability" if there were to be an investigation into his cases. The police department's ability to use the law against him has cost him thousands of dollars, and he objects to not being allowed to go to trial. He thinks it has been unfair, and he would like his problems to be addressed.
- REPORTS & REQUESTS:** Deputy Mayor Berger reported that he attended the Tolt Machine Works Open House immediately prior to the Council meeting. It was very interesting to see the new shop and equipment. Deputy Mayor Berger also reported that he recently attended the Eastside Transportation Partnership and Snoqualmie Watershed Forum meetings.
- Mayor Grumman arrived at 7:11 PM.
- Mayor Grumman reported that she attended Grand Opening Celebration for the new IGA Carnation Market on May 11th, and she attended the Tolt Machine Works Open House immediately prior to the Council meeting. She has also scheduled a Map Your Neighborhood meeting at her house on May 18th.
- STAFF REPORTS:** City Manager Carter reported that the City has received notice that the CDBG ILA will automatically renew unless the City chooses to opt out.
- Police Chief Merryman reported that the Police Department has scheduled

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 17, 2011

presentations entitled Fighting Current Trends at CHS on May 23rd and at TMS on May 25th. The community meetings will discuss current drug and crime trends in the area, and bring awareness about preventative measures. Lastly, Chief Merryman invited any interested Councilmember to spend a few hours or a day at the police department to learn more about what they do.

**PUBLIC HEARING:
SIX YEAR
TRANSPORTATION
IMPROVEMENT
PROGRAM (STIP)
2012-2017.**

Mayor Grumman inquired if all persons who wished to speak during the hearing had signed-in to speak, introduced the hearing subject, opened the public hearing at 7:20 PM, and referred to the Rules of Order that were posted at the sign-in sheet and speakers' rostrum. Mayor Grumman opened the floor to public comment. No speakers had signed-in to speak. Mayor Grumman called for persons who wished to speak during the public hearing. No speakers came forward. Mayor Grumman closed the public hearing at 7:21 PM.

AGENDA BILLS:

**AB11-29 – MOTION.
AWARDING A BID
FOR CONSTRUCTION
OF THE WATER
STORAGE TANKS
ST1 & ST2
PROJECT,
CONTRACT NO.
2010-01, TO T.
BAILEY, INC., OF
ANACORTES WA, IN
AN AMOUNT NOT TO
EXCEED
\$1,401,662.19
INCLUDING SALES
TAX.**

Mayor Grumman introduced the agenda item, Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER LISK TO AWARD A BID FOR CONSTRUCTION OF THE WATER STORAGE TANKS ST1 & ST2 PROJECT, CONTRACT NO. 2010-01, TO T. BAILEY, INC., OF ANACORTES WA, IN AN AMOUNT NOT TO EXCEED \$1,401,662.19 INCLUDING SALES TAX. Brief discussion took place, MOTION CARRIED UNANIMOUSLY (5-0).

**AB11-30 –
RESOLUTION.
WAIVING CERTAIN
WATER METER
BILLING
IRREGULARITIES,
ISSUING CREDITS TO
CERTAIN WATER
METER ACCOUNTS,
AND WAIVING
REPLACEMENT FEES
FOR CERTAIN WATER
METER ACCOUNTS.**

Mayor Grumman introduced the agenda item, and read the text of the proposed resolution by title. Deputy Mayor Berger delivered the summary statement. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER BERESWILL TO ADOPT A RESOLUTION WAIVING CERTAIN WATER METER BILLING IRREGULARITIES, ISSUING CREDITS TO CERTAIN WATER METER ACCOUNTS, AND WAIVING REPLACEMENT FEES FOR CERTAIN WATER METER ACCOUNTS. Brief discussion took place, MOTION CARRIED UNANIMOUSLY (5-0). Resolution No. 363 assigned.

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Continued discussion regarding a Potential Levy Lid Lift Proposition on the General Election Ballot: City Manager Carter reviewed the meeting packet information showing an example of a potential \$100,000 "Basic" Levy Lid Lift which would expire after 6 years.

Neighborhood Meeting Talking Points: Discussion took place regarding the suggested talking points for the Neighborhood Meetings that have been scheduled between May 19th and June 1st.

The Council reviewed the items on the upcoming business list.

CITY OF CARNATION**MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 17, 2011**

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:25 PM.

SIGNATURES: Approved at the regular meeting of the City Council on June 7, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN



CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

June 7, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:01 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Fred Bereswill.

ROLL CALL: Mayor Lee Grumman, Councilmember Stuart Lisk, Councilmember Fred Bereswill, City Manager Ken Carter, Police Chief Glenn Merryman, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Otness, and citizens present. Deputy Mayor Jim Berger and Councilmember Mike Flowers were absent and excused.

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

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval, and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – May 17, 2011.
- Claims Check Vouchers numbered 29220 – 29255 in the amount of \$370,909.50.
- May 2011 Payroll Checks numbered 12266 – 12298 in the amount of \$55,050.48.
- **AB11-31 – Resolution No. 364** adopting a Six-Year Transportation Improvement Program (STIP) 2012 through 2017.

CITIZEN'S COMMENTS & REQUESTS: Thomas Lutz, PO Box 1062 – Carnation, has had an interesting journey and has learned a lot. He has contacted the Attorney General and King County Councilmember Kathy Lambert's offices, and has been told that his police problems are not in their jurisdiction. Mr. Lutz will be starting an open protest and playing music on the city streets in the next few days. He believes that there has been misconduct by the police department.

Dorothy Preston, 1824 325th Avenue NE – Carnation, is concerned about the proposed changes to the water rate discounts for low-income senior citizens. The proposed change will only provide discounts for "very low-income" customers who are at 50% of the median income, rather than "low-income" customers who are at 80% of median income.

Kim Lisk, 4135 327th Circle NE, reported that the Snoqualmie Valley Preservation Alliance (SVPA) Hoedown Auction on June 4th was very successful. The event had about 200 attendees and raised approximately \$50,000. Next, Mrs. Lisk invited the Councilmembers to participate in the 4th of July Grand Parade. The 2011 Grand Marshall will be retired Carnation Public Works employee Bob Gilbertson. A street dance and other events will also be held on the evening of July 3rd.

REPORTS & REQUESTS: Councilmember Bereswill reported that there was concern amongst the American Legion members over Memorial Day weekend about flags on the veteran graves at the cemetery. Councilmember Bereswill is contacting Boy Scout Troop 411 to confirm that they will be taking over that task in the future.

Mayor Grumman reported that a Snoqualmie Valley Governments Association (SVGA) meeting was held on May 25th.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 7, 2011

STAFF REPORTS: Police Chief Merryman reported that approximately 25 people attended the police department's presentation entitled Fighting Current Trends at Tolt Middle School on May 25th to discuss drug and crime trends in the area. Chief Merryman observed the presentation from the audience in plain clothes, and thought that it was very well put together and the questions from the audience were good.

Fire Maintenance Chief Refvem provided the May 2011 call and response data for the Carnation Fire Station, and reported that Carnation resident Don Smith has been appointed as a new Fire Commissioner.

PRESENTATION: Mr. Will Ibershof, Waste Management Puget Sound Region Public Sector Manager, distributed copies of the 2010 Waste Management Annual Report for the City of Carnation, and delivered a presentation providing a service update about the amounts of solid waste collected and recyclables diverted from the solid waste stream in 2010. In 2010, Waste Management worked with the local business community to increase their recycling. In 2011, Waste Management will be helping to support the 4th of July event. General discussion took place about recycling and sustainability.

WASTE MANAGEMENT SERVICE UPDATE AND 2010 ANNUAL REPORT.

PRESENTATION: Ms. Ann Estrin-Wassink, Carnation Corners and Valley Homes & Land, 4475 Tolt Avenue, spoke about her proposal to use the City's undeveloped property by the vacuum station as an off-leash dog park. Most of the materials needed for the park have been obtained as donations, including: fencing, signage, wood chips, and dog waste bags. A waste receptacle would be the City's responsibility. The City has looked into potential liability issues, and there would not be a problem. There is parking for approximately 15 cars already near the site. Dog parks are very popular in the area, and this would be the second largest dog park in King County if allowed by the Council. The proposed use is intended to be temporary only, until a better use comes along.

PROPOSED USE THE CITY PROPERTY BY THE VACUUM STATION AS AN OFF-LEASH DOG PARK.

MOTION BY MAYOR GRUMMAN AND SECOND BY COUNCILMEMBER BERESWILL TO ALLOW THE USE. Discussion took place, Councilmember Lisk thinks that a vote is premature. He would like the proposal to be presented for approval as an agenda bill so that there can be more discussion about the subject, including hours.

MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY MAYOR GRUMMAN TO POSTPONE THE QUESTION UNTIL THE NEXT REGULAR MEETING ON JUNE 21ST. MOTION CARRIED UNANIMOUSLY (3-0).

AGENDA BILL:

AB11-32 – RESOLUTION DESIGNATING THE SNOQUALMIE VALLEY RECORD AS THE CITY'S OFFICIAL NEWSPAPER PURSUANT TO RCW 35A.21.230. Mayor Grumman introduced the agenda item and read the text of the proposed resolution by title. Councilmember Lisk delivered the summary statement. **MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER BERESWILL TO APPROVE A RESOLUTION DESIGNATING THE SNOQUALMIE VALLEY RECORD AS THE CITY'S OFFICIAL NEWSPAPER PURSUANT TO RCW 35A.21.230.** Discussion took place about advertising for bids more frequently. Mayor Grumman said that the River Current News has served the city well. **MOTION CARRIED UNANIMOUSLY (3-0), Resolution No. 365 assigned.**

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Proposed amendments to the utility rate discounts set forth in Title 13 CMC: City Manager Carter reviewed his memo dated 05/26/2011 outlining the state auditor's recommendation about gaining consistency between the utility rate discounts for water and sewer, the Council's direction regarding elimination of the senior citizen sewer discount, and additional housekeeping amendments that are being proposed

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 7, 2011

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:
(CONTINUED FROM
PAGE 2)**

by staff. Discussion took place about the proposed amendments. Councilmember Lisk would like information about how other jurisdictions handle utility rate discounts for low-income senior housing complexes. Staff was directed to present an ordinance with the proposed code amendments for adoption at the next regular meeting.

Reports on Neighborhood Meetings held between May 19th and June 1st. General discussion took place about the feedback received from citizens at the recent Neighborhood Meetings. Mayor Grumman distributed copies of the notes which she prepared for the meetings that she attended on May 19th in Rivers Edge and May 26th in Regal Glen.

The Council briefly reviewed and discussed the items on the upcoming business list. Agreement was reached to cancel the July 5th regular meeting, and hold a Special Meeting on July 12th.

Other: Mayor Grumman reported that the Snoqualmie Watershed Forum is seeking a response from the cities about willingness to at least budget for the 10% pro rata shares to fund the Forum.

Brief discussion took place about the correct name of King Street, which has been commonly referred to as Stossel Avenue for many decades.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 9:01 PM.

SIGNATURES:

Approved at the regular meeting of the City Council on June 21, 2011.



 MAYOR, ELIZABETH "LEE" GRUMMAN



 CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
June 14, 2011

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:00 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Mike Flowers, Councilmember Fred Bereswill, Councilmember Stuart Lisk, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Otness, and citizens present.

WORKSHOP DISCUSSION ITEMS: Planning Board recommendation for amendments to Comprehensive Plan Chapter 3 Land Use Element and Chapter 7 Transportation Element, and Chapter 15.36 CMC Zoning Districts and Zoning Map: City Manager Carter reviewed his memo dated 06/08/2011 outlining the purpose and provisions of the proposed amendments to the Comprehensive Plan and zoning code. City Manager Carter also reviewed the Planning Board's multi-month public process in formulating the recommendation, and the anticipated process for the City Council's review and approval of the recommended amendments. City Planner Scott displayed a map and discussed the zoning amendments. Discussion took place regarding the recommended amendments to the zoning map and changes to the names of the residential zoning designations.

City Manager Carter discussed the recommended revisions to the street classification map, and identified the streets proposed to be classified as arterial and collector. Discussion took place about the street classification map, and definitions for arterial and collector street classifications.

Traffic Impact Fees: City Manager Carter reviewed his memo dated 06/08/2011 discussing the City's traffic impact fees, the changes that will result from the recommended amendments to Comprehensive Plan Chapter 7 Transportation Element and Traffic Improvement Plan, and the proposed changes to the percentage of transportation improvement projects that will be funded with local traffic impact fee dollars.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:30 PM.

SIGNATURES: Approved at the regular meeting of the City Council on June 21, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN



CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 21, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:01 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Deputy Mayor Jim Berger.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Stuart Lisk, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Otness, and citizens present. Councilmember Mike Flowers arrived at 7:03 PM.

APPROVAL OF AGENDA: MOTION BY DEPUTY MAYOR JIM BERGER AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (4-0).

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval. MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – June 7, 2011.
- Minutes of the Special City Council Meeting – June 14, 2011.
- Claims Check Vouchers numbered 29256 – 29282 in the amount of \$81,799.92.

Councilmember Flowers arrived at 7:03 PM.

CITIZEN'S COMMENTS & REQUESTS:

Thomas Eugene Lutz, PO Box 1062 – Carnation, said that it has been six months since he began trying to talk to the City Council about the way Chief Merryman allows his officers to fabricate, twist and/or hype reports. He has not received a response from the Council. He will be starting a public awareness campaign to inform the public and residents of Carnation about how the Carnation Police under the direction of Chief Merryman go about profiling; fabricating, twisting reports, hyped reports, over-aggressive tactics, manipulation of the courts, plausible deniability, and the lack of any oversight by the City Council or Mr. Carter to police the city of Carnation. Since his encounters with his neighbor and Chief Merryman's police he went from business owner to poverty. The underhanded way Chief Merryman's police have treated him is appalling. Without anyone willing to talk about it, they can get away with it. He will be on the street starting his public awareness campaign with lots of signs. He wishes someone will pay attention, this is getting old and six months is a long time. If he was a criminal he'd have left town long ago figuring he got what he deserved. What he got was not fair. He hopes that the Council will come around and talk about it.

REPORTS & REQUESTS:

Deputy Mayor Berger reported that he attended the Eastside Transportation Partnership meeting on June 10th, and heard an update from Metro about future plans.

Mayor Grumman reported that a 35th anniversary celebration of the pedestrian suspension bridge at Tolt-MacDonald Park will be held on Sunday, June 26th.

AGENDA BILLS:

AB11-33 – ORDINANCE REPEALING CHAPTER 13.92

Mayor Grumman introduced the agenda item and read the text of the proposed ordinance by title. Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR BERGER TO ADOPT AN ORDINANCE REPEALING CHAPTER 13.92

CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 21, 2011**

CMC RATES AND CHARGES—WATER SHUT-OFF, RECONNECTION (TURN-ON); AMENDING CHAPTER 13.86 CMC RATES AND CHARGES—SEWER RATES AND CHARGES, CHAPTER 13.88 CMC RATES AND CHARGES—WATER RATES AND CHARGES, AND CHAPTER 13.90 CMC RATES AND CHARGES—BILLING PROCEDURES.

CMC RATES AND CHARGES—WATER SHUT-OFF, RECONNECTION (TURN-ON); AMENDING CHAPTER 13.86 CMC RATES AND CHARGES—SEWER RATES AND CHARGES, CHAPTER 13.88 CMC RATES AND CHARGES—WATER RATES AND CHARGES, AND CHAPTER 13.90 CMC RATES AND CHARGES—BILLING PROCEDURES; REPEALING SENIOR CITIZEN SEWER RATE CLASSIFICATIONS; AMENDING AND RECODIFYING WATER AND SEWER RATE CLASSIFICATIONS FOR QUALIFIED LOW-INCOME RESIDENTIAL UTILITY CUSTOMERS; UPDATING BILLING AND COLLECTION PROCEDURES; AMENDING AND RECODIFYING REGULATIONS GOVERNING WATER UTILITY SERVICE SHUT-OFF AND RECONNECTION; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE. MOTION CARRIED UNANIMOUSLY (5-0), Ordinance No. 796 assigned.

AB11-34 – MOTION. ALLOWING TEMPORARY USE OF THE CITY'S UNDEVELOPED PROPERTY BY THE SEWER VACUUM STATION AS AN OFF-LEASH DOG PARK.

Mayor Grumman introduced the agenda item, Deputy Mayor Berger delivered the summary statement. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER BERESWILL TO ALLOW THE TEMPORARY USE OF THE CITY'S UNDEVELOPED PROPERTY BY THE SEWER VACUUM STATION AS AN OFF-LEASH DOG PARK. Discussion took place about hours, liability, fencing, garbage, mowing, advertising, and parking. MOTION CARRIED UNANIMOUSLY (5-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

Continued discussion about the recommended amendments to Comprehensive Plan Chapter 3 Land Use Element and Chapter 7 Transportation Element, and Chapter 15.36 CMC Zoning Districts and Zoning Map: The City Council resumed the discussion that began on June 14th regarding the Planning Board recommendation, including: proposed street classifications; the proposed residential upzone of Carnation Meadows II and potential traffic impacts if the number of homes with access off of 326th Avenue NE is increased; and the types of multi-family structures that could be allowed in the R-12 zone, such as townhouses, apartments, and/or cottages. General discussion took place regarding the proposed zoning map and zoning designations. Councilmember Lisk requested that staff conduct a telephone survey of the homeowners in Carnation Meadows II regarding the upzone, and he would like to know how many new homes could be built with the new zoning. Discussion took place regarding the proposed street classification map. Consensus was reached that Bird Street should be classified as local access, and Commercial Street north of Entwistle and west to Stephens should be classified as a collector. Discussion took place regarding the draft Comprehensive Plan Land Use and Transportation Elements. Deputy Mayor Berger would like to strengthen the language about the need for improved pedestrian crossings on Tolt Avenue. Mayor Grumman would like to strengthen the language about encouraging the use of traditional alleys in new developments. Councilmember Flowers would like to the Transportation Improvement Program Table T-5 to be reviewed and evaluated in the context of the long-range 20-year planning period.

The Council briefly reviewed and discussed the items on the upcoming business list. The July 5th regular meeting was cancelled.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 21, 2011

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:20 PM.

SIGNATURES: Approved at the special meeting of the City Council on July 12, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
July 12, 2011

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:01 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Mike Flowers, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Otness, and citizens present. Councilmember Stuart Lisk arrived at 7:04 PM.

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE ADOPTED:

- Minutes of the Regular City Council Meeting – June 21, 2011.
- Claims Check Vouchers numbered 29283 – 29317 in the amount of \$212,944.71.
- June 2011 Payroll Checks numbered 12299 – 12342 in the amount of \$58,205.84.

Councilmember Lisk arrived at 7:04 PM.

WORKSHOP DISCUSSION ITEMS: Community Shelter Bidding Process: City Manager Carter reviewed his memo dated 07/06/2011 discussing the difficulties that he has encountered in trying to comply with State bid laws due to the intent to use volunteer labor in constructing the community shelter project. City Manager Carter proposes moving forward by putting construction of a basic shelter out to bid using the City's available funding as Phase I, without including volunteer labor in the City's bid documents. Completion of the project with Tilth volunteer efforts would then be accomplished as Phase II. Discussion took place, City Manager Carter was directed to proceed with an invitation to bid as he proposed in his memo.

Report by Senator Andy Hill, 45th Legislative District, regarding the 2011 Legislative Session: Senator Andy Hill introduced himself and gave information about his background. He was elected to the State Senate in 2010, and just finished his first legislative session about 6 weeks ago. It was a good session with passage of a bipartisan budget. The budget cut decisions were difficult, but the State budget will be more sustainable in the future. The biggest budget cuts were made in higher education funding. However, a 501(c)(3) endowment was created whereby the State will match contributions made by private businesses and corporations. Boeing and Microsoft were major contributors to the new endowment. The State has also entered into an agreement with a non-profit online university. General discussion took place about the economy and State budget. Senator Hill said that he is available to help the City with issues in Olympia as best he can.

Proposed Levy Lid Lift Proposition on the General Election Ballot: City Manager Carter reviewed his memo dated 07/07/2011 discussing the proposed levy lid lift resolution and the requirement to adopt the levy lid lift by mil rate rather than dollar amount. City Manager Carter also discussed the impact on the levy lid lift revenue that will be generated if the City's assumption regarding the 2012 total assessed valuation is incorrect. Discussion took place about the concise description of the ballot proposition under Section 3 of the draft resolution. Discussion also took place about the use of any residual levy lid lift monies remaining in the proposed revenue stabilization reserve fund at the end of the six-year levy lid lift term. It is the Council's intent that any residual monies be used to fund criminal justice services, which is the primary component of the levy lid lift proposition.

Continued discussion regarding the Planning Board recommendation for

CITY OF CARNATION
MINUTES OF THE SPECIAL CITY COUNCIL MEETING
July 12, 2011

WORKSHOP DISCUSSION ITEMS: amendments to Comprehensive Plan Chapter 3 Land Use Element and Chapter 7 Transportation Element, and Chapter 15.36 CMC Zoning Districts and Zoning Map:
(CONTINUED FROM PAGE 1) City Manager Carter reviewed his memo dated 07/07/2011 discussing the results of the telephone survey regarding the proposed residential upzone of Carnation Meadows II, and the revisions to the draft Comprehensive Plan Land Use and Transportation Elements resulting from the Council's last discussion on June 21st. Discussion took place regarding the Carnation Meadows II residential upzone. City Planner Scott was directed to prepare a map outlining the Carnation Meadows II subdivision. General discussion took place about the draft Transportation Element, Street Classification Map, the proposed Transportation Improvement Plan Table T-5, and the Street Inventory Table T-1. Staff was directed to notice a public hearing regarding the recommended amendments for the August 2nd regular Council meeting.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:14 PM.

SIGNATURES: Approved at the regular meeting of the City Council on July 19, 2011.


MAYOR, ELIZABETH "LEE" GRUMMAN


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 19, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Stuart Lisk.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Stuart Lisk, City Manager Ken Carter, City Planner Linda Scott, Police Chief Glenn Merryman, City Clerk Mary Otness, and citizens present. Councilmembers Fred Bereswill and Mike Flowers were absent and excused.

APPROVAL OF AGENDA: MOTION BY MAYOR GRUMMAN AND SECOND BY DEPUTY MAYOR BERGER TO AMEND THE PROPOSED AGENDA AND REMOVE AB11-36 REGARDING THE PROPOSED LEVY LID LIFT AS AN ACTION ITEM, AND ADD THE SUBJECT AS A DISCUSSION ITEM UNDER OTHER BUSINESS. Brief discussion took place regarding election deadlines and timeline. MOTION CARRIED UNANIMOUSLY (3-0).

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Special City Council Meeting – July 12, 2011.
- Claims Check Vouchers numbered 29318 – 29334 in the amount of \$13,945.35.
- **AB11-35 – Motion.** Authorizing the City Manager to execute the First Addendum to the 2011 Consultant Agreement with Ogden Murphy Wallace PLLC for City Attorney Services, clarifying that legal services related to the pending Shoreline Master Program Update are included within the Agreement's scope of work.

CITIZEN'S COMMENTS & REQUESTS: Thomas Eugene Lutz, PO Box 1062 – Carnation, said that he assumes everything is the same with the City Council, and the Council still does not see a need for discussion about his police problems. He has begun his street protest, and can receive feedback via email at tom@headhunters.com.

REPORTS & REQUESTS: Deputy Mayor Berger reported that he had a blast at the 4th of July Celebration, good work was done by the Committee and the weather was excellent. There was a good write-up by the Seattle Times, too.

Mayor Grumman reported that a meeting she had scheduled with Congressman Dave Reichert earlier in the day was cancelled.

STAFF REPORTS: Police Chief Glenn Merryman said that the 4th of July Celebration was phenomenal, the crowd was great and there were very few police incidents.

City Planner Linda Scott reported that a public hearing before the Planning Board regarding the Shoreline Master Program Update has been noticed for July 26th.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Proposed Levy Lid Lift Proposition on the General Election Ballot: City Manager Carter reviewed the changes to the Concise Description for the ballot measure following the Council's last discussion on July 12th. City Manager Carter also reviewed the assumption for the City's 2012 total assessed valuation and the resulting \$1.90 mil rate which will generate approximately \$100,000 based on the 2012 valuation assumption, and the different amounts of revenue that will be generated under different 2012 valuation change scenarios. General discussion

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 19, 2011

**ADDITIONAL
 BUSINESS &
 DISCUSSION ITEMS:
 (CONTINUED FROM
 PAGE 1)**

took place about the estimated 2012 total assessed valuation, and the importance of the 2012 total assessed valuation as the determining factor for the amount of additional revenue that will be received for the subsequent five years of the proposed levy lid lift term. Staff was directed to advertise for citizens who would be willing to serve on the advocacy committees to write pro and con statements for the Voters' Pamphlet, and present both the levy lid lift resolution and committee appointments for consideration of approval on the August 2nd meeting agenda.

Continued discussion about the recommended amendments to Comprehensive Plan Chapter 3 Land Use Element and Chapter 7 Transportation Element, and Chapter 15.36 CMC Zoning Districts and Zoning Map: City Planner Scott displayed a map showing the Carnation Meadows II subdivision. Discussion took place regarding the proposed residential upzone of Carnation Meadows II. Staff was directed to prepare a map for the August 2nd public hearing with Carnation Meadows II zoned as currently adopted. Discussion took place regarding the revised Street Classification Map showing the changes that were directed by the City Council at the June 21st regular meeting. Brief discussion took place regarding the Transportation Element Street Inventory Table T-1. City Planner Scott reported that a public hearing regarding the recommended amendments has been noticed for the August 2nd regular City Council meeting.

Potential imposition of utility tax on cable television: City Manager Carter reviewed his memo dated 07/14/2011 discussing the City's existing rates for utility taxes and franchise fees, and the potential for a utility tax on cable television. City Clerk Otness distributed a chart of utility taxes and franchise fees that are adopted by neighboring Snoqualmie Valley cities. Discussion took place, general agreement was reached to postpone consideration of a utility tax on cable television until late 2011.

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

Other: Councilmember Lisk inquired if City Manager Carter could send a letter to Mr. Lutz advising him that the City Council is a legislative body and cannot assist him with his police problems. Mayor Grumman reported that she has received a request from the City of Snoqualmie asking each Valley city to furnish a 2'x3'x4' boulder of native Glacial Erratics from their area for their new Snoqualmie Valley Veterans' Park. Discussion took place about the boulder request and the City's constraints in staff and monetary resources to acquire and transport such a boulder.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:19 PM.

SIGNATURES: Approved at the regular meeting of the City Council on August 2, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN



CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 2, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Deputy Mayor Jim Berger at 7:01 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Mike Flowers.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Stuart Lisk, Councilmember Fred Bereswill, Councilmember Mike Flowers, City Manager Ken Carter, City Planner Linda Scott, Fire Maintenance Chief Kelly Refvem, Police Chief Glenn Merryman, City Clerk Mary Otness, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER BERESWILL TO APPROVE THE AGENDA AS PRESENTED.

MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER LISK TO AMEND THE AGENDA AND ADD AB11-39 PERTAINING TO A SETTLEMENT AGREEMENT FOR THE JAY SCHLAU INFRASTRUCTURE FUNDING AGREEMENT. MOTION TO AMEND THE AGENDA CARRIED UNANIMOUSLY (5-0).

MOTION TO APPROVE THE AGENDA AS AMENDED CARRIED UNANIMOUSLY (5-0).

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – July 19, 2011.
- Claims Check Vouchers numbered 29335 – 29360 in the amount of \$112,583.46.
- July 2011 Payroll Checks numbered 12343 – 12375 in the amount of \$56,278.25.
- **AB11-38 – Motion.** Accepting the 2nd Quarter 2011 Financial Report.

CITIZEN'S COMMENTS & REQUESTS: Collienne Becker, 36517 NE 91st Way – Carnation, Chamber of Commerce President, reported that the annual Street Fair/Citywide Garage Sale will be held on August 20th from 9 am to 4pm.

REPORTS & REQUESTS: Councilmember Bereswill reported that he attended the Off-Leash Dog Park grand opening, and he thought that it was a great thing and a good addition to the city.

Deputy Mayor Berger reported that he attended the recent Snoqualmie Watershed Forum meeting, and toured the Chinook Bend Rehabilitation area and the Tolt River Floodplain Restoration area. Both projects have turned out very well. Deputy Mayor Berger also reported with enthusiasm that the Disc Golf Course is now open at Loutsis Park. He has heard positive feedback from people using the new course.

Mayor Grumman reported that the Chamber of Commerce's Street Fair will have more music and art this year than in prior years. Mayor Grumman also attended the Off-Leash Dog Park opening. It was a beautiful evening with lots of people that turned out. She is also excited about the new Disc Golf Course at Loutsis Park.

Councilmember Lisk reported that he also attended the Off-Leash Dog Park opening and had a blast.

STAFF REPORTS: City Manager Carter reported that the pedestrian pathway linkage near Tolt MacDonald Park has been completed, and he believes that was the last item to be

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 2, 2011

completed by King County to satisfy the 2007 MOU regarding the Tolt River Floodplain Reconnection Project.

Police Chief Merryman reported that the Police and Fire Departments are working to coordinate a ceremony to memorialize the 10th anniversary of September 11th. They are planning a simultaneous flag raising in Duvall and Carnation early in the morning, and then they will lower the flags to half staff. At the end of the day, the flags will be folded and kept on display at each City Hall.

Fire Maintenance Chief Refvem distributed copies of the Eastside Fire & Rescue 2010 Annual Report, and provided statistics regarding the 2011 call data for the Carnation Fire Station. The Carnation Fire Station is currently being remodeled, and work should be complete in 5 or 6 weeks.

**PUBLIC HEARING:
RECOMMENDED
AMENDMENTS TO
THE ZONING MAP,
COMPREHENSIVE
PLAN CHAPTER 3
LAND USE ELEMENT
AND CHAPTER 7
TRANSPORTATION
ELEMENT; AND
CHAPTER 15.36
CMC ZONING
DISTRICTS AND
ZONING MAP.**

Mayor Grumman inquired if all persons who wished to speak during the hearing had signed-in to speak, introduced the hearing subjects, opened the public hearing at 7:21 PM, and referred to the Rules of Order that were posted at the sign-in sheet and speakers' rostrum. City Planner Scott delivered the staff report, and described the Planning Board's public process in formulating the recommendation which began in Spring 2010. City Planner Scott also provided an overview of the City Council's review and revisions to the Planning Board recommendation that were agreed upon in June and July 2011. Mayor Grumman opened the floor to public comment at 7:25 PM.

David Hoffman, Master Builders Association, 335 116th Avenue SE – Bellevue, spoke about the proposed zoning map and said that the Master Builders Association is encouraged and thinks it is the right direction for Carnation. He looks forward to discussions regarding recalculation of the City's traffic impact fees later in the year.

Robert Cox, 32218 NE 16th Street - Carnation, is also a commercial property owner in the CBD. Mr. Cox spoke about the listing of PINs (Parcel Identification Numbers) for the area-wide rezone that was included in the Planning Board's recommendation to the City Council, and said that he does not know how to find the locations of those parcels. He has some parking concerns regarding the proposed rezone of several CBD parcels to MU and LI/M. He is also concerned about some of the proposed residential upzones and potential impacts on water/sewer utility rates. Mr. Cox next spoke about the Transportation Element in the Comprehensive Plan, and the goal for pedestrian trails and alternative modes of transportation in the CBD. Mr. Cox thinks that the CBD needs to be accessible by cars or the downtown businesses will suffer. He objects to the goal discussing off-street parking on private properties.

Barbara Kajiya, 4209 Tolt Avenue, said that her husband is the owner of the recently constructed machine shop. She is concerned about the proposed rezone of one of their parcels that is adjacent to Tolt Machine Works, and the potential loss of land use options resulting from the rezone.

Michael Cairns, 5049 326th Place NE, Carnation Meadows II, does not understand the rezone proposal for his neighborhood when the subdivision is already built. He attended the public hearing to learn more about the rezone proposal.

No further speakers had signed in to speak. Mayor Grumman called for additional persons who wished to speak during the public hearing.

Connie Bergquist, 33508 NE 45th Street, is newly added to the City's PAA and would like to know the costs after annexation.

Jaime Creek, 9102 Kelly Road NE, represents Tolt UCC (Tolt Congregational Church) and inquired about the proposed rezone at Tolt Congregational Church.

Mayor Grumman called again for additional persons who wished to speak during the

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

August 2, 2011

PUBLIC HEARING:
RECOMMENDED
AMENDMENTS TO
THE ZONING MAP,
COMPREHENSIVE
PLAN CHAPTER 3
LAND USE ELEMENT
AND CHAPTER 7
TRANSPORTATION
ELEMENT; AND
CHAPTER 15.36
CMC ZONING
DISTRICTS AND
ZONING MAP.
(CONTINUED FROM
PAGE 2)

public hearing. No additional speakers came forward.

City Planner Scott responded to some of the issues that were raised by the speakers. The listing of PINs for the area-wide rezone was part of the Planning Board's findings, not part of the proposed legislation. The parcel that is proposed for rezone from CBD to LI/M is owned by Mr. Kajiya, and the rezone proposal resulted from a meeting with Mr. Kajiya last Fall. The Planning Board agreed with the property owner's request and recommended the rezone because the current use there is non-conforming. City Manager Carter said that staff will meet with Mr. & Mrs. Kajiya again to verify that the current rezone proposal is still satisfactory for their business plans. City Planner Scott said that the rezone of Tolt Congregational Church from CBD to MU should not have an adverse impact on church uses. The existing uses will not trigger new parking requirements, only if the properties redevelop. No residential density change is proposed in the Swiftwater area. The undeveloped property along the river is zoned for residential, but the critical area buffer may preclude full build-out. Carnation Meadows II was recommended for residential upzone by the Planning Board, but the current rezone proposal that is being heard by the City Council does not include a rezone of Carnation Meadows II. Staff will be more than happy to meet with PAA property owners to discuss post-annexation costs. There are no current annexation petitions being considered by the City. City Manager Carter said that he is not aware of any increases to utility rates that would result from the proposed rezones.

Mayor Grumman closed the public hearing at 8:00 PM.

AGENDA BILLS:

AB11-36 –
RESOLUTION. LEVY
LID LIFT
PROPOSITION ON
THE 2011 GENERAL
ELECTION BALLOT.

Mayor Grumman introduced the agenda item and read the text of the proposed resolution by title. Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR BERGER TO ADOPT A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY AT THE NOVEMBER 8, 2011 ELECTION OF A PROPOSITION AUTHORIZING AN INCREASE IN THE REGULAR PROPERTY TAX RATE IN EXCESS OF THE INCREASE OTHERWISE ALLOWED BY CHAPTER 84.55 RCW; DESIGNATING THAT ALL REVENUES FROM SAID INCREASE BE UTILIZED FOR CRIMINAL JUSTICE SERVICES AND FOR STABILIZING THE CITY'S MONETARY RESERVES; SETTING FORTH THE BALLOT TITLE FOR THE PROPOSITION; REQUESTING THAT THE DIRECTOR OF THE KING COUNTY RECORDS, ELECTIONS, AND LICENSING DIVISION PLACE THE PROPOSITION ON THE NOVEMBER 8, 2011 ELECTION. Discussion took place. City Manager Carter described how, if approved by voters, the 2012 mil rate will set the base for each of the succeeding years of the levy lid lift term. The City Council may still opt to increase the annual levy amount by the regular 1% for each of the succeeding five years after 2012. MOTION CARRIED UNANIMOUSLY (5-0). Resolution No. 366 assigned.

AB11-37 – MOTION.
APPOINTING
CITIZENS TO SERVE
ON THE VOTERS'
PAMPHLET PRO AND
CON ADVOCACY
COMMITTEES FOR
CARNATION
PROPOSITION No. 1
ON THE 2011

Mayor Grumman introduced the agenda item, Deputy Mayor Berger delivered the summary statement. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER BERESWILL TO APPOINT ERIC TORRISON, BILL FRATZKE AND ANN ESTRIN-WASSINK TO THE PRO ADVOCACY COMMITTEE; AND JIM RIBAIL TO THE CON ADVOCACY COMMITTEE FOR CARNATION PROPOSITION NO. 1 ON THE 2011 GENERAL ELECTION BALLOT. Discussion took place about how the City advertised for applicants to the Pro and Con Committees. The City had posted the solicitation at City Hall, Post Office, Library, and on the City's website, Twitter and Facebook pages. MOTION CARRIED UNANIMOUSLY (5-0).

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 2, 2011

**GENERAL ELECTION
BALLOT.**

AB11-39 – MOTION. Mayor Grumman introduced the agenda item, Councilmember Flowers delivered the summary statement. **MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY COUNCILMEMBER LISK TO AUTHORIZE THE CITY MANAGER TO EXECUTE A SETTLEMENT AGREEMENT IN THE AMOUNT OF \$12,024.38 FOR THE JAY SCHLAU INFRASTRUCTURE FUNDING AGREEMENT.** City Manager Carter briefly described the origin and history of the 2009 Infrastructure Funding Agreement with Mr. Jay Schlau that was related to a short plat, and the City's efforts over the last year to negotiate a settlement agreement for a portion of the amount owed to the City on the foreclosed property. Discussion took place. **MOTION CARRIED UNANIMOUSLY (5-0).**

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Planning Board recommendation regarding the Shoreline Master Program (SMP) Update: City Planner Scott introduced Ms. Amy Summe with the Watershed Company who is the City's consultant for the SMP Update, and briefly described the Washington State Shoreline Management Act (SMA) requirements for local adoption of SMPs. A public hearing will need to be held before the City Council to authorize staff to submit the SMP to DOE for approval. After DOE approval, the SMP will be returned to the City Council for final adoption by ordinance. Ms. Summe used the overhead projector to deliver a presentation describing the purpose and provisions of the SMP Update. Much of the draft 1999 Carnation Shoreline Master Program was incorporated into the currently proposed document. Ms. Summe reviewed the key principles of the SMP; the City's shoreline jurisdiction; key public participation milestones; the contents of the draft SMP; guiding principles; shoreline environment designations; the shoreline use & modification matrix; shoreline permit types; the shoreline buffers which are consistent with the City's currently adopted critical areas regulations; Carnation's shorelines; and the Restoration Plan with restoration actions and types of opportunities. Discussion took place. City Manager Carter reported that a public hearing regarding the draft SMP will be noticed for the September 6th regular City Council meeting to authorize staff to send the document to DOE for review and approval.

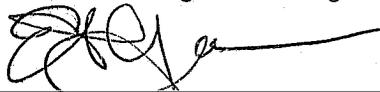
The Council briefly reviewed and discussed the items on the upcoming business list.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 9:10 PM.

SIGNATURES:

Approved at the regular meeting of the City Council on September 6, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN



CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 16, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:01 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Fred Bereswill.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Stuart Lisk, Councilmember Mike Flowers, City Manager Ken Carter, Police Chief Glenn Merryman, City Clerk Mary Otness, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERGER TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (5-0).

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval. MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Claims Check Vouchers numbered 29361 – 29388 in the amount of \$237,567.77.
- **AB11-40 – Motion.** Authorizing the City Manager to execute an Interlocal Cooperation Agreement with King County for the Regional Affordable Housing Program (RAHP) 2012-2014.
- **AB11-41 – Motion.** Authorizing the City Manager to execute a Grant and Service Level Agreement not to exceed \$6,350 with the State of Washington, Office of the Secretary of State, Division of Archives and Records Management for digitization and preservation of original City Council Minutes, Ordinances, and Resolutions for years 1913-2010.

CITIZEN'S COMMENTS & REQUESTS: Collienne Becker, 36517 NE 91st Way – Carnation, Chamber of Commerce President, reported that the annual Street Fair/Citywide Garage Sale will be held on Saturday, August 20th, from 9 am to 4pm. In addition to vendors, the event also includes live music and an art walk.

REPORTS & REQUESTS: Deputy Mayor Berger reported that he attended a Port of Seattle boat tour of Elliott Bay during Seafair. The tour was very interesting and a good experience.

STAFF REPORTS: City Manager Carter reported that the contractor for the Entwistle Signalization Project is requesting a detour route and authorization to perform night work. Staff will be working with the contractor on the proposed detour route. Construction should be underway by the end of August.

Police Chief Merryman reported that he has begun work on 2012 Budget preparation.

AGENDA BILLS:

**AB11-42 –
RESOLUTION.
EXPRESSING
SUPPORT FOR THE
CRIMINAL JUSTICE
SERVICES AND CASH
RESERVE
STABILIZATION
FUNDING MEASURE**

Proposition No. 1 will be presented to the voters of the City of Carnation at the November 8, 2011 general election as the following proposition:

CITY OF CARNATION PROPOSITION NO.1—

LEVY FOR CRIMINAL JUSTICE SERVICES AND CASH RESERVE STABILIZATION
The Carnation City Council has passed Resolution No. 366, placing funding for criminal justice services and stabilization of the City's monetary reserves before the voters.

This six-year proposition would increase the regular property tax rate for collection in 2012 by \$0.61 to \$1.90 per \$1,000 of assessed valuation. The 2012 levy amount would become the base upon which levy increases would be computed for each of the five succeeding years. The revenue would be used to fund criminal justice services,

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 16, 2011

**DESIGNATED AS
PROPOSITION 1;
ADOPTING
LEGISLATIVE**

including police, jail, prosecution, courts, public defender, and domestic violence advocacy, and to help stabilize the City's monetary reserves.
Should this proposition be approved?

YES _____
NO _____

**FINDINGS
REGARDING SAID
PROPOSITION; AND
URGING VOTER
APPROVAL OF THE
SAME.**

Mayor Grumman introduced the agenda item and read the text of the proposed resolution by title. Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR BERGER TO ADOPT A RESOLUTION EXPRESSING SUPPORT FOR THE CRIMINAL JUSTICE SERVICES AND CASH RESERVE STABILIZATION FUNDING MEASURE DESIGNATED AS PROPOSITION 1; ADOPTING LEGISLATIVE FINDINGS REGARDING SAID PROPOSITION; AND URGING VOTER APPROVAL OF THE SAME. Mayor Grumman asked each Councilmember to express their opinions either supporting or opposing the matter.

Councilmember Lisk is in support of the ballot proposition. He thinks that the City has done everything it can to reduce general government expenditures. He will vote yes on this resolution, and yes on the ballot in November.

Councilmember Flowers was not expecting this resolution to be on the agenda for approval at this meeting, and he sees both the levy lid lift proposition and this resolution expressing support as part of a bigger picture for the 2012 Budget. He would like to discuss future budgets more. He will likely abstain from voting on this resolution because he is not ready to approve it at this time.

Deputy Mayor Berger supports the levy lid lift proposition for the same reasons as Councilmember Lisk, and will vote yes on this resolution.

Councilmember Bereswill supports both the proposed resolution and the levy lid lift proposition. The proposed resolution expressing support of the ballot measure is needed so that the Councilmembers can exchange information with their constituents.

Mayor Grumman will vote in favor of the proposed resolution, and she supports the levy lid lift proposition. She thinks that the City has done what it can to foresee future budgets. Police services have been clearly identified as a priority by citizens for many years. She is pleased that the proposition is short-term, and will expire after six years.

MOTION CARRIED UNANIMOUSLY (4-0), COUNCILMEMBER FLOWERS ABSTAINED. Resolution No. 367 assigned.

**AB11-43 – MOTION.
AUTHORIZING THE
CITY MANAGER TO
EXECUTE ADDENDUM
NO. 1 TO THE 2011
COLLECTIVE
BARGAINING
AGREEMENT WITH
THE TEAMSTERS
LOCAL NO. 763 TO
ESTABLISH A NEW
“PUBLIC WORKS
SUPERINTENDENT”
JOB CLASSIFICATION
AND WAGE RATES.**

Mayor Grumman introduced the agenda item, Deputy Mayor Berger delivered the summary statement. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER BERESWILL TO AUTHORIZE THE CITY MANAGER TO EXECUTE ADDENDUM NO. 1 TO THE 2011 COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL NO. 763 TO ESTABLISH A NEW “PUBLIC WORKS SUPERINTENDENT” JOB CLASSIFICATION AND WAGE RATES. City Manager Carter described the purpose and provisions of the proposed addendum. MOTION CARRIED UNANIMOUSLY (5-0).

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 16, 2011

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

The Council 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 7:34 PM.

SIGNATURES:

Approved at the regular meeting of the City Council on September 20, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 6, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:02 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Stuart Lisk.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Stuart Lisk, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Otness, and citizens present. Councilmember Mike Flowers arrived at 7:05 PM.

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

Councilmember Flowers arrived at 7:05 PM.

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – August 2, 2011.
- Claims Check Vouchers numbered 29389 – 29411 in the amount of \$49,859.52.
- August 2011 Payroll Checks numbered 12376 – 12408 in the amount of \$57,377.84.
- **AB11-44 – Motion.** Authorizing the Mayor to execute a Memorandum of Understanding with King County for Coordinated Policy and Decision Making During an Emergency.
- **AB11-45 – Motion.** Accepting completion of the design phase for the Water System Spring Source Transmission Main Replacement and Storage Tanks Improvement Project funded by PWTF Pre-Construction Loan No. PR09-951-010.
- **AB11-46 – Proclamation.** Designating September 2011 as Recovery Month.

REPORTS & REQUESTS:

Councilmember Lisk likes the new look of the City's website, it is brighter.

Councilmember Flowers reported that Saturday September 17th is National Day of Service. A local church is organizing an event at Valley Memorial Park, and there will be a flyer about the event included with the September utility bill mailing.

Mayor Grumman reported that Sliders Café will be holding music jams on September 17th and 18th; the Fall Farm Tours are coming up; and Miller's Community & Art Center and Carnation Corners are teaming up for a Super Sale on September 17th and 18th.

Councilmember Bereswill reported that plans to attend the Countywide Community Forum that will be hosted by King County in Fall City on Thursday, September 8th. The forum will provide citizens an opportunity to learn and talk about issues in King County such as budget priorities, transportation, and public safety. Councilmember Bereswill also reported that there was a great article in the River Current News about the new Carnation Off-Leash Dog Park. Lastly, Councilmember Bereswill reported that he will be attending the 9/11 memorial flag raising on Sunday.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 6, 2011

STAFF REPORTS: City Manager Carter reported that the 9/11 memorial flag raising ceremony will begin at 7:30 AM at the flagpole across from City Hall. It is intended to be a very small, simple ceremony. The Entwistle Signal Project is under construction. There have been some delays in scheduling work. The subcontractor would prefer to do daytime work rather than night, since the weather is likely to change and become rainy in the next few weeks. The Tolt Commons Community Shelter construction bid opening is scheduled for Friday, September 9th. An RFQ has been published for the Tolt Corridor Study, with SOQs due on September 13th.

PUBLIC HEARING: Mayor Grumman inquired if all persons who wished to speak during the hearing had signed-in to speak, introduced the hearing subjects, opened the public hearing at 7:18 PM, and referred to the Rules of Order that were posted at the sign-in sheet and speakers' rostrum. City Planner Scott delivered the staff report, and said that this is the second of two public hearings on these matters. City Planner Scott described the Planning Board's public process in formulating the recommendation which began in Spring 2010. City Planner Scott also reviewed the City Council's discussions that were held in June, July, and August about the Planning Board recommendation. City Planner Scott reviewed the changes to the proposed Zoning Map that resulted from a recent meeting with an industrial property owner that testified at the August 2nd public hearing. The current rezone proposal retains the existing zoning at Carnation Meadows II. City Planner Scott summarized each of the other changes that the Council has made to the Planning Board's original recommendation. Mayor Grumman opened the floor to public comment at 7:23 PM.

RECOMMENDED AMENDMENTS TO THE ZONING MAP, COMPREHENSIVE PLAN CHAPTER 3 LAND USE ELEMENT AND CHAPTER 7 TRANSPORTATION ELEMENT; AND CHAPTER 15.36 CMC ZONING DISTRICTS AND ZONING MAP.

M'Liss Moon, 4406 Regal Street, Carnation Planning Board Chairperson, spoke about the Street Classification Map and the proposed change to classify Commercial Street as a Collector. Commercial Street is used by children walking to school, and she is concerned that if it is classified as a Collector then the street will be made wider and have more traffic. She suggested that the Council leave the street as currently classified, and see what happens to traffic patterns after the Entwistle Signal is installed.

Patrick Layman, 2300 344th Avenue NE, Finance Council Director at St. Anthony Church, understands that the house across the street from the church will retain Mixed Use zoning, and he supports that.

Robert Cox, 32218 NE 16th Street - Carnation, spoke about the proposed rezone of the grocery store to Service Commercial. He thinks that there are issues related to the grocery store parking lot, and that the parking lot was previously public right-of-way. The City should check into the history there. He also questions the residential and commercial zoning along the Tolt River since there is floodway there. He believes that zoning in the floodway artificially inflates the city's potential build-out numbers. In regards to Section 15.36.020 CMC speaking of the CBD, he thinks that the current downtown business uses do not fit with the zone definition. The City needs to establish zoning that fits the business district, and stop trying to move businesses to new zones.

No further speakers had signed in to speak. Mayor Grumman called for additional persons who wished to speak during the public hearing. No additional speakers came forward.

City Manager Carter reported that the City has attempted to comply with the Washington State Growth Management Act and has held extensive meetings with property owners. Mr. Carter thinks that the proposal has been vetted by the community. City Planner Scott reported that King County property records do not show the grocery store parking lot as public right-of-way. Areas within floodways are not counted within the Buildable Lands Analysis.

PUBLIC HEARING:

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 6, 2011**

**RECOMMENDED AMENDMENTS TO THE ZONING MAP, COMPREHENSIVE PLAN CHAPTER 3 LAND USE ELEMENT AND CHAPTER 7 TRANSPORTATION ELEMENT; AND CHAPTER 15.36 CMC ZONING DISTRICTS AND ZONING MAP.
(CONTINUED FROM PAGE 2)**

Discussion took place regarding the street classification map. Councilmember Bereswill noted that the southern stub portions of McKinley and Stossel are not shown on the map. City Manager Carter replied that staff will look into those segments, and if they are dedicated right-of-way then they will be added to the map as Local Access. Councilmember Lisk suggested that Stossel between Rutherford and Entwistle should be classified as Local Access rather than Collector. Councilmember Flowers suggested that Stewart Avenue be classified as Collector or Arterial rather than Local Access. Councilmember Flowers would like to discuss the Transportation Improvement Plan (TIP) in more detail. Councilmember Flowers would also like to discuss the zoning designation(s) of the area that is east of the Snoqualmie Valley Trail and south of NE 46th Place. Councilmember Flowers inquired about the changes that were made to the proposed Zoning Map and Future Land Use Map since the Council's August 2nd public hearing. City Planner Scott replied that the changes to the proposed Zoning and Future Land Use Maps are related to the Kajiya parcels which one of the property owners spoke about at the August 2nd hearing.

Mayor Grumman closed the public hearing at 7:49 PM.

PUBLIC HEARING: RECOMMENDED AMENDMENTS TO CHAPTER 14.06 CMC SHORELINE MASTER PROGRAM AND CHAPTER 2.78 CMC HEARING EXAMINER.

Mayor Grumman inquired if all persons who wished to speak during the hearing had signed-in to speak, introduced the hearing subjects, opened the public hearing at 7:50 PM, and referred to the Rules of Order that were posted at the sign-in sheet and speakers' rostrum. City Planner Scott delivered the staff report and described the purpose and provisions of the required Shoreline Master Program (SMP) Update. City Planner Scott reviewed the City's shoreline jurisdiction; key public participation milestones; and the substantial incorporation of the City's draft 1999 SMP. Council action following this public hearing will be a resolution approving the SMP for Washington State Department of Ecology (DOE) review. After DOE has given approval, the SMP will be returned to the City Council for final adoption by ordinance. Ms. Amy Summe, City consultant with The Watershed Company, reviewed the contents of the draft SMP; shoreline environment designations; the shoreline use and modification matrix; shoreline permit types; and changes from the last August 2nd draft of the SMP in response to informal review by DOE. Deputy Mayor Berger inquired if the Restoration Plan is formally a part of the SMP. Mr. David Pater, Shoreline Planner with DOE's Bellevue Office, replied that the Restoration Plan is an auxiliary piece. Mayor Grumman inquired about the eight year review, how much work that review will entail, and whether the City will need to hire consultants for the work. Mr. Pater replied that the eight year review basically data tracking to result in a report verifying that there is no net loss of ecological function. It is a new program and is fairly simple at this time, so staff should be able to do it. Mayor Grumman opened the floor to public comment at 8:09 PM.

No speakers had signed in to speak about the public hearing topic. Mayor Grumman called for persons who wished to speak during the public hearing. No speakers came forward.

Councilmember Flowers inquired how the shoreline environment south of Swiftwater overlays with the zoning map. City Planner Scott replied that the parcels immediately along the Tolt River were dedicated to the public as part of the Swiftwater subdivision, and they have a Natural shoreline designation and cannot be developed. The larger undeveloped parcel immediately south of Swiftwater has an Urban Conservancy shoreline designation which does allow single family residential development with more restrictive limitations on minimum lot size and maximum impervious surface. That area is also constrained by critical area buffers. Deputy Mayor Berger said that he would like the Council to discuss SMP Policy P219, Goal 1, Objective B.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 6, 2011

Mayor Grumman closed the public hearing at 8:17 PM.

**CITIZEN'S
COMMENTS &
REQUESTS:**

Suzanne Pak, 1240 293rd Avenue NE – Carnation, spoke about the Countywide Community Forums that are being held by King County, and the upcoming meeting that has been scheduled in Fall City. She is pleased that Councilmember Bereswill plans to attend. Countywide Community Forum resources are available to the City.

AGENDA BILLS:

**AB11-47 –
RESOLUTION.
APPROVING THE
SHORELINE MASTER
PROGRAM UPDATE
AND DIRECTING
STAFF TO FORWARD
THE SHORELINE
MASTER PROGRAM
UPDATE TO THE
WASHINGTON STATE
DEPARTMENT OF
ECOLOGY FOR
STATE REVIEW AND
APPROVAL
PURSUANT TO WAC
173-26-110 AND
WAC 173-26-120.**

Mayor Grumman introduced the agenda item and read the text of the proposed resolution by title. Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER LISK TO ADOPT A RESOLUTION APPROVING THE SHORELINE MASTER PROGRAM UPDATE AND DIRECTING STAFF TO FORWARD THE SHORELINE MASTER PROGRAM UPDATE TO THE WASHINGTON STATE DEPARTMENT OF ECOLOGY FOR STATE REVIEW AND APPROVAL PURSUANT TO WAC 173-26-110 AND WAC 173-26-120. Discussion took place. Deputy Mayor Berger spoke about Policy P219, Goal 1, Objective B, on page VI-17; and expressed concern that the policy may be written too restrictively, and may be misconstrued and have a negative on public access and recreation in the future. Staff was directed to replace the words "prohibit" with "regulate", and "likely" with "will be". MOTION CARRIED UNANIMOUSLY (5-0). Resolution No. 368 assigned.

Mayor Grumman called a 5-minute recess at 8:32 PM. The regular meeting reconvened at 8:37 PM.

**AB11-48 –
ORDINANCE.
AMENDING THE
CITY'S OFFICIAL
ZONING MAP AND
THE FUTURE LAND
USE MAP OF THE
CARNATION
COMPREHENSIVE
PLAN TO PROVIDE AN
AREA-WIDE RE-ZONE
OF NUMEROUS
PARCELS WITHIN THE
CITY LIMITS AND
POTENTIAL
ANNEXATION AREA;
AMENDING CHAPTER
3 LAND USE
ELEMENT AND
CHAPTER 7
TRANSPORTATION
ELEMENT OF THE
CARNATION
COMPREHENSIVE
PLAN; UPDATING
AND REFORMATTING**

Mayor Grumman introduced the agenda item and read the text of the proposed ordinance by title. Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER LISK TO ADOPT AN ORDINANCE AMENDING THE CITY'S OFFICIAL ZONING MAP AND THE FUTURE LAND USE MAP OF THE CARNATION COMPREHENSIVE PLAN TO PROVIDE AN AREA-WIDE RE-ZONE OF NUMEROUS PARCELS WITHIN THE CITY LIMITS AND POTENTIAL ANNEXATION AREA; AMENDING CHAPTER 3 LAND USE ELEMENT AND CHAPTER 7 TRANSPORTATION ELEMENT OF THE CARNATION COMPREHENSIVE PLAN; UPDATING AND REFORMATTING VARIOUS PROVISIONS; ADDING GOALS, POLICIES, AND/OR PROVISIONS REGARDING SUSTAINABILITY, CONSISTENCY WITH APPLICABLE MULTI-COUNTY PLANNING AND COUNTY-WIDE PLANNING POLICIES; GROUNDWATER AND SHORELINE PROTECTION, URBAN FORM AND THE ENDANGERED SPECIES IMPACTS OF FLOODPLAIN DEVELOPMENT; UPDATING THE CITY'S TRANSPORTATION MODEL TO REFLECT LOCAL LAND USE CHANGES; UPDATING AND REPRIORITIZING THE TRANSPORTATION IMPROVEMENT PLAN; AND ESTABLISHING A STREET CLASSIFICATION MAP. Discussion took place.

MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY COUNCILMEMBER LISK TO AMEND THE PROPOSED STREET CLASSIFICATION MAP AND RE-CLASSIFY STEWART AVENUE FROM LOCAL ACCESS TO COLLECTOR. Discussion took place regarding Stewart and Stephens Avenues, and the unknown factor as to which street may be chosen by a developer for access to the Harvold Farm parcels when

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 6, 2011**

VARIOUS PROVISIONS; ADDING GOALS, POLICIES, AND/OR PROVISIONS REGARDING SUSTAINABILITY, CONSISTENCY WITH APPLICABLE MULTI-COUNTY PLANNING AND COUNTY-WIDE PLANNING POLICIES; GROUNDWATER AND SHORELINE PROTECTION, URBAN FORM AND THE ENDANGERED SPECIES IMPACTS OF FLOODPLAIN DEVELOPMENT; UPDATING THE CITY'S TRANSPORTATION MODEL TO REFLECT LOCAL LAND USE CHANGES; UPDATING AND REPRIORITIZING THE TRANSPORTATION IMPROVEMENT PLAN; AND ESTABLISHING A STREET CLASSIFICATION MAP.

they are developed. Majority agreement was reached to leave Stewart Avenue classified as Local Access as currently proposed. MOTION FAILED (2-3), COUNCILMEMBERS FLOWERS AND LISK VOTED AYE.

Councilmember Lisk proposed that Stossel Avenue north of Entwistle Street to Rutherford Street be classified as Local Access rather than Collector. Mayor Grumman thinks that Spilman would be more appropriate as a Collector instead of Stossel north of Entwistle, and she is also reconsidering the designation of Commercial as a Collector.

MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERGER TO AMEND THE PROPOSED STREET CLASSIFICATION MAP AND DESIGNATE STOSSEL AVENUE NORTH OF ENTWISTLE STREET TO RUTHERFORD STREET AS LOCAL ACCESS. MOTION CARRIED (4-1), COUNCILMEMBER FLOWERS VOTED NAY.

Councilmember Flowers inquired how the list of projects on the Transportation Improvement Plan (TIP) was determined. City Manager Carter replied that the TIP projects are long-range transportation system improvements which will increase system capacity. The STIP (Six-Year Transportation Improvement Program) includes local projects such as street overlays and sidewalks. Councilmember Flowers noted that the traffic signal cost estimates in the TIP use 2007 dollars, and are less than the Entwistle Signal Project is currently costing. City Manager Carter said that staff will have an engineer quickly review the cost estimates.

Councilmember Flowers spoke of the proposed zoning map, and the zoning designations for neighborhoods south of NE 46th Place and east of the Snoqualmie Valley Trail. He would like the Council to consider eliminating the R4 zoning designations to achieve consistent over the area rather than having zones for a variety of residential densities. City Manager Carter noted that the only currently proposed zoning change in that area is the addition of the newly added PAA with new pre-annexation zoning for those parcels.

MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY DEPUTY MAYOR BERGER TO AMEND THE PROPOSED ZONING MAP AND REZONE THE NEW PAA PARCELS NORTH AND EAST OF RIVER'S EDGE ALONG NE 45TH STREET FROM R4 TO R3. MOTION FAILED (1-4), COUNCILMEMBER FLOWERS VOTED AYE.

MOTION TO ADOPT AN ORDINANCE AMENDING THE CITY'S OFFICIAL ZONING MAP AND THE FUTURE LAND USE MAP OF THE CARNATION COMPREHENSIVE PLAN TO PROVIDE AN AREA-WIDE RE-ZONE OF NUMEROUS PARCELS WITHIN THE CITY LIMITS AND POTENTIAL ANNEXATION AREA; AMENDING CHAPTER 3 LAND USE ELEMENT AND CHAPTER 7 TRANSPORTATION ELEMENT OF THE CARNATION COMPREHENSIVE PLAN; UPDATING AND REFORMATTING VARIOUS PROVISIONS; ADDING GOALS, POLICIES, AND/OR PROVISIONS REGARDING SUSTAINABILITY, CONSISTENCY WITH APPLICABLE MULTI-COUNTY PLANNING AND COUNTY-WIDE PLANNING POLICIES; GROUNDWATER AND SHORELINE PROTECTION, URBAN FORM AND THE ENDANGERED SPECIES IMPACTS OF FLOODPLAIN DEVELOPMENT; UPDATING THE CITY'S TRANSPORTATION MODEL TO REFLECT LOCAL LAND USE CHANGES; UPDATING AND REPRIORITIZING THE TRANSPORTATION IMPROVEMENT PLAN; AND ESTABLISHING A STREET CLASSIFICATION MAP, AS AMENDED, CARRIED (4-1), COUNCILMEMBER FLOWERS VOTED NAY. Ordinance No. 797 assigned.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 6, 2011

AB11-49 – Mayor Grumman introduced the agenda item and read the text of the proposed ordinance by title. Councilmember Lisk delivered the summary statement. MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER BERESWILL TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.36 CMC ZONING DISTRICTS AND ZONING MAP; UPDATING AND REVISING CODIFIED REFERENCES TO AND DESIGNATIONS FOR VARIOUS ZONING DISTRICTS. MOTION CARRIED (4-1), COUNCILMEMBER FLOWERS VOTED NAY. Ordinance No. 798 assigned.

ORDINANCE.

AMENDING CHAPTER 15.36 CMC ZONING DISTRICTS AND ZONING MAP;

ZONING MAP;

UPDATING AND REVISING CODIFIED REFERENCES TO AND DESIGNATIONS FOR VARIOUS ZONING DISTRICTS.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: The Council reviewed and discussed the items on the upcoming business list. Councilmembers Bereswill and Lisk are not available to attend a special meeting on September 13th. Agreement was reached to cancel September 13th workshop and hold a budget planning workshop at the regular meeting on September 20th instead.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:42 PM.

SIGNATURES: Approved at the regular meeting of the City Council on September 20, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN



CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 20, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:02 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Mayor Lee Grumman.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, City Manager Ken Carter, City Planner Linda Scott, Fire Maintenance Chief Kelly Refvem, Police Chief Glenn Merryman, Treasurer Kelly Hankinson, City Clerk Mary Otness, and citizens present. Councilmember Mike Flowers was in attendance via teleconference, Councilmember Stuart Lisk joined the meeting via teleconference at 7:36 PM.

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

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – August 16, 2011.
- Minutes of the Regular City Council Meeting – September 6, 2011.
- Claims Check Vouchers numbered 29412 – 29436 in the amount of \$97,959.41.

REPORTS & REQUESTS: Mayor Grumman reported that she attended the Chamber of Commerce meeting the evening of September 19th, and heard a presentation from the Police Department about ways for merchants to deal with small theft and shoplifting issues. The Chamber also heard a report from a local family about their experiences while living without a car for a month.

STAFF REPORTS: City Manager Carter reported that the October 4th meeting agenda will include an agenda bill to appoint members to a review panel for the Tolt Corridor Study SOQs (Statements of Qualifications). City Manager Carter proposes that the five member panel consist of two City Councilmembers, two downtown business owners, and one citizen at large; with the City Manager providing staff support. The panel will review the SOQs, hold interviews, and recommend the selection of a consultant to the City Council. City Manager Carter hopes that the consultant selection can be done by the end of the year, so that work can start in January.

Police Chief Merryman reported that the Police Department was pleased to participate in the September 19th Chamber of Commerce meeting, it was a good discussion. Many people turned out for the 9/11 memorial ceremony to honor the people that died that day. Chief Merryman presented Mayor Grumman with the American flag that was raised and lowered during the ceremony. The flag has been folded and placed into a presentation case for display at City Hall.

Fire Maintenance Chief Kelly Refvem reported that the 9/11 memorial ceremony was well orchestrated and very meaningful. Fire Maintenance Chief Refvem also reported that the Carnation Fire Station remodel is nearly complete, and the station should be fully operational in less than a month.

AGENDA BILLS:

AB11-50 – MOTION. Mayor Grumman introduced the agenda item, Councilmember Bereswill delivered

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 20, 2011

DIRECTING CITY STAFF TO NOTIFY FEMA (FEDERAL EMERGENCY MANAGEMENT AGENCY) REGION X OF THE CITY'S INTENT TO EVALUATE THE POTENTIAL ESA (ENDANGERED SPECIES ACT) IMPACTS OF DEVELOPMENT IN FLOODPLAINS ON A PERMIT BY PERMIT BASIS WHILE THE CITY PROCEEDS WITH A STUDY TO ASSESS AND POTENTIALLY CHANGE ITS FLOODPLAIN DEVELOPMENT REGULATIONS TO MEET THE REQUIREMENTS OF THE NFIP (NATIONAL FLOOD INSURANCE PROGRAM).

the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR BERGER TO DIRECT CITY STAFF TO NOTIFY FEMA (FEDERAL EMERGENCY MANAGEMENT AGENCY) REGION X OF THE CITY'S INTENT TO EVALUATE THE POTENTIAL ESA (ENDANGERED SPECIES ACT) IMPACTS OF DEVELOPMENT IN FLOODPLAINS ON A PERMIT-BY-PERMIT BASIS WHILE THE CITY PROCEEDS WITH A STUDY TO ASSESS AND POTENTIALLY CHANGE ITS FLOODPLAIN DEVELOPMENT REGULATIONS TO MEET THE REQUIREMENTS OF THE NFIP (NATIONAL FLOOD INSURANCE PROGRAM). City Manager Carter reported that FEMA has provided 3 options for compliance and implementation of the Reasonable and Prudent Alternative outlined in the 2008 Biological Opinion (BiOp) issued by NMFS (National Marine Fisheries Association) regarding the impacts of the NFIP (National Flood Insurance Program) in the Puget Sound region. Staff is recommending option 3, which is the default option and will allow Carnation citizens to continue participating in the NFIP while legal issues related to the BiOp are resolved over the next several years. Discussion took place about the 2001 FIRMs (Flood Insurance Rate Maps) and 2007 P-FIRMs (Preliminary Flood Insurance Rate Maps); the definition of "development in the floodplain"; and impact on citizens who may wish to build a structure such as a garage and will be required to conduct a habitat assessment to determine if said garage will have any ESA impacts. City Planner Scott reported that a citywide programmatic habitat assessment should be completed in 2012, which will alleviate the need for permit-by-permit evaluation of environmental impacts from development and reduce development costs for citizens. MOTION CARRIED UNANIMOUSLY (4-0).

Councilmember Lisk joined the meeting via teleconference at 7:36 PM.

AB11-51 – MOTION. ACCEPTING A DONATION IN THE AMOUNT OF \$18,000 FROM THE SNO-VALLEY TILTH FOR CONSTRUCTION OF THE TOLT COMMONS COMMUNITY SHELTER.

Mayor Grumman introduced the agenda item, Deputy Mayor Berger delivered the summary statement. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER BERESWILL TO ACCEPT A DONATION IN THE AMOUNT OF \$18,000 FROM THE SNO-VALLEY TILTH AND STIPULATE THAT SAID MONEY CAN ONLY BE USED AS A CONTRIBUTION TOWARD THE CONSTRUCTION OF THE TOLT COMMONS COMMUNITY SHELTER. Discussion took place, the Councilmembers expressed their thanks and appreciation to the Tilth for their commitment to the project, and acknowledged that \$18,000 is a large contribution for them. MOTION CARRIED UNANIMOUSLY (5-0).

AB11-52 – MOTION. AWARDING A BID FOR CONSTRUCTION OF THE TOLT COMMONS COMMUNITY SHELTER TO TIMBERS & TILTH, LLC, IN AN AMOUNT NOT TO EXCEED \$71,670.57 INCLUDING SALES

Mayor Grumman introduced the agenda item, Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR BERGER TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH TIMBERS & TILTH, LLC, IN AN AMOUNT NOT TO EXCEED \$71,670.57 INCLUDING SALES TAX, FOR CONSTRUCTION OF THE TOLT COMMONS COMMUNITY SHELTER. Discussion took place. Councilmember Lisk said that he is glad to see the project getting off the ground, and it will be a great amenity for citizens and the city core. Councilmember Flowers inquired about the project budget and contingency amount. City Manager Carter reviewed the budget, and said that there is \$2,500 included for contingency. MOTION CARRIED (4-0), COUNCILMEMBER FLOWERS ABSTAINED.

CITY OF CARNATION
MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 20, 2011

TAX.

Councilmember Lisk disconnected from teleconference participation at 7:44 PM.

**ADDITIONAL
 BUSINESS &
 DISCUSSION ITEMS:**

Budget Workshop – 2011 Ending Cash Balances and 2012 Direction & Policies:
 City Manager Carter reviewed his memo dated 09/15/2011 outlining and summarizing the Council's discussions from late 2010 and early 2011 regarding management of unappropriated cash balances. City Manager Carter also reviewed the memos and spreadsheets prepared by Treasurer Hankinson describing the current status of the Street Fund 101 and General Fund 001, and the 2011 and 2012 estimated ending cash balances for those funds under two different 2012 Budget scenarios (Budget A and Budget B). Due to reduced 2011 public works payroll expenses, staff recommends that \$30,000 of 2011 property tax revenue that is budgeted to be receipted by the street fund be receipted by the general fund instead. Staff also recommends that the City use some of the general fund cash balance to pay down some portion of the 2008-Q4 police expenditure encumbrance. City Manager Carter also reviewed accounting system reports showing proposed 2012 revenue and expenditures for the new Revenue Stabilization Subfund 002. If Council chooses to pay down a portion of the police expenditure encumbrance in December, then an amendment to the 2011 Budget will be needed.

Lengthy discussion took place about the issues and Councilmember priorities. Mayor Grumman supports receipting \$30K of 2011 property tax revenue into the general fund instead of the street fund, but is not currently inclined to pay down the police encumbrance. She would like to discuss funding of capital improvement projects such as the Tolt Corridor Redevelopment instead. Councilmember Bereswill likes the concept of paying down the police encumbrance, but is not sure how much. The Council had previously discussed paying down the balance at \$30K/year for four years. Councilmember Bereswill is also amenable to paying \$60K, \$90K, or the full \$120K if possible. Deputy Mayor Berger is not in strong support of making a payment towards the police expenditures, since it is interest free to carry the encumbered balance. He supports \$30K or \$60K, if any payment is made. Councilmember Flowers does not support the transfer of property tax revenue from the street fund to the general fund. He doesn't like the idea of raiding other funds to balance the general fund budget, and thinks that the city's streets need improvement. He supports a payment of \$30K towards the police encumbrance. Councilmember Flowers also thinks that a general fund cash reserve of 2 months plus 10% is too low of a cash balance, and suggested 2 months plus 10% or \$250K whichever is greater.

Mayor Grumman summarized three decisions that will need to be made by Council at the October 4th regular meeting:

- Should \$30,000 in 2011 property tax revenue be receipted by the general fund instead of the street fund?
- Should the City pay down a portion of the \$120K 2008-Q4 police expenditure encumbrance out of the general fund's 2011 ending cash balance, and if so how much? \$30K, \$60K, or \$90K?
- How much unappropriated balance is needed in the general fund for cash flow, \$210K (about 2 months of expenditures plus 10%) or \$250K?

The Council reviewed and discussed the items on the upcoming business list. Councilmember Bereswill would like the Council to discuss the December meeting schedule. Mayor Grumman reported that she will be absent from the October 11th workshop.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by

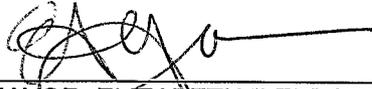
CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 20, 2011

common consent at 8:34 PM.

SIGNATURES:

Approved at the regular meeting of the City Council on October 4, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN



CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 4, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Fred Bereswill.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, City Manager Ken Carter, City Clerk Mary Otness, and citizens present. Councilmember Mike Flowers arrived at 7:02 PM. Councilmember Stuart Lisk was absent and excused.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR BERGER TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (3-0).

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – September 20, 2011.
- Claims Check Vouchers numbered 29437 – 29466 in the amount of \$212,217.76.
- September 2011 Payroll Checks numbered 12409 – 12441 in the amount of \$56,128.29.

Councilmember Flowers arrived at 7:02 PM.

REPORTS & REQUESTS: Councilmember Bereswill reported that he plans to attend the American Legion meeting on October 5th, and that Totem Electric seems to be doing a very good job on the Entwistle Signalization Project.

Mayor Grumman reported that she and Deputy Mayor Berger attended the Snoqualmie Valley Governments Association meeting (SVGA) meeting on September 28th. North Bend Mayor Ken Hearing was elected the new SVGA President, and Duvall Mayor Will Ibershof as Vice-President. Mayor Grumman also reported that she attended an awards ceremony on September 30th where the Carnation-Duvall Citizen Corps Council was presented with the King County Executive's Award for Community Preparedness.

STAFF REPORTS: City Manager Carter reported that the Entwistle Signal is tentatively scheduled for activation on December 15th at 9:00 am, subject to WSDOT approvals. A small ceremony is being planned, with representatives from the Tribe, TIB, WSDOT, Chamber of Commerce, and the City. The event may also include the new crosswalk at Morrison. The City is currently advertising for Planning Board applicants. The 2010 Annual State Audit began on October 3rd.

AGENDA BILL:

AB11-53 – MOTION. APPOINTING MEMBERS TO A STATEMENT OF QUALIFICATIONS (SOQ) REVIEW PANEL TO Mayor Grumman introduced the agenda item, Councilmember Bereswill delivered the summary statement. Discussion took place regarding the review panel's duties, process for interviewing consultants, and making a recommendation to Council. The goal is to have a consultant agreement approved by the end of the year so that work can begin in 2012. Staff recommends a panel comprised of two Councilmembers, two business owners, and one citizen at large.

Mayor Grumman asked for nominations for the two Councilmember positions. Mayor Grumman nominated Deputy Mayor Berger to serve in one of the Councilmember

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 4, 2011

**RECOMMEND
THE SELECTION
OF A
CONSULTANT
FOR THE TOLT
AVENUE
CORRIDOR
PLAN.**

positions. Deputy Mayor Berger nominated Mayor Grumman. Councilmember Flowers nominated himself. No further nominations were offered. Mayor Grumman called for votes. Four (4) votes were cast for Deputy Mayor Berger. Three (3) votes were cast for Mayor Grumman. One (1) vote was cast for Councilmember Flowers.

Discussion took place about business owner nominees. Majority agreement was reached to direct staff to advertise for applicants interested in serving on the review panel, and return the agenda bill to the Council on October 18th.

**ADDITIONAL
BUSINESS &
DISCUSSION
ITEMS:**

Amending the Traffic Impact Fees for consistency with the recently adopted updates to the Transportation Element of the Comprehensive Plan: City Manager Carter reviewed his memo dated 09/27/2011 discussing the proposed amendment to the traffic impact fees (TIFs) for consistency with the recently adopted updated to the Transportation Improvement Program (TIP). Councilmember Flowers noted that the TIF revenue that will be generated by new residential development as discussed in the memo will not produce the local match funding requirements for the TIP projects. Mr. Bob Cox commented from the audience that the memo does not discuss TIF revenue generated from non-residential development. City Manager Carter reported that staff will return the item with additional information at a future meeting. Deputy Mayor Berger would like to review the TIP along with the TIFs, with the TIP extracted from the Comp Plan. Councilmember Flowers would like more information about TIF amounts in other cities.

Proposed amendment to the landfill closure fees and structure established by Section 8.12.112 CMC: City Manager Carter reviewed his memo dated 09/27/2011, and reported that this item resulted from the 2008-09 State Audit. The amount that is billed by the City for dump closure fees needs to be consistent with the level of solid waste service that is being provided and billed by Waste Management. The City does not always receive timely customer service lists from Waste Management, and it is staff-time intensive to review and post changes from the lists. Staff proposes a flat fee based on service type such as SFR, MFR, and commercial carts; with a level of service fee structure for commercial dumpsters only. The City will then only need to track service levels for approximately 51 dumpster customers instead of all customers within city limits, making billing administration much easier. Staff was directed to have the City Attorney prepare an ordinance amending the dump closure fees and structure.

Investment Policy: City Manager Carter reviewed his memo dated 09/27/2011 discussing the very low interest rate that is currently being earned by the City's investments in the Local Government Investment Pool (LGIP). LGIP is very safe and liquid, but very low interest. Councilmember agreement was reached to assign the City's investment policy to the Finance & Operations Committee for review.

2011 Fiscal Year Ending Cash Balance Decisions for the 001 General and 101 Street Funds: City Manager Carter reviewed his memo dated 09/28/2011 summarizing the three issues discussed by the Council at the September 20th regular meeting: 1.) Should \$30,000 in 2011 property tax revenue be receipted by the general fund instead of the street fund? 2.) Should the City pay down a portion of the \$120K 2008-Q4 police expenditure encumbrance out of the general fund's 2011 ending cash balance, and if so how much? \$30K, \$60K, or \$90K? 3.) How much unappropriated balance is needed in the general fund for cash flow, \$210K (about 2 months of EXPs plus 10%) or \$250K? Lengthy discussion took place about the purpose of the street fund; street fund revenues; property tax revenues; needs for street repair, maintenance and preservation; and Councilmember positions on each of the three issues. Agreement was reached to continue the discussion at the October 11th workshop.

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

Other: Mayor Grumman inquired about the status of the temporary restaurant water rate

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 4, 2011

ADDITIONAL BUSINESS & DISCUSSION ITEMS: discount. City Manager Carter replied that it will expire at the end of the year unless extended by Council action. City Clerk Otness reported that the discount and term are included as part of the 2012 Fees Resolution that will be on the Council agenda in November.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:40 PM.

SIGNATURES: Approved at the regular meeting of the City Council on October 18, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN



CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
October 11, 2011

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Deputy Mayor Jim Berger at 7:01 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Stuart Lisk, Councilmember Mike Flowers, City Manager Ken Carter, City Clerk Mary Otness, and citizens present. Mayor Lee Grumman was absent and excused.

AGENDA BILLS:

AB11-54 – Deputy Mayor Berger introduced the agenda bill for consideration, Councilmember Flowers delivered the summary statement. **MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY COUNCILMEMBER LISK TO AUTHORIZE THE CITY MANAGER TO EXECUTE PUBLIC WORKS CONTRACT NO. 2011-03 WITH PIVETTA BROTHERS CONSTRUCTION, FOR THE 3" SEWER FORCE MAIN REPLACEMENT ON THE SNOQUALMIE VALLEY TRAIL AT THE TOLT PEDESTRIAN BRIDGE, IN AN AMOUNT NOT TO EXCEED \$57,413.56 INCLUDING SALES TAX.** Discussion took place about project cost and budget appropriation. **MOTION CARRIED UNANIMOUSLY (4-0).**

MOTION.

AUTHORIZING THE CITY MANAGER TO EXECUTE PUBLIC WORKS CONTRACT NO. 2011-03 WITH PIVETTA BROTHERS CONSTRUCTION, FOR THE 3" SEWER FORCE MAIN REPLACEMENT ON THE SNOQUALMIE VALLEY TRAIL AT THE TOLT PEDESTRIAN BRIDGE, IN AN AMOUNT NOT TO EXCEED \$57,413.56 INCLUDING SALES TAX.

AB11-55 – Deputy Mayor Berger introduced the agenda bill for consideration, Councilmember Lisk delivered the summary statement. **MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER BERESWILL TO DIRECT STAFF THAT \$30,000 IN PROPERTY TAX REVENUE ORIGINALLY BUDGETED TO BE RECEIPTED INTO THE STREET FUND BE RECEIPTED INTO THE GENERAL FUND INSTEAD; THAT \$30,000 OF THE FOURTH QUARTER POLICE SERVICES BILLING BE PAID FROM THE 2011 BUDGET; AND THAT \$75,000 OF THE 2011 GENERAL FUND ENDING CASH BALANCE BE PLACED IN THE REVENUE STABILIZATION FUND 002.** Discussion took place regarding options for the 001 and 101 fund ending cash balances, and the purpose of the new revenue stabilization fund.

MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER BERESWILL TO AMEND THE ORIGINAL MOTION AND DECREASE THE AMOUNT TO BE PLACED IN THE REVENUE STABILIZATION SUBFUND TO \$45,000 FROM \$75,000. MOTION TO AMEND CARRIED UNANIMOUSLY (4-0).

MOTION AS AMENDED CARRIED (3-1), COUNCILMEMBER FLOWERS VOTED NAY.

MOTION AS AMENDED CARRIED (3-1), COUNCILMEMBER FLOWERS VOTED NAY.

CITY OF CARNATION
MINUTES OF THE SPECIAL CITY COUNCIL MEETING
October 11, 2011

WORKSHOP DISCUSSION ITEMS: 2012 Proposed Preliminary Budget Workshop: City Manager Carter reviewed his memo dated 10/06/2011 discussing the 2012 Proposed Preliminary Budget that was issued on 09/30/2011. He has presented two budgets: Budget A which assumes the levy lid lift proposition is approved; and Budget B which includes police service cuts if the levy proposition is rejected on the general election ballot. Appropriations for the annual audit in 2012 still need to be added. Councilmember Flowers requested a summary of major changes to the total revenues and expenditures in the general fund. Discussion took place about core services, and limited resources for discretionary spending. Majority agreement was reached to direct the City Manager to prepare the 2012 Preliminary Budget without appropriations for DARE and senior services, and keep those items on a side list for discretionary spending.

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:24 PM.

SIGNATURES: Approved at the regular meeting of the City Council on October 18, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN



CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 18, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Deputy Mayor Jim Berger at 7:01 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Stuart Lisk.

ROLL CALL: Deputy Mayor Jim Berger, Councilmember Stuart Lisk, Councilmember Fred Bereswill, Councilmember Mike Flowers, City Manager Ken Carter, City Planner Linda Scott, Police Commander Carey Hert, City Clerk Mary Otness, and one citizen present. Mayor Lee Grumman arrived at 7:02 PM.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER BERESWILL TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (4-0).

Mayor Lee Grumman arrived at 7:02 PM.

CONSENT AGENDA: Deputy Mayor Berger introduced the consent agenda for approval. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY MAYOR GRUMMAN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – October 4, 2011.
- Minutes of the Special City Council Meeting – October 11, 2011.
- Claims Check Vouchers numbered 29467 – 29492 in the amount of \$59,105.02.

REPORTS & REQUESTS: Councilmember Bereswill reported that the American Legion has entered into or is arranging facility use agreements with Riverview School District, District Court, and the Tolt Historical Society for use of their building.

Mayor Grumman reported that she attended the Chamber of Commerce meeting on October 17th. The business district is planning a trick-or-treat event on Halloween. An auction to benefit the Sno-Valley Senior Center will be held on October 22nd.

Councilmember Flowers reported that more than 20 people attended the Chamber of Commerce meeting on October 17th, and they had a good discussion.

STAFF REPORTS: City Manager Carter reported that staff met with Seattle Public Utilities the morning of October 18th to discuss the Tolt Dam Warning System. He will also be meeting with Riverview School District in the near future to discuss realistic evacuation plans for the schools in Carnation. A leak detection service has found a significant water leak on SR 203 just south of Tolt Hill Road. The leak is at a depth of 8-10', and is leaking approximately 10 gallons per minute. Due to the depth of the pipe, the City's public works field crew cannot accomplish the repair so the City will need to hire a company to fix the leak. Work will begin on November 7th for the final phase of the sewer force main relocation on the Snoqualmie Valley Trail at the Tolt River Pedestrian Bridge.

City Planner Scott reported that she has been working to finish up the Comprehensive Plan Update, zoning amendments, and Shoreline Master Program Update that were approved by the Council in September.

AGENDA BILL:
AB11-53R –
MOTION.
APPOINTING

Mayor Grumman introduced the agenda item, Councilmember Bereswill delivered the summary statement. Mayor Grumman requested for nominations for the two business owner positions. Councilmember Lisk nominated Mr. Tod Johnson. Mayor

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 18, 2011**

**MEMBERS TO A
STATEMENT OF
QUALIFICATIONS
(SOQ) REVIEW
PANEL TO
RECOMMEND THE
SELECTION OF A
CONSULTANT FOR
THE TOLT AVENUE
CORRIDOR PLAN.**

Grumman nominated Mr. Jake Repin and Mr. Bill Fratzke. Councilmember Flowers nominated Mr. Jake Repin and Mr. Bill Fratzke. No further nominations were offered. Mayor Grumman called for votes. Four (4) votes were cast for Mr. Tod Johnson. Two (2) votes were cast for Mr. Jake Repin. Four (4) votes were cast for Mr. Bill Fratzke.

Mayor Grumman requested nominations for the citizen-at-large position. Mayor Grumman nominated Ms. M'Liss Moon. No further nominations were offered. Mayor Grumman called for votes. Five (5) votes were cast for Ms. M'Liss Moon.

City Manager Carter discussed the timeline for the SOQ review and consultant interviews. **MOTION BY MAYOR GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO AUTHORIZE THE CITY MANAGER TO CONTACT MR. JAKE REPIN AS AN ALTERNATE IF A COMMITTEE MEMBER IS NOT ABLE TO ATTEND MEETINGS. MOTION CARRIED UNANIMOUSLY (5-0).**

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Amending Chapter 3.50 CMC Traffic Impact Fees for consistency with the recently adopted updates to the Transportation Element of the Comprehensive Plan: City Manager Carter reviewed his memo dated 10/12/2011 outlining the proposed amendments to the Traffic Impact Fees (TIFs), and a spreadsheet showing the estimated TIF revenue that will be generated by different land use types. Discussion took place about the recent reduction in the area that is commercially zoned, and the proposed reduction to the percentage of system improvements that will be funded with TIF funds, which result in the proposed reduction in the TIF amount. City Manager Carter also noted that some projects that are included on the Transportation Improvement Plan (TIP) will most likely be constructed by a developer when the PAA is developed, so will not end up being City funded projects. Lengthy discussion took place about the reduced TIF amounts being proposed, restricting the City Manager's sole authority to adjust the TIF, and the infill type of development that the City is most likely to see in the near term. Majority Councilmember agreement was reached to direct staff to prepare an ordinance amending the Traffic Impact Fees.

Amending Chapter 3.70 CMC Park Impact Fees: City Manager Carter reviewed his memo dated 10/13/2011 discussing a proposed reduction in the City's Park Impact Fees (PIFs). City Manager Carter proposes that the costs of the projects on the Parks Improvement Plan be split 50/50 between existing homes and new residential development, which would reduce the amount of the PIFs. Lengthy discussion took place regarding the proposed fee reduction, the limited grants that are available for park improvements, and the importance of parks as an identified priority for the community. Majority Councilmember agreement was reached to direct staff to prepare an ordinance amending the Park Impact Fees, with a 50% local match assumption.

2012 Proposed Preliminary Budget: City Manager Carter reviewed his memo dated 10/14/2011 discussing revisions to the proposed preliminary budget following the Council's October 11th workshop, and significant changes between the 2011 and 2012 budgets. Discussion took place regarding the 2012 proposed preliminary budget, and various general fund line items. Councilmember Lisk believes that the estimates for 2012 criminal justice expenditures are too low, and do not reflect previously anticipated increases in jail services, court costs, etc. Deputy Mayor Berger would like to consider budgeting for Suburban Cities Association (SCA) membership. Councilmember Flowers would like to reinstate funding for the DARE program. Discussion continued, agreement was reached to add \$400 for Councilmember meals at Snoqualmie Valley Governments Association (SVGA) meetings.

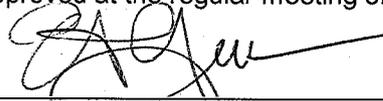
The Council briefly reviewed and discussed the items on the upcoming business list.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 18, 2011

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:38 PM.

SIGNATURES: Approved at the regular meeting of the City Council on November 1, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN



CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 1, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Fred Bereswill.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Stuart Lisk, Councilmember Fred Bereswill, Councilmember Mike Flowers, City Manager Ken Carter, City Planner Linda Scott, Fire Maintenance Chief Kelly Refvem, Police Chief Glenn Merryman, City Clerk Mary Otness, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERGER TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (5-0).

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval, and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – October 18, 2011.
- Claims Check Vouchers numbered 29493 – 29522 in the amount of \$88,886.60.
- VOIDING Unredeemed Claims Checks numbered 25501, 25672, 25856, 26005, 26038, 26844, 27791, 27841, & 29038 in the amount of \$(1,964.25).
- **AB11-56 – Resolution No. 369.** Accepting completion of the Water System Springs Transmission Main Replacement Project, Contract No. 2010-02, as recommended by the City Engineer.
- **AB11-57 – Motion.** Accepting the 3rd Quarter 2011 Financial Report.

REPORTS & REQUESTS: Deputy Mayor Berger reported that the Finance & Operations Committee met on October 31st and reviewed the 3rd Quarter Report.

Councilmember Bereswill reported that he plans to attend the American Legion on November 2nd. The Legion is collecting food for Legionnaires in need of assistance.

STAFF REPORTS: City Manager Carter reported that a major water leak occurred at Tolt Middle School within the last week, causing the supplementary well to turn on frequently in order to meet the demand from the rest of the water system. A substantial amount of water was lost before the leak was located. The leak has been repaired, and school is back in session.

PUBLIC HEARING: 2012 PRELIMINARY BUDGET & REVENUE SOURCES. Mayor Grumman inquired if all persons who wished to speak during the hearing had signed-in to speak, introduced the hearing subject, opened the public hearing at 7:11 PM, and referred to the Rules of Order that were posted at the sign-in sheet and speakers' rostrum. City Manager Carter delivered the staff report, and reviewed the budget message summarizing the 2012 Preliminary Budget for the City's capital and operating funds. Public Works will be focusing on the water system, valve installation, meter replacements, and leak repair in 2012. Acquisition of a new accounting software suite for budgetary/cash management, payroll, and utility billing is included in the 107 Fund, with 3-year financing at 0% interest. The only capital project anticipated in 2012 is the Tolt Corridor Study. Councilmember discussion took place regarding the Equipment Replacement Fund 107, the proposed new Revenue Stabilization Subfund 002, the General Fund 001, and the Water/Sewer Enterprise Funds. Mayor Grumman called for public comment. No speakers had signed-in to speak. Mayor Grumman called for persons who wished to speak during the public hearing. No speakers came forward. Mayor Grumman closed the public hearing at 8:10 PM.

AGENDA BILLS:

CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 1, 2011**

**AB11-58 –
ORDINANCE.
AMENDING
CHAPTER 3.50
CMC
TRANSPORTATION
IMPACT FEE
PROGRAM.**

Mayor Grumman introduced the agenda item, and read the text of the proposed ordinance by title. Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER LISK TO ADOPT AN ORDINANCE AMENDING CHAPTER 3.50 CMC TRANSPORTATION IMPACT FEE PROGRAM; ADJUSTING THE CALCULATION METHODOLOGY FOR DETERMINING TRANSPORTATION IMPACT FEE ASSESSMENTS AND THE FEE AMOUNT FOR VARIOUS CATEGORIES OF DEVELOPMENT ACTIVITY; DESIGNATING CERTIFICATE OF OCCUPANCY ISSUANCE AS THE DEADLINE FOR IMPACT FEE COLLECTION AND PAYMENT; CLARIFYING THE STANDARDS FOR GRANTING IMPACT FEE ADJUSTMENT REQUESTS; AND EXTENDING THE DEADLINE BY WHICH THE CITY MUST EXPEND OR ENCUMBER COLLECTED IMPACT FEES IN ACCORDANCE WITH RECENT STATE LAW AMENDMENTS. Discussion took place.

MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY COUNCILMEMBER LISK TO AMEND SECTION 3.50.130(C) AND DESIGNATE THE PERCENTAGE OF SYSTEM IMPROVEMENTS THAT WILL BE FUNDED THROUGH THE TRANSPORTATION IMPACT FEE PROGRAM AS THIRTY PERCENT. Discussion took place. Councilmember Flowers thinks that a 75%/25% split is too low, and will result in the City and existing residents funding improvements for new development. MOTION TO AMEND FAILED (1-4), COUNCILMEMBER FLOWERS VOTED AYE.

ORIGINAL MOTION CARRIED (4-1), COUNCILMEMBER FLOWERS VOTED NAY. Ordinance No. 799 assigned.

**AB11-59 –
ORDINANCE.
AMENDING
CHAPTER 3.70
CMC PARK
IMPACT FEE
PROGRAM.**

Mayor Grumman introduced the agenda item, and read the text of the proposed ordinance by title. Deputy Mayor Berger delivered the summary statement. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER BERESWILL TO ADOPT AN ORDINANCE AMENDING CHAPTER 3.70 CMC PARK IMPACT FEE PROGRAM; ADJUSTING THE CALCULATION METHODOLOGY FOR DETERMINING PARK IMPACT FEE ASSESSMENTS AND THE FEE AMOUNT FOR VARIOUS CATEGORIES OF DEVELOPMENT ACTIVITY; DESIGNATING CERTIFICATE OF OCCUPANCY ISSUANCE AS THE DEADLINE FOR IMPACT FEE COLLECTION AND PAYMENT; CLARIFYING THE STANDARDS FOR GRANTING IMPACT FEE ADJUSTMENT REQUESTS; AND EXTENDING THE DEADLINE BY WHICH THE CITY MUST EXPEND OR ENCUMBER COLLECTED IMPACT FEES IN ACCORDANCE WITH RECENT STATE LAW AMENDMENTS. Discussion took place regarding the proposed reduction in park impact fees, funding ratio options, and the future update to the Parks and Recreation Master Plan. MOTION CARRIED UNANIMOUSLY (5-0). Ordinance No. 800 assigned.

**ADDITIONAL
BUSINESS &
DISCUSSION
ITEMS:**

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

Other: Discussion took place about the budget review process. Councilmember Flowers had been surprised to learn that accounting software acquisition was included in the proposed preliminary 2012 budget, and would have preferred to have been made aware of that earlier. Deputy Mayor Berger thinks it would be better for the Council to review all funds earlier in the budget process.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 9:08 PM.

SIGNATURES:

Approved at the regular meeting of the City Council on November 15, 2011.


MAYOR, ELIZABETH "LEE" GRUMMAN


CITY CLERK, MARY OTNESS

CITY OF CARNATION
MINUTES OF THE SPECIAL CITY COUNCIL MEETING
November 8, 2011

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:00 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Stuart Lisk, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Otness, and citizens present. Councilmember Mike Flowers was absent and excused.

WORKSHOP DISCUSSION ITEMS: FEMA NFIP (National Flood Insurance Program) FIRMs (Flood Insurance Rate Maps): City Planner Scott reviewed her memo dated 11/02/2011 describing the differences between the 2001 FIRM that is adopted by the municipal code, and the 2007 Preliminary FIRM (P-FIRM) which the City has been using for regulatory review based upon verbal direction from FEMA. The 2007 P-FIRM had been expected to be finalized in 2008, but has been delayed by ongoing legal issues related to the Green River. City Planner Scott also displayed a map showing the flood zone boundaries on both versions. The 2007 P-FIRM resulted from a study of the Snoqualmie River, so the flood boundaries along the Tolt River are not significantly changed. Discussion took place regarding the differences between the maps, and the pros/cons for the use of each map. Majority agreement was reached to require the use of the 2001 FIRM until the 2007 P-FIRM is finalized, and provide information to applicants about the existence of the 2007 P-FIRM and potential flood insurance rate savings by using that map.

Proposed ordinance amending the landfill closure fees and structure established by Section 8.12.112 CMC: City Manager Carter reviewed his memo dated 11/02/2011, and reported that this item resulted from the 2008-09 State Audit. The amount that is billed by the City for dump closure fees needs to be consistent with the level of solid waste service that is being provided and billed by Waste Management. The City does not always receive timely customer service lists from Waste Management, and it is staff time intensive to review and post changes from the lists. Staff proposes a flat fee based on service type such as SFR, MFR, and commercial carts; with a level of service fee structure for commercial dumpsters only. The City will then only need to track service levels for approximately 51 dumpster customers instead of all customers within city limits, making billing administration much easier. Discussion took place. Councilmember Lisk inquired about the revenue generation difference between the existing and proposed dump closure fees. City Manager Carter reported that it is intended to be revenue neutral, but may generate a few extra dollars per month. Staff was directed to present the proposed ordinance for adoption at the November 15th regular meeting.

Master Fees Resolution for 2012: City Manager Carter reviewed his memo dated 11/02/2011 summarizing the proposed changes to the Master Fees Resolution for 2012. Review and discussion took place regarding the proposed resolution. The Councilmembers inquired if the existing 2% administrative surcharge on cost recovery planning and engineering fees is adequate to cover the City's staff time and overhead costs. Discussion took place regarding the proposed reduction in water GFCs, and the need to amend the timing of capital improvement projects in the Comprehensive Water System Plan if the GFCs are reduced. Discussion also took place about the temporary water rate discount for restaurants, agreement was reached to extend the temporary rate for two years through 2013.

2011 Budget Amendment: City Manager Carter reviewed his memo dated 11/02/2011 summarizing the anticipated budget amendment. Brief general discussion took place. City Manager Carter reported that the budget amendment ordinance will be included on the December 6th regular meeting agenda.

2012 Preliminary Budget: City Manager Carter discussed 2012 general fund revenues that were included in the preliminary budget, and the possible loss of approximately

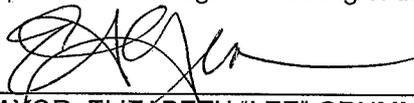
CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
November 8, 2011

WORKSHOP DISCUSSION ITEMS: \$25,000 in State Entitlements/In-Lieu Taxes (Fund & Account 001.336) due to the Governor's recent proposal that the State keep most of those monies and not distribute the revenue to the cities. City Manager Carter also reported that none of the budget cuts made by Council in 2010 have been restored, other than adding \$400 for Councilmember SVGA meals per the Council's direction on October 18th. Discussion took place about the SVGA meal appropriation. Consensus was reached to revise the allocation of the \$400 general fund appropriation, and budget \$250 for Councilmember SVGA meals and \$150 for City Manager SVGA meals. The Councilmembers reviewed and discussed Budget Option B which reflects the 2012 general fund budget should the City's levy lid lift proposition fail on the general election ballot. Budget B would reduce general fund expenditures by eliminating one police officer. General discussion took place about the Equipment Replacement Fund 107 and the purchase of new accounting software.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:05 PM.

SIGNATURES: Approved at the regular meeting of the City Council on November 15, 2011.


MAYOR, ELIZABETH "LEE" GRUMMAN


CITY CLERK, MARY OTNESS

CITY OF CARNATION
MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 15, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Deputy Mayor Jim Berger.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Mike Flowers, City Manager Ken Carter, Police Chief Glenn Merryman, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Otness, and citizens present. Councilmember Stuart Lisk joined the meeting via teleconference at 7:56 PM.

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

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval, and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR BERGER TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – November 1, 2011.
- Minutes of the Special City Council Meeting – November 8, 2011.
- Claims Check Vouchers numbered 29523 – 29558 in the amount of \$608,985.96.
- October 2011 Payroll Checks numbered 12442 – 12474 in the amount of \$55,355.50.
- **AB11-60 – Ordinance No. 801.** Amending Chapter 8.12 CMC Solid Waste Collection and Fees; revising the landfill closure fee structure set forth at CMC 8.12.112.

REPORTS & REQUESTS: Mayor Grumman reported that there have been a lot of Chamber of Commerce meetings lately. A community holiday decoration event is scheduled for November 20th, and Christmas in Carnation is scheduled for December 3rd.

STAFF REPORTS: City Manager Carter reported that the poles for the Entwistle signal should be delivered within the next week, and work will then resume on the signal and the crosswalk improvement at Carnation Elementary. The Tolt Corridor Study SOQ Review Committee interviewed several firms on November 14th. The Committee will meet again on November 21st to make a decision on which consultant will be recommended to the Council. A Winter Emergency Preparedness meeting was held on November 10th with Police, Fire, CERT and some local business owners.

PUBLIC HEARING: 2012 BUDGET. Mayor Grumman inquired if all persons who wished to speak during the hearing had signed-in to speak, introduced the hearing subject, opened the public hearing at 7:09 PM, and referred to the Rules of Order that were posted at the sign-in sheet and speakers' rostrum. City Manager Carter delivered the staff report. Mayor Grumman called for public comment. No speakers had signed-in to speak. Mayor Grumman called for persons who wished to speak during the public hearing. No speakers came forward. Councilmember discussion took place. Councilmember Flowers requested that the 2012 Budget be further discussed under Other Business. Mayor Grumman closed the public hearing at 7:12 PM.

City Manager Carter reported that Carnation Proposition 1 appears to be failing on the general election ballot, but the election will not be certified until November 29th. City Manager Carter requested Council permission to send a letter to the City of Duvall to begin renegotiating the Police Services ILA for 2012. Councilmember Flowers said that he would like to discuss the City Manager's request under Other Business, too.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 15, 2011

AGENDA BILLS:
**AB11-61 –
RESOLUTION NO.
370.**
**ESTABLISHING
FEES, FINES,
PENALTIES,
INTEREST AND
CHARGES.**

Mayor Grumman introduced the agenda item, and read the text of the proposed resolution by title. Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR BERGER TO ADOPT A RESOLUTION ESTABLISHING FEES, FINES, PENALTIES, INTEREST AND CHARGES. Discussion took place about the proposed reduction in water GFCs, and the need to review the CIP in the Comprehensive Water System Plan. Mayor Grumman opened the floor to public comment.

Robert Cox, 32218 NE 16th Street, noted that the City has a water GFC fee through an 8" meter, but the water rates only go through a 6" meter. Mr. Cox also spoke about the sewer GFCs and said that the City should consider providing a credit back to developers who install their own sewer infrastructure.

MOTION TO ADOPT A RESOLUTION ESTABLISHING FEES, FINES, PENALTIES, INTEREST AND CHARGES CARRIED UNANIMOUSLY (4-0). Resolution No. 370 assigned.

**AB11-62 –
ORDINANCE NO.
802. FIXING THE
AMOUNT OF THE
ANNUAL AD
VALOREM
PROPERTY TAX
LEVY NECESSARY
FOR FISCAL YEAR
2012.**

Mayor Grumman introduced the agenda item, and read the text of the proposed ordinance by title. Deputy Mayor Berger delivered the summary statement. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER BERESWILL TO ADOPT AN ORDINANCE FIXING THE AMOUNT OF THE ANNUAL AD VALOREM PROPERTY TAX LEVY NECESSARY FOR FISCAL YEAR 2012. Brief discussion took place regarding the two (2) sections in the ordinance. The first section applies if the levy lid lift proposition is approved, and the second section applies if the proposition is rejected. MOTION CARRIED UNANIMOUSLY (4-0). Ordinance No. 802 assigned.

**ADDITIONAL
BUSINESS &
DISCUSSION
ITEMS:**

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

Other – 2012 Budget: Discussion took place about the preliminary election results for Carnation Proposition 1 which indicate that the ballot measure will fail, and the impact on the 2012 Budget and level of police services. Councilmember Flowers doesn't think the City should cut police services. The feedback he has heard is that citizens don't want police services cut, they would like the City to make cuts in other areas and use money differently. He would like to establish a citizen task force to determine the community's priorities.

Mayor Grumman called a 5-minute recess at 7:50 PM. The meeting reconvened at 7:55 PM. Councilmember Lisk joined the meeting via teleconference at 7:56 PM.

Discussion regarding 2012 police services resumed. Deputy Mayor Berger is willing to consider revising 2012 Budget "B" to see if the City could continue funding the current level of police services for another year. He would not like to go back to the voters with another levy proposition and the message "we really mean it this time". The City was clear about the ramifications if the levy lid lift proposition fails. Mayor Grumman said that she would like the Council to discuss Budget B in more detail before adoption, and she is also willing to discuss a citizen task force. Councilmember Lisk saw in the financial forecasts prepared earlier in the year that the City cannot stay on its current course without an increase in revenues. Other areas that can be cut have not been identified. He is also willing to consider a citizen task force. General discussion took place regarding general fund expenditures, interfund transfers, and the proposed acquisition of a new accounting software suite for budgetary, payroll, and utility billing. Staff was directed to present a budget for adoption on December 6th, so Council can continue their discussion. City Manager Carter will initiate an informal

CITY OF CARNATION
MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 15, 2011

conversation with the City of Duvall regarding police services.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:45 PM.

SIGNATURES: Approved at the special meeting of the City Council on December 13, 2011.



MAYOR, ELIZABETH "LEE" GRUMMAN


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 6, 2011

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Lee Grumman at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Mayor Lee Grumman.

ROLL CALL: Mayor Lee Grumman, Deputy Mayor Jim Berger, Councilmember Stuart Lisk, Councilmember Fred Bereswill, Councilmember Mike Flowers, City Manager Ken Carter, Police Chief Glenn Merryman, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Otness, and citizens present.

APPROVAL OF AGENDA: MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: Mayor Grumman introduced the consent agenda for approval, and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY COUNCILMEMBER BERESWILL TO AMEND THE CONSENT AGENDA AND MOVE AB11-64 TO THE AGENDA BILLS SECTION OF THE MEETING AGENDA. MOTION TO AMEND PASSED UNANIMOUSLY (5-0).

MOTION TO APPROVE THE CONSENT AGENDA AS AMENDED PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Approval of Claims Check Vouchers numbered 29559 – 29590 in the amount of \$445,294.14.
- Approval of November 2011 Payroll Checks numbered 12475 – 12515 in the amount of \$56,122.71.
- **AB11-63 – Ordinance No. 803.** Establishing temporary operating hours for Carnation City Hall during year 2012.

CITIZEN COMMENTS & REQUESTS: Jim Ribail, 4207 334th Avenue NE, started as a volunteer firefighter when he was 18, and served for 8 years. He has now been running a small business for 12 years. He thinks life safety issues are the most important item in a budget. Mr. Ribail wrote the statement against Carnation Proposition No. 1 because he has not seen good budget planning when items come before the Council. He thinks that the City does not prioritize and spend money well. He has listened to the audio recordings of the last few Council meetings, and thinks that the Council does not understand why the Proposition was voted down. It's not that people don't care about police service, it's because the City has not made budget cuts in the right areas. The City could have placed the \$45K of shelter money in the Revenue Stabilization Fund. If Proposition 1 was solely about police services, then why was a revenue stabilization component added to the ballot measure. At the Council's Neighborhood Meetings, police services were clearly identified as a priority. When people identify something as important, they want it to be funded first and not get a new bill for it. The City should cut Councilmember pay and meal reimbursement expenditures. The City should charge rent to the Farmers Market to increase revenues. The rate increase requested by the City Attorney should be refused due to the tough economic times. The City should have saved the money spent on the picnic shelter for police or infrastructure needs. The City is in its current situation because of decisions made by this Council in the past. Mr. Ribail also objects to the proposed acquisition of a new accounting software package, and thinks that money should be spent on police. Until he sees better budget planning and prioritization by the City, Mr. Ribail will volunteer to write statements of opposition against every tax increase that the City proposes.

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 6, 2011

**CITIZEN
 COMMENTS &
 REQUESTS:
 (CONTINUED FROM
 PAGE 1)**

Brad McCabe, 4213 334th Avenue NE, has reviewed the line item budget and thinks he has found plenty of money there. He voted against Proposition 1 because there was a trust and prioritization issue. Immediately prior to Council approval of the levy lid lift ballot measure, the Council approved the picnic shelter project. Mr. McCabe thinks that money should not have been spent on the picnic shelter if the City needed money. He thinks the City should pay more to get current on the 4th quarter police billing. He disagrees with budgeting \$400 for Councilmember meals. He disagrees with replacing a police car, and would rather have a policeman. Proposition 1 failed by a greater margin than prior Propositions, and he thinks that indicates a lack of trust in the Council. He also thinks the count of ballots cast for incumbent Councilmembers indicates a lack of confidence. He inquired why "2012 Budget B" which includes the reduction of one police officer does not also include corresponding reductions revenues and expenditures for court and jail costs. He does not understand the changes between 2011 and 2012 in the property tax revenue line items in the general and street funds.

Wade Smith, 38460 SE Fir Street – Snoqualmie, spoke about police services and said that he read in the newspaper that Carnation is considering cutting an officer. He thinks that is a bad idea and that the City should have two officers on patrol at all times. Mr. Smith encouraged the Council to not cut police funding.

Robert Cox, 32218 NE 16th Street, Carnation Ace Hardware, spoke about Initiative 1183 and its impact on him as a contract liquor store. His contract continues through May 2012, because the State will continue to run the liquor business until May 31st. Mr. Cox spoke about the new eligibility criteria and floor area requirements to sell liquor. His store is under 10,000 sf, but is grandfathered as a liquor store. However, he cannot move or sell his business or he will lose his grandfathered exemption to the new requirements. The only other store in Carnation that meets the new requirements is the IGA grocery store. Mr. Cox is concerned about the proposed cut in police services with more availability of liquor.

Eric Torrison, 32970 NE 43rd Place, has reviewed the 2012 Budget and understands that many City funds cannot be spent on police services, such as the funds for the Tolt Commons Picnic Shelter which was primarily grant funded. He has been told by Councilmembers and staff that the City doesn't have sufficient funds for a third officer in 2012. If the City has suddenly found money to pay for a third officer in the 2012 Budget, he would appreciate the opportunity to speak at the time the agenda bill is being considered and before the vote is taken.

**REPORTS &
 REQUESTS:**

Councilmember Bereswill reported that he attended the 2010 Audit Exit Conference on November 17th. The City generally got good marks, but there were two exit items. One exit item related to tracking building permit revenue to ensure that the fees are reasonable and cover only the cost of providing the service. The second exit item was because the City did not prepare some schedules in the 2010 Annual Report in accordance with a new format.

Deputy Mayor Berger reported that he attended the SVGA meeting on November 29th, and paid for his own meal. It was a good meeting, and included a discussion with King County Councilmember Kathy Lambert about County budget issues.

Mayor Grumman reported that she also attended the November 29th SVGA meeting and paid for her own meal. She also attended the Chamber of Commerce Board Meeting on December 5th.

Councilmember Flowers reported that the Friends of Valley Memorial Park will be installing new play equipment on Saturday, December 17th.

Councilmember Lisk reported that he has spoken with representatives from Riverview School District and heard that they are excited about the new crosswalk improvements

CITY OF CARNATION
MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 6, 2011

at Carnation Elementary.

STAFF REPORTS: City Manager Carter reported that a small ceremony for the Entwistle Signal activation is scheduled for 9:00 AM on December 15th. City Manager Carter introduced Mr. Bill Ferry who will start work as the new Carnation Public Works Superintendent on December 15th. Lastly, City Manager Carter reported that staff will be returning the proposed utility tax on cable television to a future Council agenda for discussion.

Police Chief Merryman reported that a new contract has been executed with Snohomish County for jail services. The King County jail agreement will be terminated in March 2012.

Fire Maintenance Chief Refvem reported that a new aid car has been received which is 4 wheel drive and should serve the community for years to come.

AGENDA BILLS:

AB11-64 – Mayor Grumman introduced the agenda item, Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR BERGER TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH OGDEN MURPHY WALLACE PLLC FOR CITY ATTORNEY SERVICES. Discussion took place about the proposed \$6/hour rate increase. Councilmember Flowers would like the City to try and negotiate a new agreement without a rate increase. MOTION FAILED (2-3), COUNCILMEMBERS LISK AND BERESWILL VOTED AYE. City Manager Carter was directed to negotiate with Ogden Murphy Wallace.

MOTION.
AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH OGDEN MURPHY WALLACE PLLC FOR CITY ATTORNEY SERVICES.

AB11-65 – Mayor Grumman introduced the agenda item, and read the text of the proposed ordinance by title. Deputy Mayor Berger delivered the summary statement. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER BERESWILL TO ADOPT AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 792 AND THE ADOPTED ANNUAL BUDGET FOR FISCAL YEAR 2011. MOTION PASSED UNANIMOUSLY (5-0).

ORDINANCE NO. 804. AMENDING SECTION ONE OF ORDINANCE NO. 792 AND THE ADOPTED ANNUAL BUDGET FOR FISCAL YEAR 2011.

AB11-66 – Mayor Grumman introduced the agenda item, Councilmember Lisk delivered the summary statement. MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERGER TO AUTHORIZE THE CITY MANAGER TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL UNION NO. 763 REPRESENTING PUBLIC WORKS AND OFFICE-TECHNICAL EMPLOYEES FOR THE CALENDAR YEAR 2012. Brief discussion took place. MOTION PASSED (4-0), Councilmember Flowers abstained because there are parts he doesn't fully understand.

MOTION.
AUTHORIZING THE CITY MANAGER TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL UNION NO. 763 REPRESENTING PUBLIC WORKS AND OFFICE-TECHNICAL EMPLOYEES FOR

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 6, 2011

THE CALENDAR
YEAR 2012.

**AB11-67 –
MOTION.
APPROVING THE
SECOND
AMENDMENT TO
THE
PROFESSIONAL
SERVICES
AGREEMENT WITH
CITY MANAGER
KEN CARTER.**

Mayor Grumman introduced the agenda item, Councilmember Flowers delivered the summary statement. MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CITY MANAGER KEN CARTER. MOTION PASSED UNANIMOUSLY (5-0).

**AB11-68 –
ORDINANCE NO.
805. ADOPTING
THE ANNUAL
BUDGET FOR
FISCAL YEAR
2012.**

Mayor Grumman introduced the agenda item, and read the text of the proposed ordinance by title. Councilmember Bereswill delivered the summary statement. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR BERGER TO APPROVE AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2012. City Manager Carter reviewed his memo dated 12/01/2011 discussing the 2012 Budget as it has been presented for adoption. The presented budget includes an appropriation to continue the current level of police service while the City negotiates with the City of Duvall, and has removed the revenue from the failed levy lid lift proposition. The presented budget essentially consists of the expenditures from Preliminary Budget "A", and the revenues from Preliminary Budget "B". Lengthy discussion took place about the 2012 Budget, and funding for police services in 2012 and beyond. Councilmember Lisk is very concerned about such a large deficit, and would like to decrease criminal justice expenditures by \$47K to eliminate the deficit. Mayor Grumman and Councilmember Bereswill agreed with Councilmember Lisk. Councilmember Flowers suggested eliminating 2011 and 2012 transfers from the General Fund to the Revenue Stabilization and Equipment Replacement Funds, to help continue funding the current level of police service while a citizens advisory committee is formed to research police service options. Deputy Mayor Berger is concerned about the deficit, but dislikes the tactic of cutting the police budget and entering into negotiations with Duvall in such a heavy-handed way. General discussion continued regarding police services and the proposed advisory committee.

MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERGER TO AMEND THE 2012 BUDGET AND TRANSFER \$30,000 FROM THE REVENUE STABILIZATION FUND 002 INTO THE GENERAL FUND 001. MOTION PASSED (3-2), DEPUTY MAYOR BERGER AND MAYOR GRUMMAN VOTED NAY.

Mayor Grumman opened the floor to citizen comment:

Eric Torrison, 32970 NE 43rd Place, served on the advocacy committee in support of Proposition 1. He was told while campaigning that the City doesn't have funds to maintain police services without levy lid lift approval, and an officer would be cut if the levy lid lift failed. This was the message that his committee took to the voters. Three members of his committee are local business owners, and risk losing credibility if the Council chooses to continue funding the current level of police service despite previous statements and the defeat of the proposition by the voters. If the Council chooses to continue the current level of service, he will personally deliver a letter to each house in town explaining how he was duped. The amendment that was just made to the 2012 Budget line items does not solve the deficit, and the City cannot continue deficit spending.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 6, 2011

**AB11-68 –
ORDINANCE NO.
805. ADOPTING
THE ANNUAL
BUDGET FOR
FISCAL YEAR
2012. (CONTINUED
FROM PAGE 4)**

Jim Ribail, 4207 334th Avenue NE, was very surprised to find himself writing the statement against the police levy. He had to educate himself, and thinks that Councilmember communications with citizens are not good. He believes that there is extra money in the 2012 Budget, and police services should be the top priority.

MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER LISK TO AMEND THE 2012 GENERAL FUND BUDGET APPROPRIATIONS, AND REDUCE THE CONTRACTED POLICE SERVICES LINE ITEM (BARS CODE 001.406.521.10.51.02) BY \$47,020 TO \$474,980. MOTION TO AMEND PASSED (4-1), COUNCILMEMBER FLOWERS VOTED NAY.

MOTION TO ADOPT THE 2012 BUDGET AS AMENDED PASSED (4-1), COUNCILMEMBER FLOWERS VOTED NAY. Ordinance No. 805 assigned.

MOTION BY MAYOR GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO DIRECT THE CITY MANAGER TO ENTER INTO POLICE SERVICE CONTRACT NEGOTIATIONS WITH THE CITY OF DUVALL. MOTION PASSED (4-1), COUNCILMEMBER FLOWERS VOTED NAY.

**AB11-69 –
MOTION.
SELECTING A
CONSULTANT FOR
THE TOLT
AVENUE/SR 203
CORRIDOR PLAN,
AND AUTHORIZING
THE CITY
MANAGER TO
NEGOTIATE A
PROFESSIONAL
SERVICES
AGREEMENT FOR
COUNCIL
APPROVAL.**

Mayor Grumman introduced the agenda item, Deputy Mayor Berger delivered the summary statement. MOTION BY DEPUTY MAYOR BERGER AND SECOND BY COUNCILMEMBER LISK TO SELECT SVR DESIGN COMPANY/MAKERS ARCHITECTURE AS THE CONSULTANT TO CONDUCT THE TOLT CORRIDOR STUDY, AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT FOR COUNCIL APPROVAL. Deputy Mayor Berger reported that he was a member of the SOQ review committee, and the selected firm seemed to be a slight cut above the rest in design and sustainability. Councilmember Flowers would like to see a summary of the committee's review criteria and decision making process. MOTION PASSED (4-1), COUNCILMEMBER FLOWERS VOTED NAY.

**AB11-70 –
PROCLAMATION.
RECOGNIZING
STUART LISK FOR
HIS YEARS OF
DEDICATED
SERVICE AS A
CARNATION CITY
COUNCILMEMBER.**

Mayor Grumman introduced the agenda item and delivered the summary statement. MOTION BY MAYOR GRUMMAN AND SECOND BY COUNCILMEMBER BERESWILL TO APPROVE A PROCLAMATION RECOGNIZING AND EXTENDING APPRECIATION TO STUART LISK FOR HIS YEARS OF DEDICATED SERVICE AS A CARNATION CITY COUNCILMEMBER. Mayor Grumman read the complete text of the proclamation aloud. MOTION PASSED UNANIMOUSLY (5-0).

Mayor Grumman called a 15-minute recess at 10:01 PM. The regular meeting reconvened at 10:16 PM.

**ADDITIONAL
BUSINESS &
DISCUSSION
ITEMS:**

Agreement was reached to postpone discussion about the proposed ordinance establishing the Revenue Stabilization Fund until January. Discussion took place about the creation of a committee to formulate a recommendation on police services and balancing the budget. The Council briefly reviewed and discussed the items on the upcoming business list.

ADJOURNMENT:

There being no further business before the City Council, MOTION BY COUNCILMEMBER LISK AND SECOND BY MAYOR GRUMMAN TO ADJOURN. MOTION PASSED UNANIMOUSLY (5-0), the meeting adjourned at 10:36 PM.

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 6, 2011**

SIGNATURES: Approved at the regular meeting of the City Council on January 3, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

December 13, 2011

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Deputy Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Deputy Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Stuart Lisk, Councilmember Mike Flowers, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Otness, and citizens present. Mayor Lee Grumman arrived at 7:06 PM.

CONSENT AGENDA: MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – November 15, 2011.
- Claims Check Vouchers numbered 29591 – 29605 in the amount of \$23,530.42.

AGENDA BILL:**AB11-71 –****MOTION.****AUTHORIZING THE CITY MANAGER TO EXECUTE A****PROFESSIONAL SERVICES****AGREEMENT WITH****OGDEN MURPHY****WALLACE PLLC****FOR CITY****ATTORNEY****SERVICES.**

Deputy Mayor Berger introduced the agenda item, Councilmember Lisk delivered the summary statement. MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER BERESWILL TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH OGDEN MURPHY WALLACE PLLC FOR CITY ATTORNEY SERVICES.

Mayor Grumman arrived at 7:06 PM.

Deputy Mayor Berger reported that the Finance & Operations Committee met with City Attorney Lell on December 12th to discuss the reasons for his firm's proposed rate increase. The Finance & Operations committee also reviewed the rates paid by other cities for comparable legal services. MOTION PASSED (4-1), COUNCILMEMBER FLOWERS VOTED NAY.

WORKSHOP DISCUSSION ITEMS:

Police Services Budget Advisory Committee: City Manager Carter reviewed his memo dated 12/08/2011, and said that the proposed committee must be more of an overall general government budget advisory committee rather than just a police budget advisory committee, since expenditures on police services impact other areas of the general fund and the percentage of property tax revenue that is allocated to the street fund. Lengthy Councilmember discussion took place about the scope of work, composition, and timeframe for the proposed committee. General agreement was reached that the committee should consist of five members; review the general government budget with a holistic approach; potentially identify savings and/or reallocation of funds within the 2012 Budget by March; and produce a recommendation in June regarding sustainable budgeting options for police and general government levels of service for 2013 and beyond which result in either a balanced budget or a surplus. The long term options should include costs and level of service, with identified revenue sources to fund each option. Staff was directed to advertise for applicants, present an agenda bill on January 3rd to finalize establishment of the committee, and include an item on the January 10th agenda to make appointments to the committee.

Tolt Corridor Study Stakeholders Groups: City Manager Carter reviewed his memo dated 12/08/2011 outlining the proposed creation of three stakeholders committees: 1.) Community/Citizens; 2.) Business/Tolt Avenue Property Owners; and 3.) Technical Review. City Manager Carter requested that each Councilmember identify two citizen nominees for the Community Stakeholders Group. Geographical diversity is needed in citizen representation. Staff was directed to advertise for additional applicants that would like to serve on the Community Stakeholders Group.

Proposed ordinance establishing a Revenue Stabilization Subfund 002: City Manager Carter reviewed his memo dated 11/30/2011, and the general provisions of the

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
December 13, 2011

WORKSHOP DISCUSSION proposed ordinance. Staff was directed to present the ordinance for adoption on January 3rd.

ITEMS:

(CONTINUED FROM PAGE 1)

Planning Board recommendation to amend Land Use Code Chapters 15.09 Local Project Review; 15.18 Land Use Approvals; 15.40 Permissible Uses; and 15.48 Density & Dimensional Regulations: City Planner Scott summarized the origin, purpose and provisions of the recommended amendments to the Land Use Code. Discussion took place regarding the recommended amendment to Chapters 15.09 and 15.18 to increase the threshold for site development review requirements from 2,000 sf to 4,000 sf for non-SFR structures. Discussion took place about the recommended amendment to Chapter 15.40 Table of Permissible Uses for consistency with the recently adopted amendments to the zoning code and zoning map, and to expand the types of permissible uses in the CBD in response to a citizen docket request. Discussion also took place about the recommended amendment to Chapter 15.48 for consistency with the recently adopted amendments to the zoning code and zoning map, and to amend accessory residential building setback and height regulations in response to a citizen request. Staff was directed to notice a public hearing regarding the recommended Land Use Code amendments for the January 17th regular Council meeting.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:04 PM.

SIGNATURES: Approved at the regular meeting of the City Council on January 17, 2012.


DEPUTY MAYOR, FRED BERESWILL


CITY CLERK, MARY OTNESS