

CITY OF CARNATION

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING
January 8, 2013**

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

ROLL CALL: Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, City Clerk Mary Madole, and citizens present. Councilmember Mike Flowers arrived at 7:05 PM.

ORGANIZATIONAL MEETING:

AB13-01 – Mayor Berger introduced the agenda bill and asked for nominations:

MOTION, ELECTING A COUNCIL VICE-CHAIRPERSON WHO SHALL HAVE THE TITLE OF DEPUTY MAYOR FOR 2013, PER THE CARNATION CITY COUNCIL RULES OF PROCEDURE RULE 4(B) AND RCW 35A.13.035. COUNCILMEMBER GRUMMAN NOMINATED COUNCILMEMBER BERESWILL TO SERVE AS DEPUTY MAYOR FOR THE YEAR 2013.

COUNCILMEMBER CHAMBERLAIN NOMINATED COUNCILMEMBER FLOWERS TO SERVE AS DEPUTY MAYOR FOR THE YEAR 2013.

Mayor Berger called for additional nominations. No further nominations were offered. Mayor Berger called for votes. Four (4) votes were cast for Councilmember Bereswill.

MOTION TO ELECT COUNCILMEMBER FRED BERESWILL TO THE POSITION OF DEPUTY MAYOR FOR 2013 PASSED UNANIMOUSLY (4-0).

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

- Approval of Minutes – Regular Meeting – December 18, 2012.
- Approval of December 2012 Claims Check Vouchers numbered 30307 – 30323 in the amount of \$43,923.95.
- Approval of January 2013 Claims Check Vouchers numbered 30324 – 30336 in the amount of \$4,685.69.
- Approval of December 2012 Payroll Direct Deposits and Checks numbered 12950 – 12965 in the amount of \$66,423.31.

Councilmember Flowers arrived at 7:05 PM.

WORKSHOP DISCUSSION ITEMS:

Appointing members to serve on the Council Study Committees in 2013, per the Carnation City Council Rules of Procedure Rule 22(b): Mayor Berger introduced the agenda item. Discussion took place, agreement was reached on the following appointments to the Council Study Committees for 2013:

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

Selecting 2013 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:

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**WORKSHOP
DISCUSSION
ITEMS:
(CONTINUED FROM
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Council Liaisons: Agency, Board or Committee		2013 Assignments	
		Primary	Secondary
1.	American Legion	Bereswill	
2.	Camp Korey at Carnation Farm	Berger	
3.	Carnation Chamber of Commerce	Flowers	Grumman
4.	Carnation-Duvall Citizen Corps Council/CERT	staff	
5.	Carnation Farmers Market/Sno-Valley Tilth	Grumman	staff
6.	Carnation Fourth of July Committee	staff	
7.	Cascade Community Theatre		
8.	Eastside Human Services Forum		
9.	Joint Recommendations Committee(JRC)/CDBG	(CoW)	
10.	Hopelink		
11.	King County Flood Control Zone District Advisory Committee	Berger	Grumman
12.	Puget Sound Regional Council	(CoW)	
13.	Riverview School District	Bereswill	
14.	Seattle Public Utilities	staff	
15.	Snoqualmie Valley Community Network		
16.	Snoqualmie Valley Governments Association	(CoW)	
17.	Snoqualmie Valley Watershed Forum/WRIA 7	Chamberlain	Berger
18.	Sno-Valley Senior Center	Berger	Bereswill
19.	Suburban-Sound Cities Association (SCA) & Public Issues Committee (PIC)	Berger	Grumman
20.	Tolt Historical Society	Grumman	

Other: Councilmember Flowers reported that he has heard a lot of feedback about the new CleanScapes solid waste cart sizes being smaller than the old Waste Management carts. City Manager Carter said that he received a call from a citizen who used water to compare the volume of his new cart to his old cart, and his old cart seemed to hold about 45 gallons. Neither the City nor Waste Management had a 45 gallon level of service in their rate structure. The customer with the 45 gallon can was being charged for a 35 gallon can. City Manager Carter will talk with CleanScapes about options.

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

SIGNATURES: Approved at the regular meeting of the City Council on January 15, 2013.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 15, 2013

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Erin Chamberlain.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, Police Chief Glenn Merryman, Fire Maintenance Chief Kelly Refvem, Public Works Superintendent Bill Ferry, City Clerk Mary Madole, and citizens present. Councilmember Mike Flowers arrived at 7:04 PM.

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

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

- Minutes of the Special City Council Meeting – January 8, 2013.
- December 2012 Claims Check Vouchers numbered 30359 – 30363 in the amount of \$91,322.89.
- January 2013 Claims Check Vouchers numbered 30337 – 30358 in the amount of \$159,439.13.
- **AB13-02 – Motion.** Appointing Ms. Joelle “Bree” Loewen to Carnation Planning Board Position No. 4, with a term expiring in December 2014.

REPORTS & REQUESTS: Councilmember Chamberlain reported that she will be attending the Snoqualmie Watershed Forum Meeting on January 16th at Carnation City Hall.

Councilmember Grumman reported that she will be attending the Chamber of Commerce Board Meeting on January 16th at the Lisk residence. The Chamber will be discussing 2013 goals.

Mayor Berger reported that he will be attending the SVGA meeting on January 30th at Sliders Café in Carnation. Mayor Berger also reported that he recently attended the 7th annual breakfast for a 10-year plan to end homelessness in King County, and he attended the SCA PIC meeting and heard discussion about the Solid Waste ILA. Mayor Berger will be attending the SCA meetings on a monthly basis.

Councilmember Flowers arrived at 7:04 PM.

STAFF REPORTS: City Manager Carter reported that he has been attending meetings to discuss the Metro Transit Alternative Services Plan. The City will be sending out a mailer with the utility bills in the first week of February asking for citizen feedback about the Metro Plan. City staff is discussing thinning the trees in Loutsis Park with the advice of an arborist. The arborist will also look at the trees in Memorial Park near the tennis court, and a tree in the cemetery that has English Ivy growing up the trunk.

Police Chief Merryman provided a verbal report of the police call statistics over the prior two weeks. The 2013 RAD courses will begin soon, and there is a lengthy waiting list. The police department will be partnering with the City of Snoqualmie to expand the RAD program in the Valley. The police department has implemented SECTOR (Statewide Electronic Collision & Tickets Online Records), an electronic ticketing and printing system which utilizes a barcode scanner and portable printer to scan driver licenses and vehicle registrations.

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 15, 2013

AGENDA BILLS:

AB12-59R –
MOTION.
AUTHORIZING THE
CITY MANAGER TO
EXECUTE A
CONSULTANT
AGREEMENT WITH
OGDEN MURPHY
WALLACE PLLC
FOR CITY ATTORNEY
SERVICES.

Mayor Berger introduced the agenda bill, Councilmember Grumman delivered the summary statement. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTANT AGREEMENT WITH OGDEN MURPHY WALLACE PLLC FOR CITY ATTORNEY SERVICES. Mayor Berger reported that the Finance & Operations (F&O) Committee held a teleconference with City Attorney Lell on January 10th to discuss rates. The rates for Carnation are discounted and the increase was less as compared to other cities. Attorney rates are also much higher in the private sector. F&O discussed issuing a RFQ for city attorney services in 2013 to formally compare rates, but the committee recommends approval of the agreement that is currently being considered. General discussion took place. MOTION PASSED UNANIMOUSLY (5-0).

AB13-03 – MOTION.
AUTHORIZING THE
CITY MANAGER TO
EXECUTE THE
AMENDED AND
RESTATED SOLID
WASTE INTERLOCAL
AGREEMENT WITH
KING COUNTY.

Mayor Berger introduced the agenda bill, Deputy Mayor Bereswill delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMENDED AND RESTATED SOLID WASTE INTERLOCAL AGREEMENT WITH KING COUNTY. MOTION PASSED UNANIMOUSLY (5-0).

AB13-04 –
RESOLUTION No.
377. ACCEPTING
COMPLETION OF THE
WATER STORAGE
TANKS ST1 AND
ST2 PROJECT,
CONTRACT No.
2010-01, AS
RECOMMENDED BY
THE CITY ENGINEER.

Mayor Berger introduced the agenda bill and read the text of the proposed resolution by title. Councilmember Chamberlain delivered the summary statement. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT A RESOLUTION ACCEPTING COMPLETION OF THE WATER STORAGE TANKS ST1 AND ST2 PROJECT, CONTRACT NO. 2010-01, AS RECOMMENDED BY THE CITY ENGINEER. City Manager Carter reported that a 40-year water and sewer revenue bond issuance to refinance the interim construction loan will be coming before Council within the next 90 days. MOTION PASSED UNANIMOUSLY (5-0). Resolution No. 377 assigned.

ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:

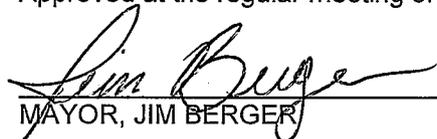
The Councilmembers briefly reviewed and discussed the items on the upcoming business list. Agreement was reached to cancel the February 12th workshop if possible.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 7:57 PM.

SIGNATURES:

Approved at the regular meeting of the Carnation City Council on February 5, 2013.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 5, 2013

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

PLEDGE OF ALLEGIANCE: Led by Deputy Mayor Fred Bereswill.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, City Planner Linda Scott, Police Chief Glenn Merryman, Fire Maintenance Chief Kelly Refvem, Public Works Superintendent Bill Ferry, City Clerk Mary Madole, and citizens present. Councilmember Mike Flowers was absent and excused.

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

MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO AMEND THE AGENDA AND ADD AB13-06, AN ORDINANCE EXTENDING THE TERM OF THE WATER AND SEWER BOND ANTICIPATION NOTE FOR THE WATER TRANSMISSION MAIN AND STORAGE TANKS IMPROVEMENT PROJECT. MOTION TO AMEND THE AGENDA PASSED UNANIMOUSLY (4-0).

MOTION TO APPROVE THE AGENDA AS AMENDED PASSED UNANIMOUSLY (4-0).

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

- Minutes of the Regular City Council Meeting – January 15, 2013.
- Claims Check Vouchers numbered 30364 – 30393 in the amount of \$45,987.61.
- January 2013 Payroll Direct Deposits and Checks numbered 12966 – 12980 in the amount of \$68,951.21.

REPORTS & REQUESTS: Councilmember Grumman reported that the Chamber of Commerce Annual Meeting will be held on February 18th at Pete's Club.

Deputy Mayor Bereswill reported that attended the Riverview School District Board Meeting on January 22nd, and he plans to attend the American Legion meeting on February 6th.

Councilmember Chamberlain reported that she attended the Snoqualmie Watershed Forum Meeting on January 16th at Carnation City Hall.

Mayor Berger reported that he attended the SVGA meeting on January 30th at Sliders Café in Carnation, and he expressed thanks to Marty LePore and Phyllis Kenworthy for allowing the City to host the meeting at their restaurant. Mayor Berger also reported that he will be attending the SCA Small Cities Committee and PIC meetings on February 6th.

STAFF REPORTS: City Manager Carter reported that he is continuing to meet with representatives from Metro and the other Valley cities to discuss alternative transit services in the Snoqualmie Valley. City Manager Carter also reported that he will be attending a meeting on February 8th to discuss the CDBG funding allocation formula between housing and municipal infrastructure projects.

Police Chief Merryman provided a verbal report of the police call for service statistics over the preceding two week period. There were 44 calls for service.

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 5, 2013**

AGENDA BILLS:

AB13-05 – Mayor Berger introduced the agenda bill and read the text of the proposed ordinance
ORDINANCE 826. by title. Deputy Mayor Bereswill delivered the summary statement. MOTION BY
AMENDING CHAPTER DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN
15.64 CMC TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.64 CMC FLOODWAYS,
FLOODPLAINS, DRAINAGE AND EROSION TO CORRECT AN ERROR. MOTION
FLOODWAYS, FLOODPLAINS, DRAINAGE AND EROSION
DRAINAGE AND PASSED UNANIMOUSLY (4-0). Ordinance No. 826 assigned.
EROSION.

AB13-06 – Mayor Berger introduced the agenda bill and read the text of the proposed ordinance
ORDINANCE 827. by title. Councilmember Chamberlain delivered the summary statement. MOTION
AMENDING BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER
ORDINANCE No. 790 GRUMMAN TO ADOPT AN ORDINANCE AMENDING ORDINANCE NO. 790 TO
TO EXTEND THE EXTEND THE MATURITY DATE OF THE NOTE AUTHORIZED THEREIN AND
MATURITY DATE OF PROVIDING FOR A REPLACEMENT NOTE; AND AUTHORIZING THE CITY
THE NOTE MANAGER OF THE CITY TO TAKE ACTIONS AND EXECUTE DOCUMENTS
AUTHORIZED WITH RESPECT TO THE NOTE. MOTION PASSED UNANIMOUSLY (4-0).
THEREIN AND Ordinance No. 827 assigned.
PROVIDING FOR A
REPLACEMENT
NOTE.

ADDITIONAL Amending Title 13 CMC Public Utilities pertaining to utility connections and GFCs for
BUSINESS & attached and detached premises: City Manager Carter reviewed his memo dated
DISCUSSION ITEMS: 01/29/2013 outlining the policy decisions that are before the Council, and a matrix
 showing the utility connection and GFC payment options for attached and detached
 ADUs that were discussed at the December 18th City Council meeting. Lengthy
 discussion took place. Majority agreement was reached that both attached and
 detached ADUs should be treated as a 0.5 RCE (Residential Customer Equivalent)
 for calculation of the sewer GFC.

Surplus personal property declaration: The Councilmembers reviewed City
 Manager Carter's memo dated 01/31/2013 listing inoperable, obsolete, and/or
 surplus public works equipment which is being disposed.

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

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by
 common consent at 8:10 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on February 19, 2013.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 19, 2013

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

PLEDGE OF ALLEGIANCE: Led by Mayor Jim Berger.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Mike Flowers, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, City Planner Linda Scott, Public Works Superintendent Bill Ferry, City Clerk Mary Madole, and citizens present.

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

CONSENT AGENDA: MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – February 5, 2013.
- Claims Check Vouchers numbered 30394 – 30443 in the amount of \$15,530.41.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that he attended the American Legion meeting on February 6th and heard discussion about the event they are planning for June 2nd, 2:00-5:30 PM, to honor veterans of the Vietnam War.

Councilmember Grumman reported that the Chamber of Commerce held their annual meeting on February 18th, and had a good turn-out.

Mayor Berger reported that he attended the SAC (Sound Cities Association) Small Cities Committee and PIC (Public Issues Committee) meetings on February 6th, and he attended the Eastside Transportation Partnership meeting on February 15th.

PRESENTATIONS: **By Girl Scout Troop #52841 regarding a volunteer improvement project in Valley Memorial Park:** Girl Scout Troop #52841 is a Junior Girl Scout Troop of eleven 5th grade girls who all attend Carnation Elementary. They do a lot of community service projects. The Bronze Award is the highest award available to Junior Girl Scouts. This is the last year that these eleven girls will be Junior Girl Scouts. In order to achieve a Bronze Award, they would like to put a bench with artistic elements near the play structure in Valley Memorial Park. They will invite all the 5th grade girls at Carnation Elementary to participate in their project. Funding for the bench project came from the sale of Girl Scout cookies. They hope to install the bench on May 18th.

By SvR Design Company regarding the Tolt Avenue Action Plan: Mr. Nathan Polanski and Mr. Tom vonSchrader, SvR Design Company, delivered a presentation outlining the final version of the Tolt Avenue Action Plan. The Plan will provide a guide for the long-range redevelopment of the Tolt Avenue Corridor. The Tolt Corridor is approximately 1.5 miles long, and has been broken down into 13 manageable project zones for tiered prioritization sequencing and incremental implementation, with estimated project costs and potential funding sources for each project zone. Mr. Polanski reviewed the concepts and components for each of the 13 projects. Lengthy discussion took place about the Plan and project funding.

MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO ACCEPT COMPLETION OF THE TOLT AVENUE CORRIDOR STUDY AND ACTION PLAN PREPARED BY SvR DESIGN COMPANY. MOTION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 19, 2013

PASSED UNANIMOUSLY (5-0).

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Sound Cities Association (SCA) letter supporting local transportation funding for roads and transit: City Manager Carter reviewed the SCA letter to Governor Jay Inslee dated 02/13/2013 which was signed by more than 40 mayors, requesting legislative consideration of proposed new local transportation funding sources. The proposed new funding sources include an \$0.08/gallon gas tax increase; an MVET option for counties; and a \$20-\$40 expansion to the vehicle license fee.

Additional surplus personal property declaration: The Councilmembers reviewed City Manager Carter's memo dated 02/14/2013 listing additional inoperable, obsolete, and/or unusable public works equipment which is being disposed.

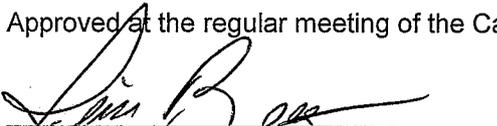
The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 9:15 PM.

SIGNATURES:

Approved at the regular meeting of the Carnation City Council on March 5, 2013.



MAYOR, JIM BERGER



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 5, 2013

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Lee Grumman.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Mike Flowers, Councilmember Erin Chamberlain, City Manager Ken Carter, Police Chief Glenn Merryman, Public Works Superintendent Bill Ferry, City Clerk Mary Madole, and citizens present.

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

CONSENT AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – February 19, 2013.
- Claims Check Vouchers numbered 30444 – 30470 in the amount of \$52,466.59.
- February 2013 Payroll Direct Deposits and Checks numbered 12981 – 12995 in the amount of \$64,493.64.

REPORTS & REQUESTS: Councilmember Grumman reported that the Centennial Committee held a follow-up meeting to discuss installation of the Centennial Paver Stones at Tolt Commons, to coincide with the opening of the Carnation Farmers Market.

Deputy Mayor Bereswill reported that St. Anthony Church is celebrating its centennial this year.

Councilmember Chamberlain reported that a Snoqualmie Watershed Forum meeting is scheduled for March 20th.

Mayor Berger reported that he will be attending the SCA (Sound Cities Association) PIC (Public Issues Committee) meeting on March 6th.

STAFF REPORTS: City Manager Carter reported that Metro Transit presented their Alternative Services Plan earlier in the week, and it appears they will be contracting with a separate agency for two small buses/vans to improve frequency of service up and down the Snoqualmie Valley corridor. City Manager Carter also reported that he is continuing to attend meetings for discussion of the CDBG funding allocation formula between housing and municipal infrastructure projects.

Police Chief Merryman provided a verbal report of police service call statistics over the prior two weeks.

AGENDA BILLS:

AB13-07 – MOTION. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO AUTHORIZE THE CITY MANAGER TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL 763 REPRESENTING PUBLIC WORKS AND CLERICAL EMPLOYEES, FOR THE CALENDAR YEAR 2013. Discussion took place. MOTION PASSED (4-1), COUNCILMEMBER FLOWERS VOTED NAY.

AUTHORIZING THE CITY MANAGER TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL 763

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 5, 2013**

REPRESENTING
PUBLIC WORKS AND
CLERICAL
EMPLOYEES, FOR
THE CALENDAR YEAR
2013.

AB13-08 – MOTION. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY APPROVING THE COUNCILMEMBER GRUMMAN TO APPROVE THE THIRD AMENDMENT TO THE THIRD AMENDMENT PROFESSIONAL SERVICES AGREEMENT WITH CITY MANAGER KEN CARTER. TO THE MOTION PASSED (4-0), Councilmember Flowers abstained because the meeting PROFESSIONAL SERVICES agenda packet only included the proposed amendment and not the full contract. AGREEMENT WITH CITY MANAGER KEN CARTER.

AB13-09 – Mayor Berger introduced the agenda bill, and read the text of the proposed RESOLUTION NO. 378. RELATING TO A resolution by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO ADOPT A RESOLUTION RELATING TO A LOAN FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT TO THE CITY FOR THE PURPOSES OF FINANCING CERTAIN IMPROVEMENTS TO THE CITY'S WATERWORKS UTILITY. Discussion took place. City Manager Carter reported that the City is working towards a March 29th closing date for the water revenue bond issuance to refinance the USDA interim construction loan. MOTION PASSED UNANIMOUSLY (5-0), Resolution No. 378 assigned.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Directing the Public Health & Safety Committee to meet with Mr. Thomas Lutz, per his letter of request dated 02/20/2013: City Manager Carter reviewed his memo dated 03/01/2013 regarding the meeting request. Consensus was reached to direct the Public Health & Safety Committee to meet with Mr. Lutz.

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

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 7:52 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on March 19, 2013.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING
March 12, 2013**

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

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

AGENDA BILL:

**AB13-10 –
ORDINANCE NO.
828. RELATING
TO THE
WATERWORKS
UTILITY OF THE
CITY; PROVIDING
FOR THE ISSUANCE
OF A
WATERWORKS
UTILITY REVENUE
BOND, 2013, IN
THE PRINCIPAL
AMOUNT OF
\$2,330,000 TO
REDEEM THE
CITY'S
WATERWORKS
UTILITY BOND
ANTICIPATION
NOTE, 2011.**

Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO ADOPT AN ORDINANCE RELATING TO THE WATERWORKS UTILITY OF THE CITY; PROVIDING FOR THE ISSUANCE OF A WATERWORKS UTILITY REVENUE BOND, 2013, IN THE PRINCIPAL AMOUNT OF \$2,330,000 TO REDEEM THE CITY'S WATERWORKS UTILITY BOND ANTICIPATION NOTE, 2011 (NON-REVOLVING LINE OF CREDIT), AND TO PROVIDE FOR THE CONSTRUCTION OF CERTAIN IMPROVEMENTS; AUTHORIZING THE SALE OF THE BOND TO THE UNITED STATES OF AMERICA, ACTING THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE; AND FIXING THE TERMS AND COVENANTS OF THE BOND. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 828 assigned.

**WORKSHOP
DISCUSSION
ITEMS:**

Capital Improvement Projects and Funding Recommendations: City Manager Carter reviewed his memo dated 03/08/2013, and the projects which have been completed by the City over the last three years. Discussion took place regarding the listing of ten potential projects which are included in the STIP, the Water System Improvement Program, and identified by staff. City Manager Carter was directed to prepare a cost estimate for a 2" overlay of Spilman Avenue to restore the roadway surface after the water main is replaced, without full street reconstruction to the City's standard specification.

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

SIGNATURES: Approved at the regular meeting of the City Council on March 19, 2013.



MAYOR, JIM BERGER



CITY CLERK, MARY MADOLE

CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 19, 2013**

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Mike Flowers.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Mike Flowers, Councilmember Erin Chamberlain, City Planner Linda Scott, Police Commander Carey Hert, City Clerk Mary Madole, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

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

- Minutes of the Regular City Council Meeting – March 5, 2013.
- Minutes of the Special City Council Meeting – March 12, 2013.
- Claims Check Vouchers numbered 30471 – 30487 in the amount of \$123,416.17.

REPORTS & REQUESTS: Councilmember Grumman reported that her business was approached earlier in the day about television advertising. She will discuss the opportunity with other businesses.

Councilmember Chamberlain reported that she plans to attend the Snoqualmie Watershed Forum meeting the evening of March 20th.

Mayor Berger reported that he will be attending the SVGA meeting in Snoqualmie on March 27th. Mayor Berger also reported that he attended the Eastside Transportation Partnership meeting on March 15th and heard a report about the Eastside Rail Corridor; and he attended the Snoqualmie Valley Mayors Breakfast meeting on March 6th which was also attended by State Senator Mark Mullet and King County Councilmember Kathy Lambert.

**PRESENTATION:
BY HABITAT FOR
HUMANITY
REGARDING THE
CARNATION
COTTAGES
DEVELOPMENT.** Mr. Lee Brannam and Mr. Tom Granger, Habitat for Humanity, 16225 NE 87th Street – Redmond, summarized the history of the rezone and binding site plan for the Carnation Cottages development, which consists of 14 single-family cottage-style homes. The infrastructure construction documents are close to being ready, and are currently being reviewed by the City Engineer. Habitat for Humanity hopes to break ground for the infrastructure this spring. The architectural designs for the homes are also being prepared, and Habitat hopes to start building a few homes in 2013. Construction of the homes will be phased, with 3 or 4 homes being constructed at a time. Habitat for Humanity's Annual Benefit Breakfast is scheduled for March 27th in Bellevue.

AGENDA BILL:

**AB13-11 – MOTION.
DIRECTING THE CITY
MANAGER TO
PREPARE AND
SUBMIT PSRC
GRANT
APPLICATIONS TO
FUND DESIGN AND
ENGINEERING OF THE** MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER GRUMMAN TO DIRECT THE CITY MANAGER TO PREPARE AND SUBMIT PSRC (PUGET SOUND REGIONAL COUNCIL) RURAL TOWN CENTERS AND CORRIDORS PROGRAM AND TRANSPORTATION ENHANCEMENTS PROGRAM GRANT APPLICATIONS TO FUND DESIGN AND ENGINEERING OF THE CBD (CENTRAL BUSINESS DISTRICT) PORTION IDENTIFIED IN THE TOLT AVENUE REDEVELOPMENT ACTION PLAN. Discussion took place regarding the potential grant amounts, local match funds, and potential alternative and/or additional grant programs. MOTION PASSED (4-1),

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 19, 2013

**CBD PORTION
IDENTIFIED IN THE
TOLT AVENUE
REDEVELOPMENT
ACTION PLAN.**

COUNCILMEMBER FLOWERS VOTED NAY.

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Proposed revision to the Street Standards: City Planner Scott reviewed City Manager Carter's memo dated 03/14/2013 regarding the proposed new street profiles for Local Access, Collector and Arterial streets. The proposed new profiles were revised following the Council's last review in December 2012. Lengthy discussion took place about the proposed new profiles.

Sound Cities Association (SCA) Policy Issues and Voting Procedures related to the 2006 Solid Waste Transfer and Waste Management Plan and Regional Tolling: Mayor Berger reviewed his memo dated 03/13/2013 outlining two (2) policy issues which are coming before SCA PIC (Public Issues Committee) for a vote on April 10th. Mayor Berger is seeking direction from Council regarding how he should vote on the two issues on behalf of the City. Discussion took place. Mayor Berger was directed to vote "yes" on the solid waste plan, and "no" on tolling impact mitigation. Mayor Berger said that he is also seeking direction from Council as to whether he should gain Council direction when future SCA policy issues are up for a vote, or if the Council would rather he use his best judgment in representing the City. Council agreement was reached that policy issues should be discussed with the Council before voting.

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

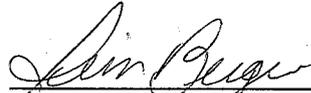
Other: Councilmember Grumman would like to have a plaque made for the Tolt Commons Pavilion recognizing the Sno-Valley Tilt and others who contributed to the construction of the project. Majority agreement was reached to install a plaque.

ADJOURNMENT:

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

SIGNATURES:

Approved at the special meeting of the Carnation City Council on April 4, 2013.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

April 4, 2013

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Jim Berger at 6:30 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, City Manager Ken Carter, Public Works Superintendent Bill Ferry, City Clerk Mary Madole, and citizen present. Councilmember Lee Grumman arrived at 6:32 PM. Councilmember Mike Flowers was absent and excused.

CONSENT AGENDA: MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – March 19, 2013.
- Claims Check Vouchers numbered 30488 – 30518 in the amount of \$2,376,368.10.
- March 2013 Payroll Direct Deposits and Checks numbered 12996 – 13011 in the amount of \$69,706.64.

Councilmember Grumman arrived at 6:32 PM.

AGENDA BILLS:

AB13-12 – MOTION. AWARDED PUBLIC WORKS CONTRACT No. 2013-01 TO SHORELINE CONSTRUCTION COMPANY. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER GRUMMAN TO AWARD PUBLIC WORKS CONTRACT NO. 2013-01 FOR CONSTRUCTION OF THE COMMERCIAL STREET/SR-203 WATER MAIN CROSSING PROJECT TO SHORELINE CONSTRUCTION COMPANY, IN AN AMOUNT NOT TO EXCEED \$96,871.20 INCLUDING SALES TAX. Discussion took place regarding the bid price being substantially higher than the estimate that was budgeted, and the need for the City to review project cost estimates and current bidding conditions in more detail before going out to bid. MOTION PASSED UNANIMOUSLY (4-0).

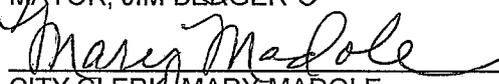
AB13-13 – MOTION. APPROVING ADDENDUM No. 7 TO THE CONSULTANT AGREEMENT WITH ROTH HILL ENGINEERING FOR CITY ENGINEER SERVICES. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE CITY MANAGER TO EXECUTE ADDENDUM NO. 7 TO THE CONSULTANT AGREEMENT WITH ROTH HILL ENGINEERING, TO INCLUDE CONSTRUCTION PHASE SERVICES FOR THE COMMERCIAL STREET/SR-203 WATER MAIN CROSSING PROJECT IN AN AMOUNT NOT TO EXCEED \$19,000. Discussion took place regarding the project timeline for completion before the July 4th celebration, the detour route, and length of time that SR 203 traffic will be impacted by the work. MOTION PASSED UNANIMOUSLY (4-0).

OTHER: Councilmember Grumman reported that the Centennial Pavers will not be ready for installation at Tolt Commons before the Farmers Market opening day.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 6:58 PM.

SIGNATURES: Approved at the regular meeting of the City Council on April 16, 2013.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
April 9, 2013

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

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

WORKSHOP DISCUSSION ITEMS: Metro Transit update regarding the Alternative Services Delivery Plan for the Snoqualmie Valley: Mr. Matt Hansen, Metro Transit Market Development Supervisor, provided an update about the bus service changes that were recommended to the King County Council. The recommended changes to Route 224 which currently serves Carnation include shortening the route to operate only between Duvall and Redmond, and increasing the number of trips. The portion of the existing Route 224 between Duvall and Fall City would be replaced with a new Snoqualmie Intra-Valley Shuttle. The new shuttle would be operated locally through contract with Snoqualmie Valley Transportation. The recommended changes would begin in September 2013.

Budget Work Session:

2012-Q3 and Q4 Financial Reports: Mayor Berger reported that the Finance & Operations Committee met prior to the Council meeting to review the Third and Fourth Quarter 2012 reports. City Manager Carter reviewed Treasurer Kelly Hankinson Russell's memo summarizing the City's 2012 actual revenues and expenditures. City Manager Carter reported that the Q3 and Q4 reports will be presented for Council acceptance at the April 16th regular meeting.

2013 Budget Amendment to reflect actual beginning cash balances: City Manager Carter reviewed the proposed 2013 Budget amendment to include the actual beginning cash balances for each of the City's funds, and reported that an ordinance will be presented for Council approval at the April 16th regular meeting.

2014 Budget Strategy: Mayor Berger introduced the topic for discussion, and said that the goal of this budget conversation is not intended to be about specific revenues or expenditures, but to give staff general guiding principles for preparation of the 2014 Proposed Preliminary Budget. Each Councilmember expressed their expectations for the 2014 Budget.

Deputy Mayor Bereswill would like to keep finances stable, avoid reducing services further, and consider increases in revenue that would be palatable to citizens. Councilmember Chamberlain said that a balanced budget is important, she would like to avoid using reserves, would consider expenditure cuts and purposeful revenue increases such as a sales increase or car tab fees dedicated to street repair. Councilmember Grumman would like a sustainable financial position, doesn't want to reduce services, is willing to consider new revenue sources, and would consider using reserves for a good opportunity to build the Tolt Corridor Redevelopment Project. Mayor Berger spoke about 2014 specifically and would like to "stay the course", stay fiscally sound, work towards a sustainable budget, and would consider spending reserves before considering increases in taxes or fees without voter approval since the City has adequate reserves and can get through 2014. Mayor Berger said that 2015 may be a different conversation.

Other: Councilmember Chamberlain spoke about excessive litter around the skatebowl in Valley Memorial Park and the need for solid waste bins there. Councilmember Chamberlain also said that she observed food waste being thrown into the dumpster at Hopelink, and inquired about the availability of food waste bins for the food bank.

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

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
April 9, 2013

common consent at 8:19 PM.

SIGNATURES: Approved at the regular meeting of the City Council on April 16, 2013.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 16, 2013

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

PLEDGE OF ALLEGIANCE: Led by Mayor Jim Berger.

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

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

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

- Minutes of the Special City Council Meeting – April 4, 2013.
- Minutes of the Special City Council Meeting – April 9, 2013.
- Claims Check Vouchers numbered 30519 – 30546 in the amount of \$199,212.35.
- **AB13-14 – Motion.** Accepting the Third and Fourth Quarter 2012 Financial Reports.
- **AB13-15 – Ordinance No. 829.** Amending Section 2 of Ordinance No. 824 and the Adopted 2013 Annual Budget of the City.
- **AB13-16 – Motion.** Appointing Ms. Tracey Blackburn to Planning Board Position No. 1 with a term expiring in December 2014.

REPORTS & REQUESTS: Councilmember Chamberlain reported that she attended the Snoqualmie Watershed Forum meeting on March 20th and heard an update about the grant requests that have been received. The next Snoqualmie Watershed Forum Meeting is scheduled for May 20th.

Deputy Mayor Bereswill reported that the Public Health & Safety Committee met with Mr. Thomas Lutz on March 25th, as directed by Council on March 5th.

Councilmember Grumman reported that a fundraiser for the Carnation Farmers Market will be held on April 17th at Sliders Café; a Chamber of Commerce Board Meeting is also scheduled for April 17th; and the Centennial Committee is compiling a cookbook to be ready before Thanksgiving.

Mayor Berger reported that he attended the recent Eastside Transportation Partnership meeting and heard reports about the transportation funding package which is being considered during the current legislative session in Olympia; the I405/SR167 corridor; and Metro Transit's annual report. He received information from King County about "Obliteride", a cancer research fundraising event which is scheduled for August. He attended the recent SCA meeting and heard discussion about the potential King County Parks Levy. Mayor Berger also reported that Representative Suzan DelBene presented the City with a flag that was flown over the United States Capitol in honor of Carnation's Centennial Anniversary. Mayor Berger, Deputy Mayor Bereswill, City Manager Carter and several members of the American Legion were in attendance to receive the capitol flag from Representative DelBene the morning of Saturday, April 13th.

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 16, 2013

STAFF REPORTS: City Manager Carter reported that he attended a meeting earlier in the day regarding the City's PSRC Rural Town Centers grant application for Tolt Avenue Redevelopment in the CBD. The City had submitted an application to fund 60% engineering, but PSRC would prefer to fund 100% of the engineering design. The application is moving forward into the second phase of review. The final decision will be known in October.

PRESENTATION: Police Chief Merryman distributed copies of the 2012 Statistical Report and reviewed the crime statistics and trends for 2012. In 2012, the Police Department also started a program to monitor sex-offenders, and implemented SECTOR (Statewide Electronic Collision & Tickets Online Records). The RAD (Rape Aggression Defense) Program continues to be very successful, and the Carnation-Duvall Police Department is now partnering with the Snoqualmie Police Department to offer the RAD program Valley-wide.

AGENDA BILL:

AB13-17 – MOTION. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE MAYOR TO SEND A LETTER OF SUPPORT TO THE KING COUNTY EXECUTIVE AND KING COUNTY COUNCIL FOR THE METRO TRANSIT ALTERNATIVE SERVICES DELIVERY PLAN FOR THE SNOQUALMIE VALLEY. MOTION PASSED UNANIMOUSLY (4-0).

AUTHORIZING A LETTER OF SUPPORT FOR THE METRO TRANSIT ALTERNATIVE SERVICES DELIVERY PLAN FOR THE SNOQUALMIE VALLEY.

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

Proposed Six Year Transportation Improvement Program (STIP) 2014-2019: City Manager Carter reviewed his memo dated 04/11/2013 discussing the proposed STIP, and changes from the STIP that was adopted last year. Discussion took place regarding the projects and priorities. Staff was directed to notice a public hearing for the May 7th regular meeting.

Proposed ordinance amending Title 13 CMC Public Utilities: City Manager Carter reviewed his memo dated 04/11/2013 outlining the proposed code amendments to include the Council's policy direction regarding utility connections and GFCs for ADUs, along with some housekeeping amendments. Many of the specifics for ADU fees will be captured in an amendment to the Fees Resolution. Staff would like to do a more thorough reorganization of Title 13 in the future. Staff was directed to prepare an enacting ordinance for Council consideration at the May 7th regular meeting.

Proposed Second Edition of the Street & Storm Sewer System Standards: City Manager Carter reviewed his memo dated 03/29/2013 summarizing the proposed changes to the Street Standards. Lengthy discussion took place. Councilmember Grumman proposed reducing the pavement width in the "Local Access – Old Plat Standard", and also reducing the width of other features such as drainage swales or parking so that the full 60' right-of-way is not completely built-out, in order to preserve the character of the town's historic neighborhood. Agreement was reached to direct the Utilities & Public Facilities Committee to discuss the Local Access Old Plat Standards and consider potential alternatives.

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

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:02 PM.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 16, 2013

SIGNATURES: Approved at the regular meeting of the Carnation City Council on May 7, 2013.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 7, 2013

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

PLEDGE OF ALLEGIANCE: Led by Deputy Mayor Fred Bereswill.

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

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

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

- Minutes of the Regular City Council Meeting – April 16, 2013.
- Claims Check Vouchers numbered 30547 – 30576 in the amount of \$80,921.62.
- April 2013 Payroll Direct Deposits and Checks numbered 13012 – 13028 in the amount of \$68,050.34.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that the American Legion is holding an event to honor Vietnam War Veterans on June 2nd, 2:00 to 5:30 PM. Deputy Mayor Bereswill also reported that the Utilities & Public Facilities Committee met earlier in the day to discuss street standards.

Mayor Berger reported that there will be a curbside residential garbage collection event on May 21st. Mayor Berger also reported that he attended the King County Flood Control Zone District Advisory Committee meeting on May 1st, which included a tour of the Tolt Levee Setback Project.

STAFF REPORTS: City Manager Carter reported that work has begun on the Commercial Street/SR 203 Water Main Crossing Project, and it should be complete within two weeks. City Manager Carter also reported that the City has received complaints about a rooster in Regal Glen, and is working to get the rooster relocated.

PUBLIC HEARING: SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (STIP) 2014-2019. Mayor Berger asked if all persons who wished to be heard during the public hearing had signed-in to speak, introduced the hearing subject, opened the public hearing at 7:22 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Manager Carter delivered the staff report, and described the changes from the current STIP. The primary changes include the addition of the projects from the Tolt Avenue Action Plan. Discussion took place regarding the projects and priorities. Mayor Berger called for public comment at 7:34 PM. No speakers had signed-in to speak. Mayor Berger called three times for persons who wished to speak during the public hearing. No speakers came forward. Council deliberation took place. Majority agreement was reached to change the East Entwistle Street Sidewalk Project to be Priority #4. Mayor Berger closed the public hearing at 7:42 PM.

AGENDA BILLS: AB13-18 – ORDINANCE NO. 830. AMENDING VARIOUS ELEMENTS Mayor Berger introduced the agenda item, and read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT AN ORDINANCE AMENDING VARIOUS ELEMENTS OF THE CITY'S CODIFIED UTILITY REGULATIONS,

CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 7, 2013**

OF THE CITY'S
CODIFIED UTILITY
REGULATIONS SET
FORTH IN TITLE 13
CMC PUBLIC
UTILITIES.

INCLUDING CHAPTER 13.01 CMC GENERAL PROVISIONS; CHAPTER 13.15 CMC WATER SYSTEM—SERVICE REGULATIONS; CHAPTER 13.20 CMC WATER SYSTEM—SYSTEM REGULATIONS; CHAPTER 13.45 CMC SEWER SYSTEM—CONNECTION REQUIRED; CHAPTER 13.55 CMC SEWER SYSTEM—SEWER USE REGULATIONS; TITLE 13 CMC, DIVISION IV RATES AND CHARGES FOR UTILITY SERVICE; CHAPTER 13.82 RATES AND CHARGES—INSTALLATION AND CONNECTION FEES; CHAPTER 13.86 CMC RATES AND CHARGES—SEWER RATES AND CHARGES; CHAPTER 13.88 CMC RATES AND CHARGES—WATER RATES AND CHARGES; CHAPTER 13.90 CMC RATES AND CHARGES—BILLING PROCEDURES; AND REPEALING CHAPTER 13.84 CMC RATES AND CHARGES—FEES FOR CONNECTION TO WATER MAINS. Discussion took place regarding the requirement for separate utility connections in the future, in the event that a property with an accessory dwelling unit subdivides into two separate parcels with two separate dwelling units. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 830 assigned.

AB13-19 – MOTION. AUTHORIZING A CDBG APPLICATION FOR THE SPILMAN AVENUE WATER MAIN REPLACEMENT AND STREET OVERLAY PROJECT.

MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO REPLACE A 6" ASBESTOS CONCRETE (AC) WATER MAIN IN SPILMAN AVENUE WITH AN 8" DUCTILE IRON (DI) WATER MAIN AND RESURFACE SPILMAN AVENUE WITH A 2" OVERLAY. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Cost share for proposed Snoqualmie Valley Transportation (SVT) Survey: City Manager Carter reviewed his memo dated 05/02/2013 discussing the proposed survey of all Snoqualmie Valley residents to assess how best to provide transit service to those with the most need. The cost of the proposed survey would be shared between the Valley cities and the Snoqualmie Tribe. The cost to Carnation would be \$500. Discussion took place regarding the proposed survey, and the need to reach the Carnation residents who only have post office boxes and cannot receive mail delivery to their residential address. Consensus was reached to participate in the survey with the stipulations that the City of Carnation has input into the survey questions, that the survey will be mailed to Carnation residents with PO boxes, and that results are available showing the responses within Carnation city limits.

The Councilmembers 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 8:25 PM.

SIGNATURES:

Approved at the regular meeting of the Carnation City Council on May 21, 2013.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 21, 2013

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Lee Grumman.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Erin Chamberlain, Councilmember Mike Flowers, City Manager Ken Carter, City Planner Linda Scott, Assistant Fire Marshal Mark Lawrence, City Clerk Mary Madole, and citizens present.

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

CONSENT AGENDA: Mayor Berger introduced the consent agenda, and read the text of the proposed resolutions by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – May 7, 2013.
- Claims Check Vouchers numbered 30577 – 30605 in the amount of \$18,274.64.
- **AB13-20 – Resolution No. 379.** Adopting a Six Year Transportation Improvement Program (STIP) 2014 through 2019.
- **AB13-21 – Resolution No. 380.** Amending Resolution No. 376 to establish sewer service General Facilities Charges (GFCs) for Accessory Dwelling Units (ADUs).

CITIZEN COMMENTS & REQUESTS: Dick Kirby, 32018 East Rutherford Street, thanked the City for the curbside garbage collection event that was held earlier in the day. Everything was picked up and cleaned up.

REPORTS & REQUESTS: Councilmember Chamberlain reported that she attended the Snoqualmie Watershed Forum Meeting on May 15th. Carnation's cost share for the Watershed Forum will be \$805 in 2014, up from \$801 in 2013. The Forum also discussed and approved funding for Cooperative Watershed Management Grants. Eleven grants were approved, one of which was for the Snoqualmie Tribe to do habitat restoration along the Tolt River in Carnation. The Snoqualmie Watershed Forum is encouraging members to attend Snohomish Watershed Forum meetings. They are also beginning work on a Snohomish Basin Habitat Protection Program, and they would like representation by an elected official from Carnation.

Deputy Mayor Bereswill reported that the American Legion is holding an event to honor Vietnam War Veterans on June 2nd, 2:00 to 5:30 PM.

Mayor Berger reported that he attended the Sound Cities Association (SCA) Public Issues Committee (PIC) meeting on May 8th. He attended the King Conservation District (KCD) Panel meeting to discuss KCD organizational and process matters. He attended the King County Flood Control Zone District Advisory Committee meeting and heard discussion about an "ask" from the Green River Watershed. He attended the Eastside Transportation Partnership meeting and heard discussion about the amount of tax revenue that Metro Transit receives from the Snoqualmie Valley versus how much is spent by Metro serving the Valley. The Valley subsidizes Metro transit service in the urban areas. He also heard a report that there is a likelihood some unincorporated rural county roads will be returned to gravel due to lack of funding for road repair. Mayor Berger will be attending the Snoqualmie

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 21, 2013

Valley Governments Association meeting on May 22nd, and an SCA networking dinner will be held on May 29th.

STAFF REPORTS: City Manager Carter reported that he received a phone call from Duvall Mayor Ibershof requesting that the Carnation City Council Public Health & Safety (PHS) Committee meet with two members of the Duvall City Council during the week of June 3rd to discuss police services and the interlocal agreement. Council agreement was reached for PHS to meet with the Duvall Council Members as requested. City Manager Carter also reported that work on the SR 203/Commercial Street Water Main Crossing has been completed, and fire-flow to the west side of town is greatly improved.

City Planner Scott reported that the Planning Board will hold a public hearing on May 28th regarding proposed amendments to the Comprehensive Plan and Land Use Code. City Planner Scott also reported that she is preparing the CDBG (Community Development Block Grant) application for the Spilman Avenue Water Main Replacement Project.

AGENDA BILL:

AB13-22 – MOTION. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE THE SECOND EDITION OF THE CITY OF CARNATION STREET AND STORM SEWER SYSTEM STANDARDS – MAY 2013. City Manager Carter reviewed his memo dated 05/15/2013 summarizing the Utilities & Public Facilities (UPF) Committee meeting and recommendation for City Council flexibility with regards to the Local Access Old Plat street profile. Councilmember Chamberlain and Deputy Mayor Bereswill also discussed the UPF meeting, the flexibility of the profile, and that City Council action will be needed for any future reconstruction of existing residential streets in the old plat. MOTION PASSED (4-1), COUNCILMEMBER GRUMMAN VOTED NAY.

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

2012 Washington State Building Code: City Manager Carter reviewed his memo dated 05/16/2013 listing the changes between the 2009 codes and the 2012 codes. Adoption of the updated codes is required for all cities in Washington State.

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

Other: Deputy Mayor Bereswill inquired about the Verizon public meeting scheduled for May 23rd at Carnation City Hall. City Manager Carter replied that Verizon approached the City a couple of years ago to see if the City would consider leasing space on Lot W to Verizon. The City expressed a willingness to consider, but hasn't heard from Verizon since that time. King County requires Verizon to hold a public meeting about the potential siting of an antenna. If approved by the County, Verizon may come back to the City to negotiate a lease, which would require City Council approval.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:08 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on June 4, 2013.


 MAYOR, JIM BERGER


 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

June 4, 2013

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

PLEDGE OF ALLEGIANCE: Led by Deputy Mayor Fred Bereswill.

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

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

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

- Minutes of the Regular City Council Meeting – May 21, 2013.
- Claims Check Vouchers numbered 30606 – 30630 in the amount of \$295,545.81.
- May 2013 Payroll Direct Deposits and Checks numbered 13029 – 13057 in the amount of \$72,032.77.
- **AB13-23 – Proclamation.** Designating June 23rd through 29th, 2013, to be Childhood Cancer Awareness Week in Carnation.

Mayor Berger read the full text of the proclamation aloud.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that he attended the American Legion Tribute in honor of Vietnam War Veterans on June 2nd. He will be attending the next American Legion meeting on June 5th. The American Legion meets on the first Wednesday of every month, and welcomes new attendees. The Legion is planning a Tribute to honor veterans of the Cold War in Spring 2014. Deputy Mayor Bereswill also reported that the Council's Public Health & Safety Committee will be meeting with members of the Duvall City Council on June 5th to discuss police services and the ILA.

Councilmember Grumman reported that she attended the American Legion Tribute in honor of Vietnam War Veterans on June 2nd. The Chamber of Commerce met the previous week, and has been working on increasing membership. She attended the Verizon antenna siting public meeting on May 23rd at Carnation City Hall. She has received 300 tickets to the July 26-27 TimberFest music festival for local residents to purchase at a discounted price. She recently attended a meeting in Preston that was coordinated by the Stewardship Partners and the Mountain to Sound Greenway to discuss establishing a cohesive brand and promoting the Valley. The Centennial Pavers have been ordered, and the committee hopes they will be installed by July 4th. The Centennial Committee is also continuing work on a cookbook.

Mayor Berger reported that he attended the American Legion Tribute in honor of Vietnam War Veterans on June 2nd. The event was well attended by residents from all over the Valley. Mayor Berger expressed his heartfelt appreciation to the American Legion for holding the event. Mayor Berger also reported that he attended the recent King County Flood Control Zone District Advisory Committee meeting, and heard discussion about their 2014 budget and projects. Completion of the Lower Tolt River Study is included in the budget.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
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STAFF REPORTS: City Manager Carter reported that a presentation will be made to PSRC on June 7th for the Rural Town Centers and Corridors grant application for the Tolt Avenue CBD Redevelopment Project.

City Planner Scott reported that the CDBG application for the Spilman Avenue Water Main Replacement Project was submitted on May 30th. She also met with the Snoqualmie Tribe to discuss their proposed habitat restoration project along the Tolt River in Carnation.

AGENDA BILL:

AB13-24 – MOTION. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY ACCEPTING THE 1ST COUNCILMEMBER CHAMBERLAIN TO ACCEPT THE 1ST QUARTER 2013 QUARTER 2013 FINANCIAL REPORT. Mayor Berger reported that the Finance & Operations FINANCIAL REPORT. Committee met before the Council meeting to review the report. MOTION PASSED UNANIMOUSLY (4-0).

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

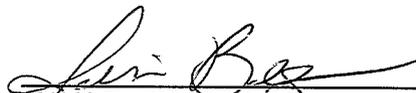
Review of the Planning Board recommendations for amendments to the Comprehensive Plan and Land Use Code, and setting a public hearing for July 2nd: City Manager Carter reviewed the legislative process for the Council's review, hearing, and adoption of the Planning Board's recommended amendments. The public hearing will be held on the ordinances that were recommended by the Planning Board, and any changes that the Council may desire will need to be raised during the public hearing. City Planner Scott reviewed the docket requests that were received by the City, including a citizen request to decrease the minimum lot size in the R6 zone from 5,000 sf to 3,750 sf for which the Planning Board did not recommend approval to the Council. City Planner Scott also reviewed the purpose and provisions of the recommended amendments to Comprehensive Plan Chapters 5, 6, and 7; and Land Use Code Chapters 15.09, 15.16, and 15.18. The Councilmembers reviewed and discussed the recommended amendments, and asked questions for clarification. Staff was directed to notice a public hearing regarding the recommended amendments for the July 2nd regular City Council meeting.

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

Other: Mayor Berger reported that AWC has indicated that the Public Works Trust Fund and State Liquor Revenue Distributions may be drastically reduced or eliminated by Olympia. City Manager Carter was directed to prepare a letter for the Mayor's signature expressing opposition to the potential reduction in funding sources.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:20 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on June 18, 2013.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 18, 2013

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Erin Chamberlain.

ROLL CALL: Mayor Jim Berger, Councilmember Mike Flowers, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, City Planner Linda Scott, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Madole, and citizens present. Deputy Mayor Fred Bereswill was absent and excused.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE AGENDA AS PRESENTED.

MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AMEND THE AGENDA AND ADD AB13-26 – AN ORDINANCE IMPOSING A MORATORIUM UPON THE CITY'S RECEIPT AND PROCESSING OF LAND USE AND BUSINESS LICENSE APPLICATIONS FOR MARIJUANA-RELATED USES AND INTERIM ZONING REGULATION PROHIBITING MEDICAL CANNABIS COLLECTIVE GARDENS IN ALL ZONING DISTRICTS, TO BE PLACED ON THE AGENDA AFTER AB13-25. MOTION TO AMEND THE AGENDA PASSED UNANIMOUSLY (4-0).

MOTION TO APPROVE THE AGENDA AS AMENDED PASSED UNANIMOUSLY (4-0).

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

- Minutes of the Regular City Council Meeting – June 4, 2013.
- Claims Check Vouchers numbered 30631 – 30655 in the amount of \$137,547.91.

CITIZEN COMMENTS & REQUESTS: Lawrence Beck, 4414 331st Avenue NE, spoke about the Cascade Bicycle Club Flying Wheels bicycle ride event on June 8th and said that he is a resident, a bicyclist, and participated in the event. The ride had more than 3,500 participants, with a few that exhibited bad behavior. The Bicycle Club attempts to enforce and referee good behavior by the participants at their events. Mr. Beck cautioned the City against over-reacting in response to complaints. The bicycle events introduce participants to the town and local businesses.

Marcia Buckner, PO Box 29 – Fall City, currently lives in Fall City but had previously lived and worked in Carnation for more than 20 years. She isn't sure if the total number of bicyclists at the Flying Wheels event was 3,500 or 5,000; but she saw approximately 200 bicyclists spread out over the West Snoqualmie River Road near the golf course. She hears that the Bicycle Club encourages good behavior, but thinks that it was more than just a few bad apples during the June 8th event. The roads in the Carnation area are not safe, and the community needs to find a way to make these events safe.

Michelle Gamache, 2710 294th Avenue NE, resides on Tolt Hill. Spoke about the June 8th bicycle event and said that she agrees with the comments that have been made about the need for safety and good behavior. The bicycle event provides positive opportunities for local businesses, and the community needs to proactively

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MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 18, 2013

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

address the issues in coordination with the bicycle clubs.

Charlene Noto, 4504 Stossei Avenue, thinks that the brouhaha about the bicycle ride could have been addressed by the bicycle club with a sincere apology for rude behavior, and a commitment to address the issues in future events. They need to coordinate their events with police and traffic control along the roads.

Paul Gamache, 2710 294th Avenue NE, inquired if any cost analysis has been done for improving the highway with a paved bicycle lane, or paving the Snoqualmie Valley Trail. Perhaps the bicycle clubs could talk together about safety improvements.

Michelle Gamache 2710 294th Avenue NE, said that bicycle lanes are for transportation purposes, not just recreation. She has heard that the cost for a paved bike lane is about \$1 million per mile.

Serena Lehman, 1535 19th Avenue South – Seattle, Cascade Bicycle Club Community Outreach Manager, said that the Bicycle Club will be working to make the event safer and better for all involved.

Joshua Allen, 415 West Griffin Creek Road, frequently bikes into town and usually uses the trail, but has experienced aggressive driving behavior while biking along the highway.

Mayor Jim Berger spoke as a citizen, and said that he appreciates the events that come to town and hopes that everything can be worked out. Councilmember Grumman also spoke about the public reaction to the June 8th bike event, and hopes that everyone can treat each other with dignity. Councilmember Flowers said that the road is for everybody, and there can be bad behavior both in cars and on bikes. There needs to be respect and compassion on both sides.

**REPORTS &
REQUESTS:**

Councilmember Grumman reported that the Centennial Pavers should be installed by July 4th.

Mayor Berger reported that an East King County Town Hall Meeting will be held in Bellevue on June 19th to discuss funding for roads and transit. Mayor Berger also reported that he attended the Eastside Transportation Partnership meeting on June 14th, the SCA PIC meeting on June 12th, and the Snoqualmie Valley Mayors Meeting on June 5th.

STAFF REPORTS:

City Planner Scott reported that the CDBG application for the Spilman Avenue Water Main Replacement Project has passed the first hurdle and is moving on to the next step in the review process.

AGENDA BILLS:
**AB13-25 –
ORDINANCE NO.
831. ADOPTING THE
2012 VERSION OF
THE STATE BUILDING
CODE AND
ASSOCIATED
TECHNICAL CODES
PURSUANT TO
CHAPTER 19.27
RCW; AND
ADOPTING
APPROPRIATE LOCAL
AMENDMENTS.**

Mayor Berger introduced the agenda bill, and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT AN ORDINANCE AMENDING TITLE 16 CMC BUILDING AND CONSTRUCTION; ADOPTING THE 2012 VERSION OF THE STATE BUILDING CODE AND ASSOCIATED TECHNICAL CODES PURSUANT TO CHAPTER 19.27 RCW; AND ADOPTING APPROPRIATE LOCAL AMENDMENTS THERETO. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 831 assigned.

MINUTES OF THE REGULAR CITY COUNCIL MEETING

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**AB13-26 –
ORDINANCE No.
832. IMPOSING A
MORATORIUM UPON
THE CITY’S RECEIPT
AND PROCESSING OF
LAND USE AND
BUSINESS LICENSE
APPLICATIONS FOR
MARIJUANA-
RELATED USES;
ADOPTING AN
INTERIM ZONING
REGULATION
PROHIBITING
MEDICAL CANNABIS
COLLECTIVE
GARDENS IN ALL
ZONING DISTRICTS
OF THE CITY.**

Mayor Berger introduced the agenda bill, and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER FLOWERS TO ADOPT AN ORDINANCE PURSUANT TO ARTICLE 11, SECTION 11 OF THE WASHINGTON CONSTITUTION, RCW 35A.63.220 AND RCW 36.70A.390; IMPOSING A MORATORIUM UPON THE CITY’S RECEIPT AND PROCESSING OF LAND USE AND BUSINESS LICENSE APPLICATIONS FOR MARIJUANA-RELATED USES; ADOPTING AN INTERIM ZONING REGULATION PROHIBITING MEDICAL CANNABIS COLLECTIVE GARDENS IN ALL ZONING DISTRICTS OF THE CITY; DIRECTING THE CITY CLERK TO SET A PUBLIC HEARING DATE; ENTERING PRELIMINARY LEGISLATIVE FINDINGS; DECLARING AN EMERGENCY; AND ESTABLISHING AN IMMEDIATE EFFECTIVE DATE. City Manager Carter reported that the proposed moratorium will be for six months while the State Liquor Control Board establishes rules for the production, processing, and sale of marijuana. Once the State rules are known, then the City can begin work on local regulations and/or options. General discussion took place. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 832 assigned.

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Special Event planning and coordination: City Manager Carter spoke about the June 8th events which triggered numerous complaints in the community, and said that the City cannot prohibit the use of the public right-of-way (ROW) but does receive notice about large events using the ROW or public property. The City does not receive notice about events held on the private property at Remlinger Farms. There were numerous events going on in Carnation on Saturday, June 8th. The City would like to do a better job with event coordination, and notifying residents about the events. Councilmember Chamberlain agreed that the events need to be better coordinated and the local residents need to be better notified, but the coordination should be done by the event coordinators. Bicyclists need to be better encouraged to follow the rules of the road, and respect is needed on both sides. Councilmember Flowers thinks that people using all forms of transportation need to be respectful of each other. It will be difficult to change bad behavior by both drivers and cyclists. He doesn’t want to discourage people from coming to Carnation for all types of activities, so the City needs to be careful about how it proceeds. Councilmember Grumman thinks that the Facebook conversations about the bicycle event has created an opportunity for the community and event participants to communicate with each other. She agrees with the comments made by Councilmember Flowers. Councilmember Grumman suggested that the Community Development Committee discuss the issues, and return to the Council with suggested steps to improve future events and related communications. She doesn’t want to discourage bicyclists from coming to Carnation, but does want things to be safe with better communication. Agreement was reached to direct staff to schedule a Community Development Committee meeting.

Sound Cities Association (SCA) Public Issues Committee (PIC): Mayor Berger requested direction from the Council regarding a vote on the proposed State budget transportation package that will held by SCA the morning of June 19th. Discussion took place. Majority agreement was reached that Mayor Berger should express lack of support for the proposed transportation funding package due to lack of funding for rural roads. Mayor Berger also reported that SCA is recommending a review of the King County Solid Waste Plan. Discussion took place, majority agreement was reached to support the SCA recommendation regarding the Solid Waste Plan.

The Councilmembers briefly reviewed and discussed the items on the upcoming

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 18, 2013

business list.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:26 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on July 2, 2013.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 2, 2013

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

PLEDGE OF ALLEGIANCE: Led by Deputy Mayor Fred Bereswill.

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

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

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

- Minutes of the Regular City Council Meeting – June 18, 2013.
- Claims Check Vouchers numbered 30656 – 30681 in the amount of \$49,870.98.
- June 2013 Payroll Direct Deposits and Checks numbered 13058 – 13073 in the amount of \$68,716.54.

REPORTS & REQUESTS: Councilmember Grumman reported that the Centennial Pavers were installed the previous week.

Councilmember Chamberlain reported that a Snoqualmie Watershed Forum meeting is scheduled for July 17th, and will include a tour of projects near Duvall.

STAFF REPORTS: City Manager Carter reported that the City's PSRC RTCC grant application for the Design Phase of the Tolt Avenue CBD Redevelopment Project will likely be the first alternate for funding.

City Planner Scott reported that she has been working on the City's participation in the FEMA NFIP CRS program. She also reported that Planning Boardmember Ben Pridgeon will be resigning from the Planning Board due to time constraints with work.

PUBLIC HEARING: Mayor Berger asked if all persons who wished to be heard during the public hearing had signed-in to speak, introduced the hearing subjects, opened the public hearing at 7:14 PM, and announced the Rules of Order which were also posted at the sign-in sheet and speakers' rostrum.

RECOMMENDED ORDINANCES AMENDING COMPREHENSIVE PLAN CHAPTERS 5 HOUSING ELEMENT, 6 PARKS & RECREATION ELEMENT, AND 7 TRANSPORTATION ELEMENT; AND LAND USE CODE CHAPTERS 15.09 CMC LOCAL PROJECTS REVIEW, 15.16 CMC

City Planner Scott delivered the staff report and described the purpose and provisions of the two (2) ordinances that were recommended by the Planning Board. City Planner Scott said that she noted an error on page 1 of the Housing Element, where bullet 1 under Affordable Housing should correctly read "...Typically these households can afford rentals without cost burden...". City Planner Scott also reported that written comment was received from the Housing Development Consortium Seattle-King County regarding the policies in the Housing Element pertaining to housing preservation, foreclosure prevention, and homelessness. City Planner Scott reviewed the recommended changes to the Parks and Transportation CIPs (Capital Improvement Plans), the proposed changes to the text under Table T-3 in the Transportation Element to reflect completion of the Entwistle Signal, and the elimination of the Blanche Street/SR 203 Signal as a priority under Future Needs

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July 2, 2013

SUBDIVISIONS, AND
15.18 CMC LAND
USE APPROVALS.

and Alternatives.

Mayor Berger called for public comment at 7:30 PM. No speakers had signed in to speak. Mayor Berger called for persons who wished to speak during the public hearing. No speakers came forward. Councilmember deliberation took place.

Deputy Mayor Bereswill said that the Morrison Street/SR 203 Intersection under Future Needs and Alternatives in the Transportation Element should be updated to reflect the crosswalk enhancements and pedestrian improvements that were completed in 2011, and the Farmers Market Site in Table P-1 of the Parks Element should be updated to reflect completion of the Tolt Commons Plaza. Councilmember Grumman noted a duplicate sentence within the quote of RCW 36.70A.070 on page 3 of the Housing Element, an error in the spelling of the name Sno-Valley Tilt on page 5 of the Housing Element, and inquired about the meaning of the phrase "universal design". Both Mayor Berger and Councilmember Grumman think that the phrase "universal design" should be well defined if included in the Comprehensive Plan.

Mayor Berger closed the public hearing at 7:50 PM.

AGENDA BILLS:
AB13-27 –
ORDINANCE.
AMENDING
CARNATION
COMPREHENSIVE
PLAN CHAPTERS 5
HOUSING ELEMENT,
6 PARKS &
RECREATION
ELEMENT, AND 7
TRANSPORTATION
ELEMENT.

MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO POSTPONE CONSIDERATION OF AB13-27 TO THE JULY 16TH REGULAR MEETING, SO THAT THE CHANGES DISCUSSED DURING THE PUBLIC HEARING CAN BE INCORPORATED INTO THE PROPOSED ORDINANCE. MOTION PASSED UNANIMOUSLY (4-0).

AB13-28 –
ORDINANCE NO.
833. AMENDING
LAND USE CODE
CHAPTERS 15.09
CMC LOCAL
PROJECTS REVIEW,
15.16 CMC
SUBDIVISIONS, AND
15.18 CMC LAND
USE APPROVALS.

Mayor Berger introduced the agenda bill and read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.09 CMC LOCAL PROJECTS REVIEW; ESTABLISHING PROCEDURES AND STANDARDS GOVERNING THE EXPIRATION OF PROJECT PERMIT APPLICATIONS; AMENDING CHAPTER 15.16 CMC SUBDIVISIONS; DEFINING THE ROLE OF THE CITY MANAGER IN THE SUBDIVISION REVIEW AND APPROVAL PROCESS; AND AMENDING CHAPTER 15.18 CMC LAND USE APPROVALS; CLARIFYING THE SUBMITTAL REQUIREMENTS FOR BOUNDARY LINE ADJUSTMENTS. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 833 assigned.

ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:

Police Services ILA (Interlocal Agreement): City Manager Carter reported that the City of Duvall wishes to renegotiate some terms of the Law Enforcement Services ILA. Due to the way the current agreement is written, Duvall has given Carnation a Notice of Intent to Terminate the existing ILA at the end of 2013 in order to bring Carnation to the negotiation table. City Manager Carter suggested that the Public Health & Safety Committee be assigned the task of evaluating a new police services agreement with a police services provider. Mayor Berger reported that he attended the June 27th meeting of the Duvall City Council at which the Notice of Intent to Terminate and related Resolution was approved. Deputy Mayor Bereswill reported that the Carnation Public Health & Safety Committee met with members of the Duvall City Council on June 5th at Duvall's request to discuss the Police ILA, and

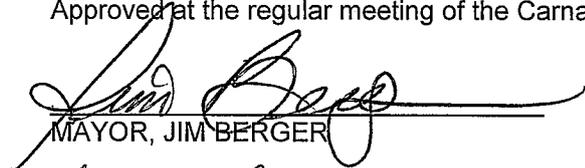
MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 2, 2013

ADDITIONAL BUSINESS & DISCUSSION ITEMS: (CONTINUED FROM PAGE 2) none of the issues listed in Duvall Mayor Ibershof's June 20th memo to the Duvall City Council were raised for discussion. Councilmember Chamberlain would like to know why the issues listed in the June 20th memo were never raised by Chief Merryman or otherwise brought to the Carnation City Council's attention before now. General discussion took place. Consensus was reached to direct the Public Health & Safety Committee to meet with police service providers, and bring a recommendation to the full City Council.

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

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:27 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on July 16, 2013.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 16, 2013

- CALL TO ORDER:** The regular meeting of the Carnation City Council was called to order at 7:00 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.
- PLEDGE OF ALLEGIANCE:** Led by Mayor Jim Berger.
- ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Mike Flowers, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Madole, and citizens present. Councilmember Lee Grumman arrived at 7:05 PM.
- APPROVAL OF AGENDA:** MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER FLOWERS TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY DEPUTY MAYOR 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 – July 2, 2013.
 - Claims Check Vouchers numbered 30682 – 30708 in the amount of \$175,176.07.

Councilmember Grumman arrived at 7:05 PM.

- CITIZEN COMMENTS & REQUESTS:** Lyn Peck, 31803 Eugene Street, corner of Eugene & McKinley, said that she had the worst 4th of July imaginable. She was targeted and threatened by the police department about the moving of a street barricade so that she and others could access her property for parking to attend the parade. She also objected to the mariachi band playing in front of her house while not in the parade. She has contacted the King County Sheriff and will contact the Attorney General regarding the misdeeds. Her civil liberties were violated by the City denying access to her residence the morning of July 4. She had received notice of the road closure two weeks prior to the event, but there was no opportunity for feedback from residents. The City's Parade & Public Assemblies ordinance (Chapter 8.22 CMC) does not address the inconvenience or impact on residents that are affected, and she objects. She is making a claim for remuneration of her lost income from the City's action, and is also filing a formal complaint with the Carnation-Duvall Police Department for the actions of the police officers.

Kim Lisk, 4135 327th Circle NE, thanked the City Councilmembers for participating in the 4th of July parade. The event went very well, and she is looking forward to next year.

- REPORTS & REQUESTS:** Councilmember Grumman reported that the Centennial Cookbook has gone to print and should be back by the end of August. The Centennial Committee is also working to enhance the engraving on the Centennial Pavers because they are hard to read.

Mayor Berger reported that he attended to SCA PIC meeting in the first week of July. Mayor Berger also reported that the Public Health & Safety Committee met with Duvall Mayor Ibershof and members of the Duvall City Council on July 15th to discuss renegotiation of the police services agreement.

- PUBLIC HEARING:** Mayor Berger asked if all persons who wished to be heard during the public hearing had signed-in to speak, introduced the hearing subject, opened the public hearing at 7:17 PM, and referred to the Rules of Order which were posted at the sign-in sheet
- ORDINANCE NO. 832 IMPOSING A**

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 16, 2013**

MORATORIUM UPON THE CITY'S RECEIPT AND PROCESSING OF LAND USE AND BUSINESS LICENSE APPLICATIONS FOR MARIJUANA-RELATED USES, AND AN INTERIM ZONING REGULATION PROHIBITING MEDICAL CANNABIS COLLECTIVE GARDENS IN ALL ZONING DISTRICTS OF THE CITY.

and speakers' rostrum. City Manager Carter delivered the staff report, and said that the purpose of Ordinance No. 832 is to provide the City time while the Washington Liquor Control Board (WLCB) establishes rules governing the production, processing and sale of marijuana; and while the Planning Board develops zoning regulations for marijuana-related uses. Mayor Berger called for public comment at 7:20 PM. No speakers had signed in to speak. Mayor Berger called for persons who wished to speak during the public hearing. No speakers came forward. City Planner Scott reported that the Planning Board will begin work developing land use regulations for both recreational and medical marijuana activities at their next meeting, and displayed a map showing areas of the city which meet the required 1,000 foot distance from public parks, schools, etc. Mayor Berger closed the public hearing at 7:32 PM.

AGENDA BILL:

AB13-27 – ORDINANCE No. 834. AMENDING CARNATION COMPREHENSIVE PLAN CHAPTERS 5 HOUSING ELEMENT, 6 PARKS & RECREATION ELEMENT, AND 7 TRANSPORTATION ELEMENT.

Mayor Berger introduced the agenda bill and read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT AN ORDINANCE AMENDING THE CARNATION COMPREHENSIVE PLAN; INCORPORATING RECENT CENSUS DATA AND UPDATING REFERENCES TO ENSURE CONSISTENCY WITH RECENT AMENDMENTS TO THE LAND USE ELEMENT, THE FUTURE LAND USE MAP, MULTI-COUNTY PLANNING POLICIES AND COUNTYWIDE PLANNING POLICIES IN CHAPTER 5 HOUSING ELEMENT; UPDATING CAPITAL IMPROVEMENT AND LAND ACQUISITION COST ESTIMATES IN CHAPTER 6 PARKS AND RECREATION ELEMENT; INCORPORATING AND UPDATING REFERENCES TO REFLECT THE TOLT CORRIDOR ACTION PLAN AND ADDRESSING VARIOUS PEDESTRIAN IMPROVEMENTS IN CHAPTER 7 TRANSPORTATION ELEMENT; AND SETTING FORTH LEGISLATIVE FINDINGS. City Manager Carter briefly reviewed the changes to the ordinance exhibits that were directed by the City Council at the July 2nd public hearing. MOTION PASSED UNANIMOUSLY (4-0), Councilmember Flowers abstained because he was absent from the July 2nd public hearing and discussion. Ordinance No. 834 assigned.

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

Budget Workshop – Review 2013 progress to date, develop goals and funding priorities for 2014: City Manager Carter reviewed the listing of all budget priorities that were identified by Council in July 2012, and the priorities that were actually included in the 2013 Budget. Mr. Carter provided a verbal status report for each of the currently budgeted projects. General discussion took place regarding 2014 funding priorities, the following items were identified:

- Radar speed signs on East Entwistle Street and the south end of Tolt Ave.
- Trail signs at Tolt-MacDonald Park.
- Drinking fountain at Loutsis Park.
- DARE.
- TMS school zone signs on Blanche.
- Bike racks at Loutsis and Memorial Parks.
- East Entwistle Street sidewalk funds for grant match.
- Increase frequency of street sweeping.
- Dog Park water spigot.

Staff was directed to estimate costs and identify funding sources for the 2014 budget priorities.

The Councilmembers briefly reviewed and discussed the items on the upcoming

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING July 16, 2013

The regular meeting of the Carnation City Council was called to order at 7:00 PM by Deputy Mayor Fred Bereswill in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Lee Grumman.

ROLL CALL: Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, Fire Chief Lee Soptich, Fire Maintenance Chief Kelly Revem, City Clerk Mary Madole, and citizen present. Councilmember Mike Flowers arrived at 7:03 PM. Mayor Jim Berger was absent and excused.

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

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

- Minutes of the Regular City Council Meeting - July 16, 2013.
- Claims Check Vouchers numbered 30709 - 30742 in the amount of \$72,961.10.
- July 2013 Payroll Direct Deposits and Checks numbered 13074 - 13089 in the amount of \$7,850.74.
- **AB13-29 - Proclamation.** Designating September 2013 as Recovery Month.

Councilmember Flowers arrived at 7:03 PM.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that the City Council will meet on July 23rd to discuss police services, and will meet again on August 12th. City Manager Carter reported that the Exit Conference for the 2012 State Audit is scheduled for August 9, 2013.

STAFF REPORTS: City Manager Carter reported that the Exit Conference for the 2012 State Audit is scheduled for August 9, 2013.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 6:19 PM.

PRESIDENTATION: Fire Chief Lee Soptich and Fire Maintenance Chief Kelly Revem distributed copies of the Eastside Fire & Rescue (ESFR) 2012 Annual Report. Chief Soptich provided a verbal report about the Fire Department's excellent response time, and the history of the Carnation Fire Department which first merged with Fire District 35, and then with Fire District 10. Councilmember Flowers would like the City to be diligent in and then with the ESFR. The Carnation Fire Station covers 65 square miles, which is the largest geographical area for all the stations in the district. Although the coverage area is large, the Carnation Station has plenty of capacity to provide service to the area. The Department uses a combination of fire trucks and fire engines to provide service to the area.

GENERAL DISCUSSION: A discussion took place regarding the police service issues raised by the City of Carnation. Although the coverage area is large, the Carnation Station has plenty of capacity to provide service to the area. The Department uses a combination of fire trucks and fire engines to provide service to the area.

FINANCE & OPERATIONS COMMITTEE: The Finance & Operations Committee is in a similar situation with the City of Carnation. The Finance & Operations Committee is in a similar situation with the City of Carnation. The Finance & Operations Committee is in a similar situation with the City of Carnation.

OTHER COUNCILMEMBER COMMENTS: Other Councilmember Chamberlain reported that the MOMS Club is holding a fund-raising event at the Friends of Valley Memorial Park (FoVMP) which is approximately \$6K. The MOMS Club is holding a fund-raising event at the Friends of Valley Memorial Park (FoVMP) which is approximately \$6K. The MOMS Club is holding a fund-raising event at the Friends of Valley Memorial Park (FoVMP) which is approximately \$6K.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: A resident of Carnation, and said that he is honored to serve Carnation.

MINUTES OF THE REGULAR CITY COUNCIL MEETING August 6, 2013

Mary Madole
 CITY CLERK MARY MADOLE

see next page # 2529

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 16, 2013

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

business list.

Other: Councilmember Chamberlain reported that the MOMS Club is holding approximately \$6K on behalf of the Friends of Valley Memorial Park (FoVMP) which has been earmarked for a picnic shelter. The MOMS Club cannot continue to hold the funds for FoVMP and is wondering whether the City could hold the money instead. Councilmember Grumman reported that the Centennial Committee is in a similar situation with Centennial Paver funds. The Finance & Operations Committee was directed to discuss the viability of City involvement with cash belonging to other organizations.

General discussion took place regarding the police service issues raised by the City of Duvall with regard to the reduced level of service that was implemented by Carnation in early 2012. Councilmember Flowers would like the City to be diligent in evaluating all police service provider options. Discussion took place regarding police service funding, consensus was reached to not pursue a levy lid lift on the 2013 general election ballot.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:19 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on August 6, 2013.



MAYOR, JIM BERGER



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 6, 2013

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Lee Grumman.

ROLL CALL: Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, Fire Chief Lee Soptich, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Madole, and citizen present. Councilmember Mike Flowers arrived at 7:03 PM. Mayor Jim Berger was absent and excused.

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

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

- Minutes of the Regular City Council Meeting – July 16, 2013.
- Claims Check Vouchers numbered 30709 – 30742 in the amount of \$72,961.10.
- July 2013 Payroll Direct Deposits and Checks numbered 13074 – 13089 in the amount of \$72,850.74.
- **AB13-29 – Proclamation.** Designating September 2013 as Recovery Month.

Councilmember Flowers arrived at 7:03 PM.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that the Public Health & Safety Committee met on July 23rd to discuss police services, and will meet again on August 12th.

STAFF REPORTS: City Manager Carter reported that the Exit Conference for the 2012 State Audit is scheduled for August 19th. The City will need to notice the meeting if more than two Councilmembers wish to attend. CleanScapes is planning a curbside solid waste collection event in October.

PRESENTATION: EASTSIDE FIRE & RESCUE 2012 ANNUAL REPORT. Fire Chief Lee Soptich and Fire Maintenance Chief Kelly Refvem distributed copies of the Eastside Fire & Rescue (ESF&R) 2012 Annual Report. Chief Soptich provided a verbal report about the Fire Department's excellent response time; and the history of the Carnation Fire Department which first merged with Fire District 35, and then with Fire District 10 which is now part of ESF&R. The Carnation Fire Station covers 65 square miles, which is the largest geographical area for all the stations in the district. Although the coverage area is large, the Carnation Station has plenty of capacity to provide service to the area. The Fire Department uses a volunteer corps which provides backup to the full-time fire fighters. Chief Soptich anticipates that the fire ratings bureau may improve the grade for Fire District 10 within the next year. It is possible that the City of Sammamish may no longer be part of ESF&R after 2014, which could impact costs for the remaining partners and cause some layoffs in Fire District 10. Four of the ESF&R partners, absent the City of Sammamish, are considering converting ESF&R from a consortium to a non-profit organization, which would improve matters of process, administration and governance. Chief Soptich began his career with the Carnation Fire Department, is a resident of Carnation, and said that he is honored to serve Carnation.

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 6, 2013

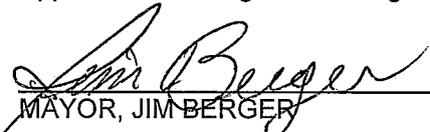
ADDITIONAL BUSINESS & DISCUSSION ITEMS: 2014 Funding Priorities: City Manager Carter reviewed his memo dated 07/31/2013 listing the 2014 funding priorities that were identified by Council at the July 16th meeting. Discussion took place. Councilmember Grumman would like to see a bike rack and drinking fountain at Tolt Commons in addition to Loutsis and Memorial Parks. Councilmember Flowers requested forecasts of REET/301 Fund and Park Impact Fee/108 Fund revenues for the next few years.

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

EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(g), the City Council adjourned into an executive session to review the performance of a public employee. The executive session began at 8:08 PM, and was expected to last no more than 20 minutes without action being taken afterwards. The executive session was extended an additional 10 minutes at 8:28 PM. The executive session concluded at 8:36 PM, Deputy Mayor Bereswill called a 2 minute recess. The open public meeting reconvened at 8:38.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:38 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on August 20, 2013.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 20, 2013

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Mike Flowers.

ROLL CALL: Mayor Jim Berger, Councilmember Mike Flowers, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, and City Clerk Mary Madole present. Deputy Mayor Fred Bereswill was absent and excused.

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

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

- Minutes of the Regular City Council Meeting – August 6, 2013.
- Claims Check Vouchers numbered 30743 – 30762 in the amount of \$15,187.14.
- **AB13-30 – Motion.** Authorizing the City Manager to execute a Consent to Assignment of the Consultant Agreement for City Engineer Services with Roth Hill, LLC, to Stantec Consulting Services, Inc.

REPORTS & REQUESTS: Councilmember Chamberlain reported that the Snoqualmie Watershed Forum has scheduled a public meeting on August 28th regarding the Upper Carlson Floodplain Reconnection Project near Fall City.

Mayor Berger reported that he was not able to attend the SCA PIC meeting on Wednesday, August 14th; but he received a copy of the meeting minutes and read about a report made by King Conservation District.

STAFF REPORTS: City Manager Carter reported that the Exit Conference for the 2012 State Audit was held on August 19th. The City had a very clean audit, without findings or a management letter.

AGENDA BILLS:

AB13-31 – MOTION. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE NEW EASTSIDE TRANSPORTATION PARTNERSHIP AGREEMENT 2013-2015, WITH PROVISION FOR AN AUTOMATIC TWO-YEAR EXTENSION FOR 2016-2017. Mayor Berger reported that he has been attending the ETP (Eastside Transportation Partnership) meetings as one of the SVGA voting representatives. ETP is an advisory body for transportation issues in East King County, east of Lake Washington. The proposed new Agreement improves consistency with the ETP by-laws. MOTION PASSED UNANIMOUSLY (4-0).

AB13-32 – MOTION. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO ACCEPT THE 2ND QUARTER 2013 FINANCIAL REPORT. Mayor Berger reported that the Finance & Operations Committee met with Treasurer Kelly Hankinson Russell prior to the Council meeting and reviewed the Q2 Report. MOTION PASSED UNANIMOUSLY (4-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Public Health & Safety Committee report on police service proposal: Mayor Berger reported that the Public Health & Safety Committee (PHS) met with Duvall Mayor Ibershof and Duvall Councilmember Walker to discuss the police services ILA,

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 20, 2013

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

Duvall's preliminary notice of intent to terminate the ILA, and cost for Carnation to return to the previous level of service at 18 hours per day. City Manager Carter reported that he also met with the King County Sheriff's Office (KCSO), and contacted the City of Snoqualmie to discuss police services. The current proposal from Duvall is \$519,700 for 18 hours per day of service, which is not much more than the City's cost for the same level of service in 2011. The City's 2013 cost for 12 hours per day is \$486,000. KCSO would cost significantly more for dedicated coverage, or approximately \$300,000 per year for on-call coverage. PHS recommends that the City work with Duvall on the \$519K proposal. Still to be discussed with Duvall is the quality and style of police service. City Manager Carter agrees with the PHS recommendation, and said that a new ILA would likely include provision for quarterly administrative meetings between Carnation and Duvall. General discussion took place regarding the City's ability to fund the cost increase beyond 2014, which would most likely require consideration of a car tab fee for the street fund in order to leave more property tax money in the general fund, or a property tax levy ballot measure. Council consensus was reached to direct PHS to negotiate an agreement with Duvall.

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

ADJOURNMENT:

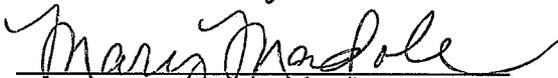
There being no further business before the City Council, the meeting adjourned by common consent at 7:50 PM.

SIGNATURES:

Approved at the regular meeting of the Carnation City Council on September 3, 2013.



MAYOR, JIM BERGER



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 3, 2013

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Erin Chamberlain.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Mike Flowers, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, City Clerk Mary Madole and citizens present.

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

CONSENT AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – August 20, 2013.
- Claims Check Vouchers numbered 30763 – 30789 in the amount of \$68,126.36.
- August 2013 Payroll Direct Deposits and Checks numbered 13090 – 13106 in the amount of \$73,647.15.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that he plans to attend the American Legion meeting on September 4th.

Mayor Berger reported that he plans to attend the Sound Cities Association Networking Dinner on September 25th.

STAFF REPORTS: City Manager Carter reported that the Redmond Dispatch Center will be making a presentation at the Duvall City Council Workshop on September 12th regarding their services and costs. The Carnation City Councilmembers are invited to attend. CDBG project applications will be ranked on September 6th; Carnation submitted an application for the Spilman Avenue water main replacement and street overlay. Staff continues to work with King County to change the CDBG funding allocation formula between housing and municipal infrastructure projects.

AGENDA BILLS:

AB13-33 –
ORDINANCE NO.
835. AMENDING
CHAPTER 3.50 CMC
TRANSPORTATION
IMPACT FEE
PROGRAM; REVISING
THE CITY'S CODIFIED
TRANSPORTATION
IMPACT FEE
SCHEDULE BASED
UPON THE CITY'S
AMENDED
TRANSPORTATION
IMPROVEMENT PLAN.

Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO ADOPT AN ORDINANCE AMENDING CHAPTER 3.50 CMC TRANSPORTATION IMPACT FEE PROGRAM; REVISING THE CITY'S CODIFIED TRANSPORTATION IMPACT FEE SCHEDULE BASED UPON THE CITY'S AMENDED TRANSPORTATION IMPROVEMENT PLAN. Brief discussion took place, Councilmember Flowers said that he will be voting against the ordinance because he dislikes reducing the impact fee. MOTION PASSED (4-1), COUNCILMEMBER FLOWERS VOTED NAY. Ordinance No. 835 assigned.

AB13-34 – Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 3, 2013**

836. AMENDING CHAPTER 3.70 CMC PARK IMPACT FEE PROGRAM; REVISING THE CITY'S CODIFIED PARK IMPACT FEE SCHEDULE BASED UPON THE CITY'S AMENDED PARKS IMPROVEMENT PLAN. COUNCILMEMBER CHAMBERLAIN TO ADOPT AN ORDINANCE AMENDING CHAPTER 3.70 CMC PARK IMPACT FEE PROGRAM; REVISING THE CITY'S CODIFIED PARK IMPACT FEE SCHEDULE BASED UPON THE CITY'S AMENDED PARKS IMPROVEMENT PLAN. Brief discussion took place, Councilmember Flowers thinks that the \$50K increase to the land acquisition costs in the amended Parks CIP is inadequate. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 836 assigned.

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

Capital Improvement and Parks Development Fund Revenues: City Manager Carter reviewed his memo dated 08/29/2013 regarding REET (Real Estate Excise Tax) and Park Impact Fee revenues. A bike rack and drinking fountain at Loutsis Park would be an eligible expense from the King County Parks Proposition 2 property tax levy proceeds in the 108 Parks Development Fund. REET is paid when properties sell, but property sales are difficult to forecast. The bulk of the REET dollars currently in the 301 Capital Improvement Fund are presently obligated as matching funds for the Toit Ave/CBD redevelopment project, if the grant applications are approved.

Police services expectations and contract negotiation: City Manager Carter reported that the Public Health & Safety Committee will be meeting with Duvall Mayor Ibershof in the second half of September to discuss the police services ILA. Councilmember Grumman would like communications to be improved with the police department, at both the Council and administrative levels. She would like to see monthly admin/management meetings between staff, and quarterly meetings with the elected officials. She would also like to see the police hold workshops with small groups for crime prevention education. Councilmember Chamberlain agreed with Councilmember Grumman, and said that she would also like more information about the resources available to the police department to reduce crime such as drug dealing. She would also like to see more foot patrol. Councilmember Flowers is concerned about the City's ability to pay for the increased level of police service at 18 hours per day in the long term, beyond 2014. Deputy Mayor Bereswill would like the officers to increase their presence in the schools. He would like to see more proactive actions, rather than reactive actions.

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

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:28 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on September 17, 2013.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 17, 2013

- CALL TO ORDER:** The regular meeting of the Carnation City Council was called to order at 7:00 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.
- PLEDGE OF ALLEGIANCE:** Led by ~~Councilmember~~ Deputy Mayor Fred Bereswill.
- ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, City Manager Ken Carter, City Clerk Mary Madole and citizens present. Councilmember Mike Flowers and Councilmember Lee Grumman were absent and excused.
- APPROVAL OF AGENDA:** MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE AGENDA AS PRESENTED.
- MOTION BY MAYOR BERGER AND SECOND BY DEPUTY MAYOR BERESWILL TO AMEND THE AGENDA AND ADD DISCUSSION ABOUT A SOUND CITIES ASSOCIATION (SCA) POLICY ISSUE UNDER OTHER BUSINESS. MOTION TO AMEND PASSED UNANIMOUSLY (3-0).
- MOTION TO APPROVE THE AGENDA AS AMENDED PASSED UNANIMOUSLY (3-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – September 3, 2013.
 - Claims Check Vouchers numbered 30790 – 30814 in the amount of \$57,098.24.
- CITIZEN COMMENTS & REQUESTS:** Don Smith, 32985 NE 40th Place, is a Fire Commissioner with Fire District 10 and offered to attend Carnation City Council meetings to provide fire district updates if the Council would like.
- REPORTS & REQUESTS:** Councilmember Chamberlain reported that the Snoqualmie Watershed Forum will be meeting on September 18th to discuss their 2014 work plan.
- Deputy Mayor Bereswill reported that the American Legion is working to coordinate a recognition day for veterans of the cold war era.
- Mayor Berger reported that he attended a King Conservation District (KCD) Conservation Panel meeting as a representative of SCA to discuss KCD grants to municipalities, and whether grant funding should be made by competitive application or an allocation made per capita. The next KCD meeting will be held in October. Congressional Representative Suzan DelBene toured Camp Korey on September 13th. A Public Health & Safety Committee meeting was held on September 16th with Duvall Mayor Ibershof to discuss the police services agreement. A proposed agreement should be forthcoming from Duvall soon.
- STAFF REPORTS:** City Manager Carter reported that there is a movement to consolidate emergency service dispatch in King County. The City of Redmond Dispatch Center made a presentation to the Duvall City Council on September 12th to express their disagreement with consolidation. City Manager Carter is trying to get additional information about the consolidation proposal and potential impact to Carnation. He attended a CDBG meeting earlier in the day to continue discussing the funding allocation formula between housing and municipal infrastructure projects. He received notice from the Snoqualmie Tribe that blackberry removal along the Tolt

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 17, 2013**

River on the east side of SR 203 will begin on September 18th.

PRESENTATION: Ms. Erika Nuereberg, Master of Public Health (MPH), Office of the Director, Public Health – Seattle & King County, spoke about King County's effort to enroll approximately 180,000 newly eligible residents in health insurance coverage through Medicaid and the state's Health Benefit Exchange. The county's goal is to reduce the number of uninsured residents to 4% overall average countywide. Outreach and enrollment partners will be available in Carnation at the Farmers Market, Carnation Library, and through the Snoqualmie Valley Community Network.

"COVERAGE IS HERE KING COUNTY"

AGENDA BILL:

AB13-35 – MOTION. GMA UPDATE GRANT. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE MAYOR TO SIGN A LETTER OF SUPPORT FOR AN APPLICATION TO THE DEPARTMENT OF COMMERCE FOR A GROWTH MANAGEMENT ACT UPDATE GRANT IN THE AMOUNT OF \$10,000. MOTION PASSED UNANIMOUSLY (3-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

Report by the Finance & Operations Committee regarding equipment acquisition and funding sources in 2013: City Manager Carter reviewed his memo dated 09/12/2013 regarding the need to replace the City's Windows XP workstations before April 2014, and the need to replace the City's server due to compatibility issues between the existing Windows 7 workstations and Windows Server 2003. Additionally, the City had budgeted \$40,000 to purchase a new dump truck in 2013, but the budgeted amount is insufficient to purchase a newer model dump truck. The Public Works Department is in need of a new mower and small tractor, and would like to purchase those pieces of equipment in lieu of a dump truck in 2013. The dump truck would be postponed to a future budget year. Staff was directed to proceed with the equipment acquisition as proposed.

City Manager Carter also reported that staff has been researching options to accept credit cards, and offer online utility billing and payments. However, the transaction fees for credit card payment processing are very high. Staff recommends that the transaction fees be paid by the users of the service rather than having the utility absorb the fees. Mayor Berger reported that the Finance & Operations Committee agrees with the staff recommendation. Councilmember agreement was reached that the transaction fees should be paid by the users, with the City only paying the initial setup costs to make the service available.

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

Other: Mayor Berger reported that he attended the SCA PIC meeting on September 11th at which SCA voted to support the City of Shoreline's preferred alternative for a Sound Transit Street Station on NE 145th Street. A vote will be taken at the next SCA meeting regarding a proposed requirement for manufacturers of products containing hazardous waste to be responsible for the safe and appropriate disposal of their product when it has reached the end of its useful life. Mayor Berger would like the Council to discuss the policy issue in early October, and provide direction as to how he should vote.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:21 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on October 1, 2013.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 1, 2013

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

PLEDGE OF ALLEGIANCE: Led by Mayor Jim Berger.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, City Planner Linda Scott, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Madole and citizens present. Councilmember Mike Flowers was absent and excused.

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

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

- Minutes of the Regular City Council Meeting – September 17, 2013.
- Claims Check Vouchers numbered 30815 – 30841 in the amount of \$50,786.35.
- September 2013 Payroll Direct Deposits and Checks numbered 13107 – 13121 in the amount of \$70,281.37.

REPORTS & REQUESTS: Councilmember Chamberlain reported that the Snoqualmie Watershed Forum is seeking a new citizen representative.

Deputy Mayor Bereswill reported that he represented Carnation at the Cedarcrest High School Homecoming to crown the King and Queen at half-time. He received an email from a citizen thanking the City for the new gravel shoulder along West Morrison Street. The American Legion will be meeting on October 2nd. The Farmers Market has requested to rent the Legion Hall during the week of Thanksgiving.

Councilmember Grumman reported that a group of volunteers has been weeding Tolt Commons the first Saturday of each month. She attended the September 30th community-organized meeting at Gigi's Café to hear the discussion about drug problems in town. The Chamber of Commerce is working on a local business directory.

Mayor Berger reported that he attended a public meeting on September 26th in Issaquah for the 5th Legislative District regarding the proposed transportation funding package. Another meeting will be held at Carnation City Hall on October 23rd at 6:00 PM. Mayor Berger also attended the community-organized meeting on September 30th at Gigi's Café to hear the discussion about drug problems in town.

STAFF REPORTS: City Manager Carter reported that the new Snoqualmie Valley Shuttle began operation on September 30th, and funding from Metro Transit is guaranteed for five years. He continues to work with the JRC regarding the ILA for CDBG funding, and is trying to increase the amount funds that are made available for municipal infrastructure projects. The next meeting will be held in October. The City's CDBG application for the Spilman Water Main and Street Overlay was approved for funding in 2014. The City should hear about the PSRC Rural Town Centers grant application for design and engineering of the Tolt Avenue/CBD Redevelopment Project within the month of October. The City also applied for a PSRC Transportation Alternatives Program (TAP) grant for the same design and engineering phase of the Tolt Avenue/CBD Redevelopment Project.

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 1, 2013

STAFF REPORTS: City Planner Scott reported that the City has received three applications for the two vacancies on the Planning Board. She will schedule applicant interviews with the Community Development Committee.
(CONTINUED FROM PAGE 1)

Fire Maintenance Chief Kelly Refvem reported that an earthquake preparedness drill was held on September 28th at Tolt-MacDonald Park. He also reported that the Carnation Fire Station has received a new fire truck.

**ADDITIONAL
 BUSINESS &
 DISCUSSION ITEMS:**

Police Services Contract Negotiations: City Manager Carter reported that on Friday, September 27th, he learned that the City of Duvall has decided to terminate the police services ILA effective January 1, 2014. He has contacted both the King County Sheriff's Office (KCSO) and the City of Snoqualmie regarding providing police service. Snoqualmie is not able to provide service to Carnation. City Manager Carter suggested that the Public Health & Safety Committee be authorized to meet with KCSO to negotiate a contract for Council approval. Ancillary criminal justice services also need to be discussed, such as prosecutor, public defender, domestic violence (DV) advocate, and jail services. Councilmember Grumman said that she has done some reading about community oriented policing (COP) which she would like to be discussed with KCSO during contract negotiations. Councilmember consensus was reached to authorize the Public Health & Safety Committee to negotiate a contract with KCSO for Council approval.

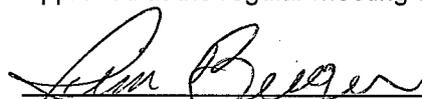
Initial Review of the 2014 Proposed Preliminary Budget: City Manager Carter reported that the 2014 Proposed Preliminary Budget was created with the assumption that the City of Duvall would be providing police services, and that will need to be revised. Other changes in 2014 include the reduction of staff by one employee due to a resignation in the Public Works Department. That vacant position will not be filled. Revenue changes include a proposed increase in cable television tax from 3% to 6%, and the adoption of a \$20 car tab fee for the street fund so that a greater percentage of the property tax revenue can be kept in the general fund. The estimated revenue from the proposed car tab fee is \$23,000. Very few capital projects are included in the Proposed Preliminary Budget other than water system improvement projects. The parks budget includes two ADA accessible portable restrooms in the parks; and a drinking water fountain and bike rack at Loutsis Park which will be funded from the King County Parks levy proceeds. Approximately 60% of the general fund expenditures relate to law enforcement. City Manager Carter requested that the Councilmembers review the 2014 Proposed Preliminary Budget in preparation for the workshop on October 8th.

Sound Cities Association (SCA) Proposed Product Stewardship Policy: Mayor Berger reported that he is seeking direction from Council as to how he should vote at the next SCA PIC meeting with regards to their proposed Product Stewardship Policy which would require product manufacturers to be responsible for the appropriate disposal of their products that contain toxic or hazardous waste. General discussion took place about the proposed policy, where it would be applicable, and how it would be enforced. Majority agreement was reached that Mayor Berger should vote no.

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

ADJOURNMENT: The meeting adjourned by common consent at 8:01 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on October 15, 2013.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
October 8, 2013

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

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Erin Chamberlain, Councilmember Mike Flowers, City Manager Ken Carter, City Clerk Mary Madole and citizens present.

WORKSHOP 2014 Proposed Preliminary Budget Workshop: City Manager Carter reported that
DISCUSSION ITEMS: primary changes in the 2014 Proposed Preliminary Budget include: two proposed new revenue sources consisting of an increase in cable television tax from 3% to 6%, and the adoption of a \$20 car tab fee for the street fund; reduction of staff by one position in Public Works due to an employee resignation; an increase in cost for contracted police services; and redistribution of property taxes between the general and street funds, with an increased amount remaining in the general fund. The stormwater management budget consists of a \$2,000 line item for catch basin filters, but long-term maintenance of the city's limited stormwater system will require more funding and will need to be addressed in the future.

City Manager Carter has recently become aware that two water mains on West Morrison Street, one coming from the east and one from the west, both dead-end at Stephens Avenue about 6' apart. Funds have been included in the Proposed Preliminary Budget to correct that problem. A guard rail to protect the above-ground water main along the east side of Tolt Avenue near the fire station is also included. The Spilman Water Main and Street Overlay Project has been included in the water capital improvement fund, and will be partially funded by a CDBG grant.

The Councilmembers reviewed and discussed the 2014 Proposed Preliminary Budget line item revenues, expenses, and interfund transfers for each of the funds. City Manager Carter reported that the budget will be included on the October 15th agenda for further discussion.

ADJOURNMENT: The meeting adjourned by common consent at 9:52 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on October 15, 2013.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 15, 2013

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Lee Grumman.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Erin Chamberlain, Councilmember Mike Flowers, City Manager Ken Carter, City Clerk Mary Madole and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

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

- Minutes of the Regular City Council Meeting – October 1, 2013.
- Minutes of the Special City Council Meeting – October 8, 2013.
- Claims Check Vouchers numbered 30842 – 30869 in the amount of \$192,298.03.

REPORTS & REQUESTS: Mayor Berger reported that he attended a recent Eastside Transportation Partnership meeting and heard a report and discussion about Sound Transit's update to their Long-Range Plan, and an update about the legislative "listening tour" for the proposed transportation funding package. He also attended the Sound Cities Association Public Issues Committee meeting and heard discussion about the King County Solid Waste Transfer Plan, and the proposed King County Budget.

STAFF REPORTS: City Manager Carter reported that a public meeting for Legislative District 5 will be held at Carnation City Hall on October 23rd at 6:00 PM. City Manager Carter met with Riverview School District Superintendent Anthony Smith to discuss several issues, including the availability of gasoline during emergencies and the ILA regarding the adoption and collection of school impact fees. The Arcadian Estates development will require an extension of NE 50th Street to the east, which may involve a right-of-way dedication partially on the City's "Lot W" parcel. The north half of the right-of-way would be in city limits on the land that's being developed, with the southern half of the right-of-way being in unincorporated King County on the "Lot W" parcel.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Continued review of the 2014 Proposed Preliminary Budget: Mayor Berger introduced the topic for discussion, and said that he would like the Council to discuss the proposed new revenue sources from increasing the cable television tax and adopting a car tab fee. Deputy Mayor Bereswill reported that the Public Health & Safety Committee (PHS) met with representatives from the King County Sheriff's Office (KCSO) on October 14th to discuss police services and the city's expectations. Another meeting will be held in the next week to discuss costs. Mayor Berger said that he was very encouraged by the October 14th meeting, but many details still need to be worked out. Councilmember Flowers and Councilmember Grumman would like to see a bulleted list of the city's expectations that PHS is discussing during contract negotiations with KCSO. City Manager Carter reported that he also met with Duvall Mayor Ibershof and Police Commander Hert to discuss the disposition and transfer or sale of the police vehicles and other equipment that is currently owned by the City of Carnation.

City Manager Carter reviewed his memo dated 10/10/2013 responding to several

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 15, 2013

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

questions that he received from Councilmember Flowers concerning various portions of the 2014 Proposed Preliminary Budget, including the status of funds available in the capital improvement fund; the viability of reducing the number of office employees, and the benefits that have resulted from the acquisition of new accounting software in June 2012. City Manager Carter also reported that the proposed increase in cable television tax from 3% to 6% would generate approximately \$12,000 in additional general fund revenue. The proposed new \$20 car tab fee would generate approximately \$23,000 in street fund revenue, and allow a greater percentage of property tax revenue to be kept in the general fund.

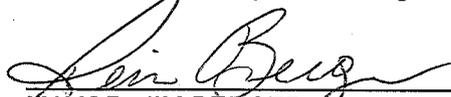
Councilmember discussion took place regarding the proposed new revenue sources. Councilmember Grumman would prefer to wait and see if the economy continues to recover in 2014 before imposing the proposed new revenue sources. She would prefer one of the new revenue sources with a levy lid lift. Councilmember Chamberlain is not in full support of the proposed car tab fee because it will not fund new street improvements, just free up property tax revenue for the general fund. Councilmember Flowers would like to consider staff cuts, such as closing City Hall one day per week. He is not in favor of increasing fees or taxes, he would prefer to place another levy lid lift on the ballot for voter approval. He would like to transfer the \$100,000 from the 2008 sale of the landfill property from the capital improvement fund to the general fund. Councilmember Chamberlain agreed with Councilmember Flowers that the Council should consider using the \$100,000 to save police services. Councilmember Grumman would prefer to use the \$100,000 on Tolt Avenue Redevelopment, and believes that it is an investment in the future which will help long-term budget sustainability.

City Manager Carter reported that police service contract options should be ready for Council review at the November 5th meeting. A public hearing on the 2014 Preliminary Budget and Revenue Sources will also be held at the November 5th meeting.

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

ADJOURNMENT: The meeting adjourned by common consent at 9:12 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on November 5, 2013.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 5, 2013

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Mike Flowers.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Mike Flowers, City Manager Ken Carter, City Clerk Mary Madole and citizens present. Councilmember Lee Grumman arrived at 7:03 PM.

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

Councilmember Grumman arrived at 7:03 PM.

CONSENT AGENDA: MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY MAYOR BERGER TO POSTPONE ACTION ON AB13-36 TO THE NEXT REGULAR MEETING, SO THAT THE COUNCIL MAY SEE THE THIRD APPLICATION FOR APPOINTMENT THAT WAS SUBMITTED. MOTION FAILED (1-4), COUNCILMEMBER FLOWERS VOTED AYE.

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED PASSED (4-1), COUNCILMEMBER FLOWERS VOTED NAY. THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – October 15, 2013.
- Claims Check Vouchers numbered 30870 – 30901 in the amount of \$63,738.05.
- October 2013 Payroll Direct Deposits and Checks numbered 13122 – 13137 in the amount of \$66,232.79.
- **AB13-36 – Motion.** Appointing Ann Estrin-Wassink to Planning Board Position 2 with a term expiring in December 2015, and appointing Ernest Fix to Planning Board Position 4 with a term expiring in December 2014.

REPORTS & REQUESTS: Councilmember Grumman reported that she will be attending the Snoqualmie Valley Chamber of Commerce meeting on November 20th.

Councilmember Chamberlain reported that she will be attending the Snoqualmie Watershed Forum meeting on November 13th.

Mayor Berger reported he will be attending the Sound Cities Association (SCA) Networking Dinner on November 20th, and it is open to any Councilmembers that would like to attend.

STAFF REPORTS: City Manager Carter reported that a meeting was held on November 1st with Metro Transit, and he heard a report about the success of the new Snoqualmie Valley Shuttle. Ridership has significantly increased with the increased frequency of trips after the Metro bus route was changed to the Shuttle. WSDOT has finally assumed responsibility of the electric bills for the Entwistle Street signal and the Morrison Street crosswalk. He will be attending a CDBG meeting on November 7th to continue discussion about the funding allocation formula between housing and municipal infrastructure projects. Lastly, City Manager Carter reported that the notes from the September 30th community meeting at Gigi's Café regarding the drug problem in town were received from Mr. Jim Ribail and distributed to the

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 5, 2013

Councilmembers.

PUBLIC HEARING: Mayor Berger asked if all persons who wished to be heard during the public hearing had signed-in to speak, introduced the hearing subject, opened the public hearing at 7:19 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Manager Carter delivered the staff report, described the purpose of the public hearing, and noted that the preliminary budget includes a 1% increase to the property tax levy.

**2014 PRELIMINARY
BUDGET & REVENUE
SOURCES.**

Mayor Berger called for public comment at 7:21 PM. City Manager Carter reported that written comment was received from Mr. Jim Ribail, and distributed to the City Councilmembers. No speakers had signed-in to speak. Mayor Berger called for persons who wished to speak during the public hearing. No speakers came forward.

Mayor Berger closed the public hearing at 7:22 PM.

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

King County Sheriff's Office (KCSO) police service contract options: Major Ron Griffin introduced Technical Services Chief Robin Fenton and Contracts Unit Specialist Robin Rask. Major Griffin delivered a presentation reviewing the City Priorities that have been discussed during the meetings between the City and KCSO; services that can be mixed together such as a dedicated officer and shared coverage; the four (4) service options that KCSO has developed in response to the meetings with the City; what the contract costs include; and average response times during 2013. Questions, answers, and general discussion took place.

Continued discussion of the 2014 Preliminary Budget and Proposed Revenue Sources: City Manager Carter reported that the only new information which has been distributed to the Councilmembers with the 2014 Preliminary Budget is a spreadsheet requested by Council on October 15th showing the potential savings from closing City Hall one day per week to reduce staff salary and wage expenses by 20%. Discussion took place about the proposed new revenue sources from increasing the cable television tax from 3% to 6%, and imposing a \$20 car tab fee. Lengthy discussion also took place about police contract options and costs.

Agreement was reached to hold a special meeting on November 12th to continue discussion about the preliminary budget and police contract options, and review the proposed 2014 master fees resolution.

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

ADJOURNMENT: The meeting adjourned by common consent at 10:22 PM.

SIGNATURES: Approved at the regular meeting of the City Council on November 19, 2013.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
November 12, 2013

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

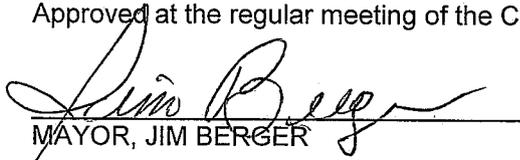
ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, City Manager Ken Carter, City Clerk Mary Madole and citizens present. Councilmember Mike Flowers and Councilmember Erin Chamberlain were absent and excused.

WORKSHOP 2014 Master Fees Resolution: The Councilmembers reviewed each proposed
DISCUSSION ITEMS: change to the fees resolution. City Manager Carter reported that the proposed resolution will be presented to the Council for approval at the November 19th regular meeting.

2014 Preliminary Budget Workshop: City Manager Carter reviewed his memo dated 11/08/2013 discussing police service contract options and the preliminary budget. Councilmember discussion took place. Consensus was reached that the City should contract with the King County Sheriff's Office for one (1) dedicated officer.

ADJOURNMENT: The meeting adjourned by common consent at 7:54 PM.

SIGNATURES: Approved at the regular meeting of the City Council on November 19, 2013.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 19, 2013

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Erin Chamberlain.

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

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

CONSENT AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN 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 5, 2013.
- Minutes of the Special City Council Meeting – November 12, 2013.
- Claims Check Vouchers numbered 30902 – 30926 in the amount of \$68,854.48.

REPORTS & REQUESTS: Councilmember Chamberlain reported that a Snoqualmie Watershed Forum meeting will be held on November 20th at the North Bend Senior Center.

Councilmember Grumman reported that Christmas in Carnation is scheduled for December 7th, and local businesses will be open late that evening.

Deputy Mayor Bereswill thanked the Public Works field crew for putting up the holiday decorations on Tolt Avenue.

Mayor Berger reported he will be attending the Sound Cities Association (SCA) Networking Dinner on November 20th, and it is open to any Councilmembers that would like to attend. He attended the SCA Public Issues Committee (PIC) meeting on November 13th, and they have a few potential future action items that he would like to discuss with the Council under Other Business later in the meeting.

PUBLIC HEARING: 2014 BUDGET. Mayor Berger asked if all persons who wished to be heard during the public hearing had signed-in to speak, introduced the hearing subject, opened the public hearing at 7:06 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Manager Carter delivered the staff report, described the purpose of the public hearing, and noted that the proposed 2014 budget includes a 1% increase to the property tax levy.

Mayor Berger called for public comment at 7:09 PM.

Jim Ribail, 4207 334th Avenue NE, read the text of the written comment that he had submitted to the Council on November 5th for the public hearing on the preliminary budget. Mr. Ribail objects to the proposed 2014 budget because it includes new taxes and he does not feel that enough cuts have been made to warrant the tax increases. He is concerned about the proposed change to property tax revenue distributions, which will keep a greater amount of the taxes in the general fund with less being receipted into the street fund. He had previously been told that the City's fund "silos" are fixed and cannot be changed. He believes that the Council's job is not to "rubber stamp" a budget, but to see if everything is being done to maintain or increase vital services like police, fire and maintenance. The proposed increase to cable television tax, the proposed new car tab fee, and the water rate increase hurts

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 19, 2013

**PUBLIC HEARING:
2014 BUDGET.
(CONTINUED FROM
PAGE 1)**

the citizens of Carnation and will price buyers out of the city because the monthly cost of living here is too high. Mr. Ribail has listened to the audio recording of the November 12th budget work session, and was shocked to hear the Council prioritize Tolt Avenue redevelopment over police services. He thinks that more cuts need to be made.

No more speakers had signed-in to speak. Mayor Berger called for additional persons who wished to be heard during the public hearing. No speakers came forward. Mayor Berger closed the floor to public comment at 7:12 PM.

Councilmember deliberation took place. Councilmember Grumman said that she appreciates the effort made by Mr. Ribail to learn about the City's budget, but feels that some mis-statements of fact and mis-characterizations of Council actions were made in his comments. City Manager Carter clarified that property tax revenues may be deposited into the general and street funds as the Council sees fit. Mayor Berger called Mr. Ribail back to the speakers' rostrum.

Jim Ribail, 4207 334th Avenue NE, said that he was told during the last levy lid lift effort that money could not be moved into the general fund to pay for police. Mayor Berger replied that in most cases funds cannot be moved into the general fund. The property tax distribution change was not considered during the last levy lid lift proposition because the Council did not want to impose new taxes or fees to replace reduced property tax revenue in the street fund. Councilmember Grumman noted that public works staff has been reduced by one employee in the 2014 Budget, and that employee had been paid partially from the street fund. So, the street fund doesn't just have decreased revenues but also decreased expenditures.

Mayor Berger closed the public hearing at 7:27 PM.

AGENDA BILLS:
**AB13-37 –
ORDINANCE 837.
FIXING THE AMOUNT
OF THE ANNUAL AD
VALOREM PROPERTY
TAX LEVY
NECESSARY FOR
FISCAL YEAR 2014.**

Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT AN ORDINANCE FIXING THE AMOUNT OF THE ANNUAL AD VALOREM PROPERTY TAX LEVY NECESSARY FOR FISCAL YEAR 2014. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 837 assigned.

**AB13-38 –
RESOLUTION 381.
ESTABLISHING FEES,
FINES, PENALTIES,
INTEREST AND
CHARGES FOR 2014.**

Mayor Berger introduced the agenda item and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT A RESOLUTION ESTABLISHING FEES, FINES, PENALTIES, INTEREST AND CHARGES. MOTION PASSED UNANIMOUSLY (4-0), Resolution No. 381 assigned.

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Continued discussion of the 2014 Preliminary Budget, including police service contract options: Mayor Berger said that he hopes the Council can come to agreement on remaining budget issues, and provide staff with direction to prepare a budget for adoption on December 3rd. Lengthy discussion took place about the proposed new revenue sources from increasing cable television tax from 3% to 6%, and imposing a \$20 car tab fee; the \$100K of discretionary funds from the 2008 sale of real estate that the Council deposited into the capital improvement fund; the level of contracted police service with the King County Sheriff's Office; and the proposed 20% reduction to city staff. Councilmember consensus was reached to budget \$500,000 for police services, to pay for one dedicated officer with shared patrol and have some additional budget dollars for special or miscellaneous police operations such as drug enforcement; forego the proposed \$20 car tab fee and increase the

CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 19, 2013**

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

property tax distribution to the street fund accordingly; and proceed with the proposed increase of cable television tax from 3% to 6%.

SCA future action items: Mayor Berger briefly summarized several items that are being considered by the SCA PIC for a vote in December. The Councilmembers agreed to discuss two of the issues in more detail in December: 1.) Proposed legislation that would allow Chambers of Commerce to setup accounts that cities could use to fund costs associated with visits by foreign dignitaries and representatives from sister cities; and 2.) Proposed cuts to Metro Transit service in Snoqualmie and North Bend.

Other: Mayor Berger reported that he received a letter from a resident regarding junk cars. He would like Council to review the current status of code enforcement in that regard. Mayor Berger also reported that he received a letter from the Mountain to Sound Greenway requesting a letter of support for their designation as a National Heritage Area. Agreement was reached to discuss the items on a future meeting agenda.

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

ADJOURNMENT:

The meeting adjourned by common consent at 8:48 PM.

SIGNATURES:

Approved at the regular meeting of the City Council on December 3, 2013.



MAYOR, JIM BERGER



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 3, 2013

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

PLEDGE OF ALLEGIANCE: Led by Deputy Mayor Fred Bereswill.

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

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE AGENDA AS PRESENTED. Mayor Berger requested that AB13-44 regarding the ILA with KCSO for police services be moved up on the agenda to follow AB13-41. Agreement was reached to move AB13-44 up on the meeting agenda. MOTION TO APPROVE THE AGENDA PASSED UNANIMOUSLY (5-0).

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

- Minutes of the Regular City Council Meeting – November 19, 2013.
- Claims Check Vouchers numbered 30927 – 30942 in the amount of \$156,715.93.
- November 2013 Payroll Direct Deposits and Checks numbered 13138 – 13152 in the amount of \$61,345.02.
- **AB13-39 – Ordinance No. 838.** Establishing temporary operating hours for Carnation City Hall during year 2014.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that the American Legion will be meeting the evening of December 4th.

Councilmember Grumman reported that the Christmas in Carnation festivities will be held on December 7th.

Mayor Berger reported that a Sound Cities Association (SCA) Public Issues Committee (PIC) meeting is scheduled for December 11th, but he is unable to attend. Any Councilmember that would like to attend in his stead is welcome to contact him for information.

PUBLIC HEARING: Mayor Berger asked if all persons who wished to be heard during the public hearing had signed-in to speak, introduced the hearing subject, opened the public hearing at 7:18 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Manager Carter delivered a brief staff report.

A RECOMMENDED ORDINANCE ADOPTING ZONING AND LAND USE REGULATIONS GOVERNING MARIJUANA-RELATED USES; Mayor Berger called for public comment at 7:24 PM. No speakers had signed-in to speak. Mayor Berger called for persons who wished to be heard during the public hearing. No speakers came forward. Councilmember deliberation took place. Mayor Berger closed the public hearing at 7:41 PM.

ADOPTING A NEW CHAPTER 15.110 CMC MARIJUANA RELATED USES;
PROHIBITING MEDICAL CANNABIS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 3, 2013

COLLECTIVE
 GARDENS IN ALL
 ZONING DISTRICTS
 OF THE CITY;
 PERMITTING THE
 PRODUCTION,
 PROCESSING AND/OR
 RETAILING OF
 MARIJUANA IN THE
 HORTICULTURAL
 COMMERCIAL (HC)
 ZONING DISTRICT;
 AMENDING CHAPTER
15.40 CMC
PERMISSIBLE USES
 BY UPDATING THE
 TABLE OF
 PERMISSIBLE USES
 TO INCLUDE
 APPROPRIATE
 REFERENCES TO
 MARIJUANA-
 RELATED USES; AND
 AMENDING CHAPTER
15.44 CMC
SUPPLEMENTARY
USE PROVISIONS TO
 PROHIBIT
 MARIJUANA-
 RELATED USES AS
 HOME OCCUPATIONS.

AGENDA BILLS:

AB13-40 –
ORDINANCE 839.
 ADOPTING ZONING
 AND LAND USE
 REGULATIONS
 GOVERNING
 MARIJUANA-
 RELATED USES.

Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE AN ORDINANCE ADOPTING ZONING AND LAND USE REGULATIONS GOVERNING MARIJUANA-RELATED USES; ADOPTING A NEW CHAPTER 15.110 CMC MARIJUANA RELATED USES; PROHIBITING MEDICAL CANNABIS COLLECTIVE GARDENS IN ALL ZONING DISTRICTS OF THE CITY; PERMITTING THE PRODUCTION, PROCESSING AND/OR RETAILING OF MARIJUANA AS REGULATED PURSUANT TO WASHINGTON STATE INITIATIVE NO. 502 IN THE HORTICULTURAL COMMERCIAL (HC) ZONING DISTRICT, AND ONLY AT FACILITIES THAT HAVE OBTAINED A VALID LICENSE ISSUED BY THE WASHINGTON STATE LIQUOR CONTROL BOARD; AMENDING CHAPTER 15.40 CMC PERMISSIBLE USES BY UPDATING THE TABLE OF PERMISSIBLE USES TO INCLUDE APPROPRIATE REFERENCES TO MARIJUANA-RELATED USES; AND AMENDING CHAPTER 15.44 CMC SUPPLEMENTARY USE PROVISIONS TO PROHIBIT MARIJUANA-RELATED USES AS HOME OCCUPATIONS. Discussion took place. MOTION PASSED (4-1), COUNCILMEMBER FLOWERS VOTED NAY. Ordinance No. 839 assigned.

AB13-41 –
ORDINANCE 840.
 ADOPTING THE

Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE AN ORDINANCE ADOPTING

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 3, 2013**

ANNUAL BUDGET FOR FISCAL YEAR 2014. THE ANNUAL BUDGET FOR FISCAL YEAR 2014. City Manager Carter reviewed his Budget Message Addendum dated 11/26/2013 outlining the changes that were made to the proposed 2014 Budget following the Council's discussion on November 19th. City Manager reported that he also added \$250 to the Legislative BASUB 511 for Councilmember meals while attending meetings. Consensus was reached to split the meals budget between the Legislative and Executive BASUBs 511 and 513, so that \$125 is budgeted for the Councilmembers and \$125 is budgeted for the City Manager. Further discussion took place. Councilmember Flowers said that he does not support the proposed increase to cable television utility tax that is included in the 2014 Budget. MOTION PASSED (4-1), COUNCILMEMBER FLOWERS VOTED NAY. Ordinance No. 840 assigned.

AB13-44 – MOTION. AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT AND ASSOCIATED LETTER OF UNDERSTANDING WITH KING COUNTY FOR LAW ENFORCEMENT SERVICES. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT AND ASSOCIATED LETTER OF UNDERSTANDING WITH KING COUNTY FOR LAW ENFORCEMENT SERVICES. Discussion took place. MOTION PASSED UNANIMOUSLY (5-0).

AB13-42 – ORDINANCE 841. AMENDING THE ADOPTED 2013 BUDGET. Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 829 AND THE ADOPTED 2013 ANNUAL BUDGET OF THE CITY. City Manager Carter reviewed his memo dated 11/25/2013 summarizing the cause and dollar amounts for the necessary amendments to seven of the City's Funds. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 841 assigned.

AB13-43 – ORDINANCE 842. INCREASING THE UTILITY TAX UPON THE OPERATION OR PROVISION OF CABLE TELEVISION SERVICE TO SIX PERCENT. Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE AN ORDINANCE AMENDING CHAPTER 5.04 CMC BUSINESS AND OCCUPATION TAX; IMPOSING A SIX PERCENT UTILITY TAX UPON THE OPERATION OR PROVISION OF CABLE TELEVISION SERVICE WITHIN THE CITY; PROVIDING FOR SEVERABILITY; ESTABLISHING AN AUTOMATIC SUNSET DATE; AND ESTABLISHING AN EFFECTIVE DATE. Discussion took place. Councilmember Flowers said that he objects to the tax increase. MOTION PASSED (4-1), COUNCILMEMBER FLOWERS VOTED NAY. Ordinance No. 842 assigned.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Criminal Justice Services – Prosecutor, Public Defender, and Jails: City Manager Carter reviewed his memo dated 11/25/2013 providing a staff recommendation for the provision of prosecution, public defender, and jail services beginning in January; and reported that the proposed agreements will be presented to the Council for approval at their special meeting on December 10th.

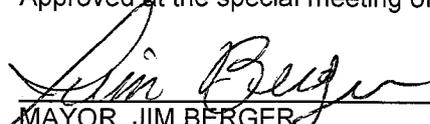
The Councilmembers briefly reviewed the items on the upcoming business list.

ADJOURNMENT: The meeting adjourned by common consent at 9:27 PM.

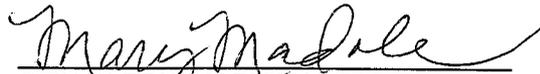
CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 3, 2013

SIGNATURES: Approved at the special meeting of the City Council on December 10, 2013.



MAYOR, JIM BERGER



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
December 10, 2013

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

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Mike Flowers, Councilmember Lee Grumman, City Manager Ken Carter, City Clerk Mary Madole and citizens present.

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

- Minutes of the Regular City Council Meeting – December 3, 2013.
- Claims Check Vouchers numbered 30943 – 30956 in the amount of \$16,701.43.
- **AB13-45 – Motion.** Authorizing the Mayor to sign a Letter of Support for the designation of the Mountains to Sound Greenway as a National Heritage Area.

AGENDA BILLS:

AB13-46 – MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR PROSECUTION SERVICES WITH THE LAW OFFICE OF LYNN MOBERLY. MOTION PASSED UNANIMOUSLY (5-0).
MOTION.
AGREEMENT FOR
PROSECUTION
SERVICES WITH THE
LAW OFFICE OF
LYNN MOBERLY.

AB13-47 – MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH VALLEY DEFENDERS, PLLC, FOR INDIGENT DEFENSE SERVICES. MOTION PASSED UNANIMOUSLY (5-0).
MOTION.
AGREEMENT WITH
VALLEY
DEFENDERS,
PLLC, FOR
INDIGENT DEFENSE
SERVICES.

AB13-48 – MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER GRUMMAN TO AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ISSAQUAH FOR JAIL SERVICES. MOTION PASSED UNANIMOUSLY (5-0).
MOTION.
MEMORANDUM OF
UNDERSTANDING
WITH THE CITY OF
ISSAQUAH FOR JAIL
SERVICES.

AB13-50 – MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE A PROCLAMATION RECOGNIZING AND EXTENDING APPRECIATION TO MIKE FLOWERS FOR HIS YEARS OF DEDICATED SERVICE AS A CARNATION CITY COUNCILMEMBER. Mayor Berger read the complete text of the proclamation aloud. MOTION PASSED UNANIMOUSLY (5-0).
PROCLAMATION.
RECOGNIZING AND
EXTENDING
APPRECIATION TO
MIKE FLOWERS.

WORKSHOP
DISCUSSION ITEMS: Other: Mayor Berger reported that a Snoqualmie Valley Governments Association meeting is scheduled for December 18th at the Snoqualmie Casino which will include discussion about the proposed Metro Transit cuts in the Upper Valley. Councilmember Grumman reported that the Christmas in Carnation celebration on

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
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December 7th went very well.

The Councilmembers briefly reviewed the items on the upcoming business list. The December 17th regular meeting of the Carnation City Council was cancelled.

ADJOURNMENT: The meeting adjourned by common consent at 7:20 PM.

SIGNATURES: Approved at the regular meeting of the City Council on January 7, 2014.



MAYOR, JIM BERGER



CITY CLERK, MARY MADOLE