

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**January 6, 2015**


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**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, Councilmember Fred Bereswill, Councilmember Kim Lisk, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Madole and citizens present.

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

**ORGANIZATIONAL MEETING:**

**AB15-01 – ELECTING A COUNCIL VICE-CHAIRPERSON WHO SHALL HAVE THE TITLE OF DEPUTY MAYOR FOR 2015.** Mayor Berger requested nominations for election of a Council Vice-Chairperson who shall have the title of Deputy Mayor for 2015, per the Carnation City Council Rules of Procedure Rule 4(b) and RCW 35A.13.035.

MAYOR BERGER NOMINATED COUNCILMEMBER LISK TO SERVE AS DEPUTY MAYOR FOR THE YEAR 2015.

Mayor Berger called for additional nominations. No further nominations were offered. Mayor Berger called for votes. Five (5) votes were cast for Councilmember Lisk.

COUNCILMEMBER KIM LISK WAS ELECTED TO THE POSITION OF DEPUTY MAYOR FOR 2015.

**CONSENT AGENDA:** MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER 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 – December 16, 2014.
- December 2014 Claims Check Vouchers numbered 31574 – 31592 in the amount of \$75,484.99.
- January 2015 Claims Check Vouchers numbered 31593 – 31599 in the amount of \$38,949.19.
- December 2014 Payroll Direct Deposits and Checks numbered 13360 – 13375 in the amount of \$73,551.29.

**REPORTS & REQUESTS:** Deputy Mayor Lisk reported that the Snoqualmie Valley Community Network sent invitations to the Councilmembers to attend the Heart of the Valley Dinner and Dance Gala fundraiser on February 7. She attended the December 17 SVGA meeting that was hosted by the Tribe at the Snoqualmie Casino. The next SVGA meeting is scheduled for January 28 and will be hosted by Carnation. Deputy Mayor Lisk will be attending the King County Early Learning Symposium on the morning of January 7.

Mayor Berger reported that he was contacted by WSDOT Secretary of Transportation Lynn Peterson, the Office of Governor Jay Inslee, and the Office of Congresswoman Suzan DelBene during the recent flood event to make sure that Carnation was doing alright and ask if anything was needed.

**STAFF REPORTS:** City Manager Carter reported that the Spilman Water Main Replacement Project is finally moving forward, and the City will soon be publishing an RFP for engineering services. An archaeologist will also be required for that project. City staff is working with Otak Incorporated on the professional services agreement for design and engineering of the Tolt Avenue CBD Improvements Project.

## CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING  
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Fire Maintenance Chief Refvem reported that the flood event over the last 36 hours has been a "non-event" for the fire department, without any significant incidents. The Carnation fire station received approximately 400 calls for service in 2014.

**AGENDA BILLS:**

**AB15-02 – MOTION.** MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER OGDEN MURPHY WALLACE AGREEMENT. CHAMBERLAIN TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTANT AGREEMENT WITH OGDEN MURPHY WALLACE PLLC FOR CITY ATTORNEY SERVICES. MOTION PASSED UNANIMOUSLY (5-0).

**AB15-03 – MOTION.** MOTION COUNCILMEMBER CHAMBERLAIN AND SECOND BY DEPUTY MAYOR LISK TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTANT AGREEMENT WITH FINANCIAL CONSULTING SOLUTIONS GROUP FOR WATER AND SEWER UTILITY RATE STUDIES. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL  
BUSINESS &  
DISCUSSION ITEMS:**

Appointing members to serve on the Council Study Committees in 2015, per the Carnation City Council Rules of Procedure Rule 22(b): Agreement was reached on the following appointments to the Council Study Committees for 2015:

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

Selecting 2015 Council Liaisons to provide Council representation for various boards and community groups, per the Carnation City Council Rules of Procedure Rule 22(d): Agreement was reached as follows:

Council Liaisons:		2015 Assignments	
Agency, Board or Committee		Primary	Secondary
1.	American Legion	Bereswill	
2.	Camp Korey at Carnation Farm	Lisk	Berger
3.	Carnation Chamber of Commerce	Chamberlain	Grumman /Lisk
4.	Carnation-Duvall Citizen Corps Council/CERT	staff	
5.	Carnation Farmers Market/Sno-Valley Tilth	Grumman	staff
6.	Carnation Fourth of July Committee	Lisk	
7.	Cascade Community Theatre	Lisk	
8.	Eastside Human Services Forum		
9.	Joint Recommendations Committee(JRC)/CDBG	(CoW)	
10.	Hopelink	Lisk	
11.	King County Flood Control Zone District Advisory Committee	Berger	Lisk
12.	Puget Sound Regional Council	(CoW)	

**CITY OF CARNATION**  
**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
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13.	Riverview School District	Bereswill	Chamberlain
14.	Seattle Public Utilities	staff	
15.	Snoqualmie Valley Community Network	Lisk	
16.	Snoqualmie Valley Governments Association	(CoW)	
17.	Snoqualmie Valley Watershed Forum/King Conservation District (KCD)/WRIA 7	Grumman	Berger
18.	Sno-Valley Senior Center	Berger	Bereswill
19.	Sound Cities Association (SCA) & Public Issues Committee (PIC)	Berger	Lisk
20.	Tolt Historical Society	Grumman	

The Councilmembers briefly reviewed 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 7:27 PM, and was expected to last no more than 15 minutes without action being taken afterwards. The executive session was extended an additional 5 minutes at 7:42 PM. The executive session concluded at 7:47 PM, the open public meeting reconvened.

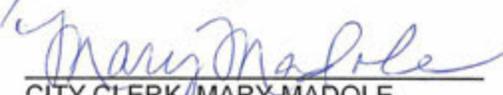
**ADJOURNMENT:**

The meeting adjourned by common consent at 7:48 PM.

**SIGNATURES:**

Approved at the regular meeting of the Carnation City Council on January 20, 2015.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING**  
**January 14, 2015**

**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 Kim Lisk, Councilmember Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Attorney Zach Lell, City Planner Linda Scott, City Clerk Mary Madole and citizens present.

**CLOSED RECORD APPEAL HEARING OF THE FINDINGS, CONCLUSIONS AND DECISION OF THE HEARING EXAMINER GRANTING A CONDITIONAL USE PERMIT (CUP) AND DESIGN REVIEW APPROVAL TO VERIZON WIRELESS WITH RESPECT TO PERMIT APPLICATION NUMBERS CUP14-0001 AND DR14-0002.** City Attorney Lell described the Appearance of Fairness Doctrine, and how it applies to this closed record appeal proceeding. City Attorney Lell asked the Councilmembers a series of questions for the purpose of disclosing any financial, business, familial or other personal interest in the outcome of the appeal; any factors indicating bias or prejudgment regarding the underlying proposal; and any ex parte communications that may have occurred during the pendency of the appeal. Councilmember Grumman disclosed that her business is located within the public notice mailing radius for the underlying project and she received a copy of the public hearing notice, but that she could impartially make a decision with respect to the appeal. All Councilmembers disclosed that they had received an ex parte communication via an email from a party of record on January 12<sup>th</sup>. Councilmember Grumman further disclosed that she had a conversation with the appellant at some point in November 2014. The substance of all ex parte communications were placed on the record. No party of record offered any rebuttal to the communications. The City Council was advised by City Attorney Lell to disregard the January 12<sup>th</sup> email communication in evaluating the merits of the appeal. City Attorney Lell asked the parties of record if they believed that any Councilmember should be recused from the closed record appeal proceeding.

Robert Cox, 32218 NE 16<sup>th</sup> Street, said that the City has included lease revenue which may result from approval of the underlying project within the 2015 Budget, so therefore he believes that the Council has already accepted the proposal through the budget.

City Attorney Lell said that no recusal was requested, so all Councilmembers may participate in the closed record appeal proceeding.

City Planner Scott reported that no written comment was received within the prescribed timeframe prior to the closed record appeal hearing.

Bill North, applicant's representative for Verizon Wireless, PO Box 2449, Snohomish WA, requested a motion for dismissal because the appellant does not meet the definition of a person aggrieved or adversely effected per CMC 15.11.010, so does not have standing to file an appeal.

Mayor Berger asked if the appellant would like to provide a rebuttal. The opportunity for rebuttal was not exercised.

**MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR LISK TO PROCEED TO THE MERITS OF THE ARGUMENT, UNDER FULL RESERVATION OF RIGHTS.** Discussion took place about the meaning of "full reservation of rights" and the definition of "standing". **MOTION PASSED UNANIMOUSLY (5-0).**

City Attorney Lell inquired if any parties of record would like to ask Council to take Record Notice of any matter that was not contained within the administrative record for the closed record appeal proceeding. No party of record exercised the opportunity.

City Planner Scott delivered the opening remarks, described the Verizon Wireless proposal and the procedural history of the permit and appeal.

Mayor Berger called for oral arguments.

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
January 14, 2015**

**CLOSED RECORD  
APPEAL HEARING  
OF THE FINDINGS,  
CONCLUSIONS AND  
DECISION OF THE  
HEARING EXAMINER  
GRANTING A  
CONDITIONAL USE  
PERMIT (CUP) AND  
DESIGN REVIEW  
APPROVAL TO  
VERIZON WIRELESS  
WITH RESPECT TO  
PERMIT APPLICATION  
NUMBERS CUP14-  
0001 AND DR14-  
0002. (CONTINUED  
FROM PAGE 1)**

Mr. Robert Cox, 32218 NE 16<sup>th</sup> Street, appellant, argued that the 7' height of the fence around the ground equipment qualifies as a security fence due to the value of the equipment inside, not a screening fence. Mr. Cox also argued that the height of the roof antenna exceeds that which is allowed by CMC Section 15.98.060.

City Planner Scott described the fence and landscaping which has been identified by the applicant as being for screening, not security. City Planner Scott also described the internal inconsistencies within Chapter 15.98 CMC with regard to the roof antenna height, and said that the chapter sets forth three different height limitations for the proposed antenna type at the subject location. The Hearing Examiner concluded that the height regulation which is most specific to the proposal is set forth in the Table of Development Standards for Wireless Communication Facilities within Chapter 15.98 CMC, which limits the height of wireless communication facilities on City-owned structures to 15' above the building height. As proposed, the antenna will be 10' tall and screened from view by an 11' solid screen. The legislative intent of Chapter 15.98 CMC supports the Hearing Examiner's interpretation regarding antenna height.

Mr. Bill North, applicant's representative for Verizon Wireless, agreed with City Planner Scott's statements that the fence around the ground equipment is not a security fence, it is designed for screening as required by the municipal code. There are no height limitations given for screening material. The municipal code allows 5' 10', and 15' antenna heights, so is very inconsistent. As designed, the antennas will be 10' above the roof. The Table of Development Standards for Wireless Communication Facilities allows 15' on City-owned properties and within the CBD. The applicant did not choose to go to the maximum height, but chose a 10' height to minimize visual impacts while still meeting the Verizon Wireless service and coverage area objectives for the antenna. The applicant believes that the Hearing Examiner's decision meets the legislative intent in Chapter 15.98 CMC.

Mayor Berger called three times for additional parties of record who wished to speak. No speakers came forward.

Mayor Berger called for rebuttal. Appellant Cox declined the opportunity to rebut the arguments.

Councilmember inquiries and discussion took place regarding antenna height, the photo simulations of the antenna's appearance, plant species for the landscaping, the location of the antenna on the roof, and building height. City Attorney Lell inquired if any party of record wished to rebut the Councilmember inquiries or answers. No rebuttals were offered.

**MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO CLOSE THE ORAL ARGUMENTS. MOTION PASSED UNANIMOUSLY (5-0).**

Councilmember deliberation took place.

**MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AFFIRM THE HEARING EXAMINER'S DECISION AS WRITTEN AND DENY THE APPEAL. MOTION PASSED UNANIMOUSLY (5-0).**

The City Attorney was directed to prepare a written decision with findings and conclusions. The City Clerk was directed to include an item on the January 20<sup>th</sup> regular meeting agenda for Council action on the findings, conclusions and decision.

**ADJOURNMENT:**

**MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR LISK TO CLOSE THE HEARING AND ADJOURN. MOTION PASSED UNANIMOUSLY (5-0), the meeting adjourned at 8:11 PM.**

**SIGNATURES:**

Approved at the regular meeting of the Carnation City Council on February 3, 2015.

CITY OF CARNATION

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MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
January 14, 2015

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**January 20, 2015**


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**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 Kim Lisk.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Kim Lisk, Councilmember 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.

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

**CONSENT AGENDA:** MOTION BY DEPUTY MAYOR LISK 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 – January 6, 2015.
- December 2014 Claims Check Vouchers numbered 31625 – 31641 in the amount of \$40,448.13.
- January 2015 Claims Check Vouchers numbered 31600 – 31624 in the amount of \$115,869.62.
- December 2014 Claims Check number 31642 in the amount of \$(1,934.76) for the purpose of VOIDING outstanding Claims Checks numbered 25686, 25757, 25809, 26246, 26824, 27826, 28739, and 29701.

**REPORTS & REQUESTS:** Deputy Mayor Lisk reported that she attended the King County Early Learning Symposium on the morning of January 7, and it was very informative. She will be attending the Heart of the Valley Dinner and Dance Gala fundraiser on February 7.

Councilmember Grumman reported that the Snoqualmie Strategy held their second meeting, and she is very excited about their efforts. She also attended the Tolt River Corridor public meeting that was hosted by King County on January 15.

Councilmember Chamberlain reported that Deputy Mayor Lisk has offered to speak to the MOMs Club about the “takeaways” she got from the Early Learning Symposium.

Mayor Berger reported that he attended the Tolt River Corridor public meeting that was hosted by King County on January 15, and it was a very informative meeting.

**STAFF REPORTS:** City Manager Carter reported that an RFQ for design of the Spilman Water Main Replacement Project will be issued within the week. City staff met with Otak Incorporated on January 16 to discuss the scope of work for the professional services agreement for design and engineering of the Tolt Avenue CBD Improvements Project.

City Planner Scott reported that the cultural resources investigation for the Spilman Water Main Project will be done by using “potholes” rather than monitoring. The City is still waiting to hear the results of the Safe Routes to School grant application for the Spilman Pedestrian Path Project. A public hearing before the hearing examiner on the Tolt Crossing preliminary plat is scheduled for January 26.

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**January 20, 2015**


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**CITIZEN COMMENTS:** Robert Cox, 32218 NE 16<sup>th</sup> Street, thanked the City Council for hearing his appeal of the Verizon Wireless Condition Use Permit on January 14. He is still concerned about the proposal and possible obstruction of an existing antenna that is already on the roof of City Hall.

Dick Kirby, 32018 East Rutherford Street, reported that he recently had an event at his home which prompted fire department response, and they responded quickly. The quick response time is much appreciated. Mr. Kirby also said that he has noticed some vacant houses around town, and wondered if the City does anything to contact property owners and/or take action to control vagrants living in the vacant houses.

**PRESENTATION:** Mr. Ken Murphy, Regional Administrator for FEMA Region X, and FEMA Floodplain Management Specialist Karen Wood-McGuinness presented the City Council with a plaque recognizing the City's recently achieved Class 7 rating in the FEMA NFIP Community Rating System. The Class 7 rating provides Carnation citizens with a 15% reduction on NFIP flood insurance premiums.

**PRESENTATION:** Dr. Gene Mueller, Manager of Regional Animal Services, and Mr. Norm Alberg, Director of King County Records & Licensing Services, spoke about animal services in Carnation. RASKC receives a relatively low number of calls from Carnation, probably due to the self-sufficiency of the population here. RASKC currently has 25 contract cities. The RASKC euthanasia rate is less than 13%, which is very low. Pet license revenue in Carnation increased by more than 25% in 2014 over 2013. General discussion took place about cost and service.

**AGENDA BILL:**

**AB15-04 – RESOLUTION 393. DENYING THE ADMINISTRATIVE APPEAL OF CUP14-0001/DR14-0002, AND AFFIRMING THE DECISION OF THE HEARING EXAMINER.** Mayor Berger introduced the agenda bill, read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR LISK TO ADOPT A RESOLUTION DENYING THE ADMINISTRATIVE APPEAL FILED BY ROBERT COX WITH RESPECT TO PROJECT PERMIT NO. CUP14-0001/DR14-0002; AFFIRMING THE DECISION OF THE CITY OF CARNATION HEARING EXAMINER; ENTERING FINDINGS AND CONCLUSIONS; AND FIXING THE TIME WHEN THE SAME SHALL BECOME EFFECTIVE. Mayor Berger inquired if any Councilmembers had changes to the Appearance of Fairness disclosure responses that they provided at the appeal hearing on January 14. No Councilmembers had any changes to their disclosures. Mayor Berger called a 5-minute recess at 7:55 PM to provide the Councilmembers with an opportunity to review the proposed resolution. The meeting reconvened at 8:03 PM. Deliberation resumed. Councilmember Grumman expressed some disagreement with the statement made in the last sentence of Section 2.2.3 regarding the 15' height limitation, but said that she will still be voting in favor of the proposed resolution. MOTION PASSED UNANIMOUSLY (5-0), Resolution No. 393 assigned.

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:**

City Manager Recruitment Process: Mayor Berger reported that he met with City Manager Carter on January 12 to begin discussing the recruitment process to hire a new city manager. The City can either hire a "headhunter" consultant to conduct the process as it has done in the past, or it can do the work in-house. City Manager Carter said that he believes the process can be successfully done in-house, to find a qualified manager that fits Carnation by targeting advertisements within Washington State. City Manager Carter believes that the City needs a manager with strength in economic development and public works. Discussion took place about the recruitment process, and Finance & Operations Committee involvement in the process and preliminary review. Consensus was reached to proceed with beginning the process in-house. Staff was directed to prepare suggested updates and revisions

**CITY OF CARNATION**  
**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**January 20, 2015**

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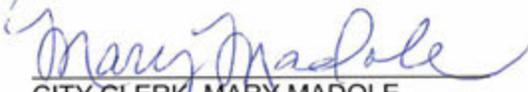
to the City Manager Position Profile job description.

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

**ADJOURNMENT:** The meeting adjourned by common consent at 8:34 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on February 17, 2015.

  
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MAYOR, JIM BERGER

  
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CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**February 3, 2015**


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**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 Kim Lisk.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Kim Lisk, Councilmember Fred Bereswill, Councilmember Lee Grumman, City Manager Ken Carter, City Planner Linda Scott, Public Works Superintendent Bill Ferry, City Clerk Mary Madole and citizens present. Councilmember Erin Chamberlain arrived at 7:01 PM.

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

Councilmember Chamberlain arrived at 7:01 PM.

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

- Minutes of the Special City Council Meeting – January 14, 2015.
- Claims Check Vouchers numbered 31643 – 31665 in the amount of \$14,987.52.
- January 2015 Payroll Direct Deposits and Checks numbered 13376 – 13391 in the amount of \$73,856.36.

**REPORTS & REQUESTS:**

Councilmember Bereswill reported that he attended the school board meeting on January 27, and spoke about the residential development underway in Carnation, the Spilman Ave Water Main Replacement Project, the wireless communication facility proposal on the roof of city hall, and the pending change in Carnation's city manager.

Deputy Mayor Lisk reported that she attended the SVGA meeting on January 28 with Councilmember Grumman. Cindy Krepyk at Dog Mountain's Farm to Table Restaurant did a wonderful job and it was a fun meeting. Deputy Mayor Lisk plans to attend the Snoqualmie Valley Community Network Heart of the Valley Dinner and Dance Gala on February 7.

Councilmember Grumman reported that the Snoqualmie Watershed Forum met on January 21, and they are working on a new ILA.

Councilmember Chamberlain reported that the Chamber of Commerce will be holding their Annual Meeting on February 9 at Dog Mountain's Farm to Table Restaurant.

Mayor Berger reported that he attended the SCA meeting on January 28.

**STAFF REPORTS:**

City Manager Carter reported that the City is working with the developer of The Estates at Snoqualmie Valley Trail regarding restoration of NE 50<sup>th</sup> Street.

Public Works Superintendent Ferry provided an overview of Public Works Department accomplishments in 2014, and goals for 2015.

City Planner Scott reported that a docket request has been received for a rezone of the land between the fire station and the Tolt River. The request is for a Mixed Use zoning designation which would allow single family residential development. The rezone request will require a change to the Future Land Use Map in the Comprehensive Plan, before the zoning designation can be changed. The property

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**February 3, 2015**


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being requested for rezone is a significant area of land, and would be a significant change of use for the City's comprehensive utility and transportation planning documents. An RFQ for engineering of the Spilman Water Main Replacement Project was issued within the last week, and staff is working to have a consultant agreement for Council review and approval on March 3.

**AGENDA BILLS:**

**AB15-05 – MOTION.** MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EXTEND THE ANIMAL SERVICES INTERLOCAL AGREEMENT WITH KING COUNTY THROUGH DECEMBER 2017. MOTION PASSED UNANIMOUSLY (5-0).  
**EXTENDING THE REGIONAL ANIMAL SERVICES ILA THROUGH 2017.**

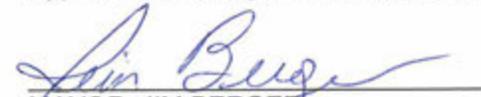
**AB15-06 – ORDINANCE 857.** Mayor Berger read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE AN ORDINANCE AMENDING CHAPTER 13.96 CMC PROHIBITIONS, PENALTIES AND ENFORCEMENT; CLARIFYING THE VENUE AND PROCEDURE FOR ADMINISTRATIVE APPEALS OF UTILITY CODE VIOLATIONS ARISING UNDER TITLE 13 CMC; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 857 assigned.  
**AMENDING CHAPTER 13.96 CMC, CLARIFYING THE VENUE FOR APPEALS OF UTILITY CODE VIOLATIONS.**

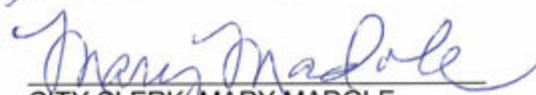
**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** City Manager Job Description and Recruitment Process: City Manager Carter thinks that the job description should be very short and practical. He hopes to have a draft for Council review at the next meeting. Mayor Berger requested that a recruitment timeline also be prepared for Council review, in addition to the job description. City Manager Carter requested that his hours and salary be cut to half-time effective February 1, and proposed that the City then use some of the salary savings to hire interim managerial assistance during his absence.

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

**ADJOURNMENT:** The meeting adjourned by common consent at 7:53 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on February 17, 2015.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**February 17, 2015**

**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 Fred Bereswill.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Kim Lisk, Councilmember Fred Bereswill, City Planner Linda Scott, Public Works Superintendent Bill Ferry, City Clerk Mary Madole and citizens present. Councilmember Erin Chamberlain arrived at 7:01 PM, Councilmember Lee Grumman was absent and excused.

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

Councilmember Chamberlain arrived at 7:01 PM.

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

- Minutes of the Regular City Council Meeting – January 20, 2015.
- Minutes of the Regular City Council Meeting – February 3, 2015.
- Claims Check Vouchers numbered 31666 – 31695 in the amount of \$62,902.75.

**REPORTS & REQUESTS:** Deputy Mayor Lisk reported that she attended the Snoqualmie Valley Community Network (SVCN) Heart of the Valley Dinner and Dance Gala on February 7, and it was very successful with approximately \$38K raised. She plans to attend the Leading the Way to a Sustainable Snoqualmie Valley roundtable event which is being co-hosted by SVCN on February 20.

Mayor Berger reported that he also attended the SVCN Gala on February 7. He attended the SCA PIC meeting on February 11. An SCA PIC potential future action item about the Committee to End Homelessness Draft Strategic Plan 2015-2018 is on the Council's agenda for discussion and direction later in the meeting. At the SCA PIC meeting, Mayor Berger also heard a Jurassic Parliament presentation and discussion about the transportation package being considered in Olympia.

**STAFF REPORTS:** City Planner Scott reported that four engineering firms were interviewed in response to the RFQ for design of the Spilman Water Main Replacement Project, and BlueLine Group from Kirkland ranked the highest in the interview process. Staff is working to prepare a consultant agreement for Council review and approval in March.

**AGENDA BILL:**

**AB15-07 – MOTION.** MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR LISK TO APPROVE THE FIFTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CITY MANAGER KEN CARTER. MOTION PASSED UNANIMOUSLY (4-0).

**APPROVING THE FIFTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CITY MANAGER KEN CARTER.**

## CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING  
February 17, 2015**

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Sound Cities Association (SCA) Public Issues Committee (PIC) Future Action Item – Committee to End Homelessness Draft Strategic Plan 2015-2018: Mayor Berger described the policy issue being considered by SCA PIC. He requested that the Councilmembers review the SCA PIC materials, and hold a discussion during the City Council meeting on March 3 to provide him with direction as to how he should vote at the next SCA PIC meeting on March 11.

City Manager Position Profile and Recruitment Schedule: City Clerk Madole reviewed the City Manager Position Profile and proposed schedule for advertisement, candidate interviews, and selection of a new city manager. Councilmember discussion took place, staff was directed to advertise the position with a salary range of \$92K-\$105K.

The Councilmembers briefly reviewed 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 evaluate the qualifications of applicants for public employment. The executive session began at 7:42 PM, and was expected to last no more than 20 minutes with possible action being taken afterwards. The executive session concluded at 8:02 PM, the open public meeting reconvened.

Mayor Berger directed City Clerk Madole to contact the Prothman Company and request the services of Mr. Phil Messina for interim city managerial assistance.

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

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on March 3, 2015.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**March 3, 2015**


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**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 Kim Lisk, Councilmember Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, Acting City Manager Phil Messina, City Planner Linda Scott, City Clerk Mary Madole and citizens present.

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

**CONSENT AGENDA:** MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR LISK 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 17, 2015.
- Claims Check Vouchers numbered 31696 – 31716 in the amount of \$33,085.76.
- February 2015 Payroll Direct Deposits and Checks numbered 13392 – 13411 in the amount of \$66,101.30.

**REPORTS & REQUESTS:** Mayor Berger welcomed Mr. Phil Messina as Acting City Manager.

Deputy Mayor Lisk reported that she attended the Leading the Way to a Sustainable Snoqualmie Valley roundtable meeting on February 20, and it was very well attended with approximately 75 attendees who came from North Bend to Duvall. Deputy Mayor Lisk also reported that the 6:00 PM seating of the Sno-Valley Senior Center Steak Dinner on March 14 will be in honor of City Manager Ken Carter, and she would like to reserve a table for Council and staff.

Councilmember Grumman reported that she also attended the Leading the Way to a Sustainable Snoqualmie Valley roundtable meeting on February 20, and it was a good meeting. She has been working with Jennifer McKeown, Snoqualmie Program Manager with the Mountains to Sound Greenway on economic development issues in the Valley. The Snoqualmie Watershed Forum ILA is coming up for renewal in the next few months, and they may propose a 10-year term for the new ILA rather than 5 years.

**STAFF REPORTS:** Acting City Manager Phil Messina thanked the Councilmembers for the opportunity to come help Carnation, and is sorry that it is under such difficult circumstances. He met with City Manager Carter on Friday, February 27, and will keep him in the loop. He has spent much of the last week getting up to speed on City projects.

City Planner Scott reported that she has been working on the Comprehensive Plan Update and docket requests. She is very happy the Acting City Manager Messina is here to take over the Spilman Water Main Replacement Project.

**AGENDA BILLS:**

**AB15-08 – MOTION GRANTING A LEAVE** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR LISK TO GRANT CITY MANAGER KEN CARTER'S REQUEST FOR PLACEMENT

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**March 3, 2015**


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OF ABSENCE TO ON A LEAVE OF ABSENCE THROUGH APRIL 2015. MOTION PASSED  
 CITY MANAGER KEN UNANIMOUSLY (5-0).  
 CARTER.

**AB15-09 – MOTION.** MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER  
 APPOINTING PHIL BERESWILL TO APPOINT PHIL MESSINA OF THE PROTHMAN COMPANY TO  
 MESSINA AS ACTING SERVE AS ACTING CITY MANAGER FOR AN UNSPECIFIED PERIOD OF TIME  
 CITY MANAGER. AT THE PLEASURE OF THE CITY COUNCIL DURING THE ABSENCE OF THE  
 CITY MANAGER, WITH ALL AUTHORITY ATTENDANT TO SUCH OFFICE AS SET  
 FORTH BY APPLICABLE STATE LAW, CITY CODE AND LOCAL POLICY,  
 INCLUDING WITHOUT LIMITATION CHAPTER 35A.13 RCW AND CHAPTER 2.08  
 CMC, AND FURTHER MOVE THAT ANY OTHERWISE APPLICABLE RESIDENCY  
 REQUIREMENT AND TIME-DEVOTION STANDARD BE WAIVED WITH RESPECT  
 TO MR. MESSINA; PROVIDED, THAT MR. MESSINA, THROUGH HIS  
 EMPLOYMENT OR OTHER CONTRACTUAL RELATIONSHIP WITH THE  
 PROTHMAN COMPANY, SHALL BE AND REMAIN AN INDEPENDENT  
 CONTRACTOR WITH RESPECT TO THE CITY, AND SHALL NOT BE DEEMED A  
 CITY OF CARNATION EMPLOYEE FOR ANY REASON, INCLUDING WITHOUT  
 LIMITATION ANY ENTITLEMENT TO COMPENSATION AND BENEFITS, BY  
 VIRTUE OF THIS APPOINTMENT. MOTION PASSED UNANIMOUSLY (5-0).

**AB15-10 – MOTION.** MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY DEPUTY  
 APPROVING AN MAYOR LISK TO AUTHORIZE THE MAYOR TO EXECUTE A PROFESSIONAL  
 AGREEMENT FOR SERVICES AGREEMENT WITH THE PROTHMAN COMPANY FOR ACTING CITY  
 ACTING CITY MANAGER SERVICES. MOTION PASSED UNANIMOUSLY (5-0).  
 MANAGER  
 SERVICES.

**AB15-11 – MOTION.** MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY  
 AUTHORIZING COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE ACTING CITY  
 EXECUTION OF A MANAGER TO NEGOTIATE MINOR REVISIONS AND EXECUTE A LOCAL  
 PROFESSIONAL AGENCY A&E PROFESSIONAL SERVICES CONSULTANT AGREEMENT WITH  
 SERVICES OTAK, INC., FOR DESIGN AND ENGINEERING OF THE SR203/TOLT AVENUE  
 CONSULTANT CBD IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$768,341.  
 AGREEMENT WITH Discussion took place about the timeline for design completion and grant applications  
 OTAK, INC. for construction funding. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Planning Board recommendation for amendment to Chapter 15.48 CMC Density & Dimensional Regulations to establish density standards for single family residential (SFR) development in the R24 zone: City Planner Scott reviewed her memo dated 02/27/2015 regarding the Planning Board's recommendation. The recommendation for amendment has the same provisions as the interim ordinance that was approved by Council in November. City Planner Scott reported that the City has allowed SFR development as a permissible use in the R24 zone, previously named the MFR zone, since at least 1997. However, the current municipal code is missing setbacks and dimensional standards for SFR in that zone. The recommended ordinance would establish those standards by matching the setback requirements for SFR in the MU zone.

Sound Cities Association (SCA) Public Issues Committee (PIC) Future Action Item – Committee to End Homelessness (CEH) Draft Strategic Plan 2015-2018: Mayor Berger described the policy issue being considered by SCA PIC, and requested direction from Council as to how he should vote at the SCA PIC meeting on March 11. King County Councilmember Kathy Lambert was in attendance and has served on CEH for 10 years, and she spoke about the topic. Lengthy discussion took place.

**CITY OF CARNATION**

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**March 3, 2015**

Mayor Berger said that he will abstain from the vote at SCA PIC because it is a large issue for some cities but not one that Carnation is particularly knowledgeable about.

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

**ADJOURNMENT:** The meeting adjourned by common consent at 8:25 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on March 17, 2015.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**March 17, 2015**


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**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 Kim Lisk, Councilmember Fred Bereswill, Councilmember Lee Grumman, Councilmember Erin Chamberlain, Acting City Manager Phil Messina, City Planner Linda Scott, City Clerk Mary Madole and citizens present.

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

**CONSENT AGENDA:** MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR LISK 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 3, 2015.
- Claims Check Vouchers numbered 31717 – 31753 in the amount of \$208,079.55.
- **AB15-12 – Motion.** Accepting satisfactory completion of Public Works Contract 2014-02 for the West Morrison Water Main Connection and Transmission Main Valves Installation Project.

**REPORTS & REQUESTS:** Councilmember Chamberlain thanked all of the City Councilmembers and Staff for attending the Senior Center Steak Dinner that was held in honor of City Manager Ken Carter on March 14. Councilmember Chamberlain also expressed thanks to the Duvall City Council for sponsoring the dinner.

Councilmember Grumman reported that she attended her first Snoqualmie Valley Preservation Alliance (SVPA) meeting, and they are currently working on a watershed improvement district in the Snoqualmie Valley. Councilmember Grumman and City Planner Scott met with Snoqualmie Watershed Forum staff to discuss the pending new Interlocal Agreement. The Forum is proposing a 10 year term for the new ILA, rather than 5 years.

Mayor Berger reported that SVGA will meet on March 25 in Duvall. Mayor Berger also reported that he attended the SCA PIC meeting on March 11, and PIC requested that the Committee to End Homelessness (CEH) work further on their Strategic Action Plan and return it to PIC for consideration.

**STAFF REPORTS:** Acting City Manager Phil Messina reported that applications have been received for construction of five model homes at The Estates at Snoqualmie Valley Trail, but some slight revisions to the plans are needed. The Blueline Group would like to start survey work for the Spilman Water Main Project on March 23, assuming their agreement is approved later in this meeting. The fireworks contract for the 4<sup>th</sup> of July celebration was signed earlier in the day.

City Planner Scott reported that she attended a no-cost full-day training session in Everett about the NMFS FEMA BiOp earlier in the day.

**CITIZEN COMMENTS & REQUESTS:** Dick Kirby, 32018 East Rutherford Street, had spoken to the City Council about six weeks ago regarding the issue of vacant homes in town, and was pleased to see that the vacant house he was most concerned about has been tagged for a Sheriff's sale.

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**March 17, 2015**


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**PUBLIC HEARING:** Mayor Berger asked if all persons who wished to be heard during the public hearing  
**AMENDING CHAPTER** had signed-in to speak, introduced the hearing subject, opened the public hearing at  
**15.48 CMC** 7:13 PM, and referred to the Rules of Order which were posted at the sign-in sheet  
**DENSITY &** and speakers' rostrum. City Planner Scott delivered a brief staff report and said that  
**DIMENSIONAL** the Planning Board did not recommend any changes from the Interim Ordinance No.  
**REGULATIONS TO** 850. Single family residential (SFR) development has been an allowed use in the  
**ESTABLISH** R24 zone, formerly named the MFR zone, since at least 1997. However, the  
**DIMENSIONAL** municipal code is lacking density and dimensional standards for SFR in R24. The  
**STANDARDS FOR** recommended ordinance will establish the same dimensional standards for SFR in  
**SFR DEVELOPMENT** R24 as is currently adopted for SFR in the MU zone.  
**IN THE R24 ZONE.**

Mayor Berger called for public comment at 7:17 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 discussion took place.

Mayor Berger closed the public hearing at 7:21 PM.

**PRESENTATIONS:** Sno-Valley Senior Center & Senior Housing: Peggy McNamara, Sno-Valley Senior Center Director, reported that the Senior Center had been struggling with a deficit since 2012, but managed to significantly reduce the anticipated 2014 deficit before year end. The Senior Center hopes to break even in 2015. The Senior Center's organizational relationship with Senior Services may change in the second half of 2015, and the Center will either separate from Senior Services completely and become an independent 501(c)(3) non-profit corporation or completely move under the Senior Services umbrella and become a part of that organization.

Ms. McNamara next spoke about senior housing and the need for that type of housing in the Valley. The Senior Center is considering building a 24-unit independent living facility on the lot that they own where the Re-In-Carnation Thrift Shop and parking lot is currently located. In December 2014, the Senior Center applied to the Washington Housing Trust Fund for a \$2.1 million grant to begin plans for senior housing. The Senior Center is still waiting to hear back about the grant. A rough estimate is that the total project will cost \$10 million. The Senior Center is now working to demonstrate evidence of need for affordable senior housing to strengthen funding applications. She inquired if the City has any demographic data to help demonstrate need, and whether the City would help support the project and if so in what way.

Snoqualmie Valley Sustainable Tourism and Economic Development Efforts: Jennifer McKeown, Snoqualmie Program Manager for the Mountains to Sound Greenway, spoke about an effort by a group of Snoqualmie Valley business owners who are working to develop a collective vision to shape a regional brand and sustainable tourism program for a stronger local economy. Hundreds of thousands of people come to recreate in the Snoqualmie Valley each year, but very few of the visitors spend money here. The group is modelling from an effort that was made in Wallowa County, Oregon, which was in a similar situation and they chose agri-tourism, bike tourism and heritage. The group would like to hold a workshop series in the coming winter of 2016 to undertake a similar tourism branding program in the Snoqualmie Valley. Ms. McKeown distributed copies of a proclamation and requested that the City Council consider adopting it in support of the branding effort. Mayor Berger read the text of the requested proclamation aloud. MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO ADD THE CITY OF CARNATION'S ENDORSEMENT TO THE PROCLAMATION. MOTION PASSED UNANIMOUSLY (5-0).

**AGENDA BILLS:**

**AB15-13 –**  
**ORDINANCE 858.**

Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**March 17, 2015**


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**AMENDING CHAPTER 15.48 CMC DENSITY AND DIMENSIONAL REGULATIONS; ESTABLISHING PERMANENT DENSITY AND DIMENSIONAL STANDARDS FOR SINGLE FAMILY RESIDENTIAL DEVELOPMENT WITHIN THE R24 ZONING DISTRICT; AND REPEALING INTERIM ORDINANCE NO. 850. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 858 assigned.**

**AMENDING CHAPTER 15.48 CMC DENSITY AND DIMENSIONAL REGULATIONS; ESTABLISHING DIMENSIONAL STANDARDS FOR SFR DEVELOPMENT WITHIN THE R24 ZONE; REPEALING INTERIM ORDINANCE No. 850.**

**AB15-14 – MOTION. MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO ACCEPT THE FOURTH QUARTER 2014 FINANCIAL REPORT. Mayor Berger reported that the Finance & Operations Committee met immediately prior to the Council meeting to review the Q4 Report. Brief discussion took place. MOTION PASSED UNANIMOUSLY (5-0).**

**ACCEPTING THE FOURTH QUARTER 2014 FINANCIAL REPORT.**

**AB15-15 – ORDINANCE 859. Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR LISK TO ADOPT AN ORDINANCE AMENDING SECTION TWO OF ORDINANCE 853 AND THE ADOPTED 2015 ANNUAL BUDGET. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 859 assigned.**

**AMENDING THE 2015 BUDGET.**

**AB15-16 – MOTION. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY DEPUTY MAYOR LISK TO AUTHORIZE THE ACTING CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE BLUELINE GROUP, LLC, FOR ENGINEERING AND DESIGN OF THE SPILMAN WATER MAIN REPLACEMENT AND STREET OVERLAY PROJECT IN AN AMOUNT NOT TO EXCEED \$57,800. Brief discussion took place about the RFQ, and the consultant interview and selection process. MOTION PASSED UNANIMOUSLY (5-0).**

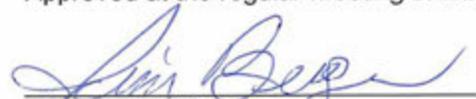
**AUTHORIZING AN AGREEMENT WITH THE BLUELINE GROUP FOR DESIGN OF THE SPILMAN WATER MAIN PROJECT.**

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** The Councilmembers briefly reviewed 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 evaluate the qualifications of applicants for public employment. The executive session began at 8:40 PM, and was expected to last no more than 20 minutes without action being taken afterwards. The executive session was extended an additional 8-minutes at 9:00 PM, and concluded at 9:08 PM.

**ADJOURNMENT:** The meeting adjourned by common consent at 9:08 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on April 7, 2015.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

**MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETING**  
**April 7, 2015**

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

**PLEDGE OF ALLEGIANCE:** Led by Deputy Mayor Kim Lisk.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Kim Lisk, Councilmember Fred Bereswill, Councilmember Lee Grumman, Councilmember Erin Chamberlain, Acting City Manager Phil Messina, City Planner Linda Scott, and City Clerk Mary Madole present.

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

**CONSENT AGENDA:** MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER 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 17, 2015.
- Claims Check Vouchers numbered 31754 – 31787 in the amount of \$108,427.09.
- April 2015 Payroll Direct Deposits and Checks numbered 13412 – 13427 in the amount of \$69,912.99.

**REPORTS & REQUESTS:** Councilmember Bereswill reported that he represented the City at the Community Workshop held on March 28 at the LDS Church. The workshop was better attended than last year, and also had representatives from the Fire Department, Library, CERT, Puget Sound Blood Center and other entities. Councilmember Bereswill also reported that he attended the Riverview School District (RSD) Board Meeting on March 24.

Deputy Mayor Lisk reported that she attended the RSD Strategic Plan Update Community Meeting on April 4. It was well attended, and King County Councilmember Kathy Lambert was there.

Councilmember Grumman reported that she attended the recent Snoqualmie Watershed Forum and Mountains to Sound Greenway (MTSG) Snoqualmie Strategy meetings. She will be attending the MTSG celebration about the Alpine Lakes Wilderness expansion in Issaquah on April 8.

Councilmember Chamberlain reported that the MOMs Club Community Egg Hunt was very successful on April 4. Councilmember Chamberlain also reported that the Chamber of Commerce is holding an educational event about the use of social media on the evening of April 9 at the Senior Center.

**STAFF REPORTS:** Acting City Manager Phil Messina reported that he recently emailed the Councilmembers suggesting that they contact our state legislators about the proposed reduction of funding to TIB in the state budget. The City is also losing approximately \$8K in liquor tax revenue in the currently proposed budget. State legislators pay much more attention to feedback from local elected officials than they do to staff members.

City Planner Scott reported that she has been in contact with RSD to discuss residential development in town, and the new docket request to rezone land for more residential development. The City is also seeing applications for infill development in addition to the four subdivisions that are underway.

## CITY OF CARNATION

**MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETING  
April 7, 2015**

**EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(g), the City Council adjourned into an executive session to evaluate the qualifications of applicants for public employment. The executive session began at 6:53 PM, and was expected to last no more than 2 hours and 45 minutes with potential action being taken afterwards. The executive session was extended an additional 15-minutes at 9:38 PM, extended an additional 15-minutes at 9:53 PM, and concluded at 10:08 PM. The regular open public meeting reconvened.

**AGENDA BILL:**

**AB15-17 – MOTION. SELECTING A CANDIDATE FOR POTENTIAL EMPLOYMENT AS CITY MANAGER.** MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR LISK TO SELECT PHIL MESSINA FOR POTENTIAL EMPLOYMENT AS CITY MANAGER, AND AUTHORIZE THE MAYOR TO EXTEND A LETTER OF OFFER TO MR. MESSINA WITH A TARGETED SALARY OF \$95,000 PER YEAR AND NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT FOR CITY COUNCIL REVIEW AND APPROVAL. Mayor Berger expressed thanks to all three candidates for taking the time to interview with the City Council. All of the candidates were very good, but Mr. Messina will serve the City well. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

**ADJOURNMENT:** The meeting adjourned by common consent at 10:15 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on April 21, 2015.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**April 21, 2015**


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**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 Kim Lisk, Councilmember Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Linda Scott, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Madole and citizens present.

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

**CONSENT AGENDA:** MOTION BY DEPUTY MAYOR LISK 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 Special & Regular City Council Meeting – April 7, 2015.
- Claims Check Vouchers numbered 31788 – 31814 in the amount of \$55,514.96.

**REPORTS & REQUESTS:** Councilmember Grumman reported that she attended the Mountains to Sound Greenway (MTSG) celebration for the Alpine Lakes Wilderness expansion in Issaquah on April 8. She attended the Social Media Class held by the Chamber of Commerce on April 9. She attended the King County Council Town Hall Meeting in Fall City about Food and Farms on April 20. Mayor Berger and Councilmember Bereswill also attended the Town Hall Meeting. The Snoqualmie Watershed Forum is currently working on a new ILA.

Mayor Berger reported that he participated in the King County Council Town Hall Meeting in Fall City about Food and Farms on April 20. The meeting was very well attended with at least 100 attendees. He attended the SCA PIC meeting on April 8. SCA PIC is still working on the Committee to End Homelessness Strategic Plan, and is also discussing King County solid waste issues. The King Conservation District Advisory Committee met within the last week to review their five year plan. He received a letter from Mr. Steve Detwiller, President of Rehabitat Northwest, commending City staff for exemplary service during his short plat and development process, with particular compliments for Permitting & Accounting Clerk Becky Buelna.

**STAFF REPORTS:** City Manager Phil Messina introduced Ms. Susan Baer who was recently hired as the Office Assistant at City Hall. Mr. Messina reported that the Spilman Water Main Replacement Project design is approximately 30% complete, and the engineer will make a presentation to Council at the May 5 meeting. The Estates at Snoqualmie Valley Trail is moving towards achieving final plat approval, possibly within the month of May.

City Planner Scott reported that Comprehensive Plan Update process is proceeding well. The Planning Board will likely hold their public hearing in May and hold a joint meeting with the City Council in June.

**AGENDA BILLS:**

**AB15-18 – MOTION. AUTHORIZING A LETTER OF WATER SERVICE DECLINATION.** MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE CITY MANAGER TO ISSUE A LETTER DECLINING TO SERVE WATER TO ONE PARCEL (PIN 342507-9077) AND ALLOWING THE OWNER TO DEVELOP AND OPERATE A GROUP B WATER SYSTEM. Discussion took place about the City's water purveyor area and

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**April 21, 2015**


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the distance of the parcel from the water service area. MOTION PASSED UNANIMOUSLY (5-0).

**AB15-19 – MOTION.** MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MR. PHIL MESSINA; APPOINT MR. MESSINA TO SERVE AS THE CARNATION CITY MANAGER FOR AN UNSPECIFIED PERIOD OF TIME AT THE PLEASURE OF THE CITY COUNCIL; AUTHORIZE MR. MESSINA TO EXERCISE ALL POWERS OF THE CARNATION CITY MANAGER AS DEFINED BY THE CMC AND CHAPTER 35A.13 RCW; AND WAIVE THE RESIDENCY REQUIREMENT PURSUANT TO RCW 35A.13.050. The Councilmembers welcomed Mr. Messina as the new City Manager. MOTION PASSED UNANIMOUSLY (5-0).

**APPROVING A PROFESSIONAL SERVICES AGREEMENT AND APPOINTING MR. PHIL MESSINA AS CARNATION CITY MANAGER.**

**AB15-20 – PROCLAMATION.** MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE A PROCLAMATION EXPRESSING APPRECIATION FOR FORMER CITY MANAGER KEN CARTER. Mayor Berger read the complete text of the proclamation aloud. MOTION PASSED UNANIMOUSLY (5-0).

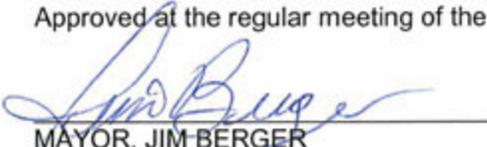
**EXPRESSING APPRECIATION FOR FORMER CITY MANAGER KEN CARTER.**

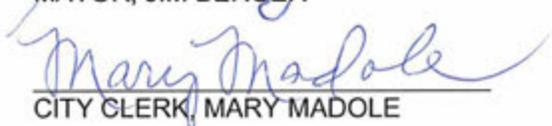
**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Draft Six-Year Transportation Improvement Program (STIP) 2016-2021: Discussion took place about the draft STIP 2016-21. Changes from the currently adopted STIP are minor, primarily consisting of date changes for project design and construction phases. The East Entwistle Street Pedestrian Improvements Project was also revised to change the description from curb/gutter/sidewalk to a pedestrian pathway with drainage swale, and the estimated cost was reduced because some of the pathway will be constructed as frontage improvements for two subdivisions that are underway there. Council discussion took place regarding the projects, priorities and start years. Staff will notice a public hearing for the May 19 Council meeting.

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

**ADJOURNMENT:** The meeting adjourned by common consent at 8:08 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on May 5, 2015.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**May 5, 2015**


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- 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 Fred Bereswill.
- ROLL CALL:** Mayor Jim Berger, Deputy Mayor Kim Lisk, Councilmember Fred Bereswill, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Phil Messina, City Planner Linda Scott, City Clerk Mary Madole and citizens present.
- APPROVAL OF AGENDA:** MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER 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 – April 21, 2015.
  - Claims Check Vouchers numbered 31815 – 31837 in the amount of \$220,407.63.
  - April 2015 Payroll Direct Deposits and Checks numbered 13428 – 13445 in the amount of \$65,394.56.
- REPORTS & REQUESTS:** Deputy Mayor Lisk reported that the Snoqualmie Valley Community Network Rise & Shine Breakfast is scheduled for June 2<sup>nd</sup>. It is Staff Appreciation Week at Riverview School District. The Cedarcrest High School FFA (Future Farmers of America) students planted flowers in the street baskets and planter pots earlier in the day.
- Mayor Berger reported that annual Senior Center Plant Sale was very successful on May 1<sup>st</sup> and 2<sup>nd</sup>, and the Farmers Market opened for the season earlier in the day.
- STAFF REPORTS:** City Manager Phil Messina reported that staff have been working on the Spilman Water Main Replacement & Street Overlay Project. Fences on two lots along Spilman are pretty far into the right-of-way and will need to be moved. He is finishing up the agreement for archaeological services, and the Snoqualmie Tribe will also monitor for cultural resources at no cost to the City. Staff is still waiting to hear if the Safe Routes to Schools grant has been approved for the Spilman Avenue Walkway.
- PRESENTATION: SNOQUALMIE WATERSHED FORUM.** Mr. Perry Falcone, Snoqualmie Watershed Forum Project Coordinator, delivered a presentation about the history of the Forum since establishment in 1998; the area and fish species in the Snoqualmie and South Fork Skykomish Watersheds that are part of the Snohomish Basin WRIA 7; the current Chinook population in the Snoqualmie and goal for recovery to historic levels; the membership and organizational structure of the Snoqualmie Forum; funding sources and budget; projects, accomplishments and activities; grant funding opportunities; and goals for the next 10 years. The Forum is working on a new agreement for ILA renewal which may be ready for Council review and approval as early as June. Past ILAs have had 5-year terms, but the new ILA is being proposed with a 10-year term.
- PRESENTATION: SPILMAN WATER MAIN REPLACEMENT & STREET OVERLAY PROJECT.** Mr. Ken Lauzen, PE, The BlueLine Group, spoke about the design for the project to replace the existing 6" AC pipe with an 8" DI pipe, and overlay the street with 2" of asphalt. The existing pavement thickness is only ½" to 1-½" without a subgrade. The City is hoping to receive approval for a Safe Routes to Schools (SRTS) grant sooner than later, so the walkway project can be designed in conjunction with the water main replacement project for maximum efficiency with design and construction dollars. Assuming the water main project isn't delayed by waiting to hear about the SRTS grant for the walkway project, construction could begin in early July and be completed

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**May 5, 2015**

in September or early October. Discussion took place about the two projects on Spilman Avenue. The Councilmembers expressed a willingness to delay water main construction a month or two so that it can potentially be combined with the walkway project to achieve the significant cost savings if the SRTS grant is approved, but still get the project completed this year.

**AGENDA BILL:**

**AB15-21 – MOTION.** MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR  
**ACCEPTING THE** LISK TO ACCEPT THE FIRST QUARTER 2015 FINANCIAL REPORT. Mayor  
**Q1-2015 FINANCIAL** Berger reported that the Finance & Operations Committee met immediately prior to  
**REPORT.** the Council meeting to review the Q1 Report. MOTION PASSED UNANIMOUSLY  
(5-0).

**ADDITIONAL****BUSINESS &****DISCUSSION ITEMS:**

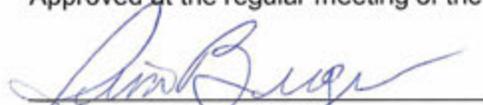
The Councilmembers briefly reviewed and discussed the items on the upcoming business list. Councilmember Lisk requested an update from Deputy Allen about police service after his first year in town. City Manager Messina was directed to schedule a Council Retreat.

**ADJOURNMENT:**

The meeting adjourned by common consent at 8:26 PM.

**SIGNATURES:**

Approved at the regular meeting of the Carnation City Council on May 19, 2015.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**May 19, 2015**


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- 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, Councilmember Fred Bereswill, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Linda Scott, City Clerk Mary Madole and citizens present. Deputy Mayor Kim Lisk and Councilmember Erin Chamberlain were absent and excused.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER 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 – May 5, 2015.
  - Claims Check Vouchers numbered 31838 – 31870 in the amount of \$303,369.36.
  - **AB15-22 – Motion.** Authorizing the City Manager to execute a Professional Services Agreement with Sharon Rice for Hearing Examiner Services.
- REPORTS & REQUESTS:** Councilmember Bereswill reported that he attended the American Legion meeting in early May.
- Mayor Berger reported that he attended the SCA PIC meeting on May 13. The pre-meeting discussion was about the goal to increase the recycling rate in King County from 53% to 70%. King County is also proposing a Best Starts for Kids Levy on the general election ballot to help fund childhood education and health services.
- STAFF REPORTS:** City Manager Phil Messina reported that he has been out walking Tolt Avenue and meeting members of the business community. The City has advertised an RFQ for engineering of the Spilman Avenue Walkway Project in an effort to construct both the Spilman Water Main Replacement Project and the Spilman Walkway Project at the same time. City Manager Messina has been working to address code enforcement complaints and nuisance abatement issues that he inherited from former City Manager Ken Carter. He is sending letters and making site visits, and would like to discuss the subject with the Council at a future meeting.
- PUBLIC HEARING: PROPOSED SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM (STIP) 2016-2021.** 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 and speakers' rostrum. City Planner Scott delivered a brief staff report, and said that the Six-Year Transportation Improvement Program (STIP) can include street improvement projects that both add capacity and do not add capacity. The projects on the STIP do not have an effect on the amount of the City's Transportation Impact Fee (TIF). The TIF is determined by the projects on the Capital Improvement Plan (CIP) that is adopted within the Comprehensive Plan. City Manager Messina reported that the projects on the STIP which are not located entirely within city limits would need to be done in partnership with either County or State. The changes from the current STIP are minor, and primarily consist of moving project phase dates out one year.

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**May 19, 2015**


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**PUBLIC HEARING:** Mayor Berger called for public comment at 7:21 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. Brief Councilmember discussion took place about the East Entwistle Street Pedestrian Improvements Project and the portion of the walkway that will be constructed as frontage improvements with the two subdivisions that are underway at that location. Mayor Berger closed the public hearing at 7:25 PM.

**STIP 2016-2021**  
**(CONTINUED FROM**  
**PAGE 1)**

**AGENDA BILLS:**

**AB15-23 –** Mayor Berger read the text of the proposed resolution by title. MOTION BY  
**RESOLUTION 395.** COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER  
**APPROVING THE** GRUMMAN TO ADOPT A RESOLUTION APPROVING THE FINAL PLAT FOR THE  
**FINAL PLAT FOR THE** SUBDIVISION KNOWN AS THE ESTATES AT SNOQUALMIE VALLEY TRAIL (NO.  
**AS THE ESTATES AT** LP07-0001); ENTERING SUPPORTIVE FINDINGS; AND ESTABLISHING AN  
**SNOQUALMIE** EFFECTIVE DATE. City Manager Messina reported that UCP-Benchmark  
**VALLEY TRAIL (FILE** Communities has agreed to pave NE 50<sup>th</sup> Street beyond the boundaries of the  
**No. LP07-0001).** subdivision frontage with a 3" asphalt overlay on a 6" subgrade. Paving will be done  
in the near future. Discussion took place about the storm water drainage system for  
the individual lots and the subdivision as a whole. The HOA will be responsible for  
storm drain maintenance. The developer has posted both performance and  
maintenance bonds as securities for their work. MOTION PASSED UNANIMOUSLY  
(3-0), Resolution No. 395 assigned.

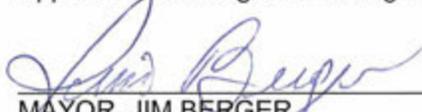
Mayor Berger called a 5-minutes recess at 7:41 PM. The meeting reconvened at 7:47 PM.

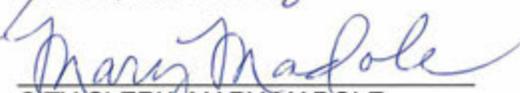
**AB15-24 –** Mayor Berger read the text of the proposed resolution by title. MOTION BY  
**RESOLUTION 394.** COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER  
**ADOPTING A** BERESWILL TO APPROVE A RESOLUTION ADOPTING A TENTATIVE WORK  
**TENTATIVE WORK** PLAN FOR THE UPDATE OF THE CARNATION COMPREHENSIVE PLAN AND  
**PLAN FOR THE** DEVELOPMENT REGULATIONS. MOTION PASSED UNANIMOUSLY (3-0),  
**UPDATE OF THE** Resolution No. 394 assigned.  
**CARNATION**  
**COMPREHENSIVE**  
**PLAN AND**  
**DEVELOPMENT**  
**REGULATIONS.**

**ADDITIONAL** The Councilmembers briefly reviewed and discussed the items on the upcoming  
**BUSINESS &** business list.  
**DISCUSSION ITEMS:**

**ADJOURNMENT:** The meeting adjourned by common consent at 7:58 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on June 2, 2015.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**June 2, 2015**


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**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, Councilmember Fred Bereswill, Councilmember Lee Grumman, City Manager Phil Messina, City Clerk Mary Madole and citizens present. Deputy Mayor Kim Lisk and Councilmember Erin Chamberlain were absent and excused.

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

**CONSENT AGENDA:** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER 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 – May 19, 2015.
- Claims Check Vouchers numbered 31871 – 31886 in the amount of \$194,075.44.
- May 2015 Payroll Direct Deposits and Checks numbered 13446 – 13461 in the amount of \$72,614.52.

**REPORTS & REQUESTS:** Councilmember Grumman reported that she attended the recent Snoqualmie Watershed Forum meeting and reviewed the list of grants. She is participating in a downtown business group that is sponsoring the Carnation Farmers Market this year as well as working on an annual promotion and marketing plan for the downtown businesses. The Sno-Valley United effort led by Mountains to Sound Greenway to establish a regional brand and tourism program has gained more endorsements in support of their proclamation.

Councilmember Bereswill reported that he will be attending the American Legion meeting on June 3. He also received a copy of a letter from the King County Sheriff's Office about an \$835 disbursement to the City which was a share of the proceeds from an asset seizure in a closed narcotics case.

Mayor Berger reported that he attended the SVGA (Snoqualmie Valley Governments Association) meeting on May 27 and it was well attended. Deputy Mayor Lisk was elected as SVGA Vice-President. SVGA heard a presentation from the new PSRC Director, primarily about transportation issues. Mayor Berger will also be attending the King County Flood Control District Advisory Board meeting on the morning of June 3, and they will begin review of their proposed 2016 budget.

**STAFF REPORTS:** City Manager Phil Messina reported that he attended the Planning Board meeting on May 26 for the public hearing on the Comprehensive Plan Update and amendments to the Development Regulations. He also attended the SVGA meeting on May 27. Staff has begun discussing the 2016 Budget and Council Retreat. Staff met with Otak to discuss the formation and membership of the citizen advisory committee for design of the Tolt Avenue CBD Improvements Project.

**AGENDA BILL:**

**AB15-25 – RESOLUTION 396. ADOPTING A SIX-YEAR TRANSPORTATION** Mayor Berger read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE A RESOLUTION ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR THE YEARS 2016 THROUGH 2021 AND DIRECTING THE SAME TO BE FILED WITH THE STATE

## CITY OF CARNATION

## MINUTES OF THE REGULAR CITY COUNCIL MEETING

June 2, 2015

**IMPROVEMENT PROGRAM 2016-2021.** SECRETARY OF TRANSPORTATION AND THE TRANSPORTATION IMPROVEMENT BOARD. Brief discussion took place about the East Entwistle Street Pedestrian Improvements Project. MOTION PASSED UNANIMOUSLY (3-0), Resolution No. 396 assigned.

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Additional monitoring well at the landfill: City Manager Messina reviewed his memo dated 05/27/2015 about the need to install an additional monitoring well at the landfill to assess the extent of off-site groundwater contamination. The well had been budgeted in 2014, but the City was not able to gain an easement on adjacent private properties. King County has subsequently approved a location for the well within the County ROW. The City is also working with a firm that specializes in researching old insurance policies to see if there is an opportunity for an insurance recovery to offset landfill post-closure costs. City Manager Messina is also talking with the city attorney about pursuing King County for assistance since garbage from unincorporated King County residents was deposited in the landfill while it was operational. Mayor Berger suggested that City Manager Messina talk with SCA about the landfill issues.

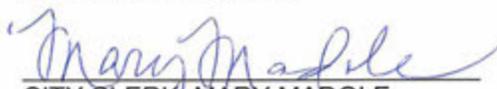
Code enforcement and nuisance abatement: City Manager Messina reported that he has been working on code enforcement and nuisance abatement situations, most of which originated with complaints that began accumulating in October 2014 when former City Manager Carter became very ill. He has addressed approximately 20 complaints since he began working on the issue. The situations range from non-functional cars parked in the ROW to public health issues on private property. City Manager Messina is seeking direction from the Council as to how far they would like him to go in his code enforcement efforts. Discussion took place. General agreement was reached that situations with vermin and health hazards are most concerning and the top priority, and situations with vehicles should be prioritized where complaints are made by neighbors who are most directly impacted by the violation.

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

**ADJOURNMENT:** The meeting adjourned by common consent at 7:52 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on June 16, 2015.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**June 16, 2015**


---

**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 Kim Lisk.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Kim Lisk, Councilmember Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, Planning Board Chairperson Tracey Blackburn, Planning Board Vice-Chairperson Ernest Fix, Planning Boardmember M'Liss Moon, Planning Boardmember Ann Estrin-Wassink, Planning Boardmember Kathleen Allen, City Manager Phil Messina, City Planner Linda Scott, City Clerk Mary Madole and citizens present.

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

**CONSENT AGENDA:** MOTION BY COUNCILMEMBER 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 – June 2, 2015.
- Claims Check Vouchers numbered 31887 – 31920 in the amount of \$124,235.89.

**REPORTS & REQUESTS:** Deputy Mayor Lisk reported that she attended the Snoqualmie Valley Community Network Rise & Shine Breakfast on June 2, and the Carnation 4<sup>th</sup> of July Committee was recognized for outstanding volunteerism. The Cedarcrest High School (CHS) Awards Night was also on June 2 and approximately \$28K was raised. The CHS graduation ceremony was held on June 12. The Councilmembers are all invited to participate in the 4<sup>th</sup> of July parade, and Benchmark Communities donated \$5K to the 4<sup>th</sup> of July Committee for the celebration.

Councilmember Bereswill reported that the American Legion would like to participate in the 4<sup>th</sup> of July parade, and the Legion Hall will be open as a rest center. He drove through The Estates at Snoqualmie Valley Trail and it looks like 5 or 6 homes have sold. He plans to attend the school board meeting on June 23.

Councilmember Chamberlain reported that City Manager Messina will be speaking to the Chamber of Commerce on July 16 about land use planning and development in town.

Mayor Berger reported that he attended the King County Flood Control District Advisory Committee meeting on June 3. He also attended the SCA PIC meeting on June 10 at which a vote was taken on the revised Committee To End Homelessness (CEH) Strategic Plan. The vote to support the CEH Plan failed due to multiple abstentions, so it will be brought back to PIC for another vote after the abstaining cities have had additional time for review. Mayor Berger also abstained from the vote per the City Council's direction on March 3. PIC also discussed King County's Best Starts for Kids Levy which will be on the general election ballot.

**STAFF REPORTS:** City Manager Phil Messina reported that staff will be interviewing engineering firms on June 18 for design of the Spilman Walkway Project. Staff interviewed engineering firms for the stormwater facility inventory on June 11 and Otak was selected. Staff also met with the new Hopelink Director on June 10 to discuss assistance programs and ways to break the cycle of repetitive water service shut-offs for continuously delinquent bills.

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**June 16, 2015**

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**RECESS:** Mayor Berger called a 10-minute recess at 7:26 PM for refreshments and to convey words of appreciation from both the City Council and the Planning Board to City Planner Linda Scott who will be retiring in mid-August. The regular meeting reconvened at 7:37 PM.

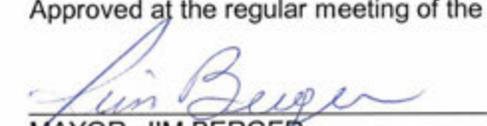
**JOINT MEETING WITH THE PLANNING BOARD TO DISCUSS THE RECOMMENDED UPDATE TO THE COMPREHENSIVE PLAN AND AMENDMENTS TO THE DEVELOPMENT REGULATIONS.** Mayor Berger introduced the seven (7) recommended ordinances for discussion. City Planner Scott used the overhead projector to deliver a presentation outlining the purpose and function of the Comprehensive Plan, and the recommended changes to each chapter in the Comprehensive Plan which includes reclassification of the land use designation of approximately 34 acres from non-residential to high-density residential in response to a docket request. City Planner Scott reported that Riverview School District (RSD) has not yet adopted their Capital Facilities Plan (CFP), but if the school board adopts the CFP before the Council holds their public hearing then the RSD CFP can be incorporated into Chapter 9 before the Comprehensive Plan is adopted by the City Council. City Planner Scott also reviewed the six (6) recommended ordinances amending the Land Use Code. Staff is seeking direction from Council to notice a public hearing on both the Comprehensive Plan and Land Use Code ordinances for the August 4 regular City Council meeting.

The Councilmembers and Planning Boardmembers held a lengthy discussion about the recommended update to Comprehensive Plan Chapters 1 through 6 and the revision to the Future Land Use Map. Staff was directed to notice a public hearing for August 4.

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

**ADJOURNMENT:** The meeting adjourned by common consent at 9:45 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on July 7, 2015.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**July 7, 2015**


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

**PLEDGE OF ALLEGIANCE:** Led by Mayor Berger.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Kim Lisk, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Linda Scott, City Clerk Mary Madole and citizens present. Councilmember Fred Bereswill and Councilmember Erin Chamberlain were absent and excused.

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

**CONSENT AGENDA:** MOTION BY DEPUTY MAYOR LISK 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 – June 16, 2015.
- Claims Check Vouchers numbered 31921 – 31952 in the amount of \$300,422.87.
- June 2015 Payroll Direct Deposits and Checks numbered 13462 – 13478 in the amount of \$76,440.99

**REPORTS & REQUESTS:** Deputy Mayor Lisk thanked the Councilmembers for participating in the 4<sup>th</sup> of July parade, and said that the event went very well.

Councilmember Grumman thanked staff for inviting her participation in the City Planner interviews on June 30. Councilmember Grumman also reported that the Main Street Mavens would like to re-do the visitors map and guide.

Mayor Berger reported that he attended the recent King Conservation District Advisory Committee meeting.

**STAFF REPORTS:** City Manager Phil Messina reported that five applicants were interviewed for the position of City Planner, and three candidates have made the final list. The candidates are all very good which is making the decision difficult. He has been working with The Blueline Group on plans for the Spilman Water Main Replacement and Spilman Pathway Projects. The Citizens Advisory Committee for design of the Tolt Avenue Central Business District Improvements Project will hold their first meeting on July 8.

City Planner Scott reported that the City has received notice from King County about a potential expansion to the City's Urban Growth Area by adding three parcels located immediately north of The Estates at Snoqualmie Valley Trail. King County has requested comments by July 31. The City has received feedback from PSRC and the WA Department of Commerce about the recommended Update to the City's Comprehensive Plan. Some changes have been requested which will be introduced to the Council for consideration at the August 4 public hearing.

**CITIZEN COMMENTS & REQUESTS:** Robert Cox, Carnation Ace Hardware, 4521 Tolt Avenue, received a lot of customer complaints on July 3 about the no parking signs for the 4<sup>th</sup> of July celebration. This year his alley access was also blocked. He thinks the City is too aggressive about putting the no parking signs out on July 3. He would also like the no parking signs to better convey that the no parking applies to July 4 only.

**AGENDA BILL:**  
**AB15-26 – MOTION.** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**July 7, 2015**


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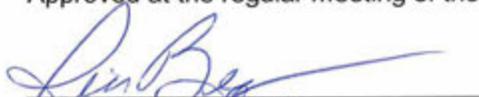
**APPROVING AN AGREEMENT WITH THE BLUELINE GROUP FOR DESIGN OF THE SPILMAN WALKWAY.** LISK TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE BLUELINE GROUP, LLC, IN AN AMOUNT NOT TO EXCEED \$45,900 FOR DESIGN, ENGINEERING, AND CONSTRUCTION MANAGEMENT OF THE SPILMAN AVENUE WALKWAY PROJECT. City Manager Messina reported that 75% design should be complete within a week. The walkway project had some discussion at the June 24 community meeting about the Spilman Water Main Replacement Project. Mayor Berger requested that the design be included on the July 21 agenda for Council review and discussion. MOTION PASSED UNANIMOUSLY (3-0).

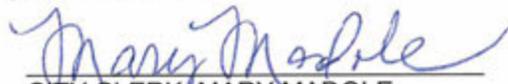
**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Continued review and discussion of the recommended update to the Comprehensive Plan – Chapter 7-9: City Planner Scott reviewed her memo dated 07/02/2015 summarizing the recommended changes to Comprehensive Plan Chapter 7 – Transportation Element, Chapter 8 – Utilities Element, and Chapter 9 – Capital Facilities Element. City Planner Scott also reported that Riverview School District (RSD) adopted their 2015 Capital Facilities Plan (CFP) in June, so staff will bring the RSD CFP to Council for consideration at the August 4 public hearing so that it can be incorporated by reference into the City's Capital Facilities Element. The Councilmembers reviewed and discussed the recommended Update to Comprehensive Plan Chapters 7, 8, and 9.

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

**ADJOURNMENT:** The meeting adjourned by common consent at 8:58 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on July 21, 2015.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**July 21, 2015**


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- CALL TO ORDER:** The regular meeting of the Carnation City Council was called to order at 7:00 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.
- PLEDGE OF ALLEGIANCE:** Led by Mayor Berger.
- ROLL CALL:** Mayor Jim Berger, Deputy Mayor Kim Lisk, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Phil Messina, City Planner Linda Scott, Deputy Scott Allen, City Clerk Mary Madole and citizens present. Councilmember Fred Bereswill was absent and excused.
- APPROVAL OF AGENDA:** MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).
- CONSENT AGENDA:** MOTION BY DEPUTY MAYOR LISK 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 – July 7, 2015.
  - Claims Check Vouchers numbered 31953 – 31979 in the amount of \$119,234.30.
- REPORTS & REQUESTS:** Deputy Mayor Lisk reported that she met with the Snoqualmie Valley Community Network on July 20 and discussed the Gala and Auction that is being planned for February 6 at the Snoqualmie Casino, and the Key Leaders Summit that is scheduled for August 10 in Duvall. Deputy Mayor Lisk also thanked Deputy Allen for his work during the 4<sup>th</sup> of July Celebration.
- Councilmember Chamberlain thanked City Manager Messina for speaking to the Chamber of Commerce at their meeting on July 16.
- Mayor Berger reported that he attended the recent King Conservation District Advisory Committee meeting at which urban forestry was discussed.
- STAFF REPORTS:** City Manager Phil Messina reported that he spoke at the Chamber of Commerce meeting on July 16 about development and projects in town. On July 24 he had lunch with RSD Superintendent Dr. Anthony Smith and discussed the Spilman Walkway Project. On July 8 he attended the first Citizens Advisory Committee meeting for the Tolt Avenue Central Business District Improvements Project. On July 24 he will be attending a KCSO Oversight Committee meeting.
- City Planner Scott introduced Mr. Tim Woolett who was in the audience and has been hired to replace her as City Planner when she retires. She has been working to respond to PSRC and WA Department of Commerce comments regarding the recommended update to the Carnation Comprehensive Plan. Suggested edits to address the comments will be included in the packet at the August 4 public hearing for Council consideration.
- Deputy Scott Allen introduced Major Mitzi Johanknecht who is the new Precinct 2 Commander that replaced Major Ron Griffin. Deputy Allen reviewed crime and arrest statistics for 2014 and 2015 through July 20. Overall, crime is down and arrests are up. Many of the case reports in 2015 have been written by deputies other than Deputy Allen, so the city is getting good service from the unincorporated area deputies who cover the town on shared patrol the area when Deputy Allen is not on duty. Discussion took place, the Councilmembers thanked Deputy Allen for his work.
- PRESENTATION:** Sno-Valley Senior Center Director Peggy McNamara also thanked Deputy Allen for his work and frequent stop-ins at the Senior Center. Both the Senior Center and Thrift
- SNO-VALLEY**

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**July 21, 2015**


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**SENIOR CENTER.** Shop have had less vandalism since Deputy Allen began working in Carnation. The Senior Center will be closing the Adult Day Health Program at the end of August due to lack of funding. The Senior Center is looking to hire a 10 hour per week social worker to do outreach to seniors in the community who are housebound or otherwise don't go to the Senior Center. The Senior Center Board is still considering whether to go completely under the umbrella of Senior Services, or become a completely independent 501(c)(3) nonprofit organization. The Board will be meeting on August 10 and August 25. The Senior Center will be hiring a 20 hour per week employee to run the Thrift Store which is currently operated entirely by volunteers. A newly formed Snoqualmie Valley Affordable Housing Group will be looking at affordable housing in the Valley, including affordable housing for seniors. If the Senior Center proceeds with the senior housing concept discussed with Council on March 17, the project would have 15 units.

**AGENDA BILLS:**

**AB15-27 – MOTION.** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR LISK TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE SNOQUALMIE AND SOUTH FORK SKYKOMISH WATERSHEDS WITHIN WATER RESOURCE INVENTORY AREA 7 (WRIA7) FOR THE TERM 2016 THROUGH 2025. Councilmember Grumman provided an overview of the changes from the current ILA. MOTION PASSED UNANIMOUSLY (4-0).

**AB15-28 – MOTION.** MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY DEPUTY MAYOR LISK TO AUTHORIZE THE CITY MANAGER TO APPROVE REVISIONS TO THE SCOPE OF SERVICES AND BUDGET FOR ADDENDUM #8 TO THE CONSULTANT AGREEMENT WITH STANTEC CONSULTING SERVICES, AS A RESULT OF REASSIGNING CERTAIN TASKS FROM CITY STAFF TO STANTEC FOR PREPARATION OF THE CITY'S 2015 WATER SYSTEM PLAN. Brief discussion took place. MOTION PASSED UNANIMOUSLY (4-0).

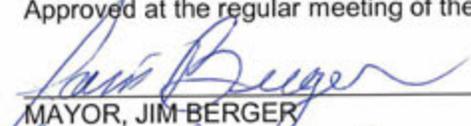
**AB15-29 – MOTION.** MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE MAYOR TO SIGN A LETTER REGARDING THE POTENTIAL EXPANSION OF THE CARNATION URBAN GROWTH AREA (UGA). Discussion took place about the proposed expansion, the draft comment letter, and the process for the 2016 King County Comprehensive Plan Update. MOTION PASSED UNANIMOUSLY (4-0).

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Spilman Walkway Project – 75% Design: Ken Lauzen, The Blueline Group, displayed drawings showing the 75% design for the Spilman Walkway Project. A Community Meeting is scheduled for the evening of July 27 at the Carnation Library. Bid opening is anticipated for late August, with bid award in early September and construction starting in late September. General discussion took place about the design.

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

**ADJOURNMENT:** The meeting adjourned by common consent at 8:53 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on August 4, 2015.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**August 4, 2015**


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**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 Fred Bereswill.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Kim Lisk, Councilmember Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Linda Scott, City Clerk Mary Madole and citizens present.

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

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

- Minutes of the Regular City Council Meeting – July 21, 2015.
- Claims Check Vouchers numbered 31980 – 31998 in the amount of \$45,698.11.
- July 2015 Payroll Checks and Direct Deposits numbered 13479 – 13494 in the amount of \$81,980.92.
- **AB15-37 – Proclamation.** Designating September 2015 as Recovery Month.
- **AB15-38 – Proclamation.** Designating September 2015 as Childhood Cancer Awareness Month.

**REPORTS & REQUESTS:** Councilmember Chamberlain reported that the Chamber of Commerce will be holding a Summer Social on August 6 at Pete's Club.

**CITIZEN COMMENTS AND REQUESTS:** Sharisse Sifuentes, 4641 Spilman Avenue, spoke about the Spilman Avenue Improvement Projects and expressed her concerns about the walkway project. She requested that the Council consider roundabouts instead of 4-way stops at the intersections, and the possibility of using pervious pavement instead of drainage swales. The project will dramatically change Spilman Avenue, and is not consistent with the profile of other existing city streets. She is concerned about the loss of on-street parking and maintenance of the drainage swale landscaping. She wants to work with the City on a sustainable solution which works for both the City and the homeowners, and avoid litigation.

Brandon Hauschildt, 4641 Spilman Avenue, said that he received letters about the Spilman Avenue projects but didn't recognize the scope of the changes. He is concerned about the loss of on-street parking. He wants the project to be an improvement for both the people that live on the street and the people that use it. He is pleased that Spilman is being improved, but would like to see design changes. The residents need on-street parking for visitors. He requested that the Council reconsider the project.

Benjamin Gay, 32175 East Bird Street, spoke about the Spilman Avenue Improvement Projects and said that the residents agree that a new water main is needed. His disagreement is about the negative impact to the neighborhood with the street profile which the City has adopted for all "old-town" residential streets but which has not yet been implemented. He requested a 90-day extension on the project so that the City and residents can partner together.

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**August 4, 2015**


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

Joseph Busser, 4640 Spilman Avenue, spoke about the Spilman Avenue Improvement Projects and said that he agrees with his neighbors that a new water main and road improvements are needed, but he is concerned about the drainage swales and loss of on-street parking.

Scott Canning, 4646 Spilman Avenue, attended both of the community meetings about the Spilman Avenue Improvement Projects. He is concerned about the size of the drainage swales and loss of on-street parking. He inquired if the pathway and larger swale could be switched to the other side of the street. The alleys can't be used for off-site parking and are unlit. He questions how many children actually use Spilman Avenue to walk to Carnation Elementary and thinks that Stossel Avenue would be a better route.

**PUBLIC HEARING:  
2015 UPDATE TO  
THE CARNATION  
COMPREHENSIVE  
PLAN AND  
AMENDMENTS TO  
THE DEVELOPMENT  
REGULATIONS  
CODIFIED IN TITLE  
15 CMC LAND USE  
CODE.**

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 7:26 PM, and announced the Rules of Order which were also posted at the sign-in sheet and speakers' rostrum. City Planner Scott delivered the staff report, and used the overhead projector to describe the purpose and provisions for each of the seven (7) legislative proposals before the City Council at this public hearing. City Planner Scott also described suggested revisions to the Planning Board's recommendation which have been received from PSRC and the Washington State Department of Commerce following their agency review. Additionally, the Riverview School District (RSD) adopted their Capital Facilities Plan (CFP) after the Planning Board made their recommendation to the City Council, and staff recommends incorporation of the RSD CFP by reference into the Comprehensive Plan Capital Facilities Element.

Mayor Berger called for public comment at 8:11 PM.

Benjamin Gay, 32175 East Bird Street, is concerned about the proposed land use designation change for three parcels that is included in the Comprehensive Plan Update. He doesn't want to see that much density, and is concerned about traffic and environmental impacts. He is also concerned about Chapter 9, the bed and breakfast and electric vehicle charging station proposals and thinks they discriminate against the residents of Spilman Avenue because their on-street parking is being reduced. He is very concerned about traffic impacts from new residential development.

Sharisse Sifuentes, 4641 Spilman Avenue, is significantly concerned about the Comprehensive Plan Land Use Element and traffic impacts from the proposed increase in residential density. She thinks that a 25' landscape buffer is too small for residential development against the state highway and will not maintain the rural small town feel. She thinks that homes should be screened from the Snoqualmie Valley Trail, too. She is concerned that the Comprehensive Plan Environmental Element was combined with another element. She questioned if the new homes are paying for the cost of sewer system development. She thinks that the street profiles for old-town with the drainage swales put the residents of the older part of town at a disadvantage.

Scott Canning, 4646 Spilman Avenue, has been a resident for about 13 years and moved to Carnation because it was a small town without a traffic light. He doesn't want to see R24 density in town.

Lehua Canning, 4646 Spilman Avenue, also opposes R24 density. She thinks the schools are too crowded already. She thinks that the small lots with very small yards are not good and could be a fire hazard.

Robert Cox, 32218 NE 16<sup>th</sup> Street – Carnation, inquired about the goals referenced in Comprehensive Plan Chapter 1; inquired about the absence of park acreage in the potential annexation area; said that he thinks the limited parking statement about the

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**August 4, 2015**

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**PUBLIC HEARING  
(CONTINUED FROM  
PAGE 2)**

CBD is incorrect; and disagreed with the two projects on the Six-Year Transportation Improvement Program (STIP) that are outside city limits because he thinks that the projects were included for the purpose of increasing the traffic impact fee.

Gary Remlinger, 32418 NE 24<sup>th</sup> Street, spoke about his docket request for a land use designation change on three parcels. The total area of the parcels encompassed by his proposal is 34 acres, but only about 15-17 acres will be useable for development. He is hoping that his proposed development will make the town viable again and able to support things like a grocery store and police department. His family has been in Carnation for more than 100 years, and he owns much land both north and south of Carnation. He has a lot of that land in farm preservation use, so it will never be developed. He plans to live in Carnation for the rest of his life, and his grandkids plan to operate his family's farm after he's gone. He wants to develop his land in town for homes that can be afforded by first time homebuyers and senior citizens, unlike other developments in town right now.

Diane Hart, 4625 Tolt River Road NE, is very involved in the operation of Remlinger Farms and supports the proposed change to the Future Land Use Map. The town needs taxpaying residents more than a strip mall which could currently be built with the existing zoning. She was born in Carnation and is raising her children here. She is the fourth generation of her family in Carnation.

No more speakers had signed-in to speak. Mayor Berger called for additional persons who wished to speak during the public hearing. No speakers further came forward. Mayor Berger closed the floor to public comment at 8:38 PM. Mayor Berger asked administration if there had been any mis-statements of fact or whether administration wished to introduce any materials as to subjects raised by the speakers or alter in any way the initial recommendations.

City Planner Linda Scott said that the parking requirement for bed and breakfasts is on-site, not on-street, so the residents of Spilman Avenue have the same opportunity as the rest of town. The traffic impact comparison is made from the potential traffic that could be generated by existing zoning, so the traffic counts actually decreased with the proposed change to the Future Land Use Map. The Environmental Element was combined intact with the Land Use Element, so no information was lost. The GFC revenue from new development has always been earmarked to pay down the City's loan debt from construction of the sewer system. Parks in the potential annexation area will be considered at the time of annexation and development. Impact fees are not calculated from the projects on the STIP, so STIP projects do not have an effect on the traffic impact fee.

Councilmember deliberation took place. Councilmember Grumman requested that the Council consider R24 for the land use designation change at the south end of town instead of the recommended MU designation. She is concerned about potential commercial development there detracting from the existing Central Business District and fracturing the town's commercial core. She supports high density residential development because it can be more affordable.

Deputy Mayor Lisk agreed with Councilmember Grumman's comments. She appreciates people wanting to keep Carnation small. The town needs new residential development for the local businesses to survive. She likes a larger lot, but many people are downsizing and want less to maintain. Smaller lots let them do that and still enjoy small town life.

Councilmember Bereswill said that many local seniors would like to continue living in Carnation, but right now there is very little available in the area that is suitable for their maintenance abilities. He supports that land use designation change which may allow seniors to stay in town, and provide housing that is affordable for first time

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**August 4, 2015**


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**PUBLIC HEARING  
 (CONTINUED FROM  
 PAGE 3)**

buyers. The city needs residential growth to support the business district, maybe get a pharmacy, and maybe get a bank back. The City keeps Riverview School District apprised of potential growth, but the growth has to come before the schools can build new facilities.

Councilmember Chamberlain agreed with Councilmember Grumman's suggestion for a residential designation rather than mixed use on the parcels that are proposed for land use designation change. She knows that there will always be people who dislike growth, but the reality is that the city needs rooftops to support a viable community. She would be willing to consider R12 instead of R24 when the actual rezone is proposed.

Mayor Berger closed the public hearing at 9:09 PM.

**AGENDA BILLS:**
**AB15-30 –  
 ORDINANCE 860.  
 ADOPTING THE 2015  
 COMPREHENSIVE  
 PLAN UPDATE.**

Mayor Berger read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO ADOPT AN ORDINANCE AMENDING THE CARNATION COMPREHENSIVE PLAN IN ACCORDANCE WITH THE 2015 UPDATE DEADLINE ESTABLISHED BY RCW 36.70A.130(5); AMENDING CHAPTER 1 INTRODUCTION AND ADMINISTRATION TO INCORPORATE CITY COUNCIL VISION 2030, UPDATE VARIOUS GOALS AND POLICIES TO REFLECT GMA CHANGES, LOCAL CONDITIONS AND CURRENT AMENDMENT PROCEDURES; AMENDING CHAPTER 2 DESCRIPTION OF THE PLANNING AREA TO REPLACE PREVIOUS DEMOGRAPHIC INFORMATION WITH SUMMARIES OF EACH ELEMENT, AND MAKE MINOR CHANGES TO REFLECT CHANGED CONDITIONS; AMENDING CHAPTER 3 LAND USE ELEMENT TO RECLASSIFY THE LAND USE DESIGNATION OF PARCEL NO. 212507-9063 FROM HIGH INTENSITY COMMERCIAL AND INDUSTRIAL TO MEDIUM INTENSITY COMMERCIAL, AND PARCEL NOS. 212507-9035 AND 212507-9062 FROM INDUSTRIAL TO HIGH DENSITY RESIDENTIAL, UPDATE PREVIOUS POPULATION PROJECTIONS, DEMOGRAPHIC DATA AND LAND CAPACITY REFERENCES, INCORPORATE ENVIRONMENTAL CONDITIONS INFORMATION, AMEND THE CITY'S ESSENTIAL PUBLIC FACILITIES SITING PROCESS, UPDATE SHORELINE MASTER PROGRAM INFORMATION, UPDATE THE CITY'S FEMA BIOLOGICAL OPINION RESPONSE, AMEND GOALS AND POLICIES, AND REFLECT CURRENT CIRCUMSTANCES, INCLUDING RECENT DEVELOPMENT ACTIVITY; AMENDING CHAPTER 4 ECONOMIC ELEMENT TO REFLECT CHANGED CIRCUMSTANCES, INCLUDING CHANGES IN THE CITY'S INDUSTRIAL AND COMMERCIAL CAPACITIES; AMENDING CHAPTER 5 HOUSING ELEMENT TO UPDATE CHANGES IN CAPACITY FOR NEW HOUSES AND TO REFLECT RECENT HOUSING DEVELOPMENT AND OTHER NEW CIRCUMSTANCES; AMENDING CHAPTER 6 PARKS AND RECREATION ELEMENT TO REFLECT CHANGED CIRCUMSTANCES, INCLUDING CHANGES IN POPULATION AND PARK IMPROVEMENT CAPACITY; AMENDING CHAPTER 7 TRANSPORTATION ELEMENT TO INCORPORATE AND REFLECT UPDATED TRANSPORTATION MODELING, PRIORITIZATION CHANGES AND IMPLEMENTATION SCHEDULES IN THE CITY'S TRANSPORTATION IMPROVEMENT PLAN; AND NEW TRANSIT SERVICE, RECENT PROJECTS AND GROWTH; AMENDING CHAPTER 8 UTILITIES ELEMENT TO REFLECT CHANGED CIRCUMSTANCES, INCLUDING THOSE RELATED TO UTILITY SERVICE, INFRASTRUCTURE AND TELECOMMUNICATIONS; AND AMENDING CHAPTER 9 CAPITAL FACILITIES TO ESTABLISH NEW FACILITY PLANNING MILESTONES AND REFLECT CAPITAL PLANNING CHANGES FROM OTHER COMPREHENSIVE PLAN ELEMENTS.

MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**August 4, 2015**


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**AB15-30****(CONTINUED FROM  
PAGE 4)**

MAYOR LISK TO AMEND THE PROPOSED COMPREHENSIVE PLAN ORDINANCE TITLE AND NEW LAND USE DESIGNATION FOR PARCEL NO. 212507-9063 FROM MEDIUM INTENSITY COMMERCIAL TO HIGH DENSITY RESIDENTIAL. MOTION PASSED UNANIMOUSLY (5-0).

MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER BERESWILL TO AMEND COMPREHENSIVE PLAN CHAPTERS 1, 3, 4, 5, 7, & 9 AS SUGGESTED BY PSRC AND THE WASHINGTON STATE DEPARTMENT OF COMMERCE DURING AGENCY REVIEW AND AS RECOMMENDED IN THE PUBLIC HEARING STAFF REPORT DATED JULY 31, 2015, INCLUDING INCORPORATION BY REFERENCE OF THE RIVERVIEW SCHOOL DISTRICT CAPITAL FACILITIES PLAN. MOTION PASSED UNANIMOUSLY (5-0).

MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR LISK TO AMEND THE PROPOSED COMPREHENSIVE PLAN AND CHANGE THE NEW LAND USE DESIGNATION FOR PARCEL NO. 212507-9063 FROM MEDIUM INTENSITY COMMERCIAL TO HIGH DENSITY RESIDENTIAL, AND MAKE THE CHANGE IN ALL NECESSARY LOCATIONS THROUGHOUT THE COMPREHENSIVE PLAN. MOTION PASSED UNANIMOUSLY (5-0).

MOTION AS AMENDED PASSED UNANIMOUSLY (5-0). Ordinance No. 860 assigned.

**AB15-31 –  
ORDINANCE 861.  
AMENDING CHAPTER  
15.16 CMC  
SUBDIVISION FOR  
APPROVED  
PRELIMINARY PLATS.**

Mayor Berger read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR LISK TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.16 CMC SUBDIVISION; CLARIFYING THE TIME LIMITATIONS FOR APPROVED PRELIMINARY PLATS TO REFLECT APPLICABLE STATE LAW REQUIREMENTS. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 861 assigned.

**AB15-32 –  
ORDINANCE 862.  
AMENDING CHAPTER  
15.40 CMC  
PERMISSIBLE USES  
FOR BED AND  
BREAKFASTS.**

Mayor Berger read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY DEPUTY MAYOR LISK TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.40 CMC PERMISSIBLE USES; AMENDING THE CITY'S TABLE OF PERMISSIBLE USES TO ALLOW BED & BREAKFAST OPERATIONS IN THE CITY'S SINGLE FAMILY ZONING DISTRICTS. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 862 assigned.

**AB15-33 –  
ORDINANCE 863.  
AMENDING CHAPTER  
15.44 CMC  
SUPPLEMENTARY  
USE REGULATIONS  
FOR ELECTRIC  
VEHICLE BATTERY  
CHARGING  
STATIONS.**

Mayor Berger read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.44 CMC SUPPLEMENTARY USE REGULATIONS AND CHAPTER 15.08 CMC BASIC DEFINITIONS AND INTERPRETATIONS; ADOPTING STANDARDS AND DEFINITIONS FOR ELECTRIC VEHICLE CHARGING STATIONS. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 863 assigned.

**AB15-34 –  
ORDINANCE 864.  
AMENDING CHAPTER  
15.64 CMC  
FLOODWAYS AND**

Mayor Berger read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.64 CMC FLOODWAYS, FLOODPLAINS, DRAINAGE AND EROSION TO ADOPT IMPLEMENTING REGULATIONS RELATED TO THE FEMA BIOLOGICAL

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**August 4, 2015**


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**FLOODPLAINS FOR FEMA BIOP.** OPINION FOR CERTAIN DEVELOPMENT ACTIVITIES WITHIN THE FLOODPLAIN AREA. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 864 assigned.

**AB15-35 – ORDINANCE 865. AMENDING CHAPTER 15.88 CMC CRITICAL AREAS FOR WETLAND EVALUATION.** Mayor Berger read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR LISK TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.88 CMC CRITICAL AREAS; UPDATING, REVISING AND CLARIFYING THE CITY'S STANDARDS FOR CLASSIFYING AND REGULATING WETLANDS. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 865 assigned.

**AB15-36 – ORDINANCE 866. ADOPTING A NEW CHAPTER 15.120 CMC ESSENTIAL PUBLIC FACILITIES.** Mayor Berger read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT AN ORDINANCE AMENDING TITLE 15 CMC BY THE ADDITION OF A NEW CHAPTER 15.120 CMC ESSENTIAL PUBLIC FACILITIES THERETO; UPDATING AND CLARIFYING THE CITY'S STANDARDS AND PROCEDURES FOR SITING AND REGULATING ESSENTIAL PUBLIC FACILITIES PURSUANT TO RCW 36.70A.200; AMENDING CHAPTER 15.08 CMC BASIC DEFINITIONS AND INTERPRETATIONS AND CHAPTER 15.40 CMC PERMISSIBLE USES TO INCLUDE NEW DEFINITIONS AND REFERENCES RELATED TO ESSENTIAL PUBLIC FACILITIES. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 866 assigned.

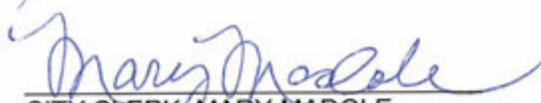
**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

Other: Discussion took place about the Spilman Avenue Improvement Projects. City Manager Messina reported that there are two (2) separate projects with two (2) separate funding sources. The water main must be substantially completed by the end of November due to funding source requirements. The water main project was combined with the walkway project to save money on contractor mobilization and reduce the length of time that construction activity disrupts the neighborhood. The City anticipates advertisement an Invitation to Bid on August 19 and 26, with bid award on the Council's September 15 agenda. The water main can't wait. Suggestions such as roundabouts and pervious pavement add cost. Re-design also adds cost. Councilmember discussion took place about the citizen concerns that were expressed regarding the drainage swales and on-street parking loss that are related to the walkway project. City Manager Messina said that he will speak with the design engineer about options to reduce the swale size or use perforated pipe for drainage. Staff was directed to proceed with the established project timeline.

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

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on August 18, 2015.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE SPECIAL CITY COUNCIL MEETING**  
**August 11, 2015**

**CALL TO ORDER:** The special meeting of the Carnation City Council was called to order at 6:10 PM by Mayor Jim Berger in the Meeting Room at the Carnation Fire Station, 3600 Tolt Avenue.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Kim Lisk, Councilmember Erin Chamberlain, Councilmember Fred Bereswill, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Linda Scott, Incoming City Planner Tim Woollett, Public Works Superintendent Bill Ferry, Treasurer Kelly Hankinson Russell, and City Clerk Mary Madole present.

**COUNCIL RETREAT:** Treasurer Hankinson Russell distributed copies of the Q2-2015 Financial Report for Council review and discussion. The Report will be presented for Council approval at the regular meeting on August 18.

The Councilmembers reviewed and discussed the Vision 2030 goals that were identified at the Council Retreat in March 2010 and incorporated into the Comprehensive Plan.

The Councilmembers reviewed and discussed staff suggestions for budget and capital improvement priorities for 2016 and beyond.

The Councilmembers reviewed and discussed proposed financial policies for general and capital planning and budgeting.

**ADJOURNMENT:** The meeting adjourned by common consent at 8:35 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on August 18, 2015.

  
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MAYOR, JIM BERGER

  
\_\_\_\_\_  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**August 18, 2015**


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**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 Lee Grumman.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Kim Lisk, Councilmember Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole and citizens present.

**APPROVAL OF AGENDA:** MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER CHAMBERLAIN 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 ordinances by title. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR LISK TO APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR LISK TO AMEND THE CONSENT AGENDA AND MOVE AB15-40, AB15-41, AND AB15-42 REGARDING ADOPTION OF IMPACT FEES FROM THE CONSENT AGENDA TO THE AGENDA BILLS PORTION OF THE AGENDA FOR BRIEF DISCUSSION. MOTION TO AMEND PASSED UNANIMOUSLY (5-0).

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

- Minutes of the Regular City Council Meeting – August 4, 2015.
- Minutes of the Special City Council Meeting – August 11, 2015.
- Claims Check Vouchers numbered 31999 – 32029 in the amount of \$103,393.29.
- **AB15-39 – Motion.** Accepting the Second Quarter 2015 Financial Report.
- **AB15-43 – Resolution No. 397.** Clarifying completion of the 2015 Update of the Comprehensive Plan and Development Regulations as required by the Growth Management Act.

**REPORTS & REQUESTS:** Deputy Mayor Lisk reported that she attended the Snoqualmie Valley Community Network retreat on August 17.

**STAFF REPORTS:** City Manager Messina reported that an Invitation to Bid for the Spilman Avenue Improvements Project will be published on August 19 with bid opening scheduled for September 9. Bid award is anticipated for the Council's September 15 regular meeting agenda. City Manager Messina also introduced newly hired City Planner Tim Woolett who started work on August 17.

**CITIZEN COMMENTS & REQUESTS:** Jackie Perrigoue, 31838 West Rutherford Street, spoke about SR 203 and the need for Carnation and Duvall to work together to address highway safety problems and improvement needs with WSDOT.

**AGENDA BILLS:** General discussion took place about impact fees and the proposed changes resulting from the recent adoption of the updated Comprehensive Plan.

**AB15-40 – ORDINANCE 867. ADOPTING SCHOOL IMPACT FEES.** Mayor Berger read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE AN ORDINANCE AMENDING CHAPTER 3.48 CMC SCHOOL IMPACT FEES; REVISING THE CITY'S CODIFIED SCHOOL IMPACT FEE SCHEDULE BASED UPON THE UPDATED CAPITAL FACILITIES PLAN

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**August 18, 2015**


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ADOPTED BY THE RIVERVIEW SCHOOL DISTRICT AND INCORPORATED BY REFERENCE INTO THE CARNATION COMPREHENSIVE PLAN. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 867 assigned.

**AB15-41 –**  
**ORDINANCE 868.**  
**ADOPTING TRAFFIC**  
**IMPACT FEES.**

Mayor Berger read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE 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 UPDATED TRANSPORTATION IMPROVEMENT PLAN. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 868 assigned.

**AB15-42 –**  
**ORDINANCE 869.**  
**ADOPTING PARK**  
**IMPACT FEES.**

Mayor Berger read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR LISK TO APPROVE 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 UPDATED PARKS IMPROVEMENT PLAN. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 869 assigned.

**ADDITIONAL**  
**BUSINESS &**  
**DISCUSSION ITEMS:**

Discussion of conceptual capital repair and improvement plan for city streets:  
 Discussion took place about the outline for the proposed street plan and inventory. Mayor Berger said that it is less expensive in the long run to maintain a Good street rather than repair a Fair street. So, in addition to working on reconstruction of the of the streets that are in the worst condition with a Poor rating status, part of the plan should be to inspect the roads that are still in Good condition and make sure they don't slide down the scale to Fair condition.

The Councilmembers briefly reviewed and discussed the items on the upcoming business list. Agreement was reached to cancel the September 1 regular meeting of the City Council.

**ADJOURNMENT:**

The meeting adjourned by common consent at 7:44 PM.

**SIGNATURES:**

Approved at the regular meeting of the Carnation City Council on September 15, 2015.

  
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 MAYOR, JIM BERGER

  
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 CITY-CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**September 15, 2015**


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- 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 Kim Lisk.
- ROLL CALL:** Mayor Jim Berger, Deputy Mayor Kim Lisk, Councilmember Fred Bereswill, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole and citizens present. Councilmembers Erin Chamberlain and Lee Grumman were absent and excused.
- APPROVAL OF AGENDA:** MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER BERESWILL TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR LISK TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – August 18, 2015.
  - Claims Check Vouchers numbered 32030 – 32082 in the amount of \$175,735.95.
  - August 2015 Payroll Direct Deposits and Checks numbered 13495 – 13510 in the amount of \$85,246.17.
- REPORTS & REQUESTS:** Councilmember Bereswill reported that he attended the August 25<sup>th</sup> School Board meeting and provided a report on future land use changes and construction activity in town.
- Mayor Berger reported that he plans to attend the SVGA meeting on September 23.
- STAFF REPORTS:** City Manager Messina reported that the 2014 Annual State Audit will begin on September 21 and is expected to take approximately three weeks. He did a ride-along with Deputy Allen on September 11. The Tolt Meadows subdivision is expected to connect to the sewer system in the next week.
- City Planner Woolett reported that the Tolt Crossing subdivision is nearing final plat and will be before Council for approval in October. The Hearing Examiner's decision on the Brook Tree Estates preliminary plat should be received in the next few weeks.
- CITIZEN COMMENTS & REQUESTS:** Stuart Lisk, 4135 327<sup>th</sup> Circle NE, thanked the Council for the Spilman Avenue Improvements Project. He attended the Tolt Avenue CBD Improvements Advisory Committee meeting on August 19 and thinks that the project needs more focus beyond street furnishings and landscaping. He would like the Council to help the project engineers identify reasons why people should stop in Carnation rather than just driving through.
- Robert Cox, 32218 NE 16<sup>th</sup> Street – Carnation, also spoke about the Tolt Avenue CBD Improvements Project and said that former City Manager Ken Carter had spoken to WSDOT about using the savings from their 2014 paving project when downtown Carnation was skipped as local match for the City's future construction project. However, the City's project only goes from Eugene to Rutherford and WSDOT did not pave at Morrison which is outside the City's CBD project boundaries. Mr. Cox also said that he attend the public hearing for the Brook Tree Estates preliminary plat and has concerns about the lot sizes.
- PRESENTATION:** Ms. Lin McBride, Duvall Foundation for the Arts (DFA), spoke about the historic Thayer Barn in Duvall and an effort to create a Community Arts Center for the Snoqualmie Valley. The property where the barn stands is now owned by a new
- DUVALL FOUNDATION FOR**

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**September 15, 2015**


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**THE ARTS.** developer as of January 2014, and the land is planned for residential development. An agreement has been reached between the developer, the City of Duvall, and DFA to save parts of the barn for use in the new Art Center at a new location within the residential development. The project was approved by the Duvall Hearing Examiner at the end of July, with construction on the residential development expected to start in Spring 2016, and work on the Art Center anticipated to begin in 2017. When complete, the Art Center will be more than 10,000 square feet and will provide a venue for large events in the Valley.

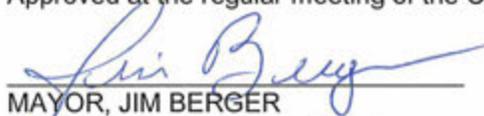
**AGENDA BILL:**

**AB15-44 –** MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR  
**AWARDING PUBLIC** LISK TO AWARD PUBLIC WORKS CONTRACT NO. 2015-1 FOR CONSTRUCTION  
**WORKS CONTRACT** OF THE SPILMAN AVENUE IMPROVEMENTS PROJECT TO RRJ COMPANY,  
**2015-1 FOR** LLC, OF MONROE, WA, IN AN AMOUNT NOT TO EXCEED \$545,910.31  
**CONSTRUCTION OF** INCLUDING SALES TAX. Brief discussion took place about the project schedule and  
**THE SPILMAN AVE** anticipated time to completion. MOTION PASSED UNANIMOUSLY (3-0).  
**IMPROVEMENTS**  
**PROJECT TO RRJ**  
**COMPANY.**

**ADDITIONAL** The Councilmembers briefly reviewed and discussed the items on the upcoming  
**BUSINESS &** business list.  
**DISCUSSION ITEMS:**

**ADJOURNMENT:** The meeting adjourned by common consent at 7:29 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on October 6, 2015.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**October 6, 2015**


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**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 Fred Bereswill, Councilmember Lee Grumman Councilmember Erin Chamberlain, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell and citizens present. Deputy Mayor Kim Lisk was absent and excused.

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

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

- Minutes of the Regular City Council Meeting – September 15, 2015.
- Claims Check Vouchers numbered 32083 – 32116 in the amount of \$107,963.39.
- September 2015 Payroll Direct Deposits and Checks numbered 13511 – 13525 in the amount of \$79,071.14.

**REPORTS & REQUESTS:** Councilmember Bereswill reported that the American Legion will be holding a flag retirement ceremony on October 6.

Councilmember Grumman reported that the Snoqualmie Watershed Forum has been checking into possible impacts to salmon from the low river flows during the drought this year.

Mayor Berger reported that he attended the SVGA meeting on September 23. Mayor Berger also attended the Citizens Advisory Committee meeting for the Tolt Avenue CBD Improvement Project on September 30, and a community meeting about the preliminary design will likely be held in November.

Councilmember Chamberlain reported that the Chamber of Commerce has launched a Valley Welcome Project for new residents. The Chamber will also be holding a City Councilmember Candidate Forum on October 22 at the Senior Center.

**STAFF REPORTS:** City Manager Messina reported that the Pre-Construction Meeting for the Spilman Avenue Improvements Project was held on September 25, and work will begin in mid-to late-October. The contractor has 80 working days to complete construction. City Manager Messina also inquired if the Councilmembers had any objections to transferring ownership of the Stossel Avenue street lights to PSE as part of the LED conversion project if the TIB grant for the LED project has enough funding.

City Planner Woolett reported that the Hearing Examiner's decision on the Brook Tree Estates preliminary plat is expected to be received on October 19.

**PRESENTATION:** Mr. Gene Laughlin, 12128 317<sup>th</sup> Place NE – Duvall, President of the Carnation-Duvall Citizen Corps Council (CDCCC), introduced Ms. Sharon Martin, 33112 NE 70<sup>th</sup> Street – Carnation, who is the Lead for the Map Your Neighborhood (MYN) Program in Carnation. Ms. Martin spoke about MYN and the program's benefits for community disaster preparedness. They would like to include an informational flyer about MYN and disaster supplies in the City's next utility bill mailing. They plan to offer monthly  
**CARNATION-DUVALL CITIZEN CORPS COUNCIL ABOUT THE MAP YOUR NEIGHBORHOOD PROGRAM.**

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**October 6, 2015**


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MYN meetings for Carnation residents to learn how they can help themselves and their neighbors in the event of an emergency.

**AGENDA BILLS:**

**AB15-45 – PROPOSED RESOLUTION 399 (FIRST READING). TEMPORARY EXTENSION OF NATURAL GAS FRANCHISE.** Mayor Berger introduced the agenda item and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO ACKNOWLEDGE FIRST READING OF PROPOSED RESOLUTION NO. 399 AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A TEMPORARY EXTENSION OF THE NATURAL GAS AND PROPANE FRANCHISE ORIGINALLY GRANTED UNDER ORDINANCE NO. 434 AND PRESENTLY CODIFIED AT CHAPTER 5.36 CMC. MOTION PASSED UNANIMOUSLY (4-0).

**AB15-46 – RESOLUTION 398. APPROVING FINAL PLAT FOR TOLT CROSSING.** Mayor Berger introduced the agenda item and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER BERESWILL TO ADOPT A RESOLUTION APPROVING THE FINAL PLAT FOR THE SUBDIVISION KNOWN AS TOLT CROSSING (FILE NO. LP14-0001); ENTERING SUPPORTIVE FINDINGS; AND ESTABLISHING AN EFFECTIVE DATE. MOTION PASSED UNANIMOUSLY (4-0). Resolution No. 398 assigned.

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** 2016 Proposed Preliminary Budget: City Manager Messina reviewed his memo dated 10/01/2016 providing an overview of changes and trends anticipated in 2016. The Councilmembers reviewed and discussed the line items in the 2016 Proposed Preliminary Budget.

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

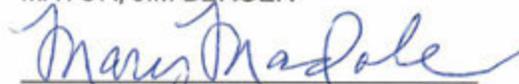
Other: Discussion took place about a letter received in September from the Tolt Historical Society discussing remnants of the old Tolt Hill Road Bridge that have been donated to them by King County. They would like to work with the City and find locations where the bridge pieces could be utilized as a gateway or historical mural. City Manager Messina said that he will contact the Historical Society President to get more information about the bridge remnants and proposal.

Discussion took place about the possibility of transferring ownership of the Stossel Avenue street lights to PSE as part of the LED conversion project. Councilmember agreement was reached to transfer ownership to PSE if possible.

**ADJOURNMENT:** The meeting adjourned by common consent at 8:47 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on October 20, 2015.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**October 20, 2015**


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**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 Fred Bereswill.

**ROLL CALL:** Mayor Jim Berger, Councilmember Fred Bereswill, Councilmember Erin Chamberlain, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell and citizens present. Deputy Mayor Kim Lisk and Councilmember Lee Grumman were absent and excused.

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

**CONSENT AGENDA:** Mayor Berger introduced the consent agenda and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER 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 – October 6, 2015.
- Claims Check Vouchers numbered 32117 – 32149 in the amount of \$149,200.00.
- **AB15-45R – Resolution No. 399.** Authorizing the City Manager to negotiate and execute a temporary extension of the Natural Gas and Propane Franchise originally granted under Ordinance No. 434 and presently codified at Chapter 5.36 CMC.

**REPORTS & REQUESTS:** Councilmember Bereswill reported that he attended the American Legion flag retirement ceremony on October 7.

Councilmember Chamberlain reported that the Chamber of Commerce will be holding a City Councilmember Candidate Forum on October 22 at the Senior Center.

Mayor Berger reported that he attended the SCA PIC meeting on October 14.

**STAFF REPORTS:** City Manager Messina reported that staff is working on completing the 2016 Preliminary Budget, and a State required update to the Carnation Emergency Management Plan (CEMP). He is also speaking with the Executive Director of the Snoqualmie Valley Preservation Alliance (SVPA) about their request to lease space on the second floor of City Hall. Any lease will come to Council for approval before it is executed.

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** 2016 Proposed Preliminary Budget: City Manager Messina reviewed his memo dated 10/01/2016 and provided an overview of the 2016 Proposed Preliminary Budget and proposed capital improvement projects which include: design and construction of a walking path on East Entwistle Street between Swiftwater and River's Edge; an overlay on East Entwistle Street between Stossel and Spilman; and reconstruction of East Rutherford Street. The street improvement projects are dependent upon grant application approval. Councilmember discussion took place about law enforcement and jail costs, street repair needs, and possibly saving some of the one-time sales tax revenue from housing development to use as local match for grants to do projects on the street repair and maintenance plan that the City will be preparing in early 2016. City Manager Messina was directed to check with Public Works Superintendent Bill Ferry and find out if Public Works could utilize a moderate increase to their budget for gravel and asphalt to fill more potholes in 2016, and if so then include that in the 2016 Preliminary Budget when it is issued at the end of

## CITY OF CARNATION

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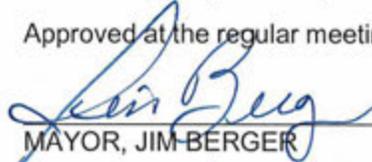
**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**October 20, 2015**

October.

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

**ADJOURNMENT:** The meeting adjourned by common consent at 7:58 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on November 3, 2015.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**November 3, 2015**


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**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, Councilmember Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell and citizens present. Deputy Mayor Kim Lisk 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 BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO AMEND THE AGENDA AND MOVE CONSIDERATION OF AB15-47 REGARDING THE Q3-2015 REPORT FROM THE CONSENT AGENDA TO THE AGENDA BILLS PORTION OF THE MEETING AGENDA FOLLOWING THE PUBLIC HEARING. MOTION TO AMEND THE CONSENT AGENDA PASSED UNANIMOUSLY (4-0).

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

**CONSENT AGENDA:** MOTION BY COUNCILMEMBER 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 – October 20, 2015.
- Claims Check Vouchers numbered 32150 – 32177 in the amount of \$75,196.21.
- October 2015 Payroll Direct Deposits and Checks numbered 13526 – 13540 in the amount of \$77,460.71.

**REPORTS & REQUESTS:** Councilmember Bereswill reported that he attended the school board meeting on October 27, and he plans to attend the American Legion meeting on November 4.

Mayor Berger reported that the Finance & Operations Committee met immediately prior to the Council meeting to review the Q3 Report. He also attended the King Conservation District Advisory Committee meeting in the last week of October; the Tolt Avenue Improvements Project Citizens Advisory Committee meeting on October 28; and he plans to attend the SVGA meeting on November 18 in North Bend.

**STAFF REPORTS:** City Manager Messina reported that construction on the Spilman Avenue Improvements Project began in the last week of October with the water main portion of the project. Pathway construction will follow the water main installation. Staff is working on a state required update to the Comprehensive Emergency Management Plan. Map Your Neighborhood meetings will begin in December at the fire station and are being sponsored by the Carnation-Duvall Citizen Corps Council. Public Works Superintendent Bill Ferry submitted a written staff report to the Council which was included in the meeting agenda packet.

City Planner Woolett reported that he had his first meeting with the Planning Board on October 27. Tolt Meadows is nearing final plat, and should be on the Council agenda for approval soon. He is meeting with representatives from Remlinger Farms later in the week to discuss their proposed rezone near the fire station.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
November 3, 2015

**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 7:26 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Manager Messina delivered the staff report and reviewed the Budget Message. Mayor Berger called for public comment at 7:37 PM.

**2016 PRELIMINARY BUDGET AND REVENUE SOURCES.**

Robert Cox, 32218 NE 16<sup>th</sup> Street, expressed concern about the amount budgeted for storm drain vactoring and said that he thinks the amount is inadequate. The streets also need crack sealing. He questions why the City wants to replace a 1999 Ford Ranger but try to repair the 1980 dump truck.

No more speakers had signed-in to speak. Mayor Berger called for additional persons who wished to speak during the public hearing. No further speakers came forward. Mayor Berger closed the floor to public comment.

City Manager Messina responded to the public comment and said that the City is in the process of inventorying storm water facilities and identifying problem areas, and does intend to clean out the storm drains. The City is also working on preparing a street plan to prioritize the order of street repairs. The dump truck is only used a few times each year and staff has been unable to find an affordable replacement so decided to repair the dump truck.

Councilmember discussion took place about the 2016 Preliminary Budget. Deputy Mayor Bereswill suggested that the City consider transferring some of the one-time revenues from development, such as sales tax, into the 002 Revenue Stabilization Fund. Treasurer Hankinson replied that the March budget amendment to reflect actual beginning cash would be a good time for such a transfer, after 2015 is closed and actual revenues are known.

Discussion took place about the proposed appropriation of an additional \$50K for additional police patrols and special operations. The 2016 police contract dollar amount is less than the 2015 amount with the same service level, so staff has proposed to use the savings on additional law enforcement services beyond the contracted level. Mayor Berger would like some oversight by Council, review of how the money is being spent, and the results of the additional patrol hours before the end of 2016. Quarterly reports and review would be good. Councilmember Chamberlain expressed concern about future public expectation for the additional patrol that is proposed to be funded from a non-sustainable one-time revenue source.

Mayor Berger closed the public hearing at 8:08 PM, and announced that a second public hearing on the 2016 Budget will be held on November 17.

**AB15-47 – MOTION. ACCEPTING THE THIRD QUARTER 2015 FINANCIAL REPORT.**

MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO ACCEPT THE THIRD QUARTER 2015 FINANCIAL REPORT. Mayor Berger reported that the Finance & Operations Committee reviewed the Q3 Report. The Committee noted that the City will not have an expenditure for court costs in 2015, because court revenues have exceeded court expenditures resulting in a recoupment check from the court which the City has not seen in many years. Staff has recommended that the unused \$15K in budgeted court expenditures be used for increased police patrols during the remainder of 2015. \$15K will buy approximately 179 patrol hours. Discussion took place. Agreement was reached that the \$15K expenditure in 2015 could serve as a trial run for the \$50K that is proposed for additional patrols in 2016. MOTION PASSED UNANIMOUSLY (4-0).

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:**

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

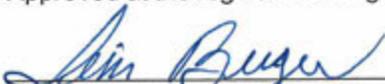
**ADJOURNMENT:** The meeting adjourned by common consent at 8:20 PM.

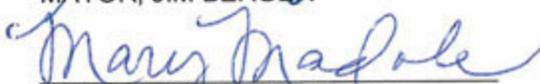
CITY OF CARNATION

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MINUTES OF THE REGULAR CITY COUNCIL MEETING  
November 3, 2015

SIGNATURES:        Approved at the regular meeting of the Carnation City Council on November 17, 2015.

  
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MAYOR, JIM BERGER

  
\_\_\_\_\_  
CITY CLERK, MARY MADOLE

**CITY OF CARNATION**

**MINUTES OF THE REGULAR CITY COUNCIL MEETING  
November 17, 2015**

- 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 Kim Lisk, Councilmember Fred Bereswill, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell and citizens present. Councilmembers Erin Chamberlain and Lee Grumman were absent and excused.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR LISK TO APPROVE THE AGENDA AS PRESENTED. Consensus was reached to postpone the executive session for employee performance review until the December 1 meeting when the full Council is expected to be in attendance. MOTION TO APPROVE THE AGENDA AS REVISED PASSED UNANIMOUSLY (3-0).
- CONSENT AGENDA:** MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER 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 – November 3, 2015.
  - Claims Check Vouchers numbered 32178 – 32212 in the amount of \$99,586.24.
- REPORTS & REQUESTS:** Deputy Mayor Lisk reported that she attended the 18<sup>th</sup> annual Pie Auction at the Senior Center on November 14; the Christmas in Carnation celebration is scheduled for December 5; and the Snoqualmie Valley Community Network has scheduled their Heart of the Valley Dinner and Dance Gala for February 6.
- Councilmember Bereswill reported that he attended the Veterans' Day Breakfast at the Senior Center.
- STAFF REPORTS:** City Manager Messina reported that installation of the Spilman water main is complete. Water service will be switched over to the new main in the next week and then construction will begin on the Spilman pathway. Public Works has been working on storm drains, inspecting detention ponds, and readying sand bags by the sewer vacuum station and odor filter in preparation for the forecasted heavy rains and river flooding.
- City Planner Woolett reported Tolt Meadows is nearing final plat and is expected to be on the Council's agenda for approval at the December 1 meeting.
- PUBLIC HEARING: 2016 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 7:11 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Manager Messina delivered the staff report and reviewed the Budget Message. Mayor Berger called for public comment at 7:20 PM.
- Mike Flowers, 33342 NE 42<sup>nd</sup> Place, referred to the Council's discussion on November 3 about transferring some of the one-time revenue from development, such as sales tax revenue, to the 002 Fund with the March budget amendment, and said that he thinks that is a good idea. He also supports spending the savings in the 2016 police contract amount on extra patrols, and supports doing that with Council oversight and good communication to the public that the extra patrols are not on a permanent basis. He supports the capital improvement project to connect the

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**November 17, 2015**


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**PUBLIC HEARING:  
2016 BUDGET.  
(CONTINUED FROM  
PAGE 1)**

sidewalks on East Entwistle Street to the city limits. He has questions about the costs for rebuilding the 1980 dump truck and replacing the 1999 Ranger pickup truck. He supports budgeting for the installation of a radar speed limit sign at the south end of town, and would like to see a radar sign on East Entwistle Street too. He supports the replacement of the play equipment at Hockert Park and would also like to see improvements at Valley Memorial Park, such as construction and installation of the picnic shelter kit that the Friends of Valley Memorial Park donated to the City earlier in the year.

No more speakers had signed-in to speak. Mayor Berger called for additional persons who wished to speak during the public hearing. No further speakers came forward. Mayor Berger closed the floor to public comment.

City Manager Messina responded to the public comment and said that the City will work on construction of the picnic shelter at Memorial Park in 2016. Treasurer Hankinson Russell provided information about the total amount budgeted for the dump truck repair and pickup truck replacement, and said that the expenditures are split between parks, streets, and utilities operations; so it is budgeted across multiple line items not just one line item showing the total cost. Councilmember Bereswill said that he would like to consider a radar speed sign on East Entwistle in a future budget year. Deputy Mayor Lisk said that she also supports spending the 2016 police contract savings on extra patrols, and commended Deputy Scott Allen on his good work which resulted in a recoupment check from the courts this year.

Mayor Berger thanked staff for their work in preparing the budget, and closed the public hearing at 7:33 PM.

**AGENDA BILLS:**
**AB15-48 –  
ORDINANCE 870.  
ADOPTING THE 2016  
PROPERTY TAX  
LEVY.**

Mayor Berger introduced the agenda item, and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR LISK TO ADOPT AN ORDINANCE FIXING THE AMOUNT OF THE ANNUAL AD VALOREM PROPERTY TAX LEVY NECESSARY FOR FISCAL YEAR 2016. MOTION PASSED UNANIMOUSLY (3-0), Ordinance No. 870 assigned.

**AB15-49 –  
RESOLUTION 400.  
CERTIFYING THE  
BUDGET FOR THE  
2016 PROPERTY  
TAX LEVY.**

Mayor Berger introduced the agenda item, and read the text of the proposed resolution by title. MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER BERESWILL TO ADOPT A RESOLUTION CERTIFYING THE BUDGET FOR THE 2016 PROPERTY TAX LEVY IN ACCORDANCE WITH RCW 84.52.020. MOTION PASSED UNANIMOUSLY (3-0), Resolution No. 400 assigned.

**ADDITIONAL  
BUSINESS &  
DISCUSSION ITEMS:**

Proposed 2015 Budget Amendment: City Manager Messina reviewed his memo dated 11/09/2015 describing the Funds which will need to be amended, and the cause of the amendment in each Fund. The Funds that are expected to need amendment include: 001 General, 101 Street, 301 Capital Improvement, 401 Water/Sewer, 406 Landfill, and 633 Trust. Council discussion took place. An ordinance amending the 2015 Budget will be presented for Council approval at the December 1 meeting.

Proposed 2016 Master Fees Resolution: City Manager Messina reviewed his memo dated 11/10/2015 itemizing the proposed changes to the City's adopted fee schedule for 2016. Staff was directed to present the resolution for approval at the December 1 meeting.

The Councilmembers briefly reviewed and discussed the items on the upcoming

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**November 17, 2015**

business list.

**ADJOURNMENT:** The meeting adjourned by common consent at 7:56 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on December 1, 2015.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**December 1, 2015**


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**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 Kim Lisk.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Kim Lisk, Councilmember Fred Bereswill, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Phil Messina, City Planner Tim Woollett, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell and citizens present.

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

**CONSENT AGENDA:** MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER 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 – November 17, 2015.
- Claims Check Vouchers numbered 32213 – 32231 in the amount of \$282,740.44.
- November 2015 Payroll Direct Deposits and Checks numbered 13541 – 13555 in the amount of \$75,470.89.
- **AB15-50 – Motion.** Authorizing the City Manager to execute Addendum #2 to the ILA with Yakima County for Inmate Housing to extend the duration through 2016.

**REPORTS & REQUESTS:** Councilmember Grumman reported that the King County Council will be holding a public meeting in Fall City on December 2 from 6:30 to 8:30 PM to receive community comment about the King County Comprehensive Plan, including the citizen-requested expansion to Carnation's UGA.

Deputy Mayor Lisk reported that the Christmas in Carnation celebration is scheduled for December 5, and ESFR will be collecting clothing and toy donations at Hopelink on the evening of December 18.

Councilmember Bereswill reported that he attended the RSD board meeting on November 24, and plans to attend the American Legion meeting on December 2.

Councilmember Chamberlain reported that the Chamber of Commerce is holding their annual Holiday Social at Carnation Corners on the evening of December 10.

Mayor Berger expressed appreciation to departing Councilmember Erin Chamberlain for her years of service to the Carnation community. Councilmember Chamberlain's term expires at the end of December and she did not run for re-election.

**STAFF REPORTS:** City Manager Messina reported that tie-ins to the new Spilman Avenue water main are scheduled for December 2. TIB grant applications were approved for the East Rutherford Street Reconstruction and East Entwistle Street Overlay, but not for the East Entwistle Street sidewalk. The City will try again for the sidewalk project with the next funding cycle.

**AGENDA BILLS:**

**AB15-51 – ORDINANCE 871. AMENDING ORDINANCE NO. 859 AND THE ADOPTED 2015 ANNUAL** Mayor Berger introduced the agenda item, and read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 859 AND THE ADOPTED 2015 ANNUAL BUDGET. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 871 assigned.

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**December 1, 2015**


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**BUDGET OF THE CITY.**

**AB15-52 – ORDINANCE 872. ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2016.** Mayor Berger introduced the agenda item, and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER BERESWILL AND SECOND BY DEPUTY MAYOR LISK TO APPROVE AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2016. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 872 assigned.

**AB15-53 – RESOLUTION 401. ESTABLISHING FEES, FINES, PENALTIES, INTEREST AND CHARGES FOR 2016.** 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 LISK TO ADOPT A RESOLUTION ESTABLISHING FEES, FINES, PENALTIES, INTEREST AND CHARGES. MOTION PASSED UNANIMOUSLY (5-0), Resolution No. 401 assigned.

**AB15-54 – RESOLUTION 402. APPROVING THE FINAL PLAT FOR THE SUBDIVISION KNOWN AS TOLT MEADOWS (FILE NO. LP13-0001).** Mayor Berger introduced the agenda item, and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR LISK TO ADOPT A RESOLUTION APPROVING THE FINAL PLAT FOR THE SUBDIVISION KNOWN AS TOLT MEADOWS (FILE NO. LP13-0001); ENTERING SUPPORTIVE FINDINGS; AND ESTABLISHING AN EFFECTIVE DATE. Discussion took place about bonding and the mylar for the final plat. MOTION PASSED UNANIMOUSLY (5-0), Resolution No. 402 assigned.

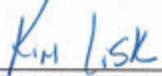
**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** The Councilmembers briefly reviewed and discussed the items on the upcoming business list. Agreement was reached to hold a special meeting on December 15 at 4:00 PM for approval of consent agenda items, and cancel the regular meeting that would typically occur at 7:00 PM that evening.

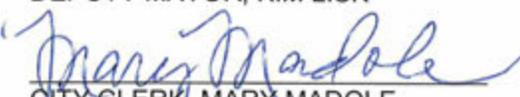
Other: The Councilmembers briefly discussed a request that was received about re-evaluation of the City's current land use and zoning regulations pertaining to I-502 and the selling of recreational marijuana. Agreement was reached to discuss the request further in January.

**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 7:53 PM, and was expected to last no more than 15 minutes without action being taken afterwards. The executive session was extended an additional 10-minutes at 8:08 PM, and an additional 10-minutes at 8:18 PM. The executive session concluded at 8:28 PM, the open public meeting reconvened.

**ADJOURNMENT:** The meeting adjourned by common consent at 8:30 PM.

**SIGNATURES:** Approved at the special meeting of the Carnation City Council on December 15, 2015.

  
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 DEPUTY MAYOR, KIM LISK

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE SPECIAL CITY COUNCIL MEETING**  
**December 15, 2015**


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**CALL TO ORDER:** The special meeting of the Carnation City Council was called to order at 4:03 PM by Deputy Mayor Kim Lisk in the Council Chambers at Carnation City Hall.

**ROLL CALL:** Deputy Mayor Kim Lisk, Councilmember Fred Bereswill, Councilmember Erin Chamberlain, City Manager Phil Messina, City Clerk Mary Madole, and citizens present. Mayor Jim Berger and Councilmember Lee Grumman were absent and excused.

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

- Minutes of the Regular City Council Meeting – December 1, 2015.
- Claims Check Vouchers numbered 32232 – 32263 in the amount of \$148,659.77.
- **AB15-55 – Motion.** Authorizing the City Manager to execute a Consultant Agreement with Ogden Murphy Wallace PLLC for City Attorney services.

**REPORTS & REQUESTS:** City Manager Messina reported that SCA has requested that the City identify a voting representative to serve on the Snoqualmie Valley Caucus for the SCA Board Elections at the Annual SCA Caucus Meeting on December 17. Discussion took place. Agreement was reached that Mayor Jim Berger will be identified as the primary voting representative, with Deputy Mayor Lisk as an alternate if Mayor Berger is unable to attend.

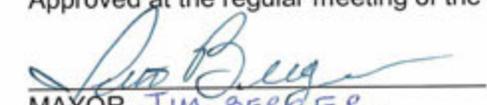
Deputy Mayor Lisk reported that the Christmas in Carnation celebration went very well on December 5, and had good turnout despite occasional rain. The Eastside Fire & Rescue Toy Drive will be held on December 18 at Hopelink.

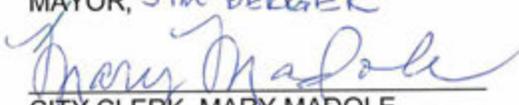
**CITIZEN COMMENTS & REQUESTS:** Dick Kirby, 32018 East Rutherford Street, said that the condition of East Rutherford Street is just horrible but thanked the City for filling some potholes. Mr. Kirby requested that the City require construction truck traffic going to and from The Estates at Snoqualmie Valley Trail be directed to use Morrison or another appropriate truck route besides Rutherford, since the heavy trucks visibly cause further deterioration to Rutherford with its current poor pavement condition.

**OTHER:** Deputy Mayor Lisk said that she spoke with King County Councilmember Kathy Lambert during Christmas in Carnation and has subsequently been contacted by WSDOT to discuss highway traffic and safety issues.

**ADJOURNMENT:** The meeting adjourned by common consent at 4:19 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on January 5, 2016.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE