

CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 16, 2016**

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Dustin Green.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, City Planner Tim Woolett, Public Works Superintendent Bill Ferry, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell, 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).

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

- Minutes of the Regular City Council Meeting – August 2, 2016.
- Claims Check Vouchers numbered 32748 – 32787 in the amount of \$217,393.02.

REPORTS & REQUESTS: Mayor Berger reported that he attended the recent Flood Control District meeting at which the 2017 Operating Plan was approved for submission to the King County Executive. The proposed 2017 Plan includes grant funding for agricultural drainage projects.

STAFF REPORTS: City Manager Messina reported that he attended the Chamber of Commerce social on August 3 which included a game of disc golf at Loutsis Park. The pre-construction meeting for the West Rutherford Street Improvement Project is scheduled for August 22. Verizon has submitted proposed plans for a wireless communications tower in town. The roosters are gone from Regal Glen, and staff is working on an ordinance to amend the municipal code to prohibit roosters.

Eastside Fire & Rescue Chief Jeff Clark introduced himself to the Council.

City Planner Woolett reported that he is working on lots of stuff and a special project. Pre-application meetings are scheduled for commercial development and a new application has been received for a short plat. Councilmember Grumman inquired about pole signs which have been prohibited in the municipal code since 2005, and when existing pole signs might be removed due to changes in ownership and property use.

CITIZEN COMMENTS & REQUESTS: Lisa Yeager, 5728 Tolt Highlands Drive, has been named the permanent Director of the Sno-Valley Senior Center. Ms. Yeager distributed copies of the Senior Center's 2015 Annual Report, and said the Senior Center will be holding a Health & Care Fair on August 18.

AGENDA BILL:

AB16-24 – MOTION. MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO ACCEPT THE SECOND QUARTER 2016 FINANCIAL REPORT AS PRESENTED. Discussion took place about the Q2 Report and the Spilman Avenue Improvements Project. MOTION PASSED UNANIMOUSLY (5-0).

ACCEPTING THE SECOND QUARTER 2016 FINANCIAL REPORT.

CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 16, 2016**

ADDITIONAL BUSINESS & DISCUSSION ITEMS: 2017 Budget Workshop: City Manager Messina reviewed his memo dated 08/12/2016 outlining the budget preparation calendar, status of 2016 projects, known 2017 projects, and staff requests. Discussion took place about Councilmember priorities for 2017. Priorities that were discussed included installation of a net near the problem disc golf hole at Loutsis Park to keep discs from flying into residential back yards, and other parks system improvements; prioritizing West Morrison Street for improvement in 2017, and reviewing the street standards for alternative roadway resurfacing options; code enforcement; staff training; and the East Entwistle Street Pedestrian Pathway.

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

Other: Mayor Berger spoke about recent comments that have been made by citizens regarding residential design guidelines. City Planner Woolett said that is the special project that he is working on, and he will discuss the subject with the Councilmembers either individually or at a later date.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:54 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on September 6, 2016.

MAYOR, JIM BERGER

CITY CLERK, MARY MADOLE