

CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 6, 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 Deputy Mayor Fred Bereswill.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Dustin Green, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole, and citizens present. Councilmember Kim Lisk was absent and excused.

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

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

- Minutes of the Regular City Council Meeting – August 16, 2016.
- Claims Check Vouchers numbered 32788 – 32823 in the amount of \$77,574.23.
- August 2016 Payroll Direct Deposits and Checks numbered 13674 – 13690 in the amount of \$87,025.57.
- **AB16-25 – Proclamation.** Designating September 2016 as Recovery Month.

STAFF REPORTS: City Manager Messina reported that construction on the East Rutherford Street Improvement Project will begin on September 8, and the East Entwistle Street Overlay Project started earlier in the day. He attended the CERT earthquake training exercise at City Hall on August 27, and CERT will also be assisting the City with an earthquake preparedness event in October. The plans showing 30% design of the Tolt Avenue CBD Improvement Project have been received and are available for review.

CITIZEN COMMENTS & REQUESTS: Shane Fortney, Fortwest LLC, 22013 NE 143rd Street – Woodinville, is the developer of Tolt Crossing and has also been working on a short plat at Myrtle & McKinley. He has entered into a contract for development of the Falkenberg property that is in the City's UGA off East Entwistle, and is interested in annexation of that property and the neighboring parcels. He inquired if the City is interested in a new annexation, since there hasn't been one for nearly 20 years. Mayor Berger directed staff to include the topic as a discussion item on the next meeting agenda.

Pat Grady, 5604 322nd Avenue NE, said that Saturday, September 10, is National Day of Service and there are several projects planned in town.

PUBLIC HEARING: WATER USE EFFICIENCY GOALS. 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 7:16 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 described the amount of water system leakage over the last few years. The City's Water Use Efficiency goal in the 2015 Comprehensive Water System Plan is to reduce water usage by 1% per year per equivalent residential unit for the next six years, and maintain a three-year average distribution system leakage of less than 10%. Mayor Berger called for public comment at 7:20 PM. No speakers had signed in to speak. Mayor Berger called for persons who wished to speak during the public hearing. No speakers came forward. Mayor Berger closed the public hearing at 7:21

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PM.

AGENDA BILLS:

AB16-26 – Mayor Berger read the text of the proposed resolution by title. MOTION BY DEPUTY
RESOLUTION 407. MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO
ADOPTING A APPROVE A RESOLUTION ADOPTING GREENHOUSE GAS EMISSION
GREENHOUSE GAS REDUCTION POLICIES FOR THE CITY OF CARNATION. Discussion took place.
EMISSION Councilmember Grumman would like to see a citizens advisory group formed to
REDUCTION POLICY. identify ways that the policies could be accomplished and made more substantive.
Mayor Berger expressed objection to some of the broad, politically subjective
statements made in the recitals to the resolution, though he does not have particular
objections to the policies themselves in Exhibit A. MOTION PASSED (3-1), MAYOR
BERGER VOTED NAY. Resolution No. 407 assigned.

AB16-27 – Mayor Berger read the text of the proposed resolution by title. MOTION BY DEPUTY
RESOLUTION 408. MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO
PORT OF SEATTLE APPROVE A RESOLUTION EXPRESSING SUPPORT FOR THE CITY'S GRANT
ECONOMIC APPLICATION TO THE PORT OF SEATTLE ECONOMIC DEVELOPMENT
DEVELOPMENT PARTNERSHIP PROGRAM. MOTION PASSED (4-0), Resolution No. 408
PARTNERSHIP assigned.
PROGRAM GRANT.

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

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by
common consent at 8:02 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on September 20,
2016.

MAYOR, JIM BERGER

CITY CLERK, MARY MADOLE