

CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 4, 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 Lee Grumman.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Dustin Green, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell, and citizen present.

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

CONSENT AGENDA: MOTION BY DEPUTY MAYOR 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 – September 20, 2016.
- Claims Check Vouchers numbered 32851 – 32872 in the amount of \$197,744.34.
- September 2016 Payroll Direct Deposits and Checks numbered 13691 – 13705 in the amount of \$85,449.84.

REPORTS & REQUESTS: Councilmember Grumman reported that the Community Development Committee met on September 29 to begin reviewing the animal codes. The committee will likely continue working on the ordinance until January.

Councilmember Green reported that the 18th Annual Riverview Education Foundation (REF) Golf Classic was held on October 1, and it was a well-attended event.

Councilmember Lisk reported that she, Councilmember Grumman, and City Manager Messina attended the Snoqualmie Valley Governments Association (SVGA) meeting on September 28 in Duvall. The Snoqualmie Valley Community Network's annual gala and auction is being scheduled for February at the Snoqualmie Casino. A Chamber of Commerce meeting is scheduled for October 6 and will include a discussion about the Halloween Trick-or-Treat event. Councilmember Lisk inquired about the traffic study for the Tolt Avenue CBD Improvement Project.

Mayor Berger reported that he attended the King Conservation District Advisory Committee meeting on September 21.

STAFF REPORTS: City Manager Messina reported that he attended the SVGA meeting in Duvall on September 28 in Duvall with Councilmembers Lisk and Grumman. He and City Clerk Madole observed the Riverview School District Tolt Dam Breach Evacuation Drill on September 28, and followed along with the Carnation Elementary School students. Staff is working with CERT on an earthquake preparedness open house that will be held on October 20, which is the date of the national Great ShakeOut. The pathway was paved earlier in the day for the East Rutherford Street Improvement Project, and street paving is scheduled for October 5.

City Planner Woolett reported that he is working on the final plat for Brook Tree Estates. A short plat application has been received for a parcel at Myrtle and McKinley. He also has pre-application meetings for development of the former NAPA and the Habitat for Humanity properties. He has received an email from Sally King, King County DNRP Snoqualmie / South Fork Skykomish River Basin Coordinator, regarding the passing of her colleague Clint Loper and inviting the Councilmembers to attend in a memorial tree planting at San Souci on October 23.

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CITIZEN COMMENTS & REQUESTS: Dick Kirby, 32018 East Rutherford Street, is on the Advisory Board for the Senior Center and requested that the Council consider an appropriation in the 2017 Budget for the Senior Center. The Senior Center has experienced reductions in revenue from United Way and King County in recent years.

AGENDA BILL:

AB16-28 – RESOLUTION 409. APPROVING THE INTERLOCAL AGREEMENT WITH AWC RMSA. Mayor Berger introduced the agenda item and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT A RESOLUTION APPROVING THE INTERLOCAL AGREEMENT WITH THE ASSOCIATION OF WASHINGTON CITIES (AWC) RISK MANAGEMENT SERVICE AGENCY (RMSA) AND ITS MEMBERS. MOTION PASSED UNANIMOUSLY (5-0), Resolution No. 409 assigned.

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

Review of 2017 Proposed Preliminary Budget: City Manager Messina reviewed his memo dated 09/30/2016 providing an overview of the 2017 Proposed Preliminary Budget. Discussion took place about the portion of the general fund's estimated beginning cash balance that is from building permit revenue and therefore reserved for related expenditures. Treasurer Hankinson Russell reported that police service costs are estimated to increase by 8% over the 2016 costs, and the 2017 costs are based upon reconciliation of the 2015 caseload. The Councilmembers reviewed and discussed the proposed preliminary line item budget for each fund. Discussion took place about reinstating an appropriation for the Senior Center, and reinstating the budget for Councilmember meals at regional meetings.

Recommended amendments to Chapter 15.09 and 15.10 CMC, updating the City's procedures for processing site specific rezones: City Planner Woolett reviewed his memo dated 09/29/2016 regarding the recommended ordinance to make the Hearing Examiner the hearing body for site specific rezones, with a recommendation to Council for final adoption of the zoning designation. Discussion took place. Staff was directed to notice a public hearing for the November 1 regular meeting agenda.

The Councilmembers reviewed the items on the upcoming business list, and discussed methods for Councilmember review of the preliminary agenda items.

EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(g), the City Council held an executive session to review the performance of a public employee. The executive session began at 9:07 PM, and was expected to last no more than 15-minutes without action being taken afterwards. The executive session was extended an additional 3-minutes at 9:22 PM, extended an additional 5-minutes at 9:25 PM, and concluded at 9:30 PM.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 9:30 PM.

SIGNATURES:

Approved at the regular meeting of the Carnation City Council on October 18, 2016.

MAYOR, JIM BERGER

CITY CLERK, MARY MADOLE