CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Deputy Mayor Dustin Green led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Ribail, Councilmember Ernest Fix, Councilmember Jim Berger, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Amanda Smeller, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present.

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

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

- Claims Check Vouchers numbered 34912 - 34953 in the amount of $160,915.46.
- July 2019 Payroll Direct Deposits and Checks numbered 14197 – 14211 in the amount of $106,773.53.
- AB19-21 – Proclamation. Designating September 2019 as Childhood Cancer Awareness Month.

REPORTS & REQUESTS: Councilmember Fix reported that he attended the Snoqualmie Watershed Forum meeting on July 17th at which the 2020 cost shares for participating agencies were approved. He also participated in Coffee with Council with Mayor Lisk at Sandy’s Espresso the morning of July 27th.

Mayor Lisk said that at the June 18th meeting she had mentioned that Mr. Michael Fisette was planning to donate $10K to the City for additional holiday lighting in 2020, and she clarified that Mr. Fisette’s wife Gina Fisette is a co-donor for that contribution. Mayor Lisk also reported that she recently attended a meeting on Mercer Island and discussed transportation issues with state representatives.

STAFF REPORTS: City Planner Smeller distributed updated copies of the development project status chart and reported that a PDF has been posted on the City’s website.

Public Works Director Ferry reported that one of the City’s new snow plow blades and the new street stripper were received on August 5th.

CITIZEN COMMENTS & REQUESTS: Tim Harris, 33085 NE 42nd Place, thanked staff for attending the August 1st community meeting that was hosted by MainVue Homes. He hopes the King County Solid Waste Management Plan presentation later in the meeting will discuss waste-to-energy. He would like to understand why citizens are still paying a fee on a closed dump.

Lisa Yeager, 5728 Tolt Highlands Road NE, Sno-Valley Senior Center Executive Director, said that a Senior Prom Gala and Auction will be held on October 19th at McMenamin’s in Bothell. She distributed copies of the Senior Center’s 2018 Gratitude Report, and said that she hopes that the Council remembers the Senior Center in the City’s 2020 Budget. The Senior Center will be holding a Cowboy Poetry Gathering and Ice Cream Social on August 17th.
Fred Vosk, 4775 Tolt Avenue, spoke about the Carnation Public Food Bank and requested that the City continue renting the building to him until the property is sold. The site has been cleaned up. The food bank is looking for another site, but one hasn’t yet been found.

**PUBLIC HEARING:**
**2019 COMPREHENSIVE PLAN AMENDMENTS.**

Mayor Lisk described the hearing subject, opened the public hearing at 7:15 PM, and referred to the Rules of Order which were posted near the door and at the speakers’ rostrum. City Manager Arrington delivered the staff report and described the purpose and provisions of the annual amendment to the Transportation and Capital Facilities Elements of the Carnation Comprehensive Plan to adopt and incorporate by reference the City’s 2020 Transportation Improvement Plan and the Riverview School District’s 2019 Capital Facilities Plan. Once the school district’s CFP has been incorporated into the City’s Comprehensive Plan, the City can then adopt the revised school impact fees. Mayor Lisk called for speakers at 7:17 PM. No speakers came forward. Mayor Lisk called three times for persons who wished to speak during the public hearing. No speakers came forward.

Discussion took place. City Clerk Madole noted that a repetitive typo has been found in the description for the McKinley Sidewalk Project stating that the sidewalk will be located on the west side of the street, but the actual location of the sidewalk is on the east side of the street. That error will be corrected in the project description within the Comprehensive Plan Capital Facilities Element when it is presented to the Council for adoption on August 20th, and has been noted for correction within the TIP and STIP in 2020.

Mayor Lisk closed the public hearing at 7:18 PM.

**PRESENTATION:**
**2019-2020 TOLT RIVER WORK PROGRAM.**

Mr. Chase Barton, Supervising Engineer of the South Fork Skykomish and Snoqualmie River Basin, King County Water and Land Resources Division, delivered a presentation about the 2019-2020 Tolt River Work Program and the Tolt River Capital Investment Strategy. In 2018 repairs were made to the Frew, Remlinger, and Girl Scout Camp Levees. The County is currently beginning a Tolt River Level of Service Feasibility Study to optimize the configuration and height of the levees along the lower Tolt River as the levees are set back from their current positions in future years, and that study should be complete in early 2020. The County is also undertaking a Tolt River Sediment Management Feasibility Study to evaluate gravel removal from the river. They are also beginning a Tolt River SR 203 Bridge Improvements Feasibility Study to reduce the occurrence of flood water overtopping the state highway. Work is starting on Holberg Levee improvements and repairs.

**PRESENTATION:**
**KING COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE.**

Mr. Pat McLaughlin, King County Solid Waste Division Director, delivered a presentation about the 2019 Update to the King County Solid Waste Management Plan. Thirty-seven cities participate in the King County solid waste system, which is all cities in King County except Seattle and Milton. The last update to the Plan was in 2001. As a region, King County produces more tonnage as recyclables than garbage. The Solid Waste Management Plan policies address disposal, transfer services, and recycling. The update process evaluated disposal options including further development of landfill, waste export, and waste-to-energy. The Plan recommends further development of the Cedar Hills Landfill within the existing footprint in the near term,
and to continue studying options for the future when Cedar Hills has reached capacity in about 2040. The Plan also recommends modernization of the Houghton Transfer Station that serves the northeastern portion of the county. For recycling, the Plan sets a goal of a 70% recycling rate and working toward a more unified regional approach to recycling by the solid waste collection companies. The 2019 Update to the King County Solid Waste Management Plan will become effective if approved by cities representing at least 75% of the incorporated population of the cities participating in the King County solid waste system by September 16, 2019, and then the Department of Ecology will have 45 days to give final approval.

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:**

**Tolt Avenue CBD Improvement Project – Eugene Street Intersection:** City Manager Arrington described WSDOT’s concerns over lengthened pedestrian crossings at uncontrolled intersections where new turn lanes are proposed. WSDOT’s concerns at the north side of the intersection with Commercial and the south side of the intersection with Rutherford have been resolved with an agreement to install conduit to allow for future installation of RFBs (Rapid Flashing Beacons) when the need is warranted. The crosswalk at the north side of the intersection with Eugene is more complicated due to the presence of the shopping center entrance on the west side of Tolt Ave, and that entrance being slightly offset from the intersection with East Eugene Street. Options include filling the turn lane to create a pedestrian refuge island, blocking the turn lane with removable delineator posts, or installing RFBs at the crosswalk as part of the CBD project to have a functioning southbound left turn lane. Council discussion took place, agreement was reached to add RFBs with the turn lane.

**Funding Priorities for the 2020 Budget:** City Manager Arrington reviewed the funding priorities identified at the June 18th Council meeting. Discussion took place about website improvements, social media communications, and other budget priorities.

The Council reviewed and discussed the preliminary agenda items for upcoming meetings.

**ADJOURNMENT:** There being no further business before the City Council, the meeting adjourned by common consent at 9:08 PM.

Approved at the regular meeting of the Carnation City Council on August 20, 2019.

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MAYOR, KIMBERLY LISK

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CITY CLERK, MARY MADELE