CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 3, 2019

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. Councilmember Jim Ribail 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, and citizens present.

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

CONSENT AGENDA: MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY DEPUTY MAYOR GREEN 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 20, 2019.
- Claims Check Vouchers numbered 34994 – 35006 in the amount of $14,453.24.
- August 2019 Payroll Direct Deposits and Checks numbered 14212 – 14229 in the amount of $109,238.55.

REPORTS & REQUESTS: Councilmember Ribail reported that he and City Manager Arrington met with Gary Remlinger to discuss traffic flow related to events at Remlinger Farms.

Deputy Mayor Green reported that he and Councilmember Ribail held Coffee with Council on August 24th, and approximately three residents attended.

Mayor Lisk reported that she attended the Snoqualmie Valley Mayor’s Meeting the morning of September 3rd. King County Councilmember Kathy Lambert was in attendance and discussed waste-to-energy and the study that will be completed in October. Representative Bill Ramos was also in attendance and inquired about needs that Carnation would like him to consider in the State’s Budget.

STAFF REPORTS: City Manager Arrington said that staff would like to discuss Planning Boardmember terms at the next Council meeting.

CITIZEN COMMENTS & REQUESTS: Tim Harris, 33085 NE 42nd Place, said that he would like to see Carnation follow Issaquah’s example in declining to approve the King County Comprehensive Solid Waste Management Plan due to a lack of alternatives to landfilling. He would like to see the proposed noise code amendments extend time limits for noise in the CBD from 10:00 PM to 11:00 PM on Friday and Saturday nights. He spoke about the City’s draft comment letter to PSRC regarding Vision 2050 in relationship to Resolution 417 from 2017.

PRESENTATION: SVCN. Laura Smith, Snoqualmie Valley Community Network (SVCN) Executive Director, thanked the Council for investing in health and human services with a $5,000 allocation to SVCN in the 2019 Budget. She spoke about the SVCN mission and values to support youth. SVCN has a new location in the American Legion building in downtown Carnation. Ms. Smith reviewed statistics regarding the number of Snoqualmie Valley and Carnation youth helped by SVCN programs including Suicide Prevention, Pathways to Employment Success, Leadership Development, Mentoring, Power Packs, and Substance Abuse Prevention. She also reviewed SVCN community outreach events.
such as Parent Education Workshops, Community Presentations, the Heart of the Valley Gala, Healthy Community Coalition, Key Leaders Summit, and Resilience Teams.

**AGENDA BILLS:**

**AB19-25 – KING COUNTY COMPREHENSIVE SOLID WASTE PLAN.**

Mayor Lisk read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER RIBAIL TO ADOPT A RESOLUTION APPROVING THE 2019 COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN FOR THE KING COUNTY SOLID WASTE SYSTEM. Discussion took place about the lack of substantive provisions for waste-to-energy in the Plan. MOTION FAILED UNANIMOUSLY (0-5). Agreement was reached to send a letter to King County describing the Council’s concerns and the reasons that no action was taken on the Plan.

**AB19-26 – PROCLAMATION. SENIOR CENTER MONTH.**

Mayor Lisk read the text of the proclamation aloud. MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE A PROCLAMATION DESIGNATING SEPTEMBER 2019 AS SENIOR CENTER MONTH. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:**

**PSRC Vision 2050 Comment Period:** City Manager Arrington reviewed the draft comment letter that was prepared by the IJT (Interjurisdictional Team, staff to the King County Growth Management Planning Council), and the draft comment letter prepared by City staff expressing the City’s concerns about the broad policies discouraging growth in areas outside the core urban cities which are served by mass transit. Council discussion took place. Agreement was reached for staff to further refine and strengthen the comment letter and send to Council for review.

**Noise regulations:** Councilmember Fix reviewed the draft amendments to the City’s noise regulations that are recommended by the Public Health & Safety Committee. Discussion took place about the meaning of last portion of the proposed new sentence under 9.34.060, and the time limits for noise in the CBD.

The Council reviewed the preliminary agenda items for upcoming meetings.

**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 8:30 PM and was expected to last no more than 20-minutes without action being taken afterwards. The executive session was extended an additional 5-minutes at 8:50 PM, an additional 4-minutes at 8:55 PM, an additional 10-minutes at 8:59 PM, an additional 5-minutes at 9:09 PM, and concluded at 9:14 PM. The regular meeting reconvened.

**ADJOURNMENT:**

There being no further business before the City Council, the meeting adjourned by common consent at 9:16 PM.

Approved at the regular meeting of the Carnation City Council on September 17, 2019.

_______________________________
MAYOR, KIMBERLY LISK

_______________________________
CITY CLERK, MARY MADOLE