SPECIAL MEETING
CALL TO ORDER: Mayor Kimberly Lisk called the special meeting of the Carnation City Council to order at 6:02 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Ernest Fix, Councilmember Jim Berger, Councilmember Jim Ribail, City Manager Amy Arrington, and City Attorney Zach Lell present.

EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(i) the City Council adjourned into an executive session to discuss a matter of potential litigation with legal counsel. The executive session began at 6:02 PM and was expected to last no more than 58-minutes without action being taken afterwards. The executive session was extended an additional 15-minutes at 7:00 PM and concluded at 7:15 PM.

The special meeting adjourned at 7:15 PM.

REGULAR MEETING CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:18 PM in the Council Chambers at Carnation City Hall. Councilmember Jim Berger led the Pledge of Allegiance.

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

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

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

- Claims Check Vouchers numbered 35007 – 35035 in the amount of $112,193.70.

REPORTS & REQUESTS: Deputy Mayor Green reported that he attended the SCA PIC meeting on September 11th and one of the topics on the agenda was the proposed ILA between Seattle, King County and SCA cities for a Unified Regional Homelessness Response Authority.

Mayor Lisk reported that she will attend her first King County Regional Transit Committee meeting on September 18th. The next SVGA meeting will be held on September 25th. The citywide evacuation drill is scheduled for September 28th.

STAFF REPORTS: City Manager Arrington reported that a tour of the Recology solid waste facility is scheduled for October 4th, and the next curbside cleanup day is October 8th.

CITIZEN COMMENTS & REQUESTS: Michael Tenney, 33468 NE 42nd Street, is on the SVCN Board of Directors and spoke about the valuable services that SVCN provides for youth. He encouraged the Council to consider continuing support to SVCN in the 2020 Budget.

Becky Nixon, 31650 West Entwistle Street, recently moved back to Carnation and thanked staff for being helpful but said that she is having some difficulty with Recology
and her solid waste bins. She next spoke about growth and suggested that the City work to educate the public about the GMA and transportation issues. She sees a lot of half-truths in social media.

Tim Harris, 33085 NE 42nd Place, inquired about the timeline for the 2020 open docket. Mr. Harris also requested that the Council keep the Planning Board terms at 2 years to limit terms for appointed positions. He spoke about the 2020 proposed preliminary budget and inquired about funding sources for capital projects. He asked why the water booster pump has been moved forward and how it will be paid for. He agreed with the comments made by Mr. Tenney that SVCN is very important in the Valley and would also like to see Council continue supporting SVCN in the 2020 Budget.

**PRESENTATIONS:**

Sno-Valley Senior Center: Lisa Yeager, Sno-Valley Senior Center Executive Director, thanked the Council for the annual budgetary contribution. She reviewed the statistics about how the City’s contribution was used to help benefit Carnation senior citizens with food service, art classes, fitness classes, and a building generator. The Senior Center’s 2020 goals include Spanish language programming, increasing social worker hours from 10 to 20 hours per week, LGBTQ programs and community events, and increased marketing activities. The Senior Center also offers space rental and classes for all ages. She hopes the Council will continue support of the Senior Center in the 2020 Budget.

Chamber of Commerce: Steve Bussing, Chamber of Commerce President, spoke about Movies in the Park. The Chamber would like to expand to three movie nights in the summer of 2020 and requests $1,000 from the City to assist with licensing for the movies.

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:**

Selecting members for the Website Committee: City Manager Arrington reported that two applications were received from citizens by the due date, and a third application was received from a Planning Boardmember after the due date. Council discussion took place, agreement was reached for the City Manager to invite all three applicants to participate on the committee.

Planning Board terms: Discussion took place about returning to four-year terms for Planning Boardmembers, and a transition plan to migrate the existing two-year terms to four-year terms and restore position staggering. Staff was directed to present the ordinance increasing term lengths for approval with an agenda bill. Agreement was reached to extend the terms for Positions 2 and 4 through 2021 with the next regular appointments to Positions 3 and 5 in January 2020, and make the next appointment to Position 1 in January 2021 be a “short-term” from 2021-2023 to complete the restoration of position staggering.

2020 Proposed Preliminary Budget: City Manager Arrington reviewed the 2020 Proposed Preliminary Budget, debt service schedules, and capital improvement projects. Discussion took place about the 106 Cemetery Fund and agreement was reached to begin using some of the interest earnings from the 601 Endowment Care Fund to fund cemetery maintenance. Discussion took place about the 101 Street Fund and the grouping of line items using a local option code for costs related to crack sealing, and agreement was reached to continue keeping crack sealing separate from general street operations. Discussion took place about the capital projects included in
the proposed preliminary budget.

Discussion took place about funding a part-time dedicated communications employee by elimination of a full-time accounting and clerical support position. Agreement was reached to talk with the Website Committee regarding communications, have staff identify service level impacts that could result from elimination of a full-time front office employee, and discuss the subject again in October. Discussion took place about contributions to social and community service organizations and the requests that have been received. Agreement was reached to keep the placeholder of $20K total. Discussion took place about the need to update the 2003 Stormwater Plan for the formation of a stormwater utility, and agreement was reached to continue pursuing grant opportunities to fund the rate study.

Noise regulations: Discussion took place about the proposed noise code amendments. Staff was directed to present an agenda bill with an ordinance for approval.

The Council briefly reviewed the preliminary agenda items for upcoming meetings.

Other: Mayor Lisk said that it has been brought to her attention by a resident that a candidate running for City Council has been insinuating that the current City Councilmembers and staff are receiving kickbacks from developers. Mayor Lisk finds the accusation extremely disturbing, and stated that she has never received a gift, financial contribution, or anything similar while serving on Council. She has never been approached by a developer, individual or group to change or sway her decision on Council in exchange for a gift or money. She is offended that her ethics and morals are being questioned, and that someone running for Council is saying these things. She has lived in the community for more than 25 years spending much of her time on volunteer work and is appalled at what is being said.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 10:15 PM.

Approved at the regular meeting of the Carnation City Council on October 1, 2019.

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MAYOR, KIMBERLY LISK

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CITY CLERK, MARY MADOLE