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 Jim Berger, Councilmember Ernest Fix, 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 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 Special and Regular City Council Meetings – October 1, 2019, with a correction on page 1, Reports & Requests, second paragraph, last sentence, “…Deputy Mayor Ribail Green….”.
- Claims Check Vouchers numbered 35064 – 35099 in the amount of $153,491.96.

REPORTS & REQUESTS: Deputy Mayor Green reported that on October 6th he attended the Snoqualmie Rights Day celebration of the Tribe’s 20th anniversary of federal recognition. On October 9th attended the SCA PIC and meeting which included a presentation regarding social media. The PIC meeting also included discussion of the SHB 1406 revenue sharing program for affordable housing, discussion of the SCA 2020 legislative agenda, and the proposed Regional Homelessness Authority.

Councilmember Ribail reported that he and Mayor Lisk attended a tour of the Recology solid waste facility on October 4th. He and Deputy Mayor Green met on October 11th to discuss the Website & Communications Committee.

Mayor Lisk reported that she attended the Eastside Transportation Partnership and Snoqualmie Valley Transit meetings on October 9th.

STAFF REPORTS: City Manager Arrington reported that she submitted a grant application to DOE for stormwater plan funding, and ESFR has applied for a grant that includes a request to fund two more automated external defibrillators (AEDs) for the second floor of City Hall and the Public Works Shop.

Public Works Superintendent Ferry reported that the new snow plow blade will be installed on the new truck in November.

Treasurer Russell reported that the audit exit conference is scheduled for October 31st.

CITIZEN COMMENTS & REQUESTS: Tim Harris, 33085 NE 42nd Place, thanked Deputy Allen for his service to Carnation and wished him well in the future. He said he was looking forward to the Recology presentation because he has some questions. He spoke about the proposed new fees for Comprehensive Plan docket requests and said that he thinks the fee is not in the best interest of citizens. He also spoke about the proposed increases to water and sewer rates, and said that he sees a hefty fund balance with more customers so he has many questions about the rates including increases to components such as sewer debt service.
Lisa Yeager, Laura Smith, and Kristin Zuray thanked the Council for contributions to the Sno-Valley Senior Center and SVCN. They spoke about a new coalition forming in the Valley to address human service needs. They also encouraged the City to include human services in the Carnation Comprehensive Plan.

Morgan Henley, 2909 West Snoqualmie River Road NE, spoke on behalf of Valley 104.9 and thanked the Council for the contribution of $5,000 in the 2019 Budget, spoke about what it was used for, and said that he hopes the support is continued in 2020.

Bailey Denman, 4103 Regal Street, said that Regal Glen has been experiencing speeding cars through the neighborhood. Many children live in the neighborhood and it is unsafe. The radar speed sign on Blanche is too far away. She would like to see a fix such as speed bumps.

Scott Soptich, 32203 Regal Street, agrees with the comments by Ms. Denman about the speeding cars in Regal Glen. He inquired if the City has a traffic calming program, and said that he is well versed in those methods and could assist.

Quinn Apuzzo, Recology Government Relations Manager, and Kevin Kelly, Recology General Manager, delivered a presentation about the changes in policy by the Chinese government related to the import of recyclable materials. Due to contamination, China is no longer accepting imports. Over 50% of recyclable materials had been sent to China, and the revenue that had been paid by China for the recyclable commodities had been largely funding recycling programs. Rates for recyclable commodities have subsequently decreased, and the cost to recycle materials has increased. Recology requests an additional rate adjustment beginning in 2020 of $1.35 per residential customer service per month, and $2.25 per cubic yard of commercial/multi-family solid waste to reflect the true cost of service and begin creating sustainability for the recycling program.

Discussion took place. Mayor Lisk inquired about the possibility of increasing recycling service to weekly collection rather than every other week. Mr. Kelly replied that Recology does not have enough assets such as trucks to make weekly recycling cost effective.

Deputy Kim delivered a report regarding third quarter police service calls, and a comparison to prior years as well as year-to-date statistics.

Mayor Lisk read the text of the proclamation aloud. MOTION BY DEPUTY MAYOR GREEN AND SECOND BY COUNCILMEMBER BERGER TO APPROVE A PROCLAMATION RECOGNIZING AND EXPRESSING APPRECIATION TO DEPUTY SCOTT ALLEN. MOTION PASSED UNANIMOUSLY (5-0).

City Manager Arrington reviewed the tasks in the scope of services for the draft supplemental agreement, and the next steps to complete the design of the Tolt Ave CBD Improvement Project. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER FIX TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE SUPPLEMENTAL AGREEMENT #2 TO THE LOCAL AGENCY A&E PROFESSIONAL

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<td><strong>AB19-32</strong> – MOTION. OTAK LAG AGREEMENT SUPPLEMENT #2.</td>
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CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 15, 2019

AB19-32 – OTAK LAG SUPPLEMENT #2 (CONTINUED FROM PAGE 2)
SERVICES AGREEMENT DATED MARCH 4, 2015 WITH OTAK, INC. FOR DESIGN AND ENGINEERING OF THE TOLT AVENUE CBD IMPROVEMENTS PROJECT, TO ADD SERVICES FOR COMPLETION OF THE DESIGN IN AN AMOUNT NOT TO EXCEED $101,000. Discussion took place. The Council would like assurance that the scope of work in the supplement will be everything needed to get to 100% design by the end of 2019. MOTION PASSED UNANIMOUSLY (5-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS:
2020 Proposed Preliminary Budget, Property Tax Levy, and Proposed Fee Schedule: Discussion took place about the property tax levy for 2020. Agreement was reached to proceed with a levy amount that includes a 1% increase plus the banked capacity from tax year 2017. Discussion also took place about the draft 2020 Fee Schedule including planning fees and utility rates.
Traffic Impact Fees for Non-Residential Change-of-Use and Expansions: The Utilities & Public Facilities Committee was assigned to review the subject and provide a recommendation to Council.
SHB 1406 Revenue Sharing Program for Affordable Housing: Discussion took place, staff was directed to present an agenda bill with a resolution of intent on the next regular meeting agenda.
The Council reviewed and discussed the preliminary agenda items for upcoming meetings.
Other: Councilmember Ribail said that an amendment to the King County Charter has been proposed to make the King County Sheriff an appointed position rather than elected. Discussion took place, staff was directed to prepare a letter for Council review expressing support for keeping the position an elected office.

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 9:40 PM and was expected to last no more than 30-minutes without action being taken afterwards. The executive session was extended an additional 10-minutes at 10:10 PM, an additional 5-minutes at 10:20 PM, an additional 2-minutes at 10:25 PM, an additional 15-minutes at 10:27 PM, and concluded at 10:42 PM. The regular meeting reconvened.

ADJOURNMENT:
There being no further business before the City Council, the meeting adjourned by common consent at 10:43 PM.

Approved at the regular meeting of the Carnation City Council on November 5, 2019.

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MAYOR, KIMBERLY LISK

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CITY CLERK, MARY MADOLE