MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 5, 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 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. Councilmember Ernest Fix was absent and excused.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – November 5, 2019.
- Claims Check Vouchers numbered 35100 – 35132 in the amount of $76,398.17.
- October 2019 Payroll Direct Deposits and Checks numbered 14245 – 14260 in the amount of $104,416.07.

REPORTS & REQUESTS: Councilmember Berger reported that he and Councilmember Ribail held Coffee with Council on October 26th and three citizens attended including a new resident. Councilmember Berger also reported that the Utilities & Public Facilities Committee met on October 29th and discussed the City’s traffic impact fee code related to non-residential expansions and changes of use. The Committee recommends that the City not revise the code at this time so that businesses can grow and expand.
Mayor Lisk reported that she and City Manager Arrington met with PSRC Executive Director Josh Brown and discussed PSRC membership.
Councilmember Ribail reported the Finance & Operations Committee met on October 31st and participated in the 2018 Audit exit conference and reviewed the Q3 quarterly report.

STAFF REPORTS: City Manager Arrington reported that she and City Engineer Garcia have been discussing options to improve the area that was required by the Post Office for the location of the Serene Estates mailboxes, if the Post Office will not allow the mailboxes to be located inside the subdivision.
City Planner Smeller reported that King County is beginning work on their 2023 Comprehensive Plan Update and is currently working on a Urban Growth Capacity Study. Next year they will begin working on the countywide planning policies. She has been attending their meetings and would like to hold a City Council workshop discussion in early 2020. City Planner Smeller also reported that the SEPA MDNS regarding MainVue’s proposed Tolt River Terrace development has been issued for comment and the public hearing regarding the site-specific rezone is scheduled for December 10th.

CITIZEN COMMENTS & REQUESTS: Tim Harris, 33085 NE 42nd Place, expressed objection to the proposed new fees for Comprehensive Plan docket requests.
Lisa Yeager, Sno-Valley Senior Center Executive Director, asked the Council to remember nonprofits in their budget deliberations.

**PUBLIC HEARING: 2020 PRELIMINARY BUDGET & REVENUE SOURCES.**
Mayor Lisk asked if all persons who wished to be heard during the public hearing had signed-in to speak, described the hearing subject, opened the public hearing at 7:24 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers’ rostrum. City Manager Arrington delivered the staff report. Mayor Lisk called for speakers at 7:40 PM.

Tim Harris, 33085 NE 42nd Place, inquired about interfund transfers and would like to understand why the sewer debt service rate component is increasing when no new debt has been taken on.

Simone Oliver, Lee Arts Foundation (LAF), said that LAF is making a request for a contribution of $5,000 to fund the design of a stage at Tolt Commons.

Cliff Hanks, 33006 NE 52nd Street, had submitted written comment via email expressing objection to the proposed new fees for Comprehensive Plan docket requests and the City’s submittal requirements to initiate requests for amendments, and the proposed levying of the 2017 banked capacity with the 2020 property tax levy.

No more speakers had signed-in to speak. Mayor Lisk called for additional persons who wished to speak during the public hearing. No further speakers came forward.

City Council discussion took place about the amount of community contribution requests. Majority agreement was reached to keep the line item at $20K for grand total contributions. Discussion took place about the proposed revisions to the fee schedule for planned land use application fees and utility rates. Councilmember Ribail would like to discuss the Recology contract term and extensions. Agreement was reached to hold a special workshop meeting at 6:00 PM on November 19th prior to the regular City Council meeting to discuss the fees and rates.

Mayor Lisk closed the public hearing at 8:08 PM.

**AGENDA BILLS:**

**AB19-33 – MOTION. Q3 REPORT.**
MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY DEPUTY MAYOR GREEN TO ACCEPT THE THIRD QUARTER 2019 FINANCIAL REPORT. MOTION PASSED UNANIMOUSLY (4-0).

**AB19-34 – MOTION. AMENDMENT #1 TO THE SOLID WASTE CONTRACT WITH RECOLOGY.**
MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER RIBAIL TO AUTHORIZE THE CITY MANAGER TO EXECUTE AMENDMENT #1 TO THE COMPREHENSIVE GARBAGE, RECYCLABLES AND YARD DEBRIS COLLECTION CONTRACT BETWEEN THE CITY OF CARNATION AND RECOLOGY KING COUNTY, INC. Discussion took place. MOTION PASSED UNANIMOUSLY (3-0), Councilmember Ribail abstained because he would like to investigate a possible contract extension and low-income discount.

**AB19-35 – RESOLUTION 438.**
MOTION BY DEPUTY MAYOR GREEN AND SECOND BY COUNCILMEMBER RIBAIL TO APPROVE A RESOLUTION DECLARING THE CITY’S INTENT TO ADOPT LEGISLATION TO AUTHORIZE A SALES AND USE TAX FOR AFFORDABLE AND SUPPORTIVE HOUSING IN ACCORDANCE WITH SUBSTITUTE HOUSE BILL 1406 (CHAPTER 338, LAWS OF 2019), AND OTHER MATTERS RELATED THERETO. MOTION PASSED UNANIMOUSLY (4-0), Resolution No. 438 assigned.

Page 2 of 3
191105ccmin
HOUSING.

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

2019 Budget Amendment: Treasurer Russell reviewed the amendments needed in three funds.

2020 Legislative Priorities: Discussion took place, Councilmember Ribail would like to see the priorities include Transportation to improve the situation causing SR 203 to be a corridor cut-through regional traffic; Affordable Housing; the Fish, Farm and Flood (FFF) initiative; and flooding impacts.

Proposed amendment to the King County Charter: Staff was directed to prepare a letter for the Mayor’s signature expressing objection to the proposed amendment restoring the position of Sheriff to an appointed position rather than an elected.

PSRC membership: Membership dues for Carnation are approximately $680 and the first year would be waived. Agreement was reached to proceed with the ILA for the City to become a member.

Council Committees: Agreement was reached to make appointments at the organizational meeting during the first meeting January.

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 8:52 PM.

Approved at the regular meeting of the Carnation City Council on November 19, 2019.

________________________________________
MAYOR, KIMBERLY LISK

________________________________________
CITY CLERK, MARY MADOLE