CITY OF CARNATION

MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETINGS
November 19, 2019

SPECIAL MEETING CALL TO ORDER: Mayor Kimberly Lisk called the special meeting of the Carnation City Council to order at 6:00 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Kim Lisk, 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. Deputy Mayor Dustin Green was absent and excused.

WORKSHOP: 2020 FEE SCHEDULE. Treasurer Russell delivered a presentation regarding the 2016 water and sewer rate study policies and rate structure components. City Manager Arrington reviewed the proposed additions to the City’s fee for docket requests. City Planner Smeller distributed a listing of docket requests received by the City in the last decade.

The special meeting adjourned at 7:06 PM.

REGULAR MEETING CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:12 PM in the Council Chambers at Carnation City Hall. Councilmember Ernest Fix led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, 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. Deputy Mayor Dustin Green was absent and excused.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER FIX 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 35133 – 35163 in the amount of $226,452.73.

STAFF REPORTS: City Manager Arrington reported that Deputy Kim is in the Army Reserves and is being called for service and deployment for 10 months. The King County Sheriff’s Office is seeking a replacement dedicated officer for Carnation.

Public Works Superintendent Ferry reported that the new snow plow blade has been installed on the new truck. The Christmas lights at Tolt Commons were vandalized by the wires being cut, which also happened in 2018. Mayor Lisk said that she is hesitant to replace the lights again, due to the cost for replacement and the staff time to hang them.

CITIZEN COMMENTS & REQUESTS: Adair Hawkins, 32823 NE 51st Street, attended the 125th Annual Tolt UCC dinner hosted by Carnation Farms.

Robert Cox, 32218 NE 16th Street, spoke about the Tolt Ave CBD Project and requested that Council review the final plans very carefully with regards to the truck route. He is also concerned about the City’s timeline to complete design, go out to bid, and start construction by spring. He thinks the City is unrealistic and way out of line.
PUBLIC HEARING: 2020 BUDGET.

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 7:33 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.

Robert Cox, 32218 NE 16th Street, spoke about the water funds in the budget and inquired about the status of the bagged fire hydrants on NE 16th Street. Replacement of the water main and hydrants had been in the budget for 2019 but was not done and is not moved to the 2020 budget like other water projects not completed in 2019. He also thinks that new development should be paying for the new pump station on NE 45th.

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.

Mayor Lisk closed the public hearing at 7:50 PM.

AGENDA BILLS:

AB19-36 – ORDINANCE 923. 2020 Property Tax Levy. Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER FIX TO ADOPT AN ORDINANCE FIXING THE AMOUNT OF THE ANNUAL AD VALOREM PROPERTY TAX LEVY NECESSARY FOR FISCAL YEAR 2020. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 923 assigned.

AB19-37 – RESOLUTION 439. 2020 Property Tax Levy Certification. Mayor Lisk read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER FIX AND SECOND BY COUNCILMEMBER BERGER TO ADOPT A RESOLUTION CERTIFYING THE BUDGET FOR THE 2020 PROPERTY TAX LEVY IN ACCORDANCE WITH RCW 84.52.020. MOTION PASSED UNANIMOUSLY (4-0), Resolution No. 439 assigned.

AB19-38 – ORDINANCE 924. 2020 Budget. Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER RIBAIL TO APPROVE AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2020. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 924 assigned.

AB19-39 – ORDINANCE 925. 2019 Budget Amendment. Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO APPROVE AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 917 AND THE ADOPTED 2019 ANNUAL BUDGET. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 925 assigned.

AB19-40 – RESOLUTION 440. 2020 Fee Schedule. Mayor Lisk read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER FIX TO ADOPT A RESOLUTION ESTABLISHING FEES, FINES, PENALTIES, INTEREST AND CHARGES. MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER RIBAIL TO AMEND THE PROPOSED FEE SCHEDULE AND ELIMINATE THE $250
AB19-41 – ORDINANCE 926.
FALKENBERG ANNEXATION.

Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO APPROVE AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY COMMONLY KNOWN AS THE FALKENBERG ANNEXATION AREA (CITY FILE NO. ANN 2018-01) PURSUANT TO THE PETITION METHOD SET FORTH IN RCW CHAPTER 35A.14.120 ET SEQ.; REQUIRING SAID PROPERTY TO BE ASSESSED AND TAXED AT THE SAME RATE AND BASIS AS OTHER PROPERTY WITHIN THE CITY; AND PLACING IN EFFECT A RESIDENTIAL 4 (R4) SINGLE FAMILY ZONING DESIGNATION ON SAID PROPERTY AS PROVIDED ON THE CITY’S OFFICIAL ZONING MAP. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 926 assigned.

AB19-42 – PROCLAMATION.
JIM BERGER APPRECIATION.

Mayor Lisk read the text of the proposed proclamation aloud. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER FIX TO APPROVE A PROCLAMATION EXPRESSING APPRECIATION TO COUNCILMEMBER JIM BERGER FOR HIS CONTRIBUTIONS TO THE CARNATION COMMUNITY. MOTION PASSED UNANIMOUSLY (4-0).

AB19-43 – PROCLAMATION.
ERNEST FIX APPRECIATION.

Mayor Lisk read the text of the proposed proclamation aloud. MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER RIBAIL TO APPROVE A PROCLAMATION EXPRESSING APPRECIATION TO COUNCILMEMBER ERNEST FIX FOR HIS CONTRIBUTIONS TO THE CARNATION COMMUNITY. MOTION PASSED UNANIMOUSLY (4-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

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

Other: The next Coffee with Council will be held on November 22nd with Mayor Lisk and Councilmember Ribail.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 8:31 PM.

Approved at the regular meeting of the Carnation City Council on December 3, 2019.

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE