CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 3, 2019

OATHS OF OFFICE: City Clerk Mary Madole administered the Oath of Office to newly elected Councilmembers Adair Hawkins and Tim Harris.

CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:03 PM in the Council Chambers at Carnation City Hall and led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Ribail, Councilmember Tim Harris, Councilmember Adair Hawkins, 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 RIBAIL AND SECOND BY COUNCILMEMBER HAWKINS TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

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

- Minutes of the Special & Regular City Council Meetings – November 19, 2019.
- Claims Check Vouchers numbered 35164 through 35187 in the amount of $222,399.04, and VOIDING previously approved Claims Check numbered 34862 in the amount of ($217.20) for a net total of $222,181.84.
- November 2019 Payroll Direct Deposits and Checks numbered 14261 – 14275 in the amount of $103,618.60.

REPORTS & REQUESTS: Councilmember Ribail reported that he attended the City-Chamber meeting on November 21st with Tolt Ave business owners regarding the Tolt Avenue CBD Improvements Project. It was a good meeting and had good turnout. He and Mayor Lisk held a Coffee with Council on November 30th.

STAFF REPORTS: City Manager Arrington reminded the Council that allocations still need to be made regarding the community contribution amount that is included in the 2020 Budget. Staff would like to re-activate the Parks Advisory Board for work on a Parks, Recreation, and Open Space (PROS) Plan in 2020 and advertise for applicants as soon as possible. Staff would also like to discuss a policy regarding frontage improvement for infill development with the Council in a workshop format.

City Planner Smeller reported that she has been reviewing the City’s Design Standards and Guidelines for townhome development and believes the guidelines are strong, so staff is not recommending revisions at this time.

CITIZEN COMMENTS & REQUESTS: Robert Cox, 32218 NE 16th Street, spoke about the bagged fire hydrants on NE 16th Street and the history of the water service there in the early 1980s and 1990s between the City of Carnation and the South End Water District. He believes that fire protection is part of the City’s basic water service and he would like the fire hydrants repaired.

Mike Barrett, Swiftwater, spoke about oaths of office and upholding laws and said that he has contacted the King County Health Department regarding Swim with Kim and permitting requirements for a water recreation facility.
Unincorporated King County Resident with Carnation address, expressed concerns about a violent sex offender that is being released and will reside in the Carnation ZIP code.

Unincorporated King County Resident with Carnation address, also expressed concerns about the violent sex offender that is being released to live in the area.

**AGENDA BILLS:**

**AB19-44 – MOTION. PSRC ILA.**

MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY DEPUTY MAYOR GREEN TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE PUGET SOUND REGIONAL COUNCIL (PSRC) FOR REGIONAL PLANNING IN THE CENTRAL PUGET SOUND AREA. MOTION PASSED UNANIMOUSLY (5-0).

**AB19-45 – MOTION. HNTB TASK ORDER 3 FOR NE 24TH ST WATER MAIN REPLACEMENT.**

MOTION BY COUNCILMEMBER HARRIS AND SECOND BY COUNCILMEMBER HAWKINS TO AUTHORIZE THE CITY MANAGER TO EXECUTE TASK ORDER 3 TO THE CONSULTANT AGREEMENT WITH HNTB CORPORATION FOR CITY ENGINEER SERVICES, TO ADD DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE NE 24TH STREET WATER MAIN REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED $68,860. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:**

**2020 Legislative Priorities:** Agreement was reached to add an item to revisit gambling commission rule changes that restrict online ticket sales for BINGO games which is having a negative impact on the Senior Center; add language prioritizing completion of SR 522 widening to reduce the cut-through regional traffic on SR 203, and add improvements of SR 202; add support for economic development and marketing; increase rather than just preserve state shared revenue; and broaden the description of behavioral health to include health and wellness.

**Council Rules of Procedure, Council Committees & Liaisons, other policies/regulations:** Discussion took place about the listing of Council liaisons under Rule 22(d) and possibly revising the list. City Planner Smeller delivered a brief summary of the GMA and comprehensive planning requirements.

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 8:30 PM.

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

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MAYOR, KIMBERLY LISK

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CITY CLERK, MARY MADOLE