

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 7, 2020

- OATH OF OFFICE:** City Clerk Mary Madole administered the Oath of Office to newly re-elected Councilmember Dustin Green.
- CALL TO ORDER:** Councilmember 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 Dustin Green led the Pledge of Allegiance.
- ROLL CALL:** Councilmember Kim Lisk, Councilmember Dustin Green, Councilmember Tim Harris, Councilmember Jim Ribail, Councilmember Adair Hawkins, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Amanda Smeller, Treasurer Kelly Russell, and citizens present.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER HARRIS AND SECOND BY COUNCILMEMBER GREEN TO APPROVE THE AGENDA AS PRESENTED. Councilmember Ribail said that he would like to discuss a Port of Seattle grant under Other Business. MOTION PASSED UNANIMOUSLY (5-0).
- AB20-01 – ELECTION OF MAYOR.** Councilmember Lisk requested nominations to elect a Mayor for 2020 and 2021. COUNCILMEMBER RIBAIL NOMINATED COUNCILMEMBER LISK TO SERVE AS MAYOR FOR THE YEARS 2020 AND 2021. No further nominations were offered. Councilmember Lisk called for votes. Five (5) votes were cast for Councilmember Lisk. COUNCILMEMBER KIMBERLY LISK WAS ELECTED TO THE POSITION OF MAYOR FOR 2020 AND 2021.
- AB20-02 – ELECTION OF DEPUTY MAYOR.** Mayor Lisk requested nominations to elect a Deputy Mayor for 2020. COUNCILMEMBER HAWKINS NOMINATED COUNCILMEMBER RIBAIL TO SERVE AS DEPUTY MAYOR FOR THE YEAR 2020. No further nominations were offered. Mayor Lisk called for votes. Five (5) votes were cast for Councilmember Ribail. COUNCILMEMBER JIM RIBAIL WAS ELECTED TO THE POSITION OF DEPUTY MAYOR FOR 2020.
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER GREEN AND SECOND BY DEPUTY MAYOR RIBAIL 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 – December 17, 2019.
 - December 2019 Claims Check Vouchers numbered 35215 – 35239 in the amount of \$98,488.16.
 - January 2020 Claims Check Vouchers numbered 35240 – 35251 in the amount of \$27,466.94.
 - December 2019 Payroll Direct Deposits and Checks numbered 14276 – 14288 in the amount of \$106,211.74.
 - **AB20-03 – Motion.** Authorizing the City Manager to execute an ILA with King County for 2020-2025 Parks Levy distributions.
- REPORTS & REQUESTS:** Councilmember Hawkins reported that she and Mayor Lisk met with staff from Representative Susan DelBene’s Office earlier in the day and discussed grant funding opportunities.
Mayor Lisk reported that she and Councilmember Harris held a Coffee with Council on

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December 28th.

STAFF REPORTS:

City Manager Arrington reported that Deputy George Davidson is still interested in serving as Carnation’s dedicated police officer, and is willing to serve in that role during Deputy Kim’s deployment beginning in March. She received additional comment on the 2020 Legislative Priorities after the Council’s December 17th meeting and forwarded the proposed revisions to the other Councilmembers for review. The Councilmembers reached consensus that the priorities are now finalized. The next Coffee with Council will be held on January 25th with Councilmembers Green and Hawkins.

CITIZEN COMMENTS & REQUESTS:

Brenda Zimmer, Chamber of Commerce Treasurer, would like the City to apply for a \$5,000 grant from the Port of Seattle to help the Chamber of Commerce support the businesses during the construction phase of the Tolt Ave CBD Improvement Project.

Michael Fiset, has lived in the area approximately 27 years and thinks the Christmas lights are one of the many special things in Carnation. But the lights are looking old and tired and need to be replaced, so Mr. Fiset presented the City with a \$10,000 check as a donation from himself and his wife Gina to replace the lights.

Lisa Yeager, Sno-Valley Senior Center Executive Director, invited the Councilmembers to the spaghetti dinner at the Senior Center on January 23rd.

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

Council Study Committee appointments: Agreement was reached on the following appointments to the Council Study Committees for 2020:

Study Committee	Chairperson	Second	Alternate
Community Development	Mayor Kim Lisk	Councilmember Tim Harris	Councilmember Adair Hawkins
Finance & Operations	Deputy Mayor Jim Ribail	Councilmember Tim Harris	Mayor Kim Lisk
Public Health & Safety	Councilmember Dustin Green	Councilmember Adair Hawkins	Deputy Mayor Jim Ribail
Utilities & Public Facilities	Mayor Kim Lisk	Deputy Mayor Jim Ribail	Councilmember Tim Harris

Council Liaison appointments: Agreement was reached on the following appointments as Council Liaisons for 2020. Text with strikethrough or underline indicates a proposed revision to the list with a future amendment to the Council Rules of Procedure:

Agency, Board or Committee	2020 Assignments	
	Primary	Secondary
1. American Legion	Lisk	Green
2. Camp Korey at Carnation Farm		
3. Carnation Chamber of Commerce	Lisk	Ribail
4. Carnation-Duvall Citizen Corps Council/CERT	Green	Hawkins
5. Carnation Farmers Market/Sno-Valley Tilth	Lisk	Green
6. Carnation Fourth of July Committee		
7. Cascade Community Theatre		
8. Eastside Human Services Forum		

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9.	Joint Recommendations Committee (JRC)/CDBG	Lisk	Ribail
10.	Hopelink	Green	Harris
11.	King County Flood Control Zone District Advisory Committee	Hawkins	Lisk
12.	Puget Sound Regional Council	Lisk	Ribail
13.	Riverview School District (including REF and PTSA)	Lisk	Green
14.	Seattle Public Utilities	Green	Hawkins
15.	Snoqualmie Valley Community Network	Lisk	Hawkins
16.	Snoqualmie Valley Governments Association	(CoW)	
17.	Snoqualmie Valley Watershed Forum/King Conservation District (KCD)/WRIA 7	Ribail	Harris
18.	Sno-Valley Senior Center	Ribail	Lisk
19.	Sound Cities Association (SCA) & Public Issues Committee (PIC)	Green	Lisk
20.	Tolt Historical Society	Lisk	Harris
	<u>Riverview School District Community Wellness Task Force</u>	Lisk	Ribail
	<u>Snoqualmie Valley Transit Coalition</u>	Lisk	Hawkins

Appearance of Fairness Doctrine Procedural Requirements: City Planner Smeller provided an overview of the Appearance of Fairness Doctrine and the requirements for quasi-judicial proceedings such as disclosure of ex parte communication.

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

Other: Deputy Mayor Ribail reported that the Port of Seattle has \$5,000 grants available with a 50% match requirement that could help local businesses during the construction phase of the Tolt Ave CBD Improvement Project. Staff was directed to work with the Chamber of Commerce on a grant application.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:22 PM.

CLOSED SESSION: Pursuant to RCW 42.30.140(4)(b) the City Council adjourned into a closed session to discuss collective bargaining negotiations and the collective bargaining agreement proposed by the bargaining unit.

Approved at the regular meeting of the Carnation City Council on January 21, 2020.

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE