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, Deputy Mayor Jim Ribail, Councilmember Tim Harris, Councilmember Dustin Green, City Manager Amy Arrington, City Clerk Mary Madole, and City Planner Amanda Smeller present. Councilmember Adair Hawkins participated by teleconference.

WORKSHOP DISCUSSION TOPICS:

Countywide Planning Policies (CPPs): City Planner Smeller summarized the process for the periodic update to the King County Comprehensive Plan which is beginning with review of the CPPs and growth targets. Comprehensive plan periodic updates are due in 2023 for both King County and the City of Carnation. City Planner Smeller introduced the 2012 CPPs and identified the chapters that are most relevant to Carnation, including Development Patterns and Housing. King County intends to have their CPPs and growth targets updated by the end of 2020. City Planner Smeller is attending the meetings regarding those updates, and will return to the Council for discussion of the proposed revisions in the coming months.

Frontage improvement policy for small infill development and expansions: City Planner Smeller described what frontage improvements are and when they are required per the municipal code. City Manager Arrington reviewed a few short plat and infill development applications that have been processed in recent years, and the frontage improvement issues and challenges associated with those land use permits. Discussion took place. Majority agreement was reached that simple lot creation through short plat should not trigger frontage improvements, and those improvements should be captured at the time the newly created vacant lot is physically developed. Discussion also took place about possibly allowing payment in lieu of frontage improvements for small developments if a street is on the STIP for reconstruction within a near-term period.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 7:50 PM.

Approved at the regular meeting of the Carnation City Council on February 4, 2020.

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MAYOR, KIMBERLY LISK

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CITY CLERK, MARY MADOLE