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CITY OF CARNATION

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MINUTES OF THE SPECIAL CITY COUNCIL MEETING

February 1, 2020

**CALL TO ORDER:** Mayor Kimberly Lisk called the special meeting of the Carnation City Council to order at 9:03 AM at the Snoqualmie Valley Community Network, located at 31951 Bird St.

**ROLL CALL:** Mayor Kimberly Lisk, Deputy Mayor Jim Ribail, Councilmember Tim Harris, Councilmember Dustin Green, Councilmember Adair Hawkins, City Manager Amy Arrington, City Clerk Mary Madole, and retreat facilitator Michael Pendleton in attendance.

**DISCUSSION TOPICS:** Facilitator Pendleton reviewed the agenda items, role and goal of the retreat meeting. General discussion took place about the following topics:

- Economic Development and diversification of the city's funding base by attracting businesses other than retail and development other than residential.
- The Tolt Avenue CBD Improvements Project, anticipated construction sequencing, and a signage plan to let people know that businesses are open and where to park.
- Walkability, sidewalks, and safe streets.
- Council protocol and processes including copying the city manager on replies to email from citizens, social media and Council use thereof, and protocol for communications between Councilmembers and subordinate staff.
- General City items, including:
  - Biennial budgeting and beginning that in 2021.
  - The King County Parks levy and creation of a Parks Plan.
  - Working with state and federal partners, and starting work on legislative priorities each year at the same time as the proposed preliminary budget so that they can be finalized by December.
  - Other items including the Larson Avenue Connector project and the TIP, preparation of a Stormwater Plan, and the City's nuisance code.
- **Goal setting:** Facilitator Pendleton reviewed the purpose and types of goals, and the characteristics of effective goals. Each Councilmember identified and explained their top three goals. A prioritization exercise comparing each Councilmember goal against the others was conducted which resulted in a prioritized list of the Council goals as follows:
  1. Tolt Avenue CBD Improvements Project
  2. Economic Development
  3. Streets & Sidewalks
  4. Community Events
  5. Comprehensive Plan
  6. City Hall

Other:

- The Councilmembers discussed the community contribution requests that were received during the 2020 Budget preparation process. Preliminary

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**DISCUSSION  
TOPICS:  
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agreement was reached to contribute \$5K to the Senior Center, \$500 to the Tolt Historical Society, \$10K to the Snoqualmie Valley Community Network, and \$1K to the Chamber of Commerce.

- Discussion took place about Council Committees and study sessions. Agreement was reached to begin holding a workshop at 5:30 PM on the first Tuesday of each month prior to the regular meeting.
- Discussion took place about the most recent offer made for the Old Maintenance Shop. Tentative agreement was reached that the offer is acceptable and staff was directed to notice a public hearing for March 3<sup>rd</sup> regarding potential sale of the surplus real property.

**ADJOURNMENT:** The meeting adjourned by common consent at 3:54 PM.

Approved at the regular meeting of the Carnation City Council on February 18, 2020.

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MAYOR, KIMBERLY LISK

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CITY CLERK, MARY MADOLE