

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

February 4, 2020

- CALL TO ORDER:** Mayor 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. Deputy Mayor Jim Ribail led the Pledge of Allegiance.
- ROLL CALL:** Mayor Kim Lisk, Deputy Mayor Jim Ribail, Councilmember Tim Harris, Councilmember Dustin Green, 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 HAWKINS TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY DEPUTY MAYOR RIBAIL 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 held January 21, 2020.
  - Minutes of the Special City Council Meeting held January 29, 2020.
  - Claims Check Vouchers numbered 35278 – 35299 in the amount of \$41,839.82.
  - January 2020 Payroll Direct Deposits and Checks numbered 14289 – 14301 in the amount of \$109,303.43.
- REPORTS & REQUESTS:** Deputy Mayor Ribail reported that the City Council attended AWC City Action Days in Olympia on January 28.
- Councilmember Harris reported that he spoke with a gentleman from the City of Snohomish about economic development while at the AWC City Action Days conference.
- Councilmember Hawkins said that she would like to see Carnation partner with other Valley cities on affordable and senior housing.
- CITIZEN COMMENTS & REQUESTS:** Becky Chaney, 5802 298<sup>th</sup> Avenue NE – Carnation, spoke about the Anderson Apartments development proposal at Commercial and Stossel, and expressed her concerns about the development including issues related to parking and setbacks.
- PRESENTATIONS:** Riverview School District Bond Proposition: Dr. Anthony Smith, Riverview School District Superintendent, spoke about school impact fees, the impact fee revenue received by the district in recent years, how the funds have been used, and the change to the “discount” that was approved by the cities of Carnation and Duvall in 2018. Dr. Smith also delivered a presentation about the RSD bond proposition on the February 11<sup>th</sup> ballot.
- Snoqualmie Watershed Forum: Elissa Ostergaard, Salmon Recovery Manager, delivered a presentation about the Watershed Forum and salmon recovery efforts in the Snohomish River Basin/WRIA 7.
- ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Parks Advisory Board: City Manager Arrington reported that three applications for appointment were received before the due date, but only two were from eligible applicants. A third application from an eligible applicant was received earlier in the day. Agreement was reached to continue advertising for applicants but proceed with making appointments from the applications already received. Agreement was also

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**ADDITIONAL  
BUSINESS &  
DISCUSSION  
ITEMS:  
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reached that Mayor Lisk will serve as the ex officio Boardmember from the Council's UPF Committee.

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

Other:

- City Manager Arrington reported that the Council appropriated \$20,000 in the 2020 Budget for community contributions, but distribution decisions still need to be finalized. Consensus was reached to contribute \$5,000 to the Sno-Valley Senior Center, \$500 to the Tolt Historical Society, \$10,000 to the Snoqualmie Valley Community Network, and \$1,000 to the Chamber of Commerce.
- City Manager Arrington reviewed the preliminary draft listing of the goals that were identified at the February 1<sup>st</sup> Council Retreat.

**ADJOURNMENT:** There being no further business before the City Council, the meeting adjourned by common consent at 8:32 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