

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

February 18, 2020

- CALL TO ORDER:** Deputy Mayor Jim Ribail called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Councilmember Tim Harris led the Pledge of Allegiance.
- ROLL CALL:** Deputy Mayor Jim Ribail, Councilmember Tim Harris, Councilmember Adair Hawkins, Councilmember Dustin Green, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Amanda Smeller, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, Permitting Coordinator Becky Buelna, and citizens present. Mayor Kim Lisk was absent and excused.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER GREEN AND SECOND BY COUNCILMEMBER HARRIS TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER HAWKINS AND SECOND BY COUNCILMEMBER GREEN TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Special City Council Meeting held February 1, 2020.
 - Minutes of the Regular City Council Meeting held February 4, 2020.
 - Claims Check Vouchers numbered 35300 – 35322 in the amount of \$43,311.72.
- REPORTS & REQUESTS:** Councilmember Harris reported that Becky Chaney and her husband have reached out to him regarding their concerns about the Anderson Apartments development proposal.
- Councilmember Green reported that he attended the SCA PIC meeting on February 12.
- Councilmember Hawkins reported that she attended the Snoqualmie Valley Transit Coalition meeting.
- STAFF REPORTS:** Deputy Eric Kim reviewed the police services report and crime statistics for the fourth quarter and 2019 as a whole.
- City Manager Arrington reported that the next Coffee with Council will be held on February 22 with Councilmembers Green and Hawkins.
- Deputy Mayor Ribail recognized Permitting Coordinator Becky Buelna and presented her with a proclamation expressing appreciation for her 20 years of service to the citizens of Carnation.
- CITIZEN COMMENTS & REQUESTS:** Glen Ehrlich, 4351 333rd Avenue NE, Vice-President of the Tolt Meadows HOA, said that Tolt Meadows is having issues with ingress and egress of construction traffic related to Tolt Meadows 2 coming through their neighborhood. Mr. Ehrlich requested that the City cause John Day to honor his commitment of having construction traffic for Division 2 use NE 45th Street for ingress/egress.
- Jessica Merizan, 4451 333rd Avenue NE, agrees with the concerns expressed by Mr. Ehrlich regarding Tolt Meadows 2 construction traffic coming through Tolt Meadows 1.
- Graham Nicastro, 4451 333rd Avenue NE, agrees with the previously expressed concerns regarding Tolt Meadows 2 construction traffic coming through Tolt Meadows 1, and has also observed parked work vehicles blocking fire lanes.
- Marvin Wagner, 4175 333rd Avenue NE, agrees with the previously expressed concerns

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CITIZEN COMMENTS & REQUESTS: regarding Tolt Meadows 2 construction traffic coming through Tolt Meadows 1, and is disappointed in John Day.

David King, 4283 333rd Avenue NE, is also concerned about Tolt Meadows 2 construction traffic going through Tolt Meadows 1.

Susan Langston, 33303 NE 42nd Street, has been blocked into her house on multiple occasions due to the work and construction traffic for Tolt Meadows 2.

Alecx Batishchev, 33306 NE 42nd Street, has safety concerns about the construction traffic going through Tolt Meadows 1 to work in Tolt Meadows 2.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Parks, Recreation, and Opens Space (PROS) Plan: City Manager Arrington and City Planner Smeller provided an overview of the components and timeline for creation of a PROS Plan. Staff recommends that the City use consultant assistance to ensure the process produces a high-quality plan.

Preliminary Project Priorities for 2021 TIP and 2021-2026 STIP: The Councilmembers reviewed the project priorities that were adopted in the 2020 TIP and STIP, and confirmed that they are still the same priorities for preparation of the 2021 TIP and STIP.

Draft ordinance implementing SHB 1406 Affordable Housing Sales Tax Credit: The Councilmembers reviewed the draft ordinance. Councilmember Harris would like to verify that funds can be used for utility bill assistance. Staff was directed to present the ordinance with an agenda bill for approval at the next regular meeting.

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

Other:

- Deputy Mayor Ribail said that he attended the public hearing for the Tolt Meadows 2 preliminary plat and heard John Day say that construction traffic would use NE 45th Street until the last home or two is being built. He encouraged staff to take actions necessary to remedy the situation.
- Councilmember Green reviewed the items that were discussed at the SCA PIC meeting on February 12.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:01 PM.

Approved at the regular meeting of the Carnation City Council on March 3, 2020.

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE