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 and led the Pledge of Allegiance.

Mayor Kimberley Lisk, 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, and citizens present.

MOTION BY COUNCILMEMBER HARRIS AND SECOND BY COUNCILMEMBER GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HARRIS TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the regular City Council meeting held February 18, 2020.
- Claims Check Vouchers numbered 35323 – 35345 in the amount of $112,663.30.
- February 2020 Payroll Direct Deposits and Checks numbered 14302 – 14314 in the amount of $104,646.44.

Councilmember Harris reported that he attended the town hall meeting with state and federal representatives on February 22nd in Issaquah. He and City Manager Arrington met with the Snohomish economic development director on February 25th.

Deputy Mayor Ribail reported that the Communications Committee met on February 26th and discussed the website. The Finance & Operations Committee met on March 2nd and reviewed the Q4 report.

Councilmember Hawkins reported that she and Councilmember Green held a Coffee with Council on February 22nd.

Mayor Lisk reported that she and City Manager Arrington attended a meeting with the City of Duvall and RSD regarding the emerging coronavirus outbreak.

City Manager Arrington reported that the next Coffee with Council is scheduled for March 28th, Mayor Lisk and Deputy Mayor Ribail volunteered to attend. A ribbon-cutting ceremony for the Morrison Street improvements project is scheduled for the afternoon of April 1st. A Jurassic Parliament presentation is scheduled for April 8th.

City Planner Smeller reported that she attended the Growth Management Planning Council meeting on February 27th. A public hearing regarding the preliminary plat application from MainVue is scheduled before the hearing examiner on April 2nd, and reconsideration of a condition of approval for Tolt Meadows 2 is scheduled before the hearing examiner on April 9th.

Mayor Lisk described the hearing subject, opened the public hearing at 7:23 PM, and referred to the Rules of Order which were posted near the door and at the speakers’ rostrum. City Manager Arrington delivered the staff report and described the City’s acquisition and use of the subject property which was partially for utility purposes. The potential buyer owns the rest of the block and would develop the property as part of a full block re-development. Mayor Lisk called for public comment at 7:26 PM.
Brian Bodenbach, 32007 E Rutherford, is not in favor of cities selling property and thinks the City will find a use for it and want to have it down the road.  

No further speakers had signed in to speak. Mayor Lisk called three times for additional persons who wished to speak during the public hearing. No further speakers came forward. Mayor Lisk closed the public hearing at 7:33 PM.

**PRESENTATION:** Sound Cities Association Executive Director Deanna Dawson delivered a presentation about the organization’s mission and function.

**AGENDA BILLS:**

**AB20-10: MOTION. PARKS BOARD APPOINTMENTS.**

MOTION BY COUNCILMEMBER GREEN AND SECOND BY COUNCILMEMBER HAWKINS TO APPOINT STUART LISK AND M'LISS MOON TO PARKS ADVISORY BOARD POSITIONS 1 AND 3 RESPECTIVELY WITH TERMS EXPIRING IN DECEMBER 2021, AND APPOINT JIM BERGER TO PARKS ADVISORY BOARD POSITION 2 WITH A TERM EXPIRING IN DECEMBER 2020. MOTION PASSED UNANIMOUSLY (5-0).

**AB20-11: ORDINANCE 928. SALES TAX FOR AFFORDABLE HOUSING.**

Mayor Lisk read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HARRIS TO APPROVE AN ORDINANCE IMPOSING A LOCAL SALES AND USE TAX FOR AFFORDABLE AND SUPPORTIVE HOUSING IN ACCORDANCE WITH SUBSTITUTE HOUSE BILL 1406. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 928 assigned.

**AB20-12: MOTION. Q4-2019 REPORT.**

MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HARRIS TO ACCEPT THE FOURTH QUARTER 2019 FINANCIAL REPORT AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:**

**Consultant Assistance for PROS Plan:** Agreement was reached to solicit additional proposals and SOQs, and schedule interviews with COM DEV and the newly formed Parks Advisory Board.

**AWC Youth Scholarship:** Mayor Lisk reported that one application was received from a senior at CHS that also resides within city limits. Staff was directed to submit the nomination form to AWC.

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

**ADJOURNMENT:** There being no further business before the City Council, the meeting adjourned by common consent at 8:50 PM.

Approved at the regular meeting of the Carnation City Council on March 17, 2020.

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MAYOR, KIMBERLY LISK

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CITY CLERK, MARY MADOLE