

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

April 7, 2020

CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM with all attendees participating by audio/videoconference. Councilmember Adair Hawkins led the Pledge of Allegiance.

ROLL CALL: Mayor Kimberly 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 citizen in attendance.

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

CONSENT AGENDA: MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HARRIS TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting held March 17, 2020.
- Claims Check Vouchers numbered 35830 – 35411 in the amount of \$54,322.30.
- March 2020 Payroll Direct Deposits and Checks numbered 14315 – 14329 in the amount of \$107,861.17.

REPORTS & REQUESTS: Deputy Mayor Ribail reported that the letter of support for the grant application that was discussed at the last meeting was successful and the Senior Center was awarded \$25,000.

Mayor Lisk requested that the parking lots be marked closed at the City's parks. She also inquired about the timeframe for utilizing the \$17,000 parks grant from King County Councilmember Kathy Lambert and said that she would like to discuss that at the next meeting.

STAFF REPORTS: City Manager Arrington reported that City Hall has closed to walk-in traffic to help protect residents and employees from transmission of coronavirus but will be staffed to answer phone calls. The next Coffee with Council will be held on April 25th via audio/video conference with Councilmembers Green and Harris.

City Planner Smeller reported that a brief Parks Advisory Board meeting will be held via videoconference on April 8th to discuss the Board's work plan.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Draft revisions to Chapter 15.40 CMC Permissible Uses: City Planner Smeller reviewed the changes to the Table of Permissible Uses being considered by the Planning Board. Discussion took place. Deputy Mayor Ribail would like the LI/M uses to be evaluated to be sure all compatible uses have been captured. Agreement was reached to discuss the subject again at the next meeting.

Other: Deputy Mayor Ribail inquired about the emergency supplies kept at the evacuation site. Councilmember Hawkins reported that Valley Vignettes has offered to give bicycles to the City for public use. Mayor Lisk reported that the 4th of July Celebration is being cancelled other than the fireworks display and 5K run. She would like the truck that remains on the City's old maintenance shop property removed, and she would like the situation with the McKinley Apartments solid waste cans along the ROW to be addressed.

The Councilmembers reviewed and discussed the preliminary agenda items for

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upcoming meetings.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:28 PM.

Approved at the regular meeting of the Carnation City Council on April 21, 2020.

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE