

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

May 5, 2020

- CALL TO ORDER:** Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:03 PM with all attendees participating by audio/videoconference. Councilmember Tim Harris led the Pledge of Allegiance.
- ROLL CALL:** Mayor Kimberly Lisk, Deputy Mayor Jim Ribail, Councilmember Dustin Green, Councilmember Adair Hawkins, Councilmember Tim Harris, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Amanda Smeller, Public Works Superintendent Bill Ferry, and Treasurer Kelly Russell in attendance.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER HAWKINS AND SECOND BY DEPUTY MAYOR RIBAIL TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER GREEN AND SECOND BY DEPUTY MAYOR RIBAIL TO ADOPT THE CONSENT AGENDA AS PRESENTED. Councilmember Harris reported that he reviewed the claims and had some questions from the Finance & Operations Committee that he would like to discuss under other business. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting held April 21, 2020.
 - Claims Check Vouchers numbered 35433 – 35454 in the amount of \$97,823.97.
 - April 2020 Payroll Direct Deposits and Checks numbered 14330 – 14342 in the amount of \$96,660.56.
- REPORTS & REQUESTS:** Councilmember Harris reported that he and Councilmember Green held the first virtual Coffee with Council on April 25th and had one citizen attend.
- Deputy Mayor Ribail reported that the Finance & Operations Committee met and discussed the COVID-19 response including expense tracking and available grant resources. The Finance & Operations Committee will begin meeting before each Council meeting. The drive-in movie events being co-hosted with the Chamber of Commerce have been very successful with a lot of volunteer assistance.
- Mayor Lisk reported that King County Councilmember Kathy Lambert will be contributing \$5,000 to the City to offset expenses related to COVID-19.
- STAFF REPORTS:** City Manager Arrington reported that the City has received the final plans and specs for the Tolt Ave CBD Improvements Project, and they have been posted to the City's website.
- Treasurer Russell reported that the paperwork has been submitted to King County for the Youth Sports Facility Grant funding to improve the tennis courts at Memorial Park.
- CITIZEN COMMENTS & REQUESTS:** Rosemary Neff, resides in downtown Carnation and inquired when the City parks would be re-opened.
- ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Other: Councilmember Harris inquired about the dollar amount of a claims check to L&I that was included in the May 5th claims. Finance & Operations also discussed changing the process for Council review of the claims and returning to having claims always reviewed by a member of the Finance & Operations Committee, in addition to revolving review by the other Councilmembers.
- Discussion took place about the City's parks, agreement was reached to reopen the

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parking lots but not the play structures at the parks.

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

**EXECUTIVE
SESSION:**

Pursuant to RCW 42.30.110(1)(g) the City Council adjourned into an executive session to review the performance of a public employee. The executive session began at 7:36 PM and was expected to last no more than 90-minutes without action being taken afterwards. The executive session concluded at 9:01 PM.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 9:01 PM.

Approved at the regular meeting of the Carnation City Council on May 19, 2020.

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE