

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

June 2, 2020

CALL TO ORDER: Mayor Kimberly Lisk called the special meeting of the Carnation City Council to order at 5:32 PM with all attendees participating by videoconference.

ROLL CALL: Mayor Kimberly Lisk, Deputy Mayor Jim Ribail, Councilmember Tim Harris, Councilmember Dustin Green, Councilmember Adair Hawkins, Interim City Manager Bob Jean, City Clerk Mary Madole, City Planner Amanda Smeller, Treasurer Kelly Russell, Public Works Superintendent Bill Ferry, and one citizen in attendance.

STUDY SESSION: General discussion took place about a Snoqualmie Valley Governments Association (SVGA) letter to the Governor regarding Phase 2 reopening which was signed by the Valley Mayors, and the procedure for Carnation City Council approval of such a letter. Interim City Manager Jean reviewed his Master Work Plan for 2020-2021 which is comprised of the Council Goals and four additional items which came out of his one-on-one meetings with Council and Staff. Discussion took place about forming a task team to conduct interviews of parks planning consultants. Agreement was reached for Councilmember Hawkins and Mayor Lisk to participate on the interview task team. Interim City Manager Jean said that he would like to schedule a Council-Manager Teambuilding Retreat in July. Agreement was reached to schedule a retreat for July 11th at 10:00 AM.

ADJOURNMENT: The special meeting adjourned by common consent at 6:36 PM.

Approved at the regular meeting of the Carnation City Council on June 16, 2020.

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE