

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

June 16, 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, Interim City Manager Bob Jean, 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 HAWKINS AND SECOND BY COUNCILMEMBER HARRIS TO APPROVE THE AGENDA AS PRESENTED. Discussion of the settlement agreement with Otak, the Memorial Park sport court grant, COVID grants, and the use of City property for public gatherings was added under Other Business. MOTION PASSED UNANIMOUSLY (5-0).

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

- Minutes of the Special City Council Meeting held June 2, 2020.
- Minutes of the Regular City Council Meeting held June 2, 2020.
- Claims Check Vouchers numbered 35501 – 35529 in the amount of \$102,696.90.

**REPORTS & REQUESTS:** Deputy Mayor Ribail reported that the Communications Committee met on June 15<sup>th</sup> and has scheduled another meeting in July.

**STAFF REPORTS:** City Planner Smeller reported that FEMA is finalizing the 2007 NFIP FIRMs and the City will need to take action to adopt them in August.

**CITIZEN COMMENTS & REQUESTS:** Jamie Burrell submitted email comment regarding the City's standards and policies in requiring frontage improvements from the developments that have been built along East Entwistle/NE 45<sup>th</sup> Street.

**AGENDA BILLS:**

**AB20-18 – RESOLUTION 441. REMOTE MEETINGS & HEARINGS POLICY.** Mayor Lisk read the text of the proposed resolution by title. MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER GREEN TO ADOPT A RESOLUTION TEMPORARILY PROVIDING FOR MEETINGS AND PUBLIC HEARINGS OF THE CITY COUNCIL, HEARING EXAMINER AND CITY BOARDS TO BE HELD REMOTELY AND ELECTRONICALLY DUE TO COVID-19 PUBLIC HEALTH EMERGENCY. MOTION PASSED UNANIMOUSLY (5-0), Resolution No. 441 assigned.

**AB20-19 – ORDINANCE 929. AMENDING THE 2020 BUDGET.** Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER GREEN AND SECOND BY DEPUTY MAYOR RIBAIL TO APPROVE AN ORDINANCE AMENDING THE ADOPTED 2020 ANNUAL BUDGET. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 929 assigned.

**AB20-20 – JUNETEENTH 2020.** Mayor Lisk read the text of the proposed proclamation. MOTION BY COUNCILMEMBER HAWKINS AND SECOND BY COUNCILMEMBER HARRIS TO PROCLAIM JUNE 19, 2020, TO BE JUNETEENTH 2020. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL** Other: Interim City Manager Jean reviewed the proposed changes to the settlement

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**BUSINESS &  
DISCUSSION  
ITEMS:**

agreement with Otak since the Council's discussion and direction on June 2<sup>nd</sup>. MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HAWKINS TO APPROVE THE CHANGES AS PRESENTED AND DIRECT THE CITY MANAGER TO EXECUTE THE SETTLEMENT AGREEMENT UPON APPROVAL BY OTAK. MOTION PASSED UNANIMOUSLY (5-0).

Deputy Mayor Ribail spoke of the King County grant for improvements to Memorial Park and said that he would like the City to consider increasing the total number of play courts at the park by eliminating one of the tennis courts and replacing it with a pickle ball court. Pickle ball has become a very popular sport. Discussion took place, agreement was reached to ask the Parks Advisory Board to discuss the topic at their next meeting and make a recommendation to Council.

Councilmember Green said that King County has COVID grants available and he would like the City to discuss them further.

Councilmember Harris said that everyone needs to be vigilant with social distancing to reduce the spread of infection during the COVID-19 pandemic. He would like the City to build a public education campaign about the importance of maintaining precautions, and he would like either guidelines or a moratorium on the use of City properties for gatherings.

City Planner Smeller reported that the 2007 FEMA NFIP FIRMs become effective on August 19<sup>th</sup>, and the City will need to take adoption action before that date to maintain its CRS rating which provides citizens with a discount on flood insurance. The Planning Board reviewed the proposed ordinance in April and will hold a public hearing in July. Staff requests that the Council consider holding their public hearing and adoption on August 4<sup>th</sup> to meet the effective date.

The Councilmembers briefly reviewed the preliminary agenda items for upcoming meetings.

**ADJOURNMENT:**

There being no further business before the City Council, the meeting adjourned by common consent at 8:14 PM.

Approved at the regular meeting of the Carnation City Council on July 7, 2020.

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MAYOR, KIMBERLY LISK

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CITY CLERK, MARY MADOLE