

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

July 7, 2020

- CALL TO ORDER:** Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM and led the Pledge of Allegiance with all attendees participating by audio/videoconference.
- ROLL CALL:** Mayor Kim Lisk, 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 citizens present. Deputy Mayor Jim Ribail joined the meeting at 7:08 PM.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER HAWKINS AND SECOND BY COUNCILMEMBER HARRIS TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER GREEN 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 June 16, 2020.
 - Claims Check Vouchers numbered 35530 – 35563 in the amount of \$606,863.84.
 - June 2020 Payroll Direct Deposits and Checks numbered 14356 – 14368 in the amount of \$87,987.66.
- REPORTS & REQUESTS:** Councilmember Harris thanked Interim City Manager Jean and Public Works for quickly addressing a parking concern along Entwistle near the Snoqualmie Valley Trail.
- Deputy Mayor Ribail joined the meeting.
- STAFF REPORTS:** Interim City Manager Jean reported he is preparing an RFQ for construction management services for the Tolt Avenue CBD Improvement Project. Public Works is working on improvements to off-Tolt parking for the construction phase.
- Treasurer Russell reported that work on the Memorial Park Tennis and Pickle Ball Courts is tentatively scheduled to begin on July 20th.
- CITIZEN COMMENTS & REQUESTS:** Rebecca Chaney, E Reitze Street, spoke of the Anderson Apartments development proposal and expressed concern about the carpools and parking provisions.
- Tim Brand, Carnation Paddle Sports, lives in Swiftwater and introduced himself as the owner of the new paddle sport business at the Tolt-MacDonald park boat launch.
- Becky Nixon, W Entwistle Street, expressed objection about a citizen who seems to be acting as a COVID enforcer by taking pictures and video of businesses and creating divisiveness in the community.
- PRESENTATION: CHAMBER OF COMMERCE.** Carnation Chamber of Commerce President Brenda Zimmer described the purpose of the Chamber and thanked the Council for the City's support and partnership. Local businesses are struggling to remain open and survive during the COVID-19 pandemic and it is vital for the City and the Chamber to continue working together.
- AGENDA BILL: AB20-21 – MOTION. PARKS CONSULTANT** City Planner Smeller reviewed the recommendation of the consultant interview team. MOTION BY COUNCILMEMBER HAWKINS AND SECOND BY COUNCILMEMBER HARRIS TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONSULTANT

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AGREEMENT. AGREEMENT WITH BERK CONSULTING FOR THE PARKS, RECREATION, AND OPEN SPACE PLAN, NOT TO EXCEED \$45,000. Discussion took place. MOTION PASSED UNANIMOUSLY (5-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS: 2007 FEMA NFIP Flood Insurance Rate Map (FIRM) effective 8/19/2020: City Planner Smeller reviewed the timeline for the City's adoption process to meet the effective date. She compared the 2001 maps with the 2007 maps that are now becoming effective and the corresponding revisions to the City's land use code.

WSDOT SRTS/P&B grant application for East Entwistle Sidewalk Project: Interim City Manager Jean reported that a grant application is due soon for the segment of missing sidewalk at Swiftwater and staff is requesting direction on whether the application should use the currently adopted street section or an alternate section with a drainage swale rather than curb and gutter. Discussion took place, agreement was reached to proceed with the currently adopted street section and try to include a bicycle lane.

Proposed STIP 2021-2026: City Clerk Madole reviewed the project list in the draft 2021-2026 STIP and the changes from the 2020 STIP.

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 9:07 PM.

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

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE