

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

July 21, 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 Tim Harris led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Jim Ribail, Councilmember Adair Hawkins, Councilmember Tim Harris, Councilmember Dustin Green, Interim City Manager Bob Jean, City Clerk Mary Madole, City Planner Amanda Smeller, Treasurer Kelly Russell, and citizen present.

APPROVAL OF AGENDA: MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HAWKINS 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 July 7, 2020.
- Claims Check Vouchers numbered 35564 – 35591 in the amount of \$127,730.67.

REPORTS & REQUESTS: Councilmember Harris reported that the Finance & Operations Committee met and reviewed the Q2 Report. A neighbor received a letter about the FEMA FIRM map updates.

Deputy Mayor Ribail said that he also had neighbors receive letters about the FEMA map update. The Finance & Operations Committee met on July 20th for review of the Q2 Report.

STAFF REPORTS: Interim City Manager Jean reported that the July 18th Council Retreat went well and he is updating the Master Work Plan.

City Planner Smeller reported that online public hearings will be held before the Hearing Examiner on July 22nd for the MainVue Tolt River Terrace preliminary plat, on July 29th for the Tolt Meadows 2 preliminary plat interpretation, and on August 26th for the Anderson Apartments appeal.

Treasurer Russell reported that the tennis courts at Memorial Park are closed for work.

CITIZEN COMMENTS & REQUESTS: Lisa Yeager, Sno-Valley Senior Center Director, submitted written comment requesting support for health and human services infrastructure.

PUBLIC HEARING: SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM (STIP) 2021-2026. Mayor Lisk described the hearing subject, opened the public hearing at 7:18 PM, and referred to the Rules of Order. Mayor Lisk called for public comment.

Mike Flowers, Carnation Resident, submitted emailed comment expressing disagreement with the City's proposed adoption of the STIP the same night as the public hearing, and requesting that the sidewalk in front of the John Day Development on East Entwistle be first priority on the STIP.

Mayor Lisk called for additional persons who wished to speak at the public hearing. There being no further speakers, Mayor Lisk closed the public hearing at 7:19 PM.

AGENDA BILLS:

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AB20-22 – RESOLUTION 442. SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM (STIP) 2021-2026. Mayor Lisk read the text of the proposed resolution by title. MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HARRIS TO ADOPT A RESOLUTION APPROVING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR THE YEARS 2021 THROUGH 2026 AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND THE TRANSPORTATION IMPROVEMENT BOARD. Discussion took place about the sidewalk on East Entwistle Street in the vicinity of Tolt Meadows. MOTION PASSED UNANIMOUSLY (5-0), Resolution No. 442 assigned.

AB20-23– Q2-2020 REPORT. MOTION BY COUNCILMEMBER GREEN AND SECOND BY DEPUTY MAYOR RIBAIL TO ACCEPT THE SECOND QUARTER 2020 FINANCIAL REPORT AS PRESENTED. Treasurer Russell reported that a Q1 Report was not prepared due to the COVID crisis. MOTION PASSED UNANIMOUSLY (5-0).

AB20-24 – HNTB TASK ORDER 5 FOR STORMWATER PLAN. MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HARRIS TO AUTHORIZE THE CITY MANAGER TO EXECUTE TASK ORDER 5 WITH HNTB CORPORATION FOR AN UPDATE THE CITY'S STORMWATER COMPREHENSIVE PLAN IN AN AMOUNT NOT TO EXCEED \$39,900. 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 hearing adoption process to meet the effective date. Discussion took place about the letters sent to residents by King County. The Councilmembers 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 7:50 PM.

Approved at the regular meeting of the Carnation City Council on August 4, 2020.

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE