



CITY OF CARNATION

REGULAR MEETING OF THE CARNATION CITY COUNCIL

PROPOSED AGENDA

City Council:

Kim Lisk,
Mayor

Jim Ribail,
Deputy Mayor

Adair Hawkins

Tim Harris

Dustin Green

City Staff:

Bob Jean,
Interim
City Manager

Mary Madole,
City Clerk

Amanda Smeller,
City Planner

Kelly Russell,
City Treasurer

Bill Ferry,
Public Works
Superintendent

Jorge Garcia,
City Engineer

Zach Lell,
City Attorney

DATE: **AUGUST 4, 2020**

HELD ONLINE WITH TEAMS

TIME: **7:00 PM**

<https://bit.ly/200804cc>

or **509.724.0556** or **833.827.2625** (Toll-Free), Conference ID: **746 733 883#**

CALL TO ORDER: Mayor Kimberly Lisk

PLEDGE OF ALLEGIANCE: Mayor Kimberly Lisk

ROLL CALL: City Clerk Mary Madole

APPROVAL OF AGENDA: Mayor Kimberly Lisk

CONSENT AGENDA:

- A. Approval of Minutes of the Special Meeting held July 18, 2020.
- B. Approval of Minutes of the Regular Meeting held July 21, 2020.
- C. Approval of Claims Check Vouchers numbered 35592 – 35617 in the amount of \$83,855.66. (*Claims vouchers and invoices to be reviewed by Mayor Lisk*)
- D. Approval of July 2020 Payroll Direct Deposits and Checks numbered 14369 – 14380 in the amount of \$91,227.08.

REPORTS & REQUESTS: Mayor, City Council, & Council Committees.

STAFF & AFFILIATE REPORTS: City Manager, Department Heads, Other.

- City Manager Report - Update on Tolt Dam False Alarm and Next Steps

CITIZEN COMMENTS & REQUESTS: Comment on meeting agenda items or other issues of note or concern may be provided orally by joining/calling the online meeting or in writing to clerk@carnationwa.gov.

PUBLIC HEARING – LAND USE CODE AMENDMENT: The Carnation City Council will hold a public hearing to receive public comment regarding a recommended ordinance related to floodplain management; amending Chapter 15.64 CMC Part I Floodways and Floodplains for the purpose of adopting the 2007 FEMA NFIP Flood Insurance Rate Maps; and making associated amendments to Chapter 15.08 CMC Basic Definitions. The recommended ordinance is available for public review from the city clerk at Carnation City Hall.

The hearing is open to the public. All interested persons are encouraged to join the online public hearing and provide comments. Written comments should be submitted to clerk@carnationwa.gov by 4:00 PM on the date of the hearing. Any person wishing to provide oral testimony is encouraged to sign-in at least thirty (30) minutes before the start of the meeting by using the Chat tab in the online meeting application, email clerk@carnationwa.gov, or call (425) 549-0403.

PRESENTATION: By Snoqualmie Valley Transportation Director Amy Biggs about rural transportation.

AGENDA BILLS:

- AB20-25 Ordinance.** Amending Chapter 15.64 CMC Part I Floodways and Floodplains for the purpose of adopting the 2007 FEMA NFIP Flood Insurance Rate Maps; and making associated amendments to Chapter 15.08 CMC Basic Definitions.
- AB20-26 Motion.** Authorizing the demolition, site clearing, and environmental cleanup of the City’s surplus “Old Maintenance Shop” in an amount not to exceed \$40,000.
- AB20-27 Motion.** Approving Supplement 3 to Land Use Engineering Task Order 2 with HNTB Corporation for Cost Recovery Engineering Services.
- AB20-28 Motion.** Authorizing the purchase of a 2020 F250 Extended Cab Truck in the amount of \$35,613.74.
- AB20-29 Motion.** Approving a proclamation in honor of the 100th Anniversary of the 19th Amendment to the United States Constitution.
- AB20-30 Motion.** Expressing appreciation for City staff and granting Christmas Eve and New Years Eve as paid holidays in 2020.

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

1. Recommended amendment to Chapter 15.40 CMC Permissible Uses.
2. Recommended amendment to Chapter 15.18 CMC Land Use Approvals.
3. Other.
4. Review of preliminary City Council meeting agenda items.

ADJOURNMENT.



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Carnation City Council Agenda Process Guidelines

Call to Order	Carnation City Council meetings begin at 7:00 PM on the first and third Tuesdays of each month. Meetings are held in the Council Chambers at Carnation City Hall, 4621 Tolt Avenue.
Approval of Agenda	Councilmembers may move or change items on the agenda to allow for additional consideration or to accommodate attendees. The Council may also add and take action on other items not listed on the Proposed Agenda or remove items from the agenda.
Consent Agenda	The Consent Agenda consists of items which have previously been discussed by the Council, matters which are based on information delivered to the Council by administration that can be reviewed by a Councilmember without further explanation, or items which are so routine or non-technical in nature that passage is likely.
Citizen Comments & Requests	<p>The public is provided an opportunity to give comment to the Council on the City's annual budget, meeting agenda items, or other issues of note or concern.</p> <p>To address the Council, please write your name on the sign-in sheet and indicate the subject of your comments. Indicate if you would prefer to make your remarks during a particular agenda item. Please wait for the Chair to recognize you; then approach the podium, state your name, legal address, and the nature of the matter you wish to bring before the Council. Members of the public will generally be limited to a maximum of three minutes for their comments. Neither the Council nor staff should be expected to respond during the meeting to citizen requests except in an emergency. In general, most service requests or concerns will not be discussed during the meeting but referred to staff for review and/or action. Requests for action or information should be submitted in writing to the City Clerk. Forms are available in the front office at City Hall.</p>
Public Hearings	Public Hearings are held to receive public comment on important matters before the Council. Please use the sign-up sheet(s) at the agenda table if you wish to speak. You are welcome to offer your comments verbally or in writing after being recognized by the Mayor; please approach the podium and provide your name and address for the record. After all persons have spoken, the hearing is closed to public comment, and the Council will proceed with deliberation and decision-making.
Executive Sessions	Executive Sessions may be held by the Council to discuss matters where confidentiality is required for the public interest, including issues of national security, property acquisition, contract bid negotiations, certain personnel issues, and lawsuits. An Executive Session is the only type of Council meeting permitted by law to be closed to the public. Executive Sessions are governed by RCW 42.30.110.

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

July 18, 2020

Meeting called to order at 9:45 by Mayor, all Councilmembers and Interim City Manager Bob Jean present. Teams Meeting open online to interested parties.

- Agenda Review: Vision/Values/Expectations, SWOT Analysis, Master Work Plan Review, Game Plan/Action Steps 2020-2022, Workshop Wrap Up.
- Discussion of Formal vs. Informal organizational structures, Council/Manager/Staff roles and responsibilities; keeping communications open and informal while recognizing the need for more formal approach to decision making and directions to staff through City Manager; seek Functional Consensus vs. simple majority or pure consensus.
- Discussion of Team Expectations of each other and aspirational values and principles: HONESTY, TRUST, RESPECT, CONFIDENTIALITY OF CONFIDENTIAL INFORMATION (e.g., Ex Session materials), RESPECTFUL DISCOURSE, UNITED FRONT WHEN POSSIBLE OR IDENTIFY INDIVIDUAL VIEWS AS INDIVIDUAL IF SEPARATE FROM MAJORITY, ACTIVE LISTENING, AVOID SURPRISES, NO GOTCHAS, DON'T ASSUME/ASK, DISAGREE WITHOUT BEING DISAGREEABLE, ATTACK IDEAS/NOT PERSONS, RECOGNIZE DANGERS OF SOCIAL MEDIA, INTENT VS. PERCEPTION, NO PUBLIC SHAMING, HAVE EACH OTHERS BACKS...RESPECT VALUE OF DIFFERING INDIVIDUAL OPINIONS AND NEED FOR COUNCIL FINAL DECISION.

10:30: DISCUSSION OF STRATEGIC VISION/DIRECTION FOR CARNATION. Strengths, Weaknesses, Opportunities & Threats (SWOT):

- STRENGTHS. Carnation people and sense of community, small town character, located close to regional centers yet separate, river and outdoor recreation, destination community, Council represents a good mix of the community, Council is open and approachable, community third party events and activities.
- WEAKNESSES. Hidden Gem (need to make others more aware of what Carnation offers), potholes and no sidewalks (esp. in older town areas) streets and sidewalks infrastructure Citywide, commercial/industrial infill and development (jobs and broaden tax base beyond residential properties). Lack of Trust in governments generally.
- OPPORTUNITIES. Expanded community information, outreach and education about community (not just City), new City Hall as public gathering place, parks and connecting trails, walkable Tolt Avenue/Bird Street "festival area", branding and community identity, data and information management, third party events and activities, economic development and opportunity to manage growth right, intergovernmental influence, variety and mix of housing types and affordability.
- THREATS. Improved parking with new development and in existing neighborhoods, unfunded mandates from Fed and State, absentee or unmotivated landlords, Tolt Dam and Emergency Preparedness, maintaining intergovernmental relations, coming staff retirements and turnover (loss of "tribal" or organizational memory, staffing planning), complacency or being too comfortable as is... good vs. great potential.

11:30: DISCUSSION OF COUNCIL GOALS AND MASTER WORK PLAN.

- 1) TOLT AVENUE REBUILD. Plans and specs due by end of July, RFQ out in July for Project Management Engineering Team (CM to select a local Community Business Liaison Team BLT member to work for CM with Project Engineer Team), Call For Construction Bids in late September, Bid Review and Award in October, contract negotiations in November, mobilization in December, construction starts in January, break around July 4th Events, then substantial completion by December, before Christmas Holiday season, wrap-up and

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MINUTES OF THE SPECIAL CITY COUNCIL MEETING

July 18, 2020

- closeout in early 2022; grants closeouts and audits; litigation resolution if needed.
- 2) ECONOMIC DEVELOPMENT. Pursue potential City land sale opportunities for possible commercial or light industrial development, identify vacant or underdeveloped commercial and light industrial lands as a part of Comp. Plan updates, March or April 2021 form Economic Development Task team of Council, staff and community members to develop E.D. Strategy and input to Economic Element of Comp. Plan by December 2021.
 - 3) STREETS/SIDEWALKS/STORMWATER INFRASTRUCTURE AND PARKS PROS PLAN. Safe routes to Schools grant application on Entwistle/45th missing segment by Swiftwater, approve 5-year Streets Transportation Improvement Plan (STIP) within long-range Transportation Improvement Plan (TIP), Stormwater Plan/CIP in October 2020, potholes and crack sealing in 2020, review property owner responsibilities for ROW and alley maintenance, increase for chip seals in 2021 or by 2022 (\$?), seek street overlay and sidewalks grants, review street standards optional alternatives in 2021-2021 develop a conditions based streets/sidewalks CIP; Dog Park at Memorial Park in 2020, added parking and Skatepark resurfacing in 2020-2021.
 - 4) COMMUNITY EVENTS. Continue to support and promote 3rd party community events, increase community Emergency Preparedness information and Tolt Dam Evacuation Drill event in Fall.
 - 5) COMP. PLAN AND CODE UPDATES. Per Docket and Planning Board schedule, draft Element approvals in 2020-2022 with final update Adoption by 2023 or early 2024; review Mixed Use and Commercial parking requirement and Light Industrial outdoor storage/use yard gravel vs. paved surfacing requirements in 2020.
 - 6) CITY HALL REPLACEMENT. Pursue land assembly/swap alternatives in August 2021 for Tolt/Bird Street location, form Council/staff/community Task Team and Needs/Cost Assessment in September, Architect RFQ, preliminary design alternatives and cost estimate, pursue Fed/State infrastructure grants, select preferred design and develop plans, project cost and funding, interim City Hall, project bid and construction in 2021-early 2022, closeout and bond sale along with Tolt Avenue Bond in early 2023?

12:30-1:00: WORKING LUNCH BREAK.

- 7) FINANCE AND BUDGET. Q2 Financials review in July, financial forecast and 2020 update/2021 budget summary at 8/30 Finance Workshop (revenue-expenditure equilibrium and "Houdini" reserves), financing to address Tolt Avenue and City Hall debt service, streets preventive maintenance (potholing, crack sealing, slurry seals, chip seals and overlays), sidewalks/pathways grants match and funding, and Communications/Economic Development /Intergovernmental Coordinator? 2021 Budget workshop in September, Budget Message in October, Budget Hearings in November and Adoption in December with 2020 Amendments, regular City Manager recruitment in April with Fall 2021 start.
- 8) COMMUNICATIONS. Communications Task Team re. Webpage update and Messaging, community survey in July, PROs/Parks survey in August, Special Report in September 2020, Business Liaison Team Tolt Avenue Project communications Fall 2020-2021, hire Communications /Econ. Development/IGR Coordinator in 2021? State of City Report in 2021
- 9) MAJOR DEVELOPMENT/CURRENT DEVELOPMENT. Quarterly reports to Council.
- 10) COUNCIL/MANAGER/STAFF TEAMBUILDING AND TRAINING. Clarify roles, responsibilities, authority; formalize work plans per Council Goals and Master Work Plan, staff development and training re: future retirements and replacement turnover.

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- OTHER TOPICS DISCUSSED: Old Shops sale and environmental cleanup, Tolt Villas Development Agreement re: parking exception for McKinley full street block improvement; Intergovernmental Electeds Fall dessert with the Council meetings; sale and development of light industrial park site, Tolt/McDonald Park access (Memorial Park dog park first)

2:30: DISCUSSION OF GAME PLAN/ACTION AGENDA.

- City Property Tax: Median assessed value home around \$600,000 and CITY tax about \$600 per year, hold at 1% increase thru 2021 and 2022, review in 2022 for 2023, potential levy lift for streets, sidewalks and parks?
- Water and Sewer Rates: Hold at the 50% discounted rate increases of 3% water, 5% sewer.
- Water and Sewer CIP pushed out from planned to 5-year improvement vs. 3-year cycle.
- Stormwater Management (SWM): Update SWM Plan in 2020, review CIP and Operations in 2020, evaluate SWM fee in 2021 for 2022; eliminate current General Fund SWM subsidy and increase General Fund Streets preventive maintenance by 2022.
- Streets: Potholes and crack sealing in 2020, grant overlays and slurry seals in 2021, begin chip seals in 2020 as funding allows.
- Other: Per Master Work Plan above.

3:00: TEAMBUILDING WORKSHOP REVIEW, discussion followed.

3:30: ADJOURNMENT.

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

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE

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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July 21, 2020

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

**CITY OF CARNATION
CLAIMS VOUCHER
CERTIFICATION AND APPROVAL**

We, the undersigned members of the Carnation City Council, do hereby attest that claims check numbers **35592** through **35617** in the amount of **\$83,855.66** have been approved for payment by motion of the Carnation City Council at a regular meeting this 4th day of August, 2020.

<u>FUND#</u>	<u>FUND NAME</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
001	GENERAL	ACCOUNTS PAYABLE	\$ 53,092.90
101	STREET	Aug-20	\$ 3,314.33
106	CEMETERY		\$ 40.29
107	EQUIPMENT REPLACEMENT		\$ 1,070.17
108	PARK DEVELOPMENT		\$ -
109	TRAFFIC IMPACT FEE		\$ -
201	LTGO BOND REDEMPTION FUND		\$ -
301	CAPITAL IMPROVEMENT		\$ -
401	WATERWORKS OPERATING		\$ 13,344.14
402	WATER CAPITAL REPLACEMENT		\$ 382.42
404	WATER BOND REDEMPTION		\$ -
406	LANDFILL ASSURANCE		\$ 8,053.49
407	SEWER DEBT SERVICE		\$ -
408	SEWER CAPITAL PROJECTS		\$ 4,435.94
633	TRUST		\$ 121.98
TOTAL CLAIMS			\$ 83,855.66

Jim Ribail, Deputy Mayor
Finance & Operations Committee

Invoices, Register & Voucher Review by:

Kim Lisk, Mayor

Date

Tim Harris, Councilmember
Finance & Operations Committee

Pursuant to CMC 3.12.030, the blanket voucher is to be signed by at least two members of the council committee after council approval.



Voucher Directory

Fiscal : 2020 - August, 2020 - July

Council Date : 2020 - August - Aug 4 Claims, 2020 - July - July Claims Approved Aug 4

Vendor	Number	Reference	Account Number	Description	Amount
AM TEST, INC					
	35595			2020 - August - Aug 4 Claims	
		116572			
			Nitrate & Nitrite		
			401-000-534-60-41-03	Water Testing	\$50.00
		Total 116572			\$50.00
	Total 35595				\$50.00
Total AM TEST, INC					\$50.00
Barbara DeBock					
	35596			2020 - August - Aug 4 Claims	
		Jul'20 Custodial Services			
			001-000-518-10-41-05	Custodial Services	\$75.60
			001-000-558-50-41-05	Janitorial Services	\$50.96
			101-000-542-40-41-07	Custodial Services	\$2.80
			101-000-543-10-41-07	Prof Svc: Janitorial	\$17.36
			401-000-538-10-41-08	Prof Svc: Janitorial	\$133.28
		Total Jul'20 Custodial Services			\$280.00
	Total 35596				\$280.00
Total Barbara DeBock					\$280.00
BYERS & ANDERSON / Court Reporters & Video					
	35597			2020 - August - Aug 4 Claims	
		107796			
			001-000-558-60-41-07	Cost Recovery Engineering	\$225.00
		Total 107796			\$225.00
	Total 35597				\$225.00
Total BYERS & ANDERSON / Court Reporters & Video					\$225.00
Carnation Post Office					
	35593			2020 - July - July Claims Approved Aug 4	
		Community Survey Mailing			
			001-000-518-10-42-01	Communications: Postage	\$374.54
		Total Community Survey Mailing			\$374.54
	Total 35593				\$374.54
Total Carnation Post Office					\$374.54

Vendor	Number	Reference	Account Number	Description	Amount
CENTURYLINK					
	35598			2020 - August - Aug 4 Claims	
		300566073/0820			
			001-000-518-10-42-02	Communications: Telephone	\$22.21
			001-000-558-50-42-02	Communications: Telephone	\$22.21
			001-406-521-20-42-02	Communications/Telephone	\$34.99
			101-000-543-30-42-02	Communications/Telephone	\$22.21
			401-000-538-10-42-02	Communications: Telephone	\$22.21
		Total 300566073/0820			\$123.83
	Total 35598				\$123.83
Total CENTURYLINK					\$123.83
Comcast					
	35599			2020 - August - Aug 4 Claims	
		104692725			
			001-000-518-10-42-02	Communications: Telephone	\$142.46
			001-000-558-50-42-02	Communications: Telephone	\$82.48
			101-000-542-40-42-02	Communications/Telephone	\$0.94
			101-000-543-30-42-02	Communications/Telephone	\$30.93
			401-000-538-10-42-02	Communications: Telephone	\$211.82
		Total 104692725			\$468.63
	Total 35599				\$468.63
Total Comcast					\$468.63
EF PRINTS					
	35600			2020 - August - Aug 4 Claims	
		9737			
			Community Survey		
			001-000-558-60-44-00	Printing	\$783.26
		Total 9737			\$783.26
	Total 35600				\$783.26
Total EF PRINTS					\$783.26
Elan City					
	35601			2020 - August - Aug 4 Claims	
		20-1437			
			101-000-542-64-48-03	Radar Sign R&M	\$540.00
		Total 20-1437			\$540.00
	Total 35601				\$540.00
Total Elan City					\$540.00
FERGUSON WATERWORKS #3011					
	35602			2020 - August - Aug 4 Claims	
		0897735			
			401-000-534-80-34-01	R&M Supplies	\$188.28

Vendor	Number	Reference	Account Number	Description	Amount
			401-000-535-80-35-00	Small Tools & Equipment	\$87.92
		Total 0897735			\$276.20
	Total 35602				\$276.20
Total FERGUSON WATERWORKS #3011					\$276.20
GOVERNMENT BRANDS SHARED SERVICES					
35603					
		2020 - August - Aug 4 Claims			
		INV13639			
			001-000-518-10-42-04	Communications: I-NET,Wan,Web	\$195.00
			001-000-558-50-42-04	Communications: INET/Web	\$140.40
			101-000-543-30-42-04	Communications: INET/Web	\$54.60
			401-000-538-10-42-04	Communications: INET/Web	\$390.00
		Total INV13639			\$780.00
	Total 35603				\$780.00
Total GOVERNMENT BRANDS SHARED SERVICES					\$780.00
GreatAmerica Financial Svcs					
35604					
		2020 - August - Aug 4 Claims			
		27456994			
			5141 Copier/Postage Meter Lease		
			001-000-518-10-45-01	Postage Meter	\$160.30
			001-000-558-50-45-01	Postage Meter Lease	\$108.06
			101-000-543-30-45-01	Postage Meter Lease	\$42.75
			401-000-538-10-45-01	Postage Meter Lease	\$282.61
		Total 27456994			\$593.72
	Total 35604				\$593.72
Total GreatAmerica Financial Svcs					\$593.72
HAWK MECHANICAL CONTRACTORS, INC					
35605					
		2020 - August - Aug 4 Claims			
		001-5566			
			408-000-594-35-60-01	Vac Station Capital Replacement	\$4,392.87
		Total 001-5566			\$4,392.87
	Total 35605				\$4,392.87
Total HAWK MECHANICAL CONTRACTORS, INC					\$4,392.87

Vendor	Number	Reference	Account Number	Description	Amount
Kim Lisk					
	35606			2020 - August - Aug 4 Claims	
		7.17.20 Safeway Reimbursement			
		7.18.20 Retreat			
			001-000-511-60-43-02	Meals ~ SCA, SVGA, Etc	\$103.96
		Total 7.17.20 Safeway Reimbursement			\$103.96
	Total 35606				\$103.96
Total Kim Lisk					\$103.96
King County Natural Resources & Parks Division					
	35607			2020 - August - Aug 4 Claims	
		Q1 2020 Services			
			001-000-571-90-41-19	Historic Preservation Svc	\$100.00
		Total Q1 2020 Services			\$100.00
	Total 35607				\$100.00
Total King County Natural Resources & Parks Division					\$100.00
King County Sheriff's Office ~ Contracted Services					
	35608			2020 - August - Aug 4 Claims	
		20-0333			
		Apr/May Services			
			001-406-521-10-41-21	Police Services ~ Special Ops/Emphasis Patrol	\$4,531.58
		Total 20-0333			\$4,531.58
		20-0344			
		June Services			
			001-406-521-10-41-19	Police Contracted Services ~ King County	\$39,058.00
		Total 20-0344			\$39,058.00
	Total 35608				\$43,589.58
Total King County Sheriff's Office ~ Contracted Services					\$43,589.58
LES SCHWAB TIRE CENTER					
	35609			2020 - August - Aug 4 Claims	
		36300489217			
			001-000-576-80-48-05	Vehicle Repairs & Maintenance	\$352.07
			101-000-542-40-48-02	Vehicle Repairs & Maintenance	\$176.03
			101-000-542-90-48-01	Vehicle Repair & Maintenance	\$176.03
			107-000-594-42-64-02	Snow Plows	\$326.26
			401-000-534-60-48-00	Vehicle Repairs & Maintenance	\$352.07
			401-000-535-60-48-00	Vehicle Repairs & Maintenance	\$352.07
		Total 36300489217			\$1,734.53
	Total 35609				\$1,734.53
Total LES SCHWAB TIRE CENTER					\$1,734.53

Vendor	Number	Reference	Account Number	Description	Amount
Lynn Moberly					
	35610			2020 - August - Aug 4 Claims	
		Jul'20 Prosecution Services			
			001-406-515-41-41-02	Legal/Prosecutor	\$1,321.74
		Total Jul'20 Prosecution Services			\$1,321.74
	Total 35610				\$1,321.74
Total Lynn Moberly					\$1,321.74
Mountain Mist					
	35611			2020 - August - Aug 4 Claims	
		003597278			
			001-000-518-10-31-00	Office/Operating Supplies	\$4.51
			001-000-558-50-31-00	Office/Operating Supplies	\$3.24
			101-000-543-30-31-00	Office/Operating Supplies	\$0.68
			106-000-536-20-31-00	Operating Supplies	\$0.10
			401-000-538-10-31-00	Office/Operating Supplies	\$8.54
		Total 003597278			\$17.07
	Total 35611				\$17.07
Total Mountain Mist					\$17.07
NORTHWEST METAL FAB & POWDERCOAT					
	35592			2020 - July - July Claims Approved Aug 4	
		20-510 50% down			
			107-000-518-90-35-19	COVID19 Equipment	\$371.96
		Total 20-510 50% down			\$371.96
	Total 35592				\$371.96
	35612			2020 - August - Aug 4 Claims	
		20-510 Final			
				Register Counter Sneeze Guard	
			107-000-518-90-35-19	COVID19 Equipment	\$371.95
		Total 20-510 Final			\$371.95
	Total 35612				\$371.95
Total NORTHWEST METAL FAB & POWDERCOAT					\$743.91
Pacific Groundwater Group					
	35613			2020 - August - Aug 4 Claims	
		20141			
				June Services	
			406-000-537-30-41-08	Prof Svc: Testing/Monitoring	\$8,053.49
		Total 20141			\$8,053.49
	Total 35613				\$8,053.49
Total Pacific Groundwater Group					\$8,053.49

Vendor	Number	Reference	Account Number	Description	Amount
PAUL CHRISTENSEN					
	35614			2020 - August - Aug 4 Claims	
		248000.0 Refund			
			Final Utility Bill Overpayment		
			633-000-589-90-01-00	Utility Bill Refund	\$121.98
		Total 248000.0 Refund			\$121.98
	Total 35614				\$121.98
Total PAUL CHRISTENSEN					\$121.98
ROBERT W. JEAN					
	35615			2020 - August - Aug 4 Claims	
		Jul'20 Services			
			001-000-513-10-41-12	Prof Svc: Interim City Mgr	\$2,750.00
			001-000-558-50-41-12	Interim City Manager	\$1,375.00
			101-000-543-10-41-12	Prof Svcs: Interim City Mgr	\$2,250.00
			401-000-538-10-41-12	Prof Svcs: Interim City Mgr	\$6,125.00
		Total Jul'20 Services			\$12,500.00
	Total 35615				\$12,500.00
Total ROBERT W. JEAN					\$12,500.00
State of Washington ~ Excise					
	35594			2020 - July - July Claims Approved Aug 4	
		June 2020 Excise Tax			
			Redeemed via EFT 7.27.20		
			106-000-536-20-41-19	Excise Taxes (WA State)	\$14.39
			106-000-589-30-06-00	Sales Tax Remitted	\$25.80
			401-000-534-10-41-19	State Taxes - Dept of Revenue	\$2,813.57
			401-000-535-10-41-20	State Utility Excise Tax	\$2,086.77
			402-000-534-10-41-19	Excise Tax	\$382.42
			408-000-535-10-41-19	Excise Tax	\$43.07
		Total June 2020 Excise Tax			\$5,366.02
	Total 35594				\$5,366.02
Total State of Washington ~ Excise					\$5,366.02
Sunbelt Rentals, Inc					
	35616			2020 - August - Aug 4 Claims	
		103522513-0001			
			Confined Space Training		
			401-000-535-40-49-00	Sewer Utility Training/Tuition	\$240.00
		Total 103522513-0001			\$240.00
	Total 35616				\$240.00
Total Sunbelt Rentals, Inc					\$240.00

Vendor	Number	Reference	Account Number	Description	Amount
UNITED SITE SERVICES	35617			2020 - August - Aug 4 Claims	
		114-10635264		Memorial Park Sanican	
			001-000-576-80-31-19	COVID Supplies	\$135.25
			001-000-576-80-41-01	Prof Svc - Sanican	\$229.99
		Total 114-10635264			\$365.24
		114-10692633		Hockert Park ADA & STD Sanicans	
			001-000-576-80-31-19	COVID Supplies	\$224.45
			001-000-576-80-41-01	Prof Svc - Sanican	\$485.64
		Total 114-10692633			\$710.09
	Total 35617				\$1,075.33
Total UNITED SITE SERVICES					\$1,075.33
Grand Total		Vendor Count	25		\$83,855.66



CITY OF CARNATION
PAYROLL BLANKET VOUCHER
CERTIFICATION AND APPROVAL
JULY 2020

I, Mary Madole, City Clerk for the City of Carnation, do hereby attest that July 2020 payroll direct deposits and checks numbered 14369 through 14368 in the amount of \$87,987.66 have been prepared to the best of my ability, and reflect true and accurate compensation for the hours included on each employee's time sheet as submitted to me by the employee's supervisor.

<u>FUND#</u>	<u>FUND NAME</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
001	GENERAL FUND	JULY 2020 PAYROLL	
.10	Salaries & Wages	"	\$ 23,521.88
.20	Employer Taxes & Employee Benefits	"	\$ 11,346.58
101	STREET FUND	"	.
.10	Salaries & Wages	"	\$ 4,639.20
.20	Employer Taxes & Employee Benefits	"	\$ 2,612.83
106	CEMETERY FUND	"	
.10	Salaries & Wages	"	\$ 287.46
.20	Employer Taxes & Employee Benefits	"	\$ 147.70
401	WATERWORKS OPERATING FUND	"	
.10	Salaries & Wages	"	\$ 31,884.46
.20	Employer Taxes & Employee Benefits	"	\$ 16,581.49
406	LANDFILL POST-CLOSURE FUND	"	
.10	Salaries & Wages	"	\$ 128.79
.20	Employer Taxes & Employee Benefits	"	\$ 76.69
TOTAL JULY 2020 PAYROLL:			\$ 91,227.08

Total Regular Hours Worked:	1554.32
Total Overtime Hours Worked:	9.00
Total Sick, Bereavement, & Jury Duty Leave Hours Compensated:	31.50
Total Vacation, Comp, Mgmt & Exec Leave Hours Compensated:	110.00
Total Legal & Personal Holiday Hours Compensated:	88.00
Total On-Call Hours Compensated:	549.00
TOTAL ALL HOURS COMPENSATED FOR MONTH:	2341.82

Prepared By: _____
Mary Madole 07/30/2020
 Mary Madole City Clerk Date

Reviewed By: _____
 Bob Jean, Interim City Manager Date

APPROVED by the Carnation City Council at a regular open public meeting held this 4th day of August, 2020.

 Deputy Mayor Jim Ribail (Finance & Operations Chair)

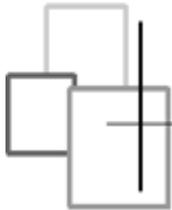
 Councilmember Tim Harris (Finance & Operations)



Payroll Check Register

Council Dates: 2020 - July - Jul'20 Payroll

Number	Name	Fiscal Description	Cleared	Amount
<u>14369</u>	Mueller, Carl W	2020 - July - Jul'20 Payroll		\$1,250.00
<u>14370</u>	Mueller, Carl W	2020 - July - Jul'20 Payroll		\$3,246.95
<u>14371</u>	Ribail, Jim	2020 - July - Jul'20 Payroll		\$210.87
<u>14372</u>	AFLAC Remittance Processing	2020 - July - Jul'20 Payroll		\$137.54
<u>14373</u>	AWC Employee Benefit Trust	2020 - July - Jul'20 Payroll		\$25.50
<u>14374</u>	Department of Labor & Industries	2020 - July - Jul'20 Payroll		\$884.44
<u>14375</u>	Dept of Retirement Systems	2020 - July - Jul'20 Payroll		\$13,731.61
<u>14376</u>	Employment Security Department	2020 - July - Jul'20 Payroll		\$118.41
<u>14377</u>	Employment Security Department PFML	2020 - July - Jul'20 Payroll		\$236.86
<u>14378</u>	Internal Revenue Service	2020 - July - Jul'20 Payroll		\$15,481.99
<u>14379</u>	Teamsters Union Local 763	2020 - July - Jul'20 Payroll		\$540.00
<u>14380</u>	Washington Teamsters Welfare Trust	2020 - July - Jul'20 Payroll		\$17,666.00
<u>Direct Deposit 7/15/20</u>	Payroll Vendor	2020 - July - Jul'20 Payroll		\$10,800.00
<u>Direct Deposit 7/31/20</u>	Payroll Vendor	2020 - July - Jul'20 Payroll		\$26,896.91
				\$91,227.08



Cost Center Account Activity

Employee	Account Number	Account Title	Employee	Employer	Total
001.511.60-Legislative					
Green, Dustin J					
	001-000-511-60-10-00	Salaries & Wages (Legislative)	\$200.00	\$0.00	\$200.00
	001-000-511-60-20-00	Payroll Taxes & Benefits	\$0.00	\$15.30	\$15.30
		Employee Totals	\$200.00	\$15.30	\$215.30
Harris, Timothy E					
	001-000-511-60-10-00	Salaries & Wages (Legislative)	\$200.00	\$0.00	\$200.00
	001-000-511-60-20-00	Payroll Taxes & Benefits	\$0.00	\$15.30	\$15.30
		Employee Totals	\$200.00	\$15.30	\$215.30
Hawkins, Adair					
	001-000-511-60-10-00	Salaries & Wages (Legislative)	\$200.00	\$0.00	\$200.00
	001-000-511-60-20-00	Payroll Taxes & Benefits	\$0.00	\$15.30	\$15.30
		Employee Totals	\$200.00	\$15.30	\$215.30
Lisk, Kimberly D					
	001-000-511-60-10-00	Salaries & Wages (Legislative)	\$400.00	\$0.00	\$400.00
	001-000-511-60-20-00	Payroll Taxes & Benefits	\$0.00	\$30.60	\$30.60
		Employee Totals	\$400.00	\$30.60	\$430.60
Ribail, Jim					
	001-000-511-60-10-00	Salaries & Wages (Legislative)	\$250.00	\$0.00	\$250.00
	001-000-511-60-20-00	Payroll Taxes & Benefits	\$0.00	\$19.13	\$19.13
		Employee Totals	\$250.00	\$19.13	\$269.13
		Cost Center Totals	\$1,250.00	\$95.63	\$1,345.63
001.513.10-Executive					
Arrington, Amy E					
	001-000-513-10-20-00	Payroll Taxes & Benefits	\$0.00	\$449.69	\$449.69
		Employee Totals	\$0.00	\$449.69	\$449.69
		Cost Center Totals	\$0.00	\$449.69	\$449.69
001.514.20-Finance & Records					
Hankinson Russell, Kelly K					
	001-000-514-20-10-00	Salaries & Wages (Finance)	\$1,895.66	\$0.00	\$1,895.66
	001-000-514-20-20-00	Payroll Taxes & Benefits	\$0.00	\$854.17	\$854.17
		Employee Totals	\$1,895.66	\$854.17	\$2,749.83
Madole, Mary L					
	001-000-514-20-10-00	Salaries & Wages (Finance)	\$4,964.70	\$0.00	\$4,964.70
	001-000-514-20-20-00	Payroll Taxes & Benefits	\$0.00	\$2,197.58	\$2,197.58
		Employee Totals	\$4,964.70	\$2,197.58	\$7,162.28
Maurer, Elizabeth A					
	001-000-514-20-10-00	Salaries & Wages (Finance)	\$439.58	\$0.00	\$439.58

Employee	Account Number	Account Title	Employee	Employer	Total
001.514.20-Finance & Records					
Maurer, Elizabeth A					
	001-000-514-20-20-00	Payroll Taxes & Benefits	\$0.00	\$259.56	\$259.56
		Employee Totals	\$439.58	\$259.56	\$699.14
Starns, Stacy L					
	001-000-514-20-10-00	Salaries & Wages (Finance)	\$1,894.30	\$0.00	\$1,894.30
	001-000-514-20-20-00	Payroll Taxes & Benefits	\$0.00	\$1,060.59	\$1,060.59
		Employee Totals	\$1,894.30	\$1,060.59	\$2,954.89
		Cost Center Totals	\$9,194.24	\$4,371.90	\$13,566.14
001.558.50-Building					
Arrington, Amy E					
	001-000-558-50-20-00	Payroll Taxes & Benefits	\$0.00	\$112.40	\$112.40
		Employee Totals	\$0.00	\$112.40	\$112.40
Buelna, Rebecca L					
	001-000-558-50-10-00	Salaries & Wages (Building)	\$2,945.76	\$0.00	\$2,945.76
	001-000-558-50-20-00	Payroll Taxes & Benefits	\$0.00	\$1,422.64	\$1,422.64
		Employee Totals	\$2,945.76	\$1,422.64	\$4,368.40
Hankinson Russell, Kelly K					
	001-000-558-50-10-00	Salaries & Wages (Building)	\$332.59	\$0.00	\$332.59
	001-000-558-50-20-00	Payroll Taxes & Benefits	\$0.00	\$149.87	\$149.87
		Employee Totals	\$332.59	\$149.87	\$482.46
Madole, Mary L					
	001-000-558-50-10-00	Salaries & Wages (Building)	\$138.39	\$0.00	\$138.39
	001-000-558-50-20-00	Payroll Taxes & Benefits	\$0.00	\$61.26	\$61.26
		Employee Totals	\$138.39	\$61.26	\$199.65
Maurer, Elizabeth A					
	001-000-558-50-10-00	Salaries & Wages (Building)	\$2,197.88	\$0.00	\$2,197.88
	001-000-558-50-20-00	Payroll Taxes & Benefits	\$0.00	\$1,297.82	\$1,297.82
		Employee Totals	\$2,197.88	\$1,297.82	\$3,495.70
Smeller, Amanda T					
	001-000-558-50-10-00	Salaries & Wages (Building)	\$3,142.99	\$0.00	\$3,142.99
	001-000-558-50-20-00	Payroll Taxes & Benefits	\$0.00	\$1,384.35	\$1,384.35
		Employee Totals	\$3,142.99	\$1,384.35	\$4,527.34
		Cost Center Totals	\$8,757.61	\$4,428.34	\$13,185.95
001.558.60-Planning					
Buelna, Rebecca L					
	001-000-558-60-10-01	Salaries & Wages (Planning)	\$294.59	\$0.00	\$294.59
	001-000-558-60-20-01	Payroll Taxes & Benefits	\$0.00	\$142.22	\$142.22
		Employee Totals	\$294.59	\$142.22	\$436.81
Smeller, Amanda T					
	001-000-558-60-10-01	Salaries & Wages (Planning)	\$3,142.99	\$0.00	\$3,142.99
	001-000-558-60-20-01	Payroll Taxes & Benefits	\$0.00	\$1,384.35	\$1,384.35
		Employee Totals	\$3,142.99	\$1,384.35	\$4,527.34
		Cost Center Totals	\$3,437.58	\$1,526.57	\$4,964.15

Employee	Account Number	Account Title	Employee	Employer	Total
001.576.80-Parks					
Meats, Jeffrey W					
	001-000-576-80-10-00	Salaries & Wages (Parks)	\$529.52	\$0.00	\$529.52
	001-000-576-80-20-00	Payroll Taxes & Benefits	\$0.00	\$280.06	\$280.06
		Employee Totals	\$529.52	\$280.06	\$809.58
Mueller, Carl W					
	001-000-576-80-10-00	Salaries & Wages (Parks)	\$114.55	\$0.00	\$114.55
	001-000-576-80-20-00	Payroll Taxes & Benefits	\$0.00	\$57.01	\$57.01
		Employee Totals	\$114.55	\$57.01	\$171.56
Schell, Brandon R					
	001-000-576-80-10-00	Salaries & Wages (Parks)	\$238.38	\$0.00	\$238.38
	001-000-576-80-20-00	Payroll Taxes & Benefits	\$0.00	\$137.38	\$137.38
		Employee Totals	\$238.38	\$137.38	\$375.76
		Cost Center Totals	\$882.45	\$474.45	\$1,356.90
101.542.40-Stormwater Ops					
Ferry, William T					
	101-000-542-40-10-00	Salaries & Wages (Storm Drain Ops)	\$37.43	\$0.00	\$37.43
	101-000-542-40-20-00	Payroll Taxes & Benefits	\$0.00	\$16.29	\$16.29
		Employee Totals	\$37.43	\$16.29	\$53.72
Meats, Jeffrey W					
	101-000-542-40-10-00	Salaries & Wages (Storm Drain Ops)	\$122.18	\$0.00	\$122.18
	101-000-542-40-20-00	Payroll Taxes & Benefits	\$0.00	\$64.59	\$64.59
		Employee Totals	\$122.18	\$64.59	\$186.77
Mueller, Carl W					
	101-000-542-40-10-00	Salaries & Wages (Storm Drain Ops)	\$28.65	\$0.00	\$28.65
	101-000-542-40-20-00	Payroll Taxes & Benefits	\$0.00	\$14.24	\$14.24
		Employee Totals	\$28.65	\$14.24	\$42.89
Schell, Brandon R					
	101-000-542-40-10-00	Salaries & Wages (Storm Drain Ops)	\$143.03	\$0.00	\$143.03
	101-000-542-40-20-00	Payroll Taxes & Benefits	\$0.00	\$82.43	\$82.43
		Employee Totals	\$143.03	\$82.43	\$225.46
		Cost Center Totals	\$331.29	\$177.55	\$508.84
101.542.90-Streets Ops					
Ferry, William T					
	101-000-542-90-10-00	Salaries & Wages (Street Ops)	\$187.12	\$0.00	\$187.12
	101-000-542-90-20-00	Payroll Taxes & Benefits	\$0.00	\$81.49	\$81.49
		Employee Totals	\$187.12	\$81.49	\$268.61
Meats, Jeffrey W					
	101-000-542-90-10-00	Salaries & Wages (Street Ops)	\$1,344.16	\$0.00	\$1,344.16
	101-000-542-90-20-00	Payroll Taxes & Benefits	\$0.00	\$710.92	\$710.92
		Employee Totals	\$1,344.16	\$710.92	\$2,055.08
Mueller, Carl W					
	101-000-542-90-10-00	Salaries & Wages (Street Ops)	\$687.34	\$0.00	\$687.34
	101-000-542-90-20-00	Payroll Taxes & Benefits	\$0.00	\$342.12	\$342.12
		Employee Totals	\$687.34	\$342.12	\$1,029.46

Employee	Account Number	Account Title	Employee	Employer	Total
101.542.90-Streets Ops					
Schell, Brandon R					
	101-000-542-90-10-00	Salaries & Wages (Street Ops)	\$905.81	\$0.00	\$905.81
	101-000-542-90-20-00	Payroll Taxes & Benefits	\$0.00	\$522.01	\$522.01
		Employee Totals	\$905.81	\$522.01	\$1,427.82
		Cost Center Totals	\$3,124.43	\$1,656.54	\$4,780.97
101.543.10-Streets Admin					
Arrington, Amy E					
	101-000-543-10-20-00	Payroll Taxes & Benefits	\$0.00	\$240.88	\$240.88
		Employee Totals	\$0.00	\$240.88	\$240.88
Hankinson Russell, Kelly K					
	101-000-543-10-10-00	Salaries & Wages (Street Adm)	\$399.09	\$0.00	\$399.09
	101-000-543-10-20-00	Payroll Taxes & Benefits	\$0.00	\$179.82	\$179.82
		Employee Totals	\$399.09	\$179.82	\$578.91
Madole, Mary L					
	101-000-543-10-10-00	Salaries & Wages (Street Adm)	\$691.94	\$0.00	\$691.94
	101-000-543-10-20-00	Payroll Taxes & Benefits	\$0.00	\$306.27	\$306.27
		Employee Totals	\$691.94	\$306.27	\$998.21
Starns, Stacy L					
	101-000-543-10-10-00	Salaries & Wages (Street Adm)	\$92.45	\$0.00	\$92.45
	101-000-543-10-20-00	Payroll Taxes & Benefits	\$0.00	\$51.77	\$51.77
		Employee Totals	\$92.45	\$51.77	\$144.22
		Cost Center Totals	\$1,183.48	\$778.74	\$1,962.22
106.536.10-Cemetery Admin					
Madole, Mary L					
	106-000-536-10-10-00	Salaries & Wages (Cemetery Ad)	\$69.19	\$0.00	\$69.19
	106-000-536-10-20-00	Payroll Taxes & Benefits	\$0.00	\$30.62	\$30.62
		Employee Totals	\$69.19	\$30.62	\$99.81
Starns, Stacy L					
	106-000-536-10-10-00	Salaries & Wages (Cemetery Ad)	\$92.45	\$0.00	\$92.45
	106-000-536-10-20-00	Payroll Taxes & Benefits	\$0.00	\$51.77	\$51.77
		Employee Totals	\$92.45	\$51.77	\$144.22
		Cost Center Totals	\$161.64	\$82.39	\$244.03
106.536.50-Cemetery Ops					
Ferry, William T					
	106-000-536-50-10-00	Salaries & Wages (Cemetery Ops)	\$37.43	\$0.00	\$37.43
	106-000-536-50-20-00	Payroll Taxes & Benefits	\$0.00	\$16.29	\$16.29
		Employee Totals	\$37.43	\$16.29	\$53.72
Meats, Jeffrey W					
	106-000-536-50-10-00	Salaries & Wages (Cemetery Ops)	\$40.73	\$0.00	\$40.73
	106-000-536-50-20-00	Payroll Taxes & Benefits	\$0.00	\$21.56	\$21.56
		Employee Totals	\$40.73	\$21.56	\$62.29
Schell, Brandon R					
	106-000-536-50-10-00	Salaries & Wages (Cemetery Ops)	\$47.66	\$0.00	\$47.66

Employee	Account Number	Account Title	Employee	Employer	Total
106.536.50-Cemetery Ops					
Schell, Brandon R	106-000-536-50-20-00	Payroll Taxes & Benefits	\$0.00	\$27.46	\$27.46
		Employee Totals	\$47.66	\$27.46	\$75.12
		Cost Center Totals	\$125.82	\$65.31	\$191.13
401.534.80-Water Ops					
Ferry, William T	401-000-534-80-10-00	Salaries & Wages (water Ops)	\$4,491.20	\$0.00	\$4,491.20
	401-000-534-80-20-00	Payroll Taxes & Benefits	\$0.00	\$1,956.55	\$1,956.55
		Employee Totals	\$4,491.20	\$1,956.55	\$6,447.75
Meats, Jeffrey W	401-000-534-80-10-00	Salaries & Wages (water Ops)	\$1,105.43	\$0.00	\$1,105.43
	401-000-534-80-20-00	Payroll Taxes & Benefits	\$0.00	\$584.66	\$584.66
		Employee Totals	\$1,105.43	\$584.66	\$1,690.09
Mueller, Carl W	401-000-534-80-10-00	Salaries & Wages (water Ops)	\$859.18	\$0.00	\$859.18
	401-000-534-80-20-00	Payroll Taxes & Benefits	\$0.00	\$427.67	\$427.67
		Employee Totals	\$859.18	\$427.67	\$1,286.85
Schell, Brandon R	401-000-534-80-10-00	Salaries & Wages (water Ops)	\$1,859.29	\$0.00	\$1,859.29
	401-000-534-80-20-00	Payroll Taxes & Benefits	\$0.00	\$1,071.47	\$1,071.47
		Employee Totals	\$1,859.29	\$1,071.47	\$2,930.76
		Cost Center Totals	\$8,315.10	\$4,040.35	\$12,355.45
401.535.80-Sewer Ops					
Ferry, William T	401-000-535-80-10-00	Salaries & Wages (Sewer Ops)	\$2,694.72	\$0.00	\$2,694.72
	401-000-535-80-20-00	Payroll Taxes & Benefits	\$0.00	\$1,173.93	\$1,173.93
		Employee Totals	\$2,694.72	\$1,173.93	\$3,868.65
Meats, Jeffrey W	401-000-535-80-10-00	Salaries & Wages (Sewer Ops)	\$1,212.95	\$0.00	\$1,212.95
	401-000-535-80-20-00	Payroll Taxes & Benefits	\$0.00	\$641.54	\$641.54
		Employee Totals	\$1,212.95	\$641.54	\$1,854.49
Mueller, Carl W	401-000-535-80-10-00	Salaries & Wages (Sewer Ops)	\$4,038.16	\$0.00	\$4,038.16
	401-000-535-80-20-00	Payroll Taxes & Benefits	\$0.00	\$2,010.00	\$2,010.00
		Employee Totals	\$4,038.16	\$2,010.00	\$6,048.16
Schell, Brandon R	401-000-535-80-10-00	Salaries & Wages (Sewer Ops)	\$1,573.27	\$0.00	\$1,573.27
	401-000-535-80-20-00	Payroll Taxes & Benefits	\$0.00	\$906.64	\$906.64
		Employee Totals	\$1,573.27	\$906.64	\$2,479.91
		Cost Center Totals	\$9,519.10	\$4,732.11	\$14,251.21

Employee	Account Number	Account Title	Employee	Employer	Total
401.538.11-Wtr/Swr Admin					
Arrington, Amy E					
	401-000-538-11-20-00	Taxes & Benefits	\$0.00	\$786.93	\$786.93
		Employee Totals	\$0.00	\$786.93	\$786.93
Buelna, Rebecca L					
	401-000-538-11-10-00	Salaries & Wages (Wtr/Swr Adm)	\$2,651.17	\$0.00	\$2,651.17
	401-000-538-11-20-00	Taxes & Benefits	\$0.00	\$1,280.35	\$1,280.35
		Employee Totals	\$2,651.17	\$1,280.35	\$3,931.52
Hankinson Russell, Kelly K					
	401-000-538-11-10-00	Salaries & Wages (Wtr/Swr Adm)	\$3,990.88	\$0.00	\$3,990.88
	401-000-538-11-20-00	Taxes & Benefits	\$0.00	\$1,798.28	\$1,798.28
		Employee Totals	\$3,990.88	\$1,798.28	\$5,789.16
Madole, Mary L					
	401-000-538-11-10-00	Salaries & Wages (Wtr/Swr Adm)	\$1,037.90	\$0.00	\$1,037.90
	401-000-538-11-20-00	Taxes & Benefits	\$0.00	\$459.42	\$459.42
		Employee Totals	\$1,037.90	\$459.42	\$1,497.32
Maurer, Elizabeth A					
	401-000-538-11-10-00	Salaries & Wages (Wtr/Swr Adm)	\$1,758.31	\$0.00	\$1,758.31
	401-000-538-11-20-00	Taxes & Benefits	\$0.00	\$1,038.21	\$1,038.21
		Employee Totals	\$1,758.31	\$1,038.21	\$2,796.52
Smeller, Amanda T					
	401-000-538-11-10-00	Salaries & Wages (Wtr/Swr Adm)	\$698.46	\$0.00	\$698.46
	401-000-538-11-20-00	Taxes & Benefits	\$0.00	\$307.60	\$307.60
		Employee Totals	\$698.46	\$307.60	\$1,006.06
Starns, Stacy L					
	401-000-538-11-10-00	Salaries & Wages (Wtr/Swr Adm)	\$2,541.04	\$0.00	\$2,541.04
	401-000-538-11-20-00	Taxes & Benefits	\$0.00	\$1,422.74	\$1,422.74
		Employee Totals	\$2,541.04	\$1,422.74	\$3,963.78
		Cost Center Totals	\$12,677.76	\$7,093.53	\$19,771.29
401.538.18-PW On-Call Wtr/Swr					
Meats, Jeffrey W					
	401-000-538-18-10-00	Wages (Water/Sewer On-Call)	\$1,038.75	\$0.00	\$1,038.75
	401-000-538-18-20-00	Payroll Taxes & Benefits	\$0.00	\$549.38	\$549.38
		Employee Totals	\$1,038.75	\$549.38	\$1,588.13
Mueller, Carl W					
	401-000-538-18-10-00	Wages (Water/Sewer On-Call)	\$333.75	\$0.00	\$333.75
	401-000-538-18-20-00	Payroll Taxes & Benefits	\$0.00	\$166.12	\$166.12
		Employee Totals	\$333.75	\$166.12	\$499.87
		Cost Center Totals	\$1,372.50	\$715.50	\$2,088.00
406.537.30-Landfill					
Arrington, Amy E					
	406-000-537-30-20-00	Payroll Taxes & Benefits	\$0.00	\$16.10	\$16.10
		Employee Totals	\$0.00	\$16.10	\$16.10
Ferry, William T					
	406-000-537-30-10-00	Salaries & Wages (Landfill Ops)	\$37.46	\$0.00	\$37.46

Employee	Account Number	Account Title	Employee	Employer	Total
406.537.30-Landfill					
Ferry, William T					
	406-000-537-30-20-00	Payroll Taxes & Benefits	\$0.00	\$16.39	\$16.39
		Employee Totals	\$37.46	\$16.39	\$53.85
Hankinson Russell, Kelly K					
	406-000-537-30-10-00	Salaries & Wages (Landfill Ops)	\$33.24	\$0.00	\$33.24
	406-000-537-30-20-00	Payroll Taxes & Benefits	\$0.00	\$15.00	\$15.00
		Employee Totals	\$33.24	\$15.00	\$48.24
Madole, Mary L					
	406-000-537-30-10-00	Salaries & Wages (Landfill Ops)	\$17.31	\$0.00	\$17.31
	406-000-537-30-20-00	Payroll Taxes & Benefits	\$0.00	\$7.68	\$7.68
		Employee Totals	\$17.31	\$7.68	\$24.99
Meats, Jeffrey W					
	406-000-537-30-10-00	Salaries & Wages (Landfill Ops)	\$40.78	\$0.00	\$40.78
	406-000-537-30-20-00	Payroll Taxes & Benefits	\$0.00	\$21.52	\$21.52
		Employee Totals	\$40.78	\$21.52	\$62.30
		Cost Center Totals	\$128.79	\$76.69	\$205.48
		Grand Totals	\$60,461.79	\$30,765.29	\$91,227.08



CARNATION CITY COUNCIL PUBLIC HEARING

Subject: Recommended amendments to Chapter 15.64 CMC Part I Floodways and Floodplains for the purpose of adopting the 2007 FEMA NFIP Flood Insurance Rate Maps; and making associated amendments to Chapter 15.08 CMC Basic Definitions.

Origin: Planning Board

Date Submitted: 07/29/2020

Agenda Date: 08/04/2020

On September 20, 2007, FEMA issued a Preliminary FIS and FIRM which included the map revisions made by LOMR 02-10-336P. Although final approval of the 2007 Preliminary FIRM by FEMA has been long delayed for reasons unrelated to the City of Carnation or Snoqualmie Valley, on February 24, 2020, the City received notice from FEMA that the 2007 FIRM was considered final and will become effective on August 19, 2020. The City has considered the 2007 maps in its land use policy making decisions and documents such as the Comprehensive Plan and Shoreline Master Plan since that time and few changes to Chapter 15.64 CMC Part I Floodways and Floodplains and definitions are needed for official final adoption.

The City Council Rules of Procedure adopts the following process for legislative public hearings (format below was abbreviated from Exhibit 'A' to Resolution No. 353 as amended by 389):

- The Mayor asks if all persons who wish to be heard at the public hearing have signed-in to speak;
- The Mayor introduces the agenda item, and opens the public hearing.
- The Mayor announces the Rules of Order:
 1. "All comments by the public shall be made only after being recognized by the Chair and any individual making comments shall first give their name and address. This is required because an official record of the public hearing is being made."

2. "Anyone making "out of order" comments may be subject to removal from the meeting."
 3. "There will be no demonstrations during or at the conclusion of anyone's presentation."
 4. "These rules are intended to promote an orderly system of holding a public hearing, to give every person an opportunity to be heard, and to ensure that no individual is embarrassed by exercising their right of free speech."
- The Mayor calls upon the City Manager or designee to describe the matter under consideration;
 - The Mayor then calls for speakers (public comment);
 - When all speakers have finished, the Mayor calls once for additional speakers;
 - The Mayor announces the following:

"At this time I will inquire of the administration as to whether there have been any mis-statements of fact or whether the administration wishes to introduce any material as to subjects raised by the speakers or alter in any regard its initial recommendations."
 - The Mayor inquires as to whether any Councilmembers have any questions to ask the speakers or administration. If any Councilmember has questions, the appropriate individual will be recalled to the podium.
 - The Mayor closes the public hearing.

-
- The Mayor inquires if there is a motion by the Councilmembers
(A motion is not required for this hearing unless there is specific formal action the City Council wishes to take).
 - The Mayor inquires if there is any further discussion by the Councilmembers.
 - The Mayor inquires if there are any final comments or recommendations from administration.
 - **If a motion was made**, the Mayor inquires of the Councilmembers whether they are ready for the question... Call for the question and a vote is taken.



CARNATION CITY COUNCIL AGENDA BILL

<p>TITLE: An Ordinance amending CMC 15.64 Part 1, <u>Floodways and Floodplains</u> for the purpose of adopting the 2007 FEMA NFIP FIRMS; and amending Chapter 15.08 CMC <u>Basic Definitions and Interpretations</u> to adopt new codified definitions for terms utilized in the above-referenced chapter.</p> <p>EXHIBITS:</p> <ul style="list-style-type: none"> Proposed Ordinance No. <__> 	Agenda Bill No.:	AB20-25	
	Type of Action:	ORDINANCE	
	Origin: <i>(Council/Manager)</i>	Council of the Whole	
	Agenda Bill Author:	City Planner	
	Date Submitted:	07/30/2020	
	For Agenda of:	08/04/2020	
	Expenditure Required:		
	Amount Budgeted:		
	Appropriation Required:		
<p>SUMMARY STATEMENT AND DISCUSSION:</p> <p>On February 24, 2020, the City received notice from FEMA that the 2007 FIRM was considered final and will become effective on August 19, 2020. The City has considered the 2007 maps in its land use policy making decisions and documents such as the Comprehensive Plan and Shoreline Master Plan since that time so only minor changes to Chapters 15.64 CMC Part I <u>Floodways and Floodplains</u> and 15.08 <u>Basic Definitions</u> are needed for official final adoption.</p>			
<p>RECOMMENDED ACTION:</p> <p>I move to approve an ordinance amending CMC 15.64 Part 1, <u>Floodways and Floodplains</u> for the purpose of adopting the 2007 FEMA NFIP FIRMS; and amending Chapter 15.08 CMC <u>Basic Definitions and Interpretations</u> to adopt new codified definitions for terms utilized in the above-referenced chapter.</p>			
<p>LEGISLATIVE HISTORY:</p> <p>07/07/2020: City Council review and discussion 07/21/2020: City Council review and discussion 07/28/2020: Planning Board public hearing 08/04/2020: City Council public hearing</p>			
ACTION TAKEN			
MOTION AS PROPOSED		MOTION AS AMENDED	
Motion made by:		Motion made by:	
Second by:		Second by:	
	YES Vote	NO Vote	
Hawkins			Hawkins
Ribail			Ribail
Harris			Harris
Lisk			Lisk
Green			Green
Passed/Failed		Passed/Failed	
Ordinance/Resolution No.:		Ordinance/Resolution No.:	



ATS
07/29/20
JZL/mlm
07/31/20

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF CARNATION, WASHINGTON, AMENDING CMC 15.64 PART 1, FLOODWAYS AND FLOODPLAINS FOR THE PURPOSE OF ADOPTING THE 2007 FEMA NFIP FIRMS; AND AMENDING CHAPTER 15.08 CMC BASIC DEFINITIONS AND INTERPRETATIONS TO ADOPT NEW CODIFIED DEFINITIONS FOR TERMS UTILIZED IN THE ABOVE-REFERENCED CHAPTER; ADOPTING LEGISLATIVE FINDINGS; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 35A.63 RCW, Chapter 36.70A RCW, and Chapter 58.17 RCW, the City of Carnation has established zoning, land use, and subdivision regulations governing development within the City; and

WHEREAS, the City of Carnation has adopted floodplain regulations to promote the public health, safety, and general welfare, reduce the annual cost of flood insurance; and minimize public and private losses due to flood conditions in specific areas; and

WHEREAS, on September 20, 2007, FEMA issued a Preliminary FIS and FIRM which included the map revisions mad by LOMR 02-10-336P. There was public notification and open houses(s) held during this time to alert the public as to the potential changes and insurance requirements for their properties; and

WHEREAS, final approval of the 2007 Preliminary FIRMs have long been delayed for reasons unrelated to the City of Carnation or Snoqualmie Valley; and

WHEREAS, the City has considered the 2007 maps in its land use policy making decisions and documents since that time; and

WHEREAS, on February 24, 2020, the City received notice from FEMA that the 2007 FIRM was considered final and will become effective on August 19, 2020 and instructed the City that they must adopt an updated ordinance with FEMA mandated changes and adopting the new maps; and

WHEREAS, the new FIRM and FIS become effective and must be adopted by August 19, 2020 in order to remain compliant with the National Flood Insurance Program (NFIP); and

WHEREAS, FEMA Region X Coordinator assisted in reviewing the City's current flood damage prevention ordinance and provided comments and requirements on remaining compliant with the NFIP regulations; and

WHEREAS, the City of Carnation Planning Board held a public hearing on July 28, 2020 to collect public testimony. At the close of the public hearing, the Planning Board made a motion to recommend approval to the City Council; and

WHEREAS, the amendments of CMC Chapters 15.08 and 15.64 set forth herein are consistent with the City's Comprehensive Plan and will implement the City Council's community planning vision; NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF CARNATION, WASHINGTON, DO
ORDAIN AS FOLLOWS:

Section 1. Findings. The City Council hereby adopts the above recitals as findings in support of the regulations set forth in this ordinance. The City Council further adopts by reference the findings of the Planning Board dated July 28, 2020, together with the following:

A. The City is authorized by State law, including but not limited to Chapter 35A.11 RCW, Chapter 36.70A RCW, Chapter 35A.63 RCW and Chapter 58.17 RCW, to enact

regulations governing the use and development of real property within the City's jurisdiction.

B. The Planning Board conducted a public hearing on the substance of this ordinance on July 28, 2020, and recommended adoption by the City Council. The City Council held a public hearing on this ordinance on August 4, 2020.

C. The regulations set forth in this ordinance have been processed and considered by the City in material compliance with all applicable procedural requirements, including but not limited to requirements related to public notice and comment.

D. All relevant requirements of SEPA have been satisfied with respect to this ordinance.

E. The City Council has carefully considered, and the regulations set forth in this ordinance satisfy, the review criteria codified at CMC 15.100.030(E).

F. The regulations set forth in this ordinance are consistent with and will implement the City's Comprehensive Plan, and will further advance the public health, safety and welfare.

Section 2. Amendment of CMC 15.08.010. Section 15.08.010 of the Carnation Municipal Code is hereby amended by the addition of new and/or modified definitions for the terms “alteration of watercourse,” “area of shallow flowing,” “base flood elevation,” “flood” or “flooding,” “floodway,” “functionally dependent use,” “highest adjacent grade,” “historic structure,” “mean sea level,” “new construction,” “reasonably safe from flooding,” “structure,” to provide in their respective entirety in Exhibit A, attached hereto and incorporated herein by this reference as it set forth in full.

Section 3. Amendment of Chapter 15.64 CMC. Chapter 15.64 Part I of the Carnation Municipal Code Floodways and Floodplains is hereby amended by modifications and

additions to sections 15.64.010, 15.64.015, 15.64.020, 15.64.025, 15.64.030, and 15.64.035 to provide in its entirety as contained in Exhibit B, attached hereto and incorporated herein by this reference as if set forth in full.

Section 4. Copy to Commerce, Ecology and FEMA. Pursuant to RCW 36.70A.106, RCW 86.16.041 and WAC 173-158-084, respectively a true and correct copy of this ordinance shall be transmitted to the Department of Commerce, Growth Management Services Division, within ten days after adoption; to the Department of Ecology; and to the Federal Emergency Management Agency.

Section 5. Severability. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 6. Effective Date. This ordinance or a summary thereof consisting of the title shall be published in the official newspaper of the City and shall take effect thirty (30) days from filing with the Department of Ecology unless disapproved thereby in writing pursuant to RCW 86.16.041 and WAC 173-158-084.

APPROVED by the Carnation City Council this ____ day of _____, 2020.

MAYOR, KIMBERLY LISK

ATTEST/AUTHENTICATED:

CITY CLERK, MARY MADOLE

APPROVED AS TO FORM:
OFFICE OF THE CITY ATTORNEY:

BY _____
J. ZACHARY LELL

FILED WITH THE CITY CLERK: 07/31/2020
PASSED BY THE CITY COUNCIL: _____
PUBLISHED: _____
EFFECTIVE DATE: _____
ORDINANCE NO. _____

Exhibit A

15.08.010 Definitions of basic terms.

....

"Alteration of watercourse" means any action that will change the location of the channel occupied by water within the banks of any portion of a riverine waterbody.

....

"Area of shallow flooding" means a designated zone AO, AH, AR/AO or AR/AH (or VO) on a community's Flood Insurance Rate Map (FIRM) with a one percent or greater annual chance of flooding to an average depth of one to three feet where a clearly defined channel does not exist, where the path of flooding is unpredictable, and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow. Also referred to as the sheet flow area designated AE zone on the FEMA flood insurance rate map (FIRM), this does not mean that actual flooding has or will occur. The base flood depths range from one to three feet.

....

"Base Flood Elevation (BFE)" means the elevation to which floodwater is anticipated to rise during the base flood.

....

"Elevated building" means for insurance purposes, a non-basement building which has its lowest elevated floor raised above ground level by foundation walls, shear walls, post, piers, pilings, or columns.

....

"Flood" or "flooding" means a general and temporary condition of partial or complete inundation of normally dry land areas from:

1. A general and temporary condition of partial or complete inundation of normally dry land areas from:
 - a. The overflow of inland or tidal waters
 - b. The unusual and rapid accumulation or runoff of surface waters from any source
 - c. Mudslides (i.e., mudflows) which are proximately caused by flooding as defined in paragraph (1)(b) of this definition and are akin to a river of liquid and flowing mud on the surfaces of normally dry land areas, as when earth is carried by a current of water and deposited along the path of the current.
2. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding

anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding as defined in paragraph (1)(a) of this definition.

1. ~~The overflow of inland waters; or~~
2. ~~The unusual and rapid accumulation of runoff of surface waters from any source.~~

....

"Floodway" means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than ~~one foot~~ a designated height.

....

"Functionally dependent use" means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facilities that are necessary for the loading and unloading of cargo or passengers, and ship building and ship repair facilities, and does not include long-term storage or related manufacturing facilities.

....

"Highest adjacent grade" means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

....

"Historic structure" means any structure that is:

1. Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
2. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
3. Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of Interior; or
4. Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either:

a. By an approved state program as determined by the Secretary of the Interior, or

b. Directly by the Secretary of the Interior in states without approved programs.

....

"Mean Sea Level" means for purposes of the National Flood Insurance Program, the vertical datum to which Base Flood Elevations shown on a community's Flood Insurance Rate Map are referenced.

....

"New construction" means for the purposes of determining insurance rates, structures for which the "start of construction" commenced on or after the effective date of an initial Flood Insurance Rate Map or after December 31, 1974, whichever is later, and includes any subsequent improvements to such structures. For floodplain management purposes, "new construction" means structures for which the "start of construction" commenced on or after the effective date of a floodplain management regulation adopted by the City and includes any subsequent improvements to such structures.~~means structures for which the "start of construction" commenced on or after the effective date of this chapter.~~

....

"Reasonably Safe from Flooding" means development that is designed and built to be safe from flooding based on consideration of current flood elevation studies, historical data, high water marks and other reliable data known to the City. In unnumbered A zones where flood elevation information is not available and cannot be obtained by practicable means, reasonably safe from flooding means that the lowest floor is at least two feet above the Highest Adjacent Grade.

....

"Structure" means anything constructed or erected. For floodplain management purposes, a walled and roofed building, including a gas or liquid storage tank, that is principally above ground, as well as a manufactured home.

....

Exhibit B

Chapter 15.64 - FLOODWAYS, FLOODPLAINS, DRAINAGE, AND EROSION

Part I. - Floodways and Floodplains

15.64.010 - Findings—Purpose—Flood loss reduction.

- A. Findings. The flood hazard areas of the ~~city~~ City of Carnation are subject to periodic inundation which results in loss of life and property, health, and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety, and general welfare. These flood losses are caused by the cumulative effect of obstructions in areas of special flood hazards which increase flood heights and velocities, and when inadequately anchored, damage uses in other areas. Uses that are inadequately floodproofed, elevated, or otherwise protected from flood damage also contribute to the flood loss.
- B. Purpose. It is the purpose of this ordinance to promote the public health, safety, and general welfare, and to minimize public and private losses due to flood conditions in specific areas by provisions designed:
- (1) To protect human life and health;
 - (2) To minimize expenditure of public money and costly flood control projects;
 - (3) To minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
 - (4) To minimize prolonged business interruptions;
 - (5) To minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets, and bridges located in areas of special flood hazard;
 - (6) To help maintain a stable tax base by providing for the sound use and development of areas of special flood hazard so as to minimize future flood blight areas;
 - (7) To ensure that potential buyers are notified that property is in an area of special flood hazard; and
 - (8) To ensure that those who occupy the areas of special flood hazard assume responsibility for their actions.
 - (9) To ensure that development within the special flood hazard area complies with applicable local, state and federal regulations.
 - (10) Participate in and maintain eligibility for flood insurance and disaster relief.
- C. Flood loss reduction. In order to accomplish its purposes, this ordinance includes methods and provisions for:
- (1) Restricting or prohibiting uses which are dangerous to health, safety, and property due to water or erosion hazards, or which result in damaging increases in erosion or in flood heights or velocities;
 - (2) Requiring that uses vulnerable to floods, including facilities which serve such uses, be protected against flood damage at the time of initial construction;
 - (3) Controlling the alteration of natural flood plains, stream channels, and natural protective barriers, which help accommodate or channel flood waters;
 - (4) Controlling filling, grading, dredging, and other development which may increase flood damage; and

- (5) Preventing or regulating the construction of flood barriers which will unnaturally divert floodwaters or may increase flood hazards in other areas.

15.64.015 - General provisions.

- A. Applicability. The floodplain management regulations set forth in this chapter shall apply to all areas of special flood hazard within the jurisdiction of ~~city~~the City of Carnation.
- B. Basis ~~f~~For Establishing the Areas of Special Flood Hazard. The areas of special flood hazard identified by the Federal Insurance Administration in a scientific and engineering report entitled "The Flood Insurance Study for King County and Incorporated Areas" (FIS) dated ~~December 6, 2004~~August 19, 2020, and ~~letter of map revision (LOMR) dated May 1, 2002~~, and any revisions thereto, with an accompanying flood insurance rate map (FIRM), dated August 19, 2020, and any revisions thereto, are adopted by reference and declared to be a part of this chapter. The ~~flood insurance study (FIS)~~ and the FIRM are on file with the city clerk at the Carnation city hall and available for public inspection and copying. The best available information for flood hazard area identification as outlined in CMC Section 15.64.020(D)(4) shall be the basis for regulation until a new FIRM is issued which incorporates the data utilized under CMC Section 15.64.020(D)(4).
- C. Penalties. No structure or land shall hereafter be constructed, located, extended, converted, or altered without full compliance with the terms of this chapter and other applicable regulations. Violations of the provisions of this chapter by failure to comply with any of its requirements (including violations of conditions and safeguards established in connection with conditions), shall constitute a misdemeanor. Any person who violates this chapter or fails to comply with any of its requirements shall upon conviction thereof be fined not more than one thousand dollars or imprisoned for not more than ninety days, or both, for each violation, and in addition shall pay all costs and expenses involved in the case. Nothing herein contained shall prevent the city from taking such other lawful action as is necessary to prevent or remedy any violation. Each day that a violation exists shall constitute a separate violation.
- D. Abrogation and greater restrictions. This chapter is not intended to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this chapter and another ordinance, easement, covenant, or deed restriction conflict or overlap, whichever imposes the more stringent restrictions shall prevail.
- E. Interpretation. In the interpretation and application of this chapter, all provisions shall be:
- (1) Considered as minimum requirements;
 - (2) Liberally construed in favor of the governing body; and
 - (3) Deemed neither to limit nor repeal any other powers granted under state statutes.
- F. Warning and disclaimer of liability. The degree of flood protection required by this chapter is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. This chapter does not imply that land outside the areas of special flood hazards or uses permitted within such areas will be free from flooding or flood damages. This chapter shall not create liability on the part of the city, any officer or employee thereof, or the Federal Insurance Administration, for any flood damages that result from reliance on this ordinance or any administrative decision lawfully made hereunder.

15.64.020 - Administration.

- A. Development Permit Required. A development permit shall be obtained before construction or development begins within any area of special flood hazard established in CMC 15.64.015(B). The permit shall be for all structures including manufactured homes, as set forth in CMC 15.08.010 and for all development including fill and other activities, also defined in CMC 15.08.010.
- B. Application for Development Permit. Application for a development permit shall be made on forms

furnished by the city and may include, but not be limited to, plans in duplicate drawn to scale showing the nature, location, dimensions, and elevations of the area in question; existing or proposed structures, fill, storage of materials, drainage facilities, and the location of the foregoing. Specifically, the following information is required:

1. Elevation in relation to mean sea level, of the lowest floor (including basement) of all structures;
 2. Elevation in relation to mean sea level to which any structure has been floodproofed;
 3. Certification by a registered professional engineer or architect that the floodproofing methods for any nonresidential structure meet the floodproofing criteria in CMC 15.64.035(B); and
 4. Description of the extent to which a watercourse will be altered or relocated as a result of proposed development.
 5. ~~A Floodplain Habitat Assessment as required by 44 C.F.R. 60.~~ Assessment of the potential impacts of any development on the critical habitat of threatened and endangered salmon to ensure compliance with the Endangered Species Act (ESA) per the 2008 Biological Opinion on the implementation of the NFIP in the Puget Sound Region.
 6. Where development is proposed in the floodway, an engineering analysis indicating no rise of the base flood elevation
 7. Any other such information that may be reasonably required by the Floodplain Administrator in order to review the application.
- C. Designation of local administrator. The building official is hereby appointed to administer and implement this chapter by granting or denying development permit applications in accordance with its provisions.
- D. Duties and responsibilities of local administrator. The duties of the building official under this chapter shall include, but not be limited to:
1. Review all development permits to determine that the permit requirements of this chapter have been satisfied;
 2. Review all development permits to determine that all necessary permits have been obtained from those federal, state, or local governmental agencies from which prior approval is required;
 3. Review all development permits to determine if the proposed development is located in the floodway. If located in the floodway, assure that the encroachment provisions of CMC 15.64.040 are met;
 4. When base flood elevation data has not been provided (A or V zone) in accordance with CMC Section 15.64.015(B), the building official shall obtain, review and reasonably utilize any base flood elevation and floodway data available from a federal, state or other source, in order to administer CMC Sections 15.64.035 and 15.64.040;
 5. Where base flood elevation data is provided through the Flood Insurance Study, FIRM, or required as in CMC 15.64.020(D)(4), obtain and record the actual elevation (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures, and whether or not the structure contains a basement;
 6. For all new or substantially improved flood-proofed nonresidential structures where base flood elevation data is provided through the flood insurance study, FIRM, or as required in subsection (D)(4) of this section:
 - a. Obtain and record the elevation (in relation to mean sea level) to which the structure was floodproofed; and

- b. Maintain the floodproofing certifications required in CMC 15.64.020(B);
- 7. Maintain for public inspection all records pertaining to the provisions of this chapter;
- 8. Notify adjacent communities and the department of ecology prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Insurance Administration;
- 9. Require that maintenance is provided within the altered or relocated portion of said watercourse so that the flood carrying capacity is not diminished; and
- 10. Make interpretations where needed, as to exact location of the boundaries of the areas of special flood hazards (for example, where there appears to be a conflict between a mapped boundary and actual field conditions). The person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in CMC 15.64.025.

15.64.025 - Appeals and variances.

- A. The hearing examiner shall hear and decide appeals and requests for variances from the requirements of this chapter. The hearing examiner shall hear and decide appeals when it is alleged there is an error in any requirement, decision, or determination made by the building official in the enforcement or administration of this ordinance. Those aggrieved by the decision of the building official, or any taxpayer, may appeal such decision to the hearing examiner, as provided in Chapter 15.11 of the CMC.
- B. In passing upon such applications, the hearing examiner shall consider all technical evaluations, all relevant factors, standards specified in other sections of this chapter, and:
 - 1. The danger that materials may be swept onto other lands to the injury of others;
 - 2. The danger to life and property due to flooding or erosion damage;
 - 3. The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
 - 4. The importance of the services provided by the proposed facility to the community;
 - 5. The necessity to the facility of a waterfront location, where applicable;
 - 6. The availability of alternative locations for the proposed use which are not subject to flooding or erosion damage;
 - 7. The compatibility of the proposed use with existing and anticipated development;
 - 8. The relationship of the proposed use to the comprehensive plan and flood plain management program for that area;
 - 9. The safety of access to the property in times of flood for ordinary and emergency vehicles;
 - 10. The expected heights, velocity, duration, rate of rise, and sediment transport of the flood waters and the effects of wave action, if applicable, expected at the site; and,
 - 11. The costs of providing governmental services during and after flood conditions, including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water systems, and streets and bridges.
- C. Upon consideration of the factors of CMC 15.64.025(B) and the purposes of this chapter, the hearing examiner may attach such conditions to the granting of variances as it deems necessary to further the purposes of this chapter. The hearing examiner shall maintain the records of all appeal actions and report any variances to the Federal Insurance Administration upon request.
- D. Conditions for Variances.

1. Generally, the only condition under which a variance from the elevation standard may be issued is for new construction and substantial improvements to be erected on a lot of one-half acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, providing items (1-11) in CMC 15.64.025(B) have been fully considered. As the lot size increases the technical justification required for issuing the variance increases;
 2. Variances may be issued for the repair, rehabilitation, or restoration of historic structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary to preserve the historic character and design of the structure;~~for the reconstruction, rehabilitation, or restoration of structures listed on the National Register of Historic Places or the State Inventory of Historic Places, without regard to the procedures set forth in this section;~~
 3. Variances shall not be issued within a designated floodway if any increase in flood levels during the base flood discharge would result;
 4. Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief;
 5. Variances shall only be issued upon:
 - a. A showing of good and sufficient cause;
 - b. A determination that failure to grant the variance would result in exceptional hardship to the applicant;
 - c. A determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.
- E. Variances as interpreted in the National Flood Insurance Program are based on the general zoning law principle that they pertain to a physical piece of property; they are not personal in nature and do not pertain to the structure, its inhabitants, economic or financial circumstances. They primarily address small lots in densely populated residential neighborhoods. As such, variances from the flood elevations should be quite rare.
- ~~F. Variances may be issued for nonresidential buildings in very limited circumstances to allow a lesser degree of floodproofing than watertight or dry floodproofing, where it can be determined that such action will have low damage potential, complies with all other variance criteria except CMC 15.64.025(D)(1), and otherwise complies with CMC 15.64.030(A), (C), and (D).~~
- GF. Any applicant to whom a variance is granted shall be given written notice that the structure will be permitted to be built with a lowest floor elevation below the base flood elevation and that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.

15.64.030 - General standards.

In all areas of special flood hazards, the following standards are required:

- A. Anchoring.
 1. All new construction and substantial improvements, including those related to manufactured homes, shall be anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads including the effects of buoyancy; and

2. All manufactured homes shall be anchored to prevent flotation, collapse or lateral movement, and shall be installed using methods and practices that minimize flood damage. Anchoring methods may include, but are not limited to, use of over-the-top or frame ties to ground anchors.
- B. AH Zone Drainage. Adequate drainage paths are required around structures on slopes to guide floodwaters around and away from proposed structures.
- C. Construction Materials and Methods.
1. All new construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage;
 2. All new construction and substantial improvements shall be constructed using methods and practices that minimize flood damage; and
 3. Electrical, heating, ventilation, plumbing, and air-conditioning equipment and other service facilities shall be designed and/or otherwise elevated or located so as to prevent water from entering or accumulating within the components during conditions of flooding.
- D. Utilities.
1. All new and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the systems;
 2. A water well shall be located on high ground that is not in the floodway (WAC 173-160-171);
 3. New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters; and
 4. On-site waste disposal systems shall be located to avoid impairment to them or contamination from them during flooding.
- E. Subdivision Proposals.
1. All subdivision proposals shall be consistent with the need to minimize flood damage;
 2. All subdivision proposals shall have public utilities and facilities, such as sewer, gas, electrical, and water systems located and constructed to minimize or eliminate flood damage;
 3. All subdivision proposals shall have adequate drainage provided to reduce exposure to flood damage; and
 4. For subdivision proposals and other proposed developments which contain at least fifty lots or five acres (whichever is less), base flood elevation data shall be included with the proposal. Where base flood elevation data has not been provided or is not available from another authoritative source, it shall be generated by the project proponent.
- F. Review of Building Permits. Where elevation data is not available either through the Flood Insurance Study, FIRM, or from another authoritative source, applications for building permits shall be reviewed to assure that proposed construction will be reasonably safe from flooding. The test of reasonableness is a local judgment and includes use of historical data, high water marks, photographs of past flooding, etc., where available. Failure to elevate at least two feet above the highest adjacent grade in these zones may result in higher insurance rates.

15.64.035 - Specific standards.

In all areas of special flood hazards where base flood elevation data has been

provided as set forth in CMC 15.64.015(B) or CMC 15.64.020(D)(4), the following provisions are required:

A. Residential Construction.

1. New construction and substantial improvement of any residential structure shall have the lowest floor, including basement, elevated one foot or more above the ~~base flood elevation~~BFE. Mechanical equipment and utilities shall be waterproof or elevated at least one foot above the BFE.;
2. Fully enclosed areas below the lowest floor that are subject to flooding are prohibited, or shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. ~~Designs for meeting this requirement must either be certified by a registered professional engineer or architect or must meet or exceed the following minimum criteria:~~
 - a. A minimum of two openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding shall be provided;
 - b. The bottom of all openings shall be no higher than one foot above grade; and,
 - c. Openings may be equipped with screens, louvers, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters.
 - d. A garage attached to a residential structure, constructed with the garage floor slab below the BFE, must be designed to allow for the automatic entry and exit of floodwaters.

Alternatively, a registered engineer or architect may design and certify engineered openings.

B. Nonresidential Construction. New construction and substantial improvement of any commercial, industrial or other nonresidential structure shall either have the lowest floor, including basement, elevated one foot or more above the base flood elevation; or, together with attendant utility and sanitary facilities, shall:

1. Be floodproofed so that below one foot or more above the base flood level the structure is watertight with walls substantially impermeable to the passage of water;
2. Have structural components capable of resisting hydrostatic and hydrodynamic loads and effects of buoyancy;
3. Be certified by a registered professional engineer or architect that the design and methods of construction are in accordance with accepted standards of practice for meeting provisions of this subsection based on their development and/or review of the structural design, specifications and plans. Such certifications shall be provided to the building official as set forth in CMC 15.64.020(D)(6);
4. Nonresidential structures that are elevated, not floodproofed, must meet the same standards for space below the lowest floor as described in CMC 15.64.035(A)(2); and,
5. Applicants floodproofing nonresidential buildings shall be notified that flood insurance premiums will be based on rates that are one foot below the floodproofed level (e.g. a building floodproofed to the base flood level will be rated as one foot below).

C. Manufactured Homes.

1. All manufactured homes to be placed or substantially improved on sites shall be elevated on a permanent foundation such that the lowest floor of the manufactured home is elevated one foot or more above the base flood elevation and be securely

anchored to an adequately designed foundation system to resist flotation, collapse and lateral movement:

- a. Outside of a manufactured home park or subdivision;
 - b. In a new manufactured home park or subdivision;
 - c. In an expansion to an existing manufactured home park or subdivision; or,
 - d. In an existing manufactured home park or subdivision on which a manufactured home has incurred "substantial damage" as the result of a flood, ~~and shall be elevated on a permanent foundation such that the lowest floor of the manufactured home is elevated one foot or more above the base flood elevation and be securely anchored to an adequately designed foundation system to resist flotation, collapse and lateral movement.~~
2. Manufactured homes to be placed or substantially improved on sites in an existing manufactured home park or subdivision that are not subject to the above manufactured home provisions be elevated so that either:
- a. The lowest floor of the manufactured home is elevated one foot or more above the base flood elevation; or,
 - b. The manufactured home chassis is supported by reinforced piers or other foundation elements of at least equivalent strength that are no less than thirty six inches in height above grade and be securely anchored to an adequately designed foundation system to resist flotation, collapse, and lateral movement.
- D. Recreational vehicles. Recreational vehicles, if otherwise permitted by this title, are required to either:
1. Be on the site for fewer than one hundred eighty consecutive days;
 2. Be fully licensed and ready for highway use, on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security devices, and has no permanently attached additions; or
 3. Meet the requirements of CMC 15.64.035(C) and the elevation and anchoring requirements for manufactured homes.

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CARNATION CITY COUNCIL AGENDA BILL

TITLE: A Motion authorizing the City Manager to negotiate and execute a Consultant Agreement for environmental remediation, demolition & site prep work of the old maintenance shop, not to exceed \$40,000.	Agenda Bill No.:	AB20-26
	Type of Action:	MOTION
EXHIBITS:	Origin: <i>(Council/Manager)</i>	City Manager
	Agenda Bill Author:	City Manager
	Date Submitted:	07/29/2020
	For Agenda of:	08/04/2020
	Expenditure Required:	\$40,000
	Amount Budgeted:	\$0
	Appropriation Required:	\$40,000

SUMMARY STATEMENT AND DISCUSSION:

To facilitate the sale of the City's old maintenance shop property on Myrtle Street, the City needs to do the environmental remediation, demolition of the existing structure and site preparation work prior to the execution of a final purchase and sale agreement.

City funds advanced for the environmental remediation, demolition & site preparation work will be recovered in the purchase and sale agreement of the property.

RECOMMENDED ACTION: I move to authorize the City Manager to negotiate and execute a Consultant Agreement for the environmental remediation, demolition & site prep work of the old maintenance shop, not to exceed \$40,000.

LEGISLATIVE HISTORY:

ACTION TAKEN

MOTION AS PROPOSED			MOTION AS AMENDED		
Motion made by:			Motion made by:		
Second by:			Second by:		
	YES Vote	NO Vote		YES Vote	NO Vote
Hawkins			Hawkins		
Ribail			Ribail		
Harris			Harris		
Lisk			Lisk		
Green			Green		
Passed/Failed			Passed/Failed		
Ordinance/Resolution No.:			Ordinance/Resolution No.:		



CARNATION CITY COUNCIL AGENDA BILL

TITLE: A Motion authorizing the City Manager to execute Supplement 3 to Land Use Engineering Task Order 2 with HNTB Corporation for Cost Recovery Engineering Services.	Agenda Bill No.:	AB20-27
	Type of Action:	MOTION
EXHIBITS: <ul style="list-style-type: none"> • HNTB Land Use Engineering Supplement No. 3 	Origin: (Council/Manager)	City Manager
	Agenda Bill Author:	City Manager
	Date Submitted:	07/29/2020
	For Agenda of:	08/04/2020
	Expenditure Required:	
	Amount Budgeted:	
	Appropriation Required:	

SUMMARY STATEMENT AND DISCUSSION:

HNTB Corporation coordinates with Developers, completes development plan and technical report reviews and process land development permits on behalf of the City, fees associated with these services are passed on to the developers. HNTB produces an estimated budget for each developer and as those costs are incurred, the City pays HNTB Corporation and passes that invoice on to the appropriate developer. Some projects are in process but have specific budgets associated/reserved for each of them which makes those budgets unavailable to assign to new developers/projects. This is an extension to our existing budget appropriated based on revised cost estimates to existing developers and/or new development that require engineering review. This is a budget neutral item for the City as we do recoup these costs from the developers.

RECOMMENDED ACTION: I move to authorize the City Manager to execute Supplement 3 to Land Use Engineering Task Order 2 with HNTB Corporation for Cost Recovery Engineering Services.

LEGISLATIVE HISTORY:

ACTION TAKEN

MOTION AS PROPOSED			MOTION AS AMENDED		
Motion made by:			Motion made by:		
Second by:			Second by:		
	YES Vote	NO Vote		YES Vote	NO Vote
Hawkins			Hawkins		
Ribail			Ribail		
Harris			Harris		
Lisk			Lisk		
Green			Green		
Passed/Failed			Passed/Failed		
Ordinance/Resolution No.:			Ordinance/Resolution No.:		

**LAND USE ENGINEERING SUPPLEMENT NO. 3
TO
TASK ORDER NUMBER 2**

This Supplement Number 3 (Supplement) to Task Order Number 2 is made effective as of this 23th day of July, 2020, between the **CITY OF CARNATION, WASHINGTON** ("the CITY") and **HNTB CORPORATION** ("the CONSULTANT") under the terms and conditions established in the CONSULTANT AGREEMENT BETWEEN the CITY and the CONSULTANT entered into on July 1, 2019 (Agreement).

WHEREAS, the CITY and the CONSULTANT desire to amend the referenced Task Order to allow for additional fee for the Services outlined in Section A of the Task Order.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained in this Supplement, the Task Order and the Agreement, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Section A - Scope of Services of the Task Order relates to providing day-to-day assistance on a range of engineering matters related to the CITY's Land Use application review. While the review functions remain unchanged, the CITY's level of review requests requires additional Compensation.
2. Section B - Schedule of the Task Order is hereby amended as follows to include the schedule for the above-referenced additional Services:

No change to the schedule requirements.
3. Section C - Compensation of the Task Order is hereby increased in the amount of \$50,000.00 as payment for the above-referenced additional Services. Accordingly, the total authorized Task Order amount is increased to \$200,000.00 as follows:

Initial Task Order Amount	\$ 50,000.00
Prior Supplement No.1	\$ 50,000.00
Prior Supplement No.2	\$ 50,000.00
This Supplement No.3	<u>\$ 50,000.00</u>
Revised Task Order Total	<u>\$200,000.00</u>

Except to the extent modified herein, all terms and conditions of the Agreement and referenced Task Order shall continue in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Supplement effective as of the date first above written. The individuals signing this Agreement represent and warrant that they have the power and authority to enter into this Supplement and bind the parties for whom they sign.

CITY OF CARNATION, WA
(CITY)

HNTB CORPORATION
(CONSULTANT)

Signature _____

Signature: _____

Name: _____

Name: _____

Title: _____

Title: _____



CARNATION CITY COUNCIL AGENDA BILL

TITLE: A Motion authorizing the purchase of a 2020 F250 Extended Cab Truck in the amount of \$35,613.74.	Agenda Bill No.:	AB20-28
	Type of Action:	MOTION
	Origin: <i>(Council/Manager)</i>	Finance & Operations
	Agenda Bill Author:	Treasurer
EXHIBITS:	Date Submitted:	07/29/2020
	For Agenda of:	08/04/2020
	Expenditure Required:	\$35,613.74
	Amount Budgeted:	\$25,000.00
	Appropriation Required:	\$10,613.47

SUMMARY STATEMENT AND DISCUSSION:

To replace the 2008 Chevrolet Colorado that was stolen in early 2020, the staff would like to replace it with a 2020 F250 Extended Cab Truck. This purchase would allow for staff to put another heavy-duty truck into fleet service and accommodate another heavy-duty snowplow, when needed. It would also be replacing our last 2WD truck with a more functional, much need 4WD vehicle. The extended cab feature would allow for safe, secure storage of tools and equipment, as well as, consolidation of staff transportation, when needed.

The City did receive \$10,998.90 from AWC for the cash out of the 2008 Colorado and the 107 Equipment Replacement Fund will fund the balance.

RECOMMENDED ACTION: I move to approve the purchase of a 2020 F250 Extended Cab Truck in the amount of \$35,613.74.

LEGISLATIVE HISTORY:

7/20/2020 Finance & Operations Committee discussion & recommendation.

ACTION TAKEN

MOTION AS PROPOSED			MOTION AS AMENDED		
Motion made by:			Motion made by:		
Second by:			Second by:		
	YES Vote	NO Vote		YES Vote	NO Vote
Hawkins			Hawkins		
Ribail			Ribail		
Harris			Harris		
Lisk			Lisk		
Green			Green		
Passed/Failed			Passed/Failed		
Ordinance/Resolution No.:			Ordinance/Resolution No.:		



CARNATION CITY COUNCIL AGENDA BILL

TITLE: A Proclamation celebrating the Centennial of the 19th Amendment to the United States Constitution.	Agenda Bill No.:	AB20-29
	Type of Action:	MOTION
	Origin: <i>(Council/Manager)</i>	Mayor & Manager
	Agenda Bill Author:	City Clerk
EXHIBITS: <ul style="list-style-type: none"> • Proposed proclamation 	Date Submitted:	07/31/2020
	For Agenda of:	08/04/2020
	Expenditure Required:	
	Amount Budgeted:	
	Appropriation Required:	
SUMMARY STATEMENT AND DISCUSSION: <p>The Nineteenth Amendment to the United States Constitution prohibits the states and the federal government from denying the right to vote on the basis of sex. Its adoption was certified on August 26, 1920: the culmination of a decades-long movement for women's suffrage at both state and national levels. Ratification of the Nineteenth Amendment enfranchised 26 million American women in time for the 1920 US presidential election. This proposed proclamation celebrates the centennial of the passage and ratification of the 19th Amendment to the Constitution of the United States and reaffirms the importance of continuing to strengthen democratic participation.</p>		
RECOMMENDED ACTION: I move to approve a proclamation celebrating the centennial of the passage and ratification of the 19th Amendment to the Constitution of the United States.		
LEGISLATIVE HISTORY:		
ACTION TAKEN		
MOTION AS PROPOSED		MOTION AS AMENDED
Motion made by:		Motion made by:
Second by:		Second by:
	YES Vote	NO Vote
Hawkins		
Ribail		
Harris		
Lisk		
Green		
Passed/Failed		
Ordinance/Resolution No.:		Ordinance/Resolution No.:

CITY OF CARNATION



OFFICIAL PROCLAMATION

Centennial Celebration of the 19th Amendment to the United States Constitution

Whereas, we wish to celebrate the 100th anniversary of the ratification of the 19th amendment to the United States Constitution on August 18, 1920 by the states, and officially adopted on August 26th, 1920 by the U.S. Government; and

Whereas, Washington was the 35th state to ratify the 19th Amendment on March 22, 1920; and

Whereas, women's hard-fought accomplishments have strengthened our economy, our communities, and our families, and have enriched the American spirit; and

Whereas, women's resolve, innovation, leadership, passion, and compassion have changed the world and continue to inspire future generations of women; and

Whereas, the 19th amendment to the United States Constitution has played an important role in advancing the right of all women;

Now, Therefore, we, the City Council of the City of Carnation, King County, Washington, do hereby recommend that residents and civic institutions celebrate the centennial of the passage and ratification of the 19th Amendment to the Constitution of the United States, providing for

Women's Right to Vote

and reaffirm our desire to continue to strengthen democratic participation and to inspire future generations to cherish and preserve the historic precedent established under the 19th Amendment.

Signed this ____ day of _____ 2020.

Kimberly Lisk, Mayor



CARNATION CITY COUNCIL AGENDA BILL

TITLE: A Motion expressing appreciation for City staff and granting Christmas Eve and New Year's Eve as paid holidays in 2020.	Agenda Bill No.:	AB20-30	
	Type of Action:	MOTION	
	Origin: <i>(Council/Manager)</i>	Manager & Mayor	
	Agenda Bill Author:	City Clerk	
EXHIBITS:	Date Submitted:	07/31/2020	
	For Agenda of:	08/04/2020	
	Expenditure Required:		
	Amount Budgeted:		
	Appropriation Required:		
SUMMARY STATEMENT AND DISCUSSION: <p>The legal holidays of Christmas Day and New Year's Day both fall on Fridays this year, so to express appreciation to staff's service to the community and allow extended four-day holiday breaks the City Manager would like approval from Council to grant both Christmas Eve and New Year's Eve as additional paid holidays in 2020.</p>			
RECOMMENDED ACTION: I move to authorize the City Manager to grant both Christmas Eve and New Year's Eve as additional paid holidays for City staff in 2020.			
LEGISLATIVE HISTORY:			
ACTION TAKEN			
MOTION AS PROPOSED		MOTION AS AMENDED	
Motion made by:		Motion made by:	
Second by:		Second by:	
	YES Vote	NO Vote	
Hawkins			Hawkins
Ribail			Ribail
Harris			Harris
Lisk			Lisk
Green			Green
Passed/Failed			Passed/Failed
Ordinance/Resolution No.:		Ordinance/Resolution No.:	



MEMORANDUM

To: Carnation City Council

Subject: Amendments to CMC 15.40, Permissible Uses

Origin: Amanda Smeller, City Planner

Date Submitted: 07/30/2020

Agenda Date: 08/04/2020

This amendment is to modify and revise the Table of Permissible Uses for non-residential uses and to amend Section 15.40.020 to change the designated letter than reflects a permissible use.

City Council authorized staff to review the standards applicable to non-residential permissible uses and placed the item on the 2019 docket of land use code amendments. This item was carried over onto the 2020 docket of land use code amendments for completion.

The Planning Board has worked through this amendment over the course of several meetings in 2019 and 2020 and held their public hearing at their July 28, 2020 meeting. The Board recommends approval to City Council for this item.

City Council has reviewed and discussed this item at recent regular meetings. This meeting is an additional opportunity to discuss the proposed amendments prior to the public hearing before the City Council on August 18, 2020. Action will be taken at a subsequent meeting following the public hearing.

NAIC	NON-RESIDENTIAL USES	R2.5	R3 R4 R6	RMHP	R12	R24	CBD	HC	SC	MU	AGI	LI/M	PR
11	Agriculture, Forestry, Fishing and Hunting												
111	Crop Production							Y			Y		
113	Forestry and Logging	C											
115	Support Activities for Agriculture and Forestry										Y		
Prohibited Agriculture/Forestry Uses in all zones: Animal production, Pasture													
22	Utilities												
2211	Electric Power Transmission, Control, and Distribution											Y	
2213	Water Supply and Irrigation Systems Sewage Treatment Facilities											C	
23	Construction												
	Offices for contractors of all construction trades						Y ^{16, 18}			Y ^{16, 18}	Y	Y	
31-33	Manufacturing												
311 312	Food Manufacturing Beverage and Tobacco Product Manufacturing										Y	Y	
313 314 315	Textile Mills Textile Product Mills Apparel Manufacturing											Y	
321	Wood Product Manufacturing											Y	
322	Paper Manufacturing											Y	
323	Printing and Related Support Activities											Y	

NAIC	NON-RESIDENTIAL USES	R2.5	R3 R4 R6	RMHP	R12	R24	CBD	HC	SC	MU	AGI	LI/M	PR
327	Nonmetallic Mineral Product Manufacturing											Y	
332	Fabricated Metal Product Manufacturing											Y	
334 332	Computer and Electronic Producing Manufacturing Electrical Equipment, Appliance, and Component Manufacturing											Y	
NAIC	NON-RESIDENTIAL USES	R2.5	R3 R4 R6	RMHP	R12	R24	CBD	HC	SC	MU	AGI	LI/M	PR
335	Electrical Equipment, Appliance, and Component Manufacturing											Y	
336	Transportation Equipment Manufacturing											Y	
337	Furniture and Related Product Manufacturing											Y	
339	Miscellaneous Manufacturing						Y	Y	Y	Y		Y	

<p>Prohibited Manufacturing in All Zones: Leather and Allied Product Manufacturing Aerospace Product and Parks Manufacturing Railroad Rolling Stock Manufacturing Petroleum and Coal Products Manufacturing Chemical Manufacturing</p>	<p>Plastics and Rubber Products Manufacturing Primary Metal Manufacturing Boiler, Tank, and Shipping Container Manufacturing Spring and Wire Manufacturing Machinery Manufacturing</p>
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NAICS	NON-RESIDENTIAL USES	R2.5	R3 R4 R6	RMHP	R12	R24	CBD	HC	SC	MU	AGI	LI/M	PR
42	Merchant/Wholesale Trade												
423	Merchant Wholesales, Durable Goods										Y	Y ¹⁰	
424	Nondurable goods										Y	Y ¹⁰	
425	Wholesale electronic markets, agents, and brokers										N	Y	
44-45	Retail Trade												
441	Motor Vehicle and Parts Dealers										Y	Y ¹⁰	
442	Furniture and Home Furnishings Stores						Y ¹⁰		Y ¹⁰	Y	Y		
443	Electronics and Appliance stores						Y		Y	Y			
444	Building Materials and Garden Equipment and Supplies Dealers							Y	Y ^{10, 29}	Y ¹⁰	Y	Y	
445	Food and Beverage Stores						Y		Y	Y ¹⁴	Y		
446	Health and Personal Care Stores						Y		Y	Y ¹⁴	Y		
447	Gasoline Stations						Y		Y				
448	Clothing and Clothing Accessories Stores						Y		Y	Y ¹⁴	Y		
451	Sporting Goods, Hobby, Book, and Music Stores						Y		Y	Y ¹⁴	Y		
452	General Merchandise Stores						Y		Y ¹⁵	Y			
453	Miscellaneous Store Retailers						Y	Y	Y	Y ¹⁴	Y		
454	Nonstore Retailers						C ^{16, 18}				Y	Y	
Prohibited Retail Trade Uses in all zones: Motor vehicle and parts dealers, Home centers													

NAICS	NON-RESIDENTIAL USES	R2.5	R3 R4 R6	RMHP	R12	R24	CBD	HC	SC	MU	AGI	LI/M	PR
48-49	Transportation and Warehousing												
481	Air Transportation											C	
484	Truck Transportation										Y	Y	
485	Transit and Ground Passenger Transportation											Y	
487	Scenic and Sightseeing Transportation						Y ¹⁶		Y ¹⁶	Y ^{14, 16}	Y ¹⁶	Y	
488	Support Activities for Transportation											Y	
491	Postal Service								Y	Y			
492	Couriers and Messengers						Y ¹⁶		Y ¹⁶			Y	
493	Warehousing and Storage									Y ^{10, 18}	Y	Y	
Prohibited Transportation and Warehousing Uses in all zones: Rail transportation, Water Transportation, Pipeline Transportation													
51	Information												
511	Publishing Industries (except internet)						Y ¹⁸			Y ¹⁴	Y	Y	
512	Motion Picture and Sound Recording Industries						Y ^{16, 18}			Y ¹⁴	Y	Y	
512131	Motion Picture Theaters (except drive-ins)						Y		Y	S ¹⁴			
515	Broadcasting (except internet)						C			C	C ²³	C	
515	Broadcasting (except internet) studio only – no on-site WCF that requires a CUP per CMC 15.98						Y			Y	Y		
516	Internet Publishing and Broadcasting						Y ^{16, 18}			Y ¹⁴	Y		

NAICS	NON-RESIDENTIAL USES	R2.5	R3 R4 R6	RMHP	R12	R24	CBD	HC	SC	MU	AGI	LI/M	PR
517	Telecommunications									Y ^{14, 16}	C ²³	C ²³	
517312	Wireless Telecommunications Carriers (except satellite)						C ²³	C ²³	C ²³	C ²³	C ²³	C ²³	C ²³
518	Internet Service Providers, Web Search Portals, and Data Processing Services						YP ^{16, 18}			Y ^{14, 16}	Y		
519	Other Information Services						YP			Y ¹⁴	Y		
51920	Libraries												
52	Finance and Insurance												
522	Credit Intermediation and Related Activities						Y		Y	Y			
524	Insurance Carriers and related activities						Y		Y	Y			
53	Real Estate and Rental and Leasing												
531	Real Estate						Y			Y ¹⁴	Y		
53113	Self-Storage										Y	Y	
532	Rental and Leasing Services										Y	Y	
5322	Consumer Goods Rental						Y		Y	Y ¹⁴	Y		
54	Professional, Technical, and Scientific Services												
541	Professional, Technical, and Scientific services						Y ¹⁸			Y ¹⁴	Y		
5417	Scientific design and research						C ¹⁸			C ¹⁴			
							Y ^{16, 18}			Y ^{14, 16}			
54194	Veterinary services							Y	Y	C ¹⁴	Y		

NAICS	NON-RESIDENTIAL USES	R2.5	R3 R4 R6	RMHP	R12	R24	CBD	HC	SC	MU	AGI	LI/M	PR
56	Administrative and Support and Waste Management and Remediation Services												
5611	Office administrative services						Y ¹⁸			Y ¹⁴	Y		
5614	Business support services												
5612	Facilities Support Services										Y	Y	
5613	Employment Services						Y ¹⁸		Y	Y ¹⁴	Y		
561431	Private Mail Centers (including copy shops)						Y		Y	Y ¹⁴	Y		
56144	Collection agencies						Y ¹⁸			Y ¹⁴	Y		
56145	Credit Bureaus												
561491	Repossession services						Y ^{16, 18}			Y ^{14, 16}			
561499	Other business support services						Y ¹⁸			Y ¹⁴			
5615	Travel arrangement and reservation services						Y		Y	Y ¹⁴			
5616	Investigation and security services						Y ^{16, 18}			Y ^{14, 16}		Y	
561622	Locksmiths						Y		Y	Y ¹⁴			
56171	Exterminating and pest control services						Y ^{16, 18}			Y ^{14, 16}	Y	Y	
56173	Landscaping services						Y ^{16, 18}	Y		Y ¹⁴	Y	Y	
56174	Carpet and upholstery cleaning services						Y ^{16, 18}			Y ¹⁴		Y	
56191	Packaging and labeling services										Y	Y	
56192	Convention and trade show organizers						Y ¹⁸			Y ¹⁴	Y	Y	
562	Waste Management and Remediation Services						Y ^{16, 18}			Y			

NAICS	NON-RESIDENTIAL USES	R2.5	R3 R4 R6	RMHP	R12	R24	CBD	HC	SC	MU	AGI	LI/M	PR
61	Educational Services												
6111	Preschool, and elementary, schools	N	Y	N	N	N	N	N	N	Y ^{14, 19}	Y	N	N
6111	Secondary schools												
6112	Junior Colleges	N	N	N	N	N	N	N	N	N	N	N	N
6113	Colleges, universities, professional schools									Y ¹⁴			
6114	Business schools and computer and management training									C ^{14, 19}			
6115	Technical and trade schools									C ^{14, 19}			
61161	Arts & Crafts Schools/Studios						Y ¹⁹		Y	C ^{14, 19}	Y		
61162	Sports and Recreation Instruction						Y ¹⁹			Y ^{14, 19}	Y	Y	
61163 611691 6117	Language schools Exam prep and tutoring Education support services						Y			Y ¹⁴			
611692	Automobile driving schools						Y ^{16, 18}			Y ¹⁴			
	State education facilities								C ³⁵	C ³⁵			
62	Health Care and Social Assistance												
621	Offices of Physicians, Dentists, and Other Healthcare Practitioners						Y		Y	Y ¹⁴			
62141	Family Planning Centers						Y		Y	Y ¹⁴			
62142	Outpatient Mental Health and Substance Abuse Centers						Y		Y	Y ^{14, 19}			
62149	Other Outpatient Care Centers								Y				

NAICS	NON-RESIDENTIAL USES	R2.5	R3 R4 R6	RMHP	R12	R24	CBD	HC	SC	MU	AGI	LI/M	PR
6215	Medical and Diagnostic Laboratories						Y ¹⁸		Y	Y		Y	
6216	Home Health Care Services						Y ^{16, 18}			Y ^{14, 19}	Y		
62191	Ambulance Services											Y	
623	Nursing and residential care facilities	C ¹⁵	C ¹⁵			C				C ¹⁵			
6241	Social assistance, nonresidential						Y			Y			
6242	Social assistance, including shelter						C ^{16, 18}			C ¹⁴			
6244	Child Day Care Services								Y	Y ¹⁴	Y		
	In-patient facilities including substance abuse facilities, mental health facilities, group homes									C ³⁵			
Prohibited Health Care and Social Assistance uses in all zones: Hospitals, All Other Ambulatory Care Services (not listed above)													
71	Arts, Entertainment, Recreation												
711	Performing Arts, Spectator Sports, and related industries										Y		
7111	Performing arts companies						Y	Y	Y	Y ¹⁴	Y		S
7112	Spectator sports, including sports teams and clubs										Y		S
711212	Racetracks											C	
7113 7114	Promoters, Agents, Managers						Y ¹⁸			Y	Y		
7115	Independent artists, writers, and performers						Y ⁹			Y ¹⁴	Y	Y	
712	Museums, historical sites, and similar institutions						Y	Y		Y ¹⁴	Y		S

NAICS	NON-RESIDENTIAL USES	R2.5	R3 R4 R6	RMHP	R12	R24	CBD	HC	SC	MU	AGI	LI/M	PR
712130	Botanical Gardens								Y			Y	
71311	Amusement and theme parks							C			Y		
71312	Amusement arcades						Y		Y		Y		
7132	Gambling industries										Y		
71394	Fitness and recreational sports centers						Y ^{19, 26}		Y ¹⁵	Y ^{14, 19}	Y	Y	
71395	Bowling centers								Y			Y	
71399	Horseback riding stables, recreational							S			Y		
*	Adult entertainment establishments											Y ²⁴	
72	Accommodation and Food Services												
72111	Hotels (except casino hotels) and motels						Y		Y		Y		
721191	Bed and Breakfast Inns	S ^{32, 33, 34}	S ^{32, 33, 34}				S ³²	Y ³²		Y ³²	Y ³²		
7212	Recreational vehicle parks and recreational camps										Y		S
7213	Rooming and boarding houses	C	C							C			
7221	Full-service restaurants						Y	Y	Y	Y ¹⁴	Y	Y	
	Drive thru espresso stands						S ²⁵		S ²⁵	S ²⁵	Y	S ²⁵	
722310	Food service Contractors/caterers						Y ²²			Y	Y	Y	
72233	Mobile food services						Y ^{37, 38}	Y	Y	Y	Y	Y	
7224	Drinking places (alcoholic beverages)						Y	S ²²	Y	Y ¹⁴	Y		

NAICS	NON-RESIDENTIAL USES	R2.5	R3 R4 R6	RMHP	R12	R24	CBD	HC	SC	MU	AGI	LI/M	PR
81	Other Services (Except Public Administration)												
8111	Automotive Repair and Maintenance						C ^{10, 20}		Y ^{10, 20}	C ^{10, 20}		Y	
811211 811212	Consumer electronics repair and maintenance Computer and office repair and maintenance						Y ^{16, 18}			Y ^{14, 16}	Y	Y	
811213 8113	Communication Equipment repair and Maintenance Commercial and Industrial Machinery and Equipment (except Automotive and Electronic) repair and maintenance										Y	Y	
8114 81143	Personal and Household Goods Repair and Maintenance Footwear and leather goods repair						Y ^{16, 18}			Y ^{14, 16}		Y	
811490	Bicycle, jewelry, watches, musical instruments repair, clothing alterations						Y ¹⁰			Y ^{10, 14}			
8121	Personal care services						Y		Y	Y ¹⁴		Y	
81221	Funeral homes and funeral services									Y			
8123	Dry cleaning and laundry services								Y	Y			
812332	Industrial launderers											Y	

NAICS	NON-RESIDENTIAL USES	R2.5	R3 R4 R6	RMHP	R12	R24	CBD	HC	SC	MU	AGI	LI/M	PR
81291 812910	Pet daycare and boarding Pet grooming and training services									C ²⁸	Y ²⁸	Y ²⁸	
81292	Photofinishing						Y		Y	Y ¹⁴			
81293	Parking lots and garages						Y ²⁷		Y ²⁷				
813	Religious, grantmaking, civic, professional, and similar organizations	C ¹⁵	C ¹⁵				Y ^{16, 18}			Y ^{14,15}	Y		
92	Public Administration												
921	Executive, Legislative, and Other General Government Support						Y			Y ¹⁴			
922	Justice, Public Order, Safety Activities												
92214	Correctional Institutions, state and local						Y						
92216	Fire Protection				Y								
	Licensing services								Y	Y ¹⁴			
	Secure community transition facilities											C ^{35, 36}	
	Cannabis and/or marijuana-related uses as defined by Chapter 15.110 CMC												
	Marijuana Producers, state licensed Marijuana Processors, state licensed Marijuana Retailers, state licensed							Y ³¹					
Prohibited Cannabis/Marijuana Uses in all zones: Collective gardens													

15.40.020 - Use of the designations P_Y, S, and C in table of permissible

Subject to [Section 15.40.030](#), when used in connection with a particular use in the Table of Permissible Uses (Section [15.40.010](#)), the letter "P_Y" means that the use is permissible in the indicated zone. The letter "S" means a special use permit must be obtained from the city planner, and the letter "C" means a conditional use permit must be obtained from the hearing examiner, both of which are subject to the criteria and requirements of CMC Section 15.16.13015.18.040. If neither a P_Y, S, nor C is indicated for a particular use in the Table of Permissible Uses, the use is prohibited in that zoning district.



MEMORANDUM

To: Carnation City Council

Subject: Amendments to CMC 15.18, Land Use Approvals

Origin: Amanda Smeller, City Planner

Date Submitted: 07/30/2020

Agenda Date: 08/04/2020

This amendment adds sections CMC 15.18.225 and CMC 15.18.410 which outline the process and procedure for reviewing and approving applicant requested modifications of Site Development Reviews and Design Reviews after preliminary approval. There is currently no language in CMC 15.18 covering modifications and we received two separate requests last year.

City Council authorized staff to review the standards applicable to modifications of approved Site Development Reviews and Design Reviews and placed this item on the 2020 docket of land use code amendments.

The Planning Board has spent the last couple months working on this item and held a public hearing on the matter at their July 28, 2020 meeting. Planning Board recommends approval to City Council for this item.

Attached is the proposed code amendment. This meeting is an opportunity to discuss the proposed amendments prior to public hearing before the City Council on August 18, 2020. Action will be taken at a subsequent meeting following the public hearing.

Part III. - Site Development Review

15.18.150 - Purpose.

The purpose of site development review is to establish a permit process to review the conceptual plan for the development of property for residential (other than single detached), recreational/cultural, general services, business services, retail, manufacturing, and regional land uses where a division of property is not proposed under this title. Site development review precedes approval of a building permit or other construction permits, in order to ascertain that the general lay out of the development will conform to the requirements of this title, including but not limited to dimensional standards, streets and sidewalks, parking, landscaping and protection of critical areas.

(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.160 - Applicability.

A. Site Development Review.

1. Applicability: Site development review shall be required for any of the following:
 - a. New construction of four thousand or more square feet, excluding single-family dwellings.
 - b. Expansions involving the addition of four thousand square feet or more to an existing building or structure, except: (i) where the size of the addition is equal to fifteen percent or less of the building or structure's existing gross floor area, and (ii) expansions to single-family dwellings.
 - c. Any multi-family building that will create five or more new dwelling units, regardless of size.
2. Site development review permits shall be a Type 2 permit.

B. Minor Site Development Review.

1. Applicability: Minor site development review shall be required for any of the following:
 - a. Any new construction of less than four thousand square feet for which a building permit is required, excluding single-family dwellings.
 - b. Any multi-family building that will create four or less new dwelling units, regardless of size.
 - c. Reconfiguration of a parking area, means of ingress or egress or site circulation, regardless of whether a building permit is required, unless the small size of the proposed use or other factor(s) justify a waiver in the sole discretion of the city planner.
2. A minor site development review shall be a Type 1 permit.
3. A minor site development review shall meet all of the approval criteria set forth in this chapter.
4. Applicants may not utilize successive minor site development review permits to avoid the threshold requirements for undergoing regular site development review pursuant to subsection (A). Where a minor site development review permit has been issued for a site, any additional minor site development review requested

during the following two years shall be processed as a regular site development review permit in accordance with subsection (A).

- C. The site that is being reviewed pursuant to this chapter shall consist of all lots accommodating the development project.

(Ord. 748 § 2 (Exh. A) (part), 2008)

(Ord. No. 807, § 2(Exh. A), 2-7-2012)

15.18.170 - Administration.

The city planner is authorized to develop and adopt administrative rules and regulations for the purpose of implementing and enforcing the provisions and requirements of this part.

(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.180.1 - Complete application.

- A. Applications shall be on forms prescribed by the city planner and shall include such information as deemed necessary to establish compliance with this section.
- B. Applications for development plans shall be signed by all property owners or their authorized agents, with supporting documents as required below and which contain sufficient information to determine compliance with adopted rules and regulations including, but not limited to, Chapter 43.21C RCW; SEPA as implemented by Chapter 197-11 WAC; CMC Title 12, Streets, Sidewalks and Public Places; CMC Title 13, Public Services; Chapter 14.04 CMC, Environmental Policy Act; CMC Title 15, Zoning; city comprehensive plan; utility comprehensive plans; the city of Carnation street and storm sewer system standards, water and sewer standards and administrative rules adopted to implement any such code or ordinance provisions.
- C. The proposed development plan shall be prepared by a professional land surveyor or engineer licensed in the state of Washington. The proposed site development plan shall include:
 - 1. The location, layout and size of all proposed improvements, including buildings, parking, etc.;
 - 2. Proposed and existing structures including elevations and floor plans as known (plans which show building envelopes rather than footprints must include postconstruction treatment of unoccupied areas of the building envelopes);
 - 3. The legal description of the lot(s);
 - 4. The name and address of the developer;
 - 5. The name, address and seal of the registered engineer or land surveyor;
 - 6. The scale, date and northpoint;
 - 7. The building setback lines for all lots;
 - 8. All proposed and existing uses, zoning and property boundaries within one hundred feet of any boundary of the site;
 - 9. The location and identification of critical areas within five hundred feet of any boundary of the site;
 - 10. The location, widths and names of all existing or prior platted streets, public ways, utility rights-of-way, parks and other recreation spaces within or adjacent to the site;
 - 11. The location and size of utility trunks serving the site;
 - 12. The location and size of water bodies and drainage features, both natural and manmade, within five hundred feet of any boundary of the site;

13. Stormwater management plans as required by the adopted DOE Stormwater Management Manual in accordance with CMC Section 15.64.230;
 14. The location of any significant trees or significant stands of trees as defined by Chapter 15.08 CMC;
 15. A conceptual grading plan showing proposed clearing and existing and proposed topography, detailed to five-foot contours, unless smaller contours are otherwise requested;
 16. A layout of sewers and proposed water distribution system;
 17. The layout of streets, their names and widths of easements. The names of the streets shall conform to the names of corresponding streets and to the general system of naming used by the city;
 18. A complete environmental checklist, if the proposed action is not exempt from SEPA per Chapter 14.04 CMC;
 19. Certificates of water and sewer availability;
 20. Copies of all easements, deed restrictions or other encumbrances restricting the use of the subject property;
 21. A list of all property owners within three hundred feet of any boundary of the site;
 22. A copy of the most current assessor's map obtained from the King County department of assessments;
 23. Documentation of the date and method of segregation for the subject property verifying that the lot or lots were not created in violation of the short subdivision or subdivision laws in effect at the time of creation;
 24. A phasing plan and time schedule, if the site is intended to be developed in phases or if all building permits will not be submitted within three years;
 25. A list of any other development permits or permit applications having been filed for the site;
 26. Payment of any application fees and development deposits established by city council resolution.
- D. The city planner may waive specific submittal requirements determined to be reasonably unnecessary for the evaluation of the permit in light of relevant factors and circumstances including but not necessarily limited to the size, complexity and/or location of the proposed binding site plan.
(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.190 - Additional requirements.

The city planner may require the submittal of additional information, including but not limited to soil and geological studies, wetland assessments, or traffic studies, prior to processing a site development review application if it is determined that such information is necessary for the accurate review of such applications. The city planner may also set reasonable deadlines for the supplemental submittal of such information if it is found to be necessary subsequent to the initial application submittal. Failure to meet such deadlines shall cause the application to be deemed withdrawn, and plans or other data previously submitted for review may thereafter be returned to the applicant together with any unexpended portion of the application review fee. In no case shall an application be processed until it is complete in terms of the type or amount of information necessary for accurate review.

(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.200 - Material errors.

Applications found to contain and be based on material errors shall be deemed withdrawn and subsequent resubmittals shall be treated as new applications.
(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.210 - Reserved.

15.18.220.1 - Decision.

- A. A written record of decision shall be prepared in each case. The record may be in the form of a staff report or other written document and shall indicate whether the application is approved, approved with conditions or denied. The city planner's decision shall include any reasonable conditions to ensure consistency with the city's development regulations based upon, but not limited to, the following:
1. Conformance of the proposed site development plan with any conditions on a portion of the site, and with any applicable codes and ordinances of the state of Washington and the city;
 2. A finding that the site plan makes appropriate provisions for, but not limited to, the public health, safety, and general welfare related to dedication of rights-of-way or recreation space, and tracts, easements, or limitations which may be proposed or required for utilities, access, drainage controls, sanitation and water supply;
 3. A finding that the site plan complies with all applicable provisions of this title, and all other applicable adopted administrative rules and regulations.
- B. Additional documents shall be submitted as necessary for review and approval such as a plat certificate, boundary survey, agreements, easements, and covenants.
- C. The decision of the city planner shall be final.
- D. The decision shall become effective ten calendar days after the decision has been mailed, or if an appeal is filed under Chapter 15.11 CMC, upon final resolution of the appeal.
- E. A site development plan approval automatically expires and is void if the applicant fails to file for a building permit or other necessary development permit and fails to make substantial progress towards completion within twenty-four months of the effective date of the site plan approval. "Substantial progress" includes the following: completion of grading and the installation of major utilities. The city planner may grant a single extension of up to ninety days.
- F. All construction and site development activities related to the site development plan review are prohibited until the decision becomes effective and until authorized by any subsequent required permits.

(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.225 – Modifications to an approved site plan

1. Minor modifications to an approved site plan may be made after review and approval by the city planner.
2. Minor modifications are those that include minor changes in dimensions or siting of structures or the location of public amenities, but do not include changes to the intensity or character of the use. To be considered a minor modification, the amendment must not:
 - a. Involve more than a 10 percent increase in area or scale of the development in the approved site plan, or 2,000 square feet, whichever is less.
 - b. Have a significantly greater impact on the environment and facilities than the approved plan, or

- c. Change the boundaries of the originally approved plan.
- 3. Minor modifications are processed through a written request from the applicant and a written response from the city planner. The city response is placed in the project file and is effective to modify the approval as described in the response.
- 4. Any modification that does not meet the limitations of Subsection 2 above require a new or amended Site Development Review application.
- 5. The City Planner will consider all cumulative impacts should an additional request for modification to an approved Site Development Review be submitted. This may trigger the need for a new review should the cumulative change be greater than that listed in Subsection 2 above.

15.18.230 - Appeals.

The city planner's decision regarding site development plan review may be appealed by any aggrieved person with legal standing pursuant to Chapter 15.11 CMC. (Ord. 748 § 2 (Exh. A) (part), 2008)

Part IV. - Design Review

15.18.240 - Purpose and adoption of design guidelines.

The document entitled Design Standards and Guidelines ("Design Standards") are adopted by reference and incorporated by this reference as if set forth in full. The design standards are intended to provide clear objectives for those embarking on planning and design of commercial and multifamily projects in Carnation, to increase awareness of design considerations among the citizens of Carnation and to maintain and enhance property values within Carnation. (Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.250.1 - Applicability and process.

- A. The design standards apply to all nonsingle-family development in the following zones: central business district, mixed use, service commercial and multifamily residential zones, and in the public use zone where the property abuts Tolt Avenue. The design standards also apply to all properties located within two hundred feet of Tolt Avenue from the mixed use zone south to the city limits.
- B. Within the zoning districts identified in subsection A of this section, the design standards apply only to the following:
 - 1. New construction, except for single-family detached housing;
 - 2. Major exterior remodels, defined as all remodels within a three-year period whose value exceeds fifty percent of the value of the existing structure, as determined by city of Carnation valuation methods, except as provided in CMC Section 15.18.270;
 - 3. Minor exterior remodels, defined as all remodels within a three-year period with value of fifty percent of the valuation or less.
- C. The design standards do not apply to remodels that do not change the exterior appearance of the building. However, if a project involves both exterior and interior improvements, then the project valuation shall include both exterior and interior improvements.
(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.260 - Administration.

The city planner is authorized to develop and adopt administrative rules and regulations for the purpose of implementing and enforcing the provisions and requirements of this chapter. (Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.270 - Major exterior remodels.

Major exterior remodels shall be exempt from any provision of the design standards that would require repositioning of the building or reconfiguration of the site. New construction and major exterior remodels shall be processed as a Type II land use permit in accordance with Chapter 15.09 CMC.

(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.280 - Complete application for major exterior remodels or new construction.

- A. Applications shall be on forms prescribed by the city planner and shall include such information as deemed necessary to establish compliance with this section.
- B. Applications for design review shall be signed by all property owners or their authorized agents, with supporting documents as required below and which contain sufficient information to determine compliance with adopted rules and regulations including, but not limited to, the city of Carnation design standards and guidelines, CMC Title 15, Zoning; the city of Carnation comprehensive plan; the city of Carnation Street and Storm Sewer System Standards, and any administrative rules adopted to implement any such code or ordinance provisions.
- C. Proposed elevations of any proposed new buildings or remodels from all directions that clearly show architectural details, prepared by a professional architect. In addition, examples of materials and colors that have been clearly called out on the elevations shall also be submitted.
- D. Proposed or existing site plan prepared by a professional architect, land surveyor or engineer licensed in the state of Washington. The proposed site plan shall include:
 1. The location, layout and size of all proposed improvements, including buildings, parking, etc.;
 2. The legal description of the lot(s);
 3. The name and address of the developer;
 4. The name, address and seal of the registered engineer or land surveyor;
 5. The scale, date and northpoint;
 6. All proposed and existing uses, zoning and property boundaries within one hundred feet of any boundary of the site;
 7. The location and identification of critical areas within five hundred feet of any boundary of the site;
 8. The location, widths and names of all existing or prior platted streets, public ways, utility rights-of-way, parks and other recreation spaces within or adjacent to the site;
 9. The location and size of utility trunks serving the site;
 10. The location and size of water bodies and drainage features, both natural and manmade, within five hundred feet of any boundary of the site;
 11. The location of any significant trees or significant stands of trees as defined by Chapter 15.08 CMC;
 12. The layout of streets, their names and widths of easements. The names of the streets shall conform to the names of corresponding streets and to the general system of naming used by the city;

13. A list of all property owners within three hundred feet of any boundary of the site;
 14. A copy of the most current assessor's map obtained from the King County department of assessments;
 15. Documentation of the date and method of segregation for the subject property verifying that the lot or lots were not created in violation of the short subdivision or subdivision laws in effect at the time of creation;
 16. A phasing plan and time schedule, if the site is intended to be developed in phases or if all building permits will not be submitted within three years;
 17. A list of any other development permits or permit applications having been filed for the site;
 18. Payment of any application fees and development deposits imposed by the city.
- E. Landscape plan illustrating compliance with the requirements of the design standards and Chapter 15.76 CMC (Screening, Landscaping and Trees), at a scale that clearly illustrates the location of proposed plantings. The landscape plan shall include all species to be planted by Latin and common names, and shall include any planting details.
- F. The city planner may waive specific submittal requirements where determined to be reasonably unnecessary under the circumstances.
(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.290 - Additional requirements.

The city planner may require the submittal of additional information prior to processing a design review application if it is determined that such information is necessary for the accurate review of such applications. The city planner may also set reasonable deadlines for the supplemental submittal of such information if it is found to be necessary subsequent to the initial application submittal. Failure to meet such deadlines shall cause the application to be deemed withdrawn, and plans or other data previously submitted for review may thereafter be returned to the applicant together with any unexpended portion of the application review fee. In no case shall an application be processed until it is complete in terms of the type or amount of information necessary for accurate review.
(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.320.1 - Decision.

- A. A written record of decision shall be prepared in each case. The record may be in the form of a staff report or other written document and shall indicate whether the application shall be approved, approved with conditions or denied. The city planner's decision shall include any conditions to ensure consistency with the city's development regulations based on, but not limited to, the following:
 1. Conformance of the proposed design with an approved site plan, building permit, any conditions on a portion of the site, and with any applicable codes and ordinances of the state of Washington and the city;
 2. A finding that the design of new or remodeled buildings and site plan meet the requirements of the design standards;
 3. A finding that the site plan complies with all applicable provisions of this title, and all other applicable administrative rules and regulations.
- B. Additional documents shall be submitted as necessary for review and approval such as a plat certificate, boundary survey, agreements, easements, and covenants.
- C. The decision of the city planner shall be final.

- D. The decision shall become effective ten calendar days after the decision has been mailed, or if an appeal is filed under Chapter 15.11 CMC, upon final resolution of the appeal.
- E. A design approval automatically expires and is void if the applicant fails to file for a building permit or other necessary development permit and fails to make substantial progress towards completion within twenty-four months of the effective date of the site plan approval. "Substantial progress" includes the following: completion of grading and the installation of major utilities. The city planner may grant a single extension of up to ninety days.
- F. All construction and site development activities related to the design review are prohibited until the decision becomes effective and until authorized by any subsequent required permits.

(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.330 - Appeals.

The director's decision regarding site plan review may be appealed by any aggrieved person with legal standing pursuant to Chapter 15.11 CMC.

(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.340 - Minor exterior remodels.

Minor exterior remodels must satisfy the design standards for those features of the facade that will be altered, and that any alterations do not lead to further nonconformance with the design standards. For example, if a project includes replacing a building facade's siding, then the siding shall meet that applicable exterior building material and color standards and/or guidelines, but elements such as building modulation would not be required. Minor exterior remodels shall be processed as a Type I land use process in accordance with Chapter 15.09 CMC.

(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.350.1 - Complete application for minor exterior remodels.

- A. Applications shall be on forms prescribed by the city planner and shall include such information as deemed necessary to establish compliance with this section.
- B. Applications for design review shall be signed by all property owners or their authorized agents, with supporting documents as required below and which contain sufficient information to determine compliance with the city of Carnation design standards and guidelines.
- C. Proposed elevations illustrating the proposed remodeled facade, that clearly show architectural details that will be changed from existing conditions. Such illustrations do not have to be prepared by a professional architect. If the minor exterior remodel includes a change in materials or exterior color, examples of materials and colors that have been clearly called out on the elevations shall also be submitted.
- D. If changes are proposed to the site, a site plan illustrating the proposed changes shall also be included. Such site plans do not have to be prepared by a professional architect, land surveyor or engineer licensed in the state of Washington.

(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.360 - Additional requirements.

The city planner may require the submittal of additional information prior to processing a minor design review application if it is determined that such information is necessary for the accurate review of such applications. The city planner may also set reasonable deadlines for the

supplemental submittal of such information if it is found to be necessary subsequent to the initial application submittal. Failure to meet such deadlines shall cause the application to be deemed withdrawn, and plans or other data previously submitted for review may thereafter be returned to the applicant together with any unexpended portion of the application review fee. In no case shall an application be processed until it is complete in terms of the type or amount of information necessary for accurate review.

(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.390.1 - Decision.

- A. The signed application shall serve as a written record of decision.
- B. The decision of the city planner shall be final.
- C. A design approval automatically expires and is void if the applicant fails to complete the work as approved by the application or fails to make substantial progress towards completion within twenty-four months of the effective date of the site plan approval.

(Ord. 748 § 2 (Exh. A) (part), 2008)

15.18.400 - Appeals.

The city planner's decision regarding design plan review may be appealed by any aggrieved person with legal standing pursuant to Chapter 15.11 CMC.

15.18.410 – Modifications to an approved design review

- 1. Minor modifications to an approved design review may be made after review and approval by the city planner.
- 2. Minor modifications are those that include minor changes in architectural and design aspects.
- 3. For a modification to be considered minor, it must not require a new or modified building permit or Site Development Review permit.
- 4. Minor modifications are processed through a written request from the applicant and a written response from the city planner. The city response is placed in the project file and is effective to modify the approval as described in the response.
- 5. Any modification that does not meet the limitations of Subsection 2 above require a new or amended Site Development Review application.



City of Carnation Meeting Calendar and Preliminary Agendas

This list is intended to be used for planning purposes only. Agenda items and dates may change.

8/10/2020 Parks Board

DISCUSSION 7:00 PM Parks Advisory Board meeting

Origin:

Staff: City Planner

Firm Date?

8/11/2020 Public Meeting

Memorial Park Tennis/Pickleball Courts Ribbon Cutting, 5:30 PM

Origin:

Staff:

Firm Date?

8/17/2020 Council Committee: F&O

DISCUSSION 4:30 PM.

Origin:

Staff: City Manager

Firm Date?

8/18/2020 City Council

AGENDA BILLS

ORDINANCE Amending the 2020 Budget.

Origin: City Manager

Staff: Treasurer

Firm Date?

RESOLUTION Approving Terms of Sale for the Old Maintenance Shop.

Origin: City Manager

Staff: City Manager

Firm Date?

PUBLIC HEARING

Recommended amendments to Land Use Code Chapters 15.40 Permissible Uses, & 15.18 Land Use Approvals.

Origin: City Manager

Staff: City Planner

Firm Date?

PRESENTATION

DISCUSSION 2020-Q2 Police Report

Origin: City Manager

Staff: Deputy Davis & Major McSwai

Firm Date?

5:30 WORKSHOP

DISCUSSION Recology solid waste contract amendment and extension.

Origin: City Manager

Staff: City Manager

Firm Date?

8/19/2020 Communications Committee

DISCUSSION 6:00 PM

Origin:

Staff:

Firm Date?

8/25/2020 Planning Board

PUBLIC HEARING

DISCUSSION Proposed 2020 Amendments to Comprehensive Plan Chapters 7 & 9, and CMC Ch 15.32 Non-Conforming Situations.

Origin: 2020 Docket

Staff: City Planner

Firm Date?

RECOMMENDATION

MOTION Recommendation to City Council regarding 2020 Amendments to Comprehensive Plan Chapters 7 & 9, and CMC Ch 15.32 Non-Conforming Situations.

Origin: 2020 Docket

Staff: City Planner

Firm Date?

8/26/2020 Hearing Examiner

PUBLIC HEARING

Appeal, Anderson Apartments. 7:00 PM.

Origin:

Staff:

Firm Date?

8/29/2020 City Council
WORKSHOP
DISCUSSION (9:30 AM - 12:30 PM) 2021 Finance & Budget Workshop
Origin: City Manager *Staff:* City Manager *Firm Date?*

9/1/2020 City Council
AGENDA BILLS
MOTION Approval of Recology contract amendment and extension.
Origin: City Manager *Staff:* City Manager *Firm Date?*

RESOLUTION Tolt Meadows 2 Final Plat
Origin: City Manager *Staff:* City Planner *Firm Date?*

OTHER BUSINESS
DISCUSSION Review of the 2020 Update to the Carnation Comprehensive Emergency Management Plan. (due in December)
Origin: Public Health & Safety *Staff:* City Manager *Firm Date?*

DISCUSSION Review of Planning Board recommendation for 2020 Amendments to Comprehensive Plan Chapters 7 & 9, and and CMC Ch 15.32 Non-Conforming Situations.
Origin: City Manager *Staff:* City Planner *Firm Date?*

DISCUSSION 2018 Washington Building Codes (adoption due before 02/01/2021)
Origin: City Manager *Staff:* City Clerk *Firm Date?*

9/14/2020 Parks Board
DISCUSSION 7:00 PM Parks Advisory Board meeting
Origin: *Staff:* City Planner *Firm Date?*

9/15/2020 City Council
AGENDA BILLS
ORDINANCE Adopting the 2018 Washington State Building Codes. (adoption due before 02/01/2021)
Origin: City Manager *Staff:* City Clerk *Firm Date?*

ORDINANCE Adoption of recommended amendments to Comprehensive Plan Chapters 7 & 9, and and CMC Ch 15.32 Non-Conforming Situations.
Origin: City Manager *Staff:* City Planner *Firm Date?*

RESOLUTION Adopting the 2020 Update to the Carnation Comprehensive Emergency Management Plan. (due in December)
Origin: Public Health & Safety *Staff:* City Manager *Firm Date?*

RESOLUTION Adopt revised Fire Fees.
Origin: City Manager *Staff:* City Clerk *Firm Date?*

PUBLIC HEARING
DISCUSSION Recommended amendments to Comprehensive Plan Chapters 7 & 9, and and CMC Ch 15.32 Non-Conforming Situations.
Origin: City Manager *Staff:* City Planner *Firm Date?*

5:30 WORKSHOP
DISCUSSION Financial Forecast and 2021 Budget Preview.
Origin: City Manager *Staff:* City Manager *Firm Date?*

9/22/2020 Planning Board
NEW BUSINESS
DISCUSSION Proposed amendments to Chapter 15.48 CMC "Density & Dimensions" related to garage setbacks in MU zone.
Origin: 2020 Docket *Staff:* City Planner *Firm Date?*

DISCUSSION Proposed amendments to Chapter 15.76 CMC "Screening, Landscaping, and Trees"
Origin: 2020 Docket *Staff:* City Planner *Firm Date?*

9/23/2020 **SVGA**

Hosted by the City of Duvall.

Origin:

Staff:

Firm Date?

10/5/2020 **Council Committee: F&O**

DISCUSSION

Origin:

Staff: City Manager

Firm Date?

10/6/2020 **City Council**

OTHER BUSINESS

DISCUSSION 2021 Preliminary Budget Proposal/Budget Message

Origin: City Manager

Staff: City Manager

Firm Date?

10/12/2020 **Parks Board**

DISCUSSION 7:00 PM Parks Advisory Board meeting

Origin:

Staff: City Planner

Firm Date?

10/20/2020 **City Council**

OTHER BUSINESS

DISCUSSION Continued review of 2021 Proposed Preliminary Budget.

Origin: City Manager

Staff: City Manager

Firm Date?

5:30 WORKSHOP

DISCUSSION 5:30 Workshop prior to regular meeting, third Tuesday of each month.

Origin: Council of the Whole

Staff: City Manager

Firm Date?

10/27/2020 **Planning Board**

UNFINISHED BUSINESS

DISCUSSION Continued review of proposed amendments to Chapter 15.48 CMC "Density & Dimensions" related to garage setbacks in MU zone.

Origin: 2020 Docket

Staff: City Planner

Firm Date?

DISCUSSION Continued review of proposed amendments to Chapter 15.76 CMC "Screening, Landscaping, and Trees".

Origin: 2020 Docket

Staff: City Planner

Firm Date?

11/2/2020 **Council Committee: F&O**

DISCUSSION

Origin:

Staff:

Firm Date?

11/3/2020 **City Council**

PUBLIC HEARING

DISCUSSION 2021 Preliminary Budget & Revenue Sources.

Origin: City Manager

Staff: City Manager

Firm Date?

11/9/2020 **Parks Board**

DISCUSSION 7:00 PM Parks Advisory Board meeting

Origin:

Staff: City Planner

Firm Date?

11/17/2020 City Council**AGENDA BILLS**

ORDINANCE Adopting 2021 Property Tax Levy.
Origin: City Manager *Staff:* City Clerk *Firm Date?*

RESOLUTION Certifying the budget for the 2021 Property Tax Levy.
Origin: City Manager *Staff:* City Clerk *Firm Date?*

PUBLIC HEARING

DISCUSSION 2021 Budget.
Origin: City Manager *Staff:* City Manager *Firm Date?*

5:30 WORKSHOP

DISCUSSION 5:30 Workshop prior to regular meeting, third Tuesday of each month.
Origin: Council of the Whole *Staff:* City Manager *Firm Date?*

11/24/2020 Planning Board**PUBLIC HEARING**

DISCUSSION Proposed amendments to Land Use Code Chapters 15.48 & 15.76.
Origin: 2020 Docket *Staff:* City Planner *Firm Date?*

RECOMMENDATION

MOTION Recommendation to City Council regarding amendments to Land Use Code Chapters 15.48 & 15.76.
Origin: 2020 Docket *Staff:* *Firm Date?*

11/25/2020 SVGA

Hosted by the Snoqualmie Tribe.
Origin: *Staff:* *Firm Date?*

12/1/2020 City Council**AGENDA BILLS**

ORDINANCE Amending 2020 Budget.
Origin: City Manager *Staff:* Treasurer *Firm Date?*

ORDINANCE Adopting 2021 Budget.
Origin: City Manager *Staff:* City Manager *Firm Date?*

12/14/2020 Parks Board

DISCUSSION 7:00 PM Parks Advisory Board meeting
Origin: *Staff:* City Planner *Firm Date?*

12/15/2020 City Council

Regular meeting.
Origin: *Staff:* *Firm Date?*

5:30 WORKSHOP

DISCUSSION 5:30 Workshop prior to regular meeting, third Tuesday of each month.
Origin: Council of the Whole *Staff:* City Manager *Firm Date?*

12/22/2020 Planning Board

Regular meeting.
Origin: *Staff:* City Planner *Firm Date?*

1/5/2021 City Council**ORGANIZATIONAL MEETING**

Elect Deputy Mayor, make appointments to Council Committee and Liaisons.
Origin: Rules of Procedure *Staff:* City Clerk *Firm Date?*

1/11/2021 Parks Board

DISCUSSION 7:00 PM Parks Advisory Board meeting
Origin: *Staff:* City Planner *Firm Date?*

1/19/2021 City Council

Authorize 2021 Docket for amendments to the Comprehensive Plan and Land Use Code

Origin: CMC

Staff: City Planner

Firm Date?

5:30 WORKSHOP

Origin:

Staff:

Firm Date?

1/26/2021 Planning Board

NEW BUSINESS

DISCUSSION 2021 Docket for amendments to Comprehensive Plan and Land Use Code.

Origin: 2021 Docket

Staff: City Planner

Firm Date?

1/27/2021 SVGA

Hosted by the City of Carnation.

Origin:

Staff:

Firm Date?

2/2/2021 City Council

OTHER BUSINESS

DISCUSSION ILA with King County for District Court Services (expires 12/31/2021)

Origin: City Manager

Staff: City Manager

Firm Date?

2/8/2021 Parks Board

DISCUSSION 7:00 PM Parks Advisory Board meeting

Origin:

Staff: City Planner

Firm Date?

2/16/2021 City Council

AGENDA BILLS

MOTION Approving ILA with King County for District Court Services (expires 12/31/2021)

Origin: City Manager

Staff: City Manager

Firm Date?

5:30 WORKSHOP

Origin:

Staff:

Firm Date?

2/23/2021 Planning Board

UNFINISHED BUSINESS

DISCUSSION 2021 Docket for amendments to Comprehensive Plan and Land Use Code.

Origin: 2021 Docket

Staff: City Planner

Firm Date?

3/2/2021 City Council

Regular Meeting

Origin:

Staff:

Firm Date?

3/8/2021 Parks Board

DISCUSSION 7:00 PM Parks Advisory Board meeting

Origin:

Staff: City Planner

Firm Date?

3/16/2021 City Council

OTHER BUSINESS

DISCUSSION Review draft 2022 TIP and 2022-2027 STIP

Origin: City Manager

Staff: City Clerk

Firm Date?

5:30 WORKSHOP

Origin:

Staff:

Firm Date?

3/23/2021 Planning Board

UNFINISHED BUSINESS

DISCUSSION 2021 Docket for amendments to Comprehensive Plan and Land Use Code.
Origin: 2021 Docket *Staff:* City Planner *Firm Date?*

3/24/2021 SVGA

Hosted by the City of Snoqualmie.

Origin: *Staff:* *Firm Date?*

4/6/2021 City Council

PUBLIC HEARING

2022 TIP and 2022-2027 STIP

Origin: City Manager *Staff:* City Clerk *Firm Date?*

4/12/2021 Parks Board

DISCUSSION 7:00 PM Parks Advisory Board meeting

Origin: *Staff:* City Planner *Firm Date?*

4/20/2021 City Council

AGENDA BILLS

RESOLUTION Adopt 2022 TIP and 2022-2027 STIP

Origin: City Manager *Staff:* City Clerk *Firm Date?*

5:30 WORKSHOP

Origin: *Staff:* *Firm Date?*

4/27/2021 Planning Board

UNFINISHED BUSINESS

DISCUSSION 2021 Docket for amendments to Comprehensive Plan and Land Use Code.
Origin: 2021 Docket *Staff:* City Planner *Firm Date?*

5/4/2021 City Council

Regular Meeting

Origin: *Staff:* *Firm Date?*

5/10/2021 Parks Board

DISCUSSION 7:00 PM Parks Advisory Board meeting

Origin: *Staff:* City Planner *Firm Date?*

5/18/2021 City Council

Regular Meeting

Origin: *Staff:* *Firm Date?*

5:30 WORKSHOP

Origin: *Staff:* *Firm Date?*

5/25/2021 Planning Board

PUBLIC HEARING

2021 Docket for amendments to Comprehensive Plan and Land Use Code.

Origin: 2021 Docket *Staff:* City Planner *Firm Date?*

RECOMMENDATION

MOTION 2021 Docket for amendments to Comprehensive Plan and Land Use Code.

Origin: 2021 Docket *Staff:* City Planner *Firm Date?*

5/26/2021	SVGA		
		Hosted by the City of North Bend.	
		<i>Origin:</i>	<i>Staff:</i> <i>Firm Date?</i> <input type="checkbox"/>
6/1/2021	City Council		
		Regular Meeting	
		<i>Origin:</i>	<i>Staff:</i> <i>Firm Date?</i> <input type="checkbox"/>
6/14/2021	Parks Board		
		DISCUSSION 7:00 PM Parks Advisory Board meeting	
		<i>Origin:</i>	<i>Staff:</i> City Planner <i>Firm Date?</i> <input type="checkbox"/>
6/15/2021	City Council		
		Regular Meeting	
		<i>Origin:</i>	<i>Staff:</i> <i>Firm Date?</i> <input type="checkbox"/>
		5:30 WORKSHOP	
		<i>Origin:</i>	<i>Staff:</i> <i>Firm Date?</i> <input type="checkbox"/>
6/22/2021	Planning Board		
		Regular Meeting	
		<i>Origin:</i>	<i>Staff:</i> City Planner <i>Firm Date?</i> <input type="checkbox"/>
9/22/2021	SVGA		
		Hosted by the City of Duvall.	
		<i>Origin:</i>	<i>Staff:</i> <i>Firm Date?</i> <input type="checkbox"/>
9/6/2022	City Council		
		OTHER BUSINESS	
		DISCUSSION CaTV Tax 5.04.030(F)&(H).	
		<i>Origin:</i> Ordinance 914	<i>Staff:</i> City Manager <i>Firm Date?</i> <input type="checkbox"/>