

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

August 4, 2020

- CALL TO ORDER:** Mayor Kimberly Lisk called the online regular meeting of the Carnation City Council to order at 7:03 PM and 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, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell and citizens were in attendance by audio/videoconference.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER HARRIS AND SECOND BY COUNCILMEMBER HAWKINS TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER HAWKINS AND SECOND BY DEPUTY MAYOR RIBAIL TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Special City Council Meeting held July 18, 2020.
 - Minutes of the Special City Council Meeting held July 21, 2020.
 - Claims Check Vouchers numbered 35592 – 35617 in the amount of \$83,855.66.
 - July 2020 Payroll Direct Deposits and Checks numbered 14369 – 14380 in the amount of \$91,227.08.
- STAFF REPORTS:** Interim City Manager Jean provided a report of the events during the July 28th false alarm of the Tolt Dam Warning System; things learned, things to be learned, and next steps.
- Treasurer Russell reported that work on the tennis courts at Memorial Park is well underway and the skate bowl will be repaired soon too.
- CITIZEN COMMENTS & REQUESTS:** Lisa Yeager, Sno-Valley Senior Center Director, spoke about the meal program offered by the senior center and said that meals are being delivered and picked-up curbside during the COVID-19 pandemic. A 1920s themed trivia night is being planned for September.
- Salwa Raphael, West Morrison St, thanked the Council for their leadership and the community meeting about the false alarm of the dam warning sirens. She also said that she has safety concerns about the Morrison St crosswalk across SR 203 and would like it bolstered or a stop light added.
- PUBLIC HEARING: AMENDMENTS TO CHAPTER 15.64 CMC PART I FLOODWAYS AND FLOODPLAINS.** Mayor Lisk described the hearing subject, opened the public hearing at 7:35 PM, and referred to the Rules of Order. City Planner Smeller delivered the staff report and described the recommended amendments to the City’s land use code to adopt the 2007 FEMA National Flood Insurance Program (NFIP) Flood Insurance Rate Maps (FIRMs) that become effective on August 19th.
- Mayor Lisk called for public comment. No speakers had signed in to speak. Mayor Lisk called for persons who wished to speak at the public hearing. No speakers came forward.
- Mayor Lisk closed the public hearing.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

August 4, 2020

AB20-25 – ORDINANCE 930. AMENDING CHAPTER 15.64 CMC PART I FLOODWAYS AND FLOODPLAINS. Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER HARRIS AND SECOND BY COUNCILMEMBER HAWKINS TO ADOPT AN ORDINANCE 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. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 930 assigned.

PRESENTATION: RURAL TRANSPORTATION . Snoqualmie Valley Transportation Director Amy Biggs delivered a presentation about considerations for public transportation in rural areas including affordability, safety, dependability, and convenience. A Snoqualmie Valley Transportation self-assessment concluded that there is a need to improve convenience and dependability. Snoqualmie Valley Transportation requests Council support with attendance at Snoqualmie Valley Transit Coalition meetings, creating minimum requirements for frequency of service, putting infrastructure in place, and advocating for rural transportation needs with county and state officials. Mobility Coordinator M'Liss Moon said that PSRC will be making a presentation at the Snoqualmie Valley Transit Coalition meeting in October.

AGENDA BILLS:

AB20-26 – OLD SHOP DEMOLITION AND CLEAN-UP. MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER GREEN 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. MOTION PASSED UNANIMOUSLY (5-0).

AB20-27– HNTB TASK ORDER 2 SUPPLEMENT 3. MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HARRIS TO AUTHORIZE THE CITY MANAGER TO EXECUTE SUPPLEMENT 3 TO LAND USE ENGINEERING TASK ORDER 2 WITH HNTB CORPORATION FOR COST RECOVERY ENGINEERING SERVICES. MOTION PASSED UNANIMOUSLY (5-0).

AB20-28 – PURCHASE FORD F250. MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HAWKINS TO AUTHORIZE THE CITY MANAGER TO APPROVE THE PURCHASE OF A 2020 F250 EXTENDED CAB TRUCK IN THE AMOUNT OF \$35,613.74. MOTION PASSED UNANIMOUSLY (5-0).

AB20-29 – CENTENNIAL OF 19TH AMENDMENT. Mayor Lisk read the proclamation aloud. MOTION BY COUNCILMEMBER HAWKINS AND SECOND BY COUNCILMEMBER GREEN TO AUTHORIZE THE CITY MANAGER TO APPROVE A PROCLAMATION CELEBRATING THE CENTENNIAL OF THE PASSAGE AND RATIFICATION OF THE 19TH AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES. MOTION PASSED UNANIMOUSLY (5-0).

AB20-30 – CHRISTMAS EVE AND NEW YEARS EVE 2020 AS HOLIDAYS. MOTION BY COUNCILMEMBER GREEN AND SECOND BY COUNCILMEMBER HARRIS TO AUTHORIZE THE CITY MANAGER TO GRANT BOTH CHRISTMAS EVE AND NEW YEAR'S EVE AS ADDITIONAL PAID HOLIDAYS FOR CITY STAFF IN 2020. MOTION PASSED UNANIMOUSLY (5-0).

ADDITIONAL Amendments to Chapter 15.40 CMC Permissible Uses: City Planner Smeller reviewed

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

August 4, 2020

BUSINESS & DISCUSSION ITEMS: the Planning Board's recommendation for revisions to simplify the Table of Permitted Non-Residential Uses. A public hearing is scheduled for August 18th.
Amendments to Chapter 15.18 CMC Local Project Review: City Planner Smeller described the recommended revisions to add a process for modifications to approved site plans. A public hearing is scheduled for August 18th.
The Councilmembers reviewed and discussed the preliminary agenda items for upcoming meetings.

ADJOURNMENT: There being no further business before the City Council the meeting adjourned by common consent at 8:49 PM.

Approved at the regular meeting of the Carnation City Council on August 18, 2020.

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE