

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

August 29, 2020

CALL TO ORDER: Mayor Kimberly Lisk called the online special meeting of the Carnation City Council to order at 9:07 AM.

ROLL CALL: Mayor Kimberly Lisk, Deputy Mayor Jim Ribail, Councilmember Tim Harris, Councilmember Dustin Green, Councilmember Adair Hawkins, Interim City Manager Bob Jean, City Clerk Mary Madole, Treasurer Kelly Russell, and citizen in attendance.

FINANCE & BUDGET WORKSHOP: 2021 BUDGET GOALS. The Finance & Operations Committee reviewed the general fund's primary revenue sources and areas of significant expenditures. Interim City Manager Jean reviewed the Master Work Plan and status of goals including the Tolt Ave CBD Improvement Project and City Hall Replacement, and the funding needs and sources to accomplish those goals. Interim City Manager Jean also reviewed the City's programs for streets, sidewalks, and stormwater management; and the funding needs and revenue sources to maintain and improve that infrastructure. Treasurer Russell reviewed the revenue and expense forecasts through 2025. Interim City Manager Jean reviewed the responses to the 2020 Community Survey. Discussion took place about Councilmember pay; Interim City Manager Jean will look into a salary commission.

ADJOURNMENT: The special meeting adjourned by common consent at 1:15 PM.

Approved at the regular meeting of the Carnation City Council on September 15, 2020.

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE