

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

September 1, 2020

- CALL TO ORDER:** Mayor Kimberly Lisk called the online regular meeting of the Carnation City Council to order at 7:00 PM. Councilmember Adair Hawkins led the Pledge of Allegiance.
- ROLL CALL:** Mayor Kim Lisk, Deputy Mayor Jim Ribail, Councilmember Tim Harris, Councilmember Dustin Green, Councilmember Adair Hawkins, Interim City Manager Bob Jean, City Clerk Mary Madole, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens were in attendance by audio/videoconference.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER HAWKINS AND SECOND BY DEPUTY MAYOR RIBAIL TO APPROVE THE AGENDA AS PRESENTED. Agri-tourism restrictions; 2021 legislative priorities; the Snoqualmie Valley Trail crossing on Entwistle; the Community Survey; and CERT/emergency preparedness were added for discussion under other business. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER GREEN TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting held August 18, 2020.
  - Claims Check Vouchers numbered 35640 – 35655 in the amount of \$70,323.91.
  - August 2020 Payroll Direct Deposits and Checks numbered 14381 – 14393 in the amount of \$91,233.52.
- REPORTS & REQUESTS:** Councilmember Hawkins reported that she met with PSRC to discuss their sidewalk inventory project and grant funding programs. She has also been discussing SR 203 safety concerns with WSDOT. She has received a complaint about speeding cars in Regal Glen.
- Deputy Mayor Green reported that he spoke with Riverview School District Business & Operations Director Meisha Robertson about the RSD Capital Facility Plan.
- Deputy Mayor Ribail reported that the Communications Committee met on August 20<sup>th</sup> and discussed the City’s identity statement and website upgrade.
- Mayor Lisk reported that she attended the Snoqualmie Valley Mayors Meeting earlier in the day and discussed 2021 legislative priorities with the state legislators.
- STAFF REPORTS:** Interim City Manager Jean reported that he has finished his staff report on the July 28<sup>th</sup> false alarm of the Tolt Dam Warning System which will be included in the upcoming special report newsletter. The plans and specs are complete for the Tolt Ave CBD Improvement Project and the City is selecting a construction management team. It is hoped that construction can start in January.
- Public Works Superintendent Ferry provided a report of department activities.
- Treasurer Russell reported that repair work in the skatebowl will begin soon. Fencing is being ordered for relocation of the dog park to Memorial Park. Signs have been received for off-Tolt parking during the CBD Improvements construction phase.
- CITIZENS COMMENTS & REQUESTS:** M’Liss Moon, Regal Street, is concerned about poor sight distance and visibility at the intersection of Entwistle at Tolt Avenue. Orange flags would help drivers see pedestrians.

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**AGENDA BILLS:**

**AB20-31 – MOTION.** MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER GREEN TO AUTHORIZE THE CITY MANAGER TO NOTIFY RECOLOGY THAT THE CITY IS EXERCISING ITS OPTION TO EXTEND THE COMPREHENSIVE GARBAGE, RECYCLABLES AND YARD WASTE CONTRACT DEBRIS COLLECTION CONTRACT FOR TWO (2) YEARS, THROUGH DECEMBER 2022. **RECOLOGY SOLID WASTE CONTRACT RENEWAL.** MOTION PASSED UNANIMOUSLY (5-0).

**AB20-32 – ORDINANCE 931. AMENDING CHAPTER 15.40 CMC PERMISSIBLE USES.** Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER HAWKINS AND SECOND BY DEPUTY MAYOR RIBAIL TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.40 CMC PERMISSIBLE USES, FOR THE PURPOSE OF UPDATING AND AMENDING THE CITY’S TABLE OF PERMITTED USES.

**CMC PERMISSIBLE USES.** MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER GREEN TO AMEND THE RECOMMENDED ORDINANCE AND REJECT THE CHANGE TO SECTION 15.40.020, AND DIRECT THE CITY CLERK TO MAKE THE ASSOCIATED REVISIONS TO THE PROPOSED CHANGES IN THE TABLE OF PERMITTED USES. MOTION PASSED UNANIMOUSLY (5-0).

MOTION AS AMENDED PASSED UNANIMOUSLY (5-0), Ordinance No. 931 assigned.

**AB20-32 – ORDINANCE 932. 2020 BUDGET AMENDMENT.** Mayor Lisk read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HARRIS TO ADOPT AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 929 AND THE ADOPTED 2020 ANNUAL BUDGET. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 932 assigned.

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Review of Planning Board recommendation for amendments to Carnation Comprehensive Plan Chapters 7 Transportation Element & 9 Capital Facilities Element, and Chapter 15.32 CMC Non-Conforming Situations: Interim City Manager Jean reviewed the recommended amendment to non-conforming use code intended to extend the time for property owners of non-conforming SFRs in the MU and R24 zones to retain their use in the event of an unforeseen change in circumstances. City Clerk Madole reviewed the recommended amendments to the Comprehensive Plan to adopt and incorporate by reference the City’s Transportation Improvement Plan and the Riverview School District Capital Facilities Plan.

Other: Deputy Mayor Ribail noted that the Community Survey had a great response rate. He would like to discuss 2021 legislative priorities and start working on that with other cities and SVGA. He would also like to ask King County to install a rapid flashing beacon at the Snoqualmie Valley Trail crosswalk on Entwistle Street to improve safety. Councilmember Hawkins reported that she met with CERT earlier in the day and discussed emergency preparedness and evacuation. Councilmember Green reported that the governor has put many restrictions on agri-tourism due to COVID-19.

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 8:18 PM.

Approved at the regular meeting of the Carnation City Council on September 1, 2020.

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MAYOR, KIMBERLY LISK

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CITY CLERK, MARY MADOLE