

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

September 15, 2020

CALL TO ORDER: Mayor Kimberly Lisk called the online regular meeting of the Carnation City Council to order at 7:00 PM. Deputy Mayor Jim Ribail 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, Planning Coordinator Sam Kollar, and citizens were in attendance by audio/videoconference.

APPROVAL OF AGENDA: MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HARRIS TO APPROVE THE AGENDA AS PRESENTED. The skate park, Comcast, and another item 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 29, 2020.
- Minutes of the Regular City Council Meeting held September 1, 2020.
- Claims Check Vouchers numbered 35656 – 35693 in the amount of \$91,187.48.

REPORTS & REQUESTS: Deputy Mayor Green reported that he attended the September 9th SCA PIC meeting at which the 2021 legislative agenda, new sales tax revenue for affordable housing, Vision 2050 growth targets, and the proposed King County Charter Amendments were discussed. An SVGA meeting is scheduled for September 23rd.

Councilmember Hawkins reported that she attended the Snoqualmie Valley Transit Coalition meeting and discussed availability of transportation.

Councilmember Harris reported that King County Elections has placed a ballot drop box at the Carnation Library.

Deputy Mayor Ribail reported that the Finance & Operations Committee met on September 14th and discussed financial forecasts and the Tolt Ave CBD Improvements Project.

Mayor Lisk reported that she sent a letter to King County I-Net expressing support for broadband access in the SR 203 corridor.

STAFF REPORTS: Interim City Manager Jean introduced newly hired interim Planning Coordinator Sam Kollar and reported that he has also hired consultant Lauren Moore with BLC for additional support in the planning department while the City searched for a new permanent City Planner.

Treasurer Russell reported that only four applications have been received for the CARES funds available for small businesses.

Public Works Superintendent Ferry reported that monthly and yearly water samples are complete, 10 water meters were replaced, the vacuum sewer valves have been exercised and the pits inspected, skatebowl repairs are complete, and the department is painting lines for off-Tolt parking.

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PUBLIC HEARING: AMENDMENTS TO COMPREHENSIVE PLAN AND LAND USE CODE. Mayor Lisk described the hearing subject, opened the public hearing at 7:23 PM, and referred to the Rules of Order. City Clerk Madole delivered the staff report and described the provisions of the recommended amendments to the Transportation and Capital Facilities Elements of Comprehensive Plan to adopt and incorporate by reference the City’s Transportation Improvement Plan and the Riverview School District Capital Facilities Plan; and the recommended amendment to Chapter 15.32 CMC Non-Conforming Situations 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.

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 at 7:29 PM.

AGENDA BILLS:

AB20-34 – ORDINANCE 933. COMPREHENSIVE PLAN AMENDMENT. Mayor Lisk read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HARRIS TO APPROVE AN ORDINANCE AMENDING CHAPTER 7 TRANSPORTATION ELEMENT AND CHAPTER 9 CAPITAL FACILITIES ELEMENT OF THE CARNATION COMPREHENSIVE PLAN TO ADOPT AND INCORPORATE BY REFERENCE THE CITY’S 2021 TRANSPORTATION IMPROVEMENT PLAN AND THE 2020 RIVERVIEW SCHOOL DISTRICT CAPITAL FACILITIES PLAN.. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 933 assigned.

AB20-35 – ORDINANCE 934. AMENDING CHAPTER 3.48 CMC SCHOOL IMPACT FEES. Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER HAWKINS AND SECOND BY DEPUTY MAYOR RIBAIL TO APPROVE AN ORDINANCE AMENDING CHAPTER 3.48 CMC SCHOOL IMPACT FEES; REVISING THE CITY’S CODIFIED SCHOOL IMPACT FEE SCHEDULE BASED UPON THE UPDATED CAPITAL FACILITIES PLAN ADOPTED BY THE RIVERVIEW SCHOOL DISTRICT AND INCORPORATED BY REFERENCE INTO THE CARNATION COMPREHENSIVE PLAN. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 934 assigned.

AB20-36 – MOTION. EXPRESSING OPPOSITION TO PROPOSED KING COUNTY CHARTER AMENDMENT 5. Mayor Lisk introduced the agenda bill for discussion. King County Charter Amendment No. 5, “Making the King County Sheriff an Appointed Position”, will be presented to the voters of King County at the November 3, 2020 general election as the following measure:

Shall the King County charter be amended to return the position of King County sheriff to an appointed position with a requirement for consideration of community stakeholder input during the selection process and to make the county executive responsible for bargaining working conditions with the department of public safety's represented employees? Yes No

MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER GREEN TO EXPRESS A POSITION OF SUPPORT FOR OR OPPOSITION T] KING COUNTY CHARTER AMENDMENT NO. 5, “MAKING THE KING COUNTY SHERIFF AN APPOINTED POSITION”, THAT WILL BE PRESENTED TO THE VOTERS OF KING COUNTY AT THE NOVEMBER 3, 2020 GENERAL ELECTION, AND URGE VOTER APPROVAL OR REJECTION OF THE SAME. Each Councilmember was provided an opportunity to state his/her own viewpoint about the proposition. Mayor Lisk believes that the cities which contract with KCSO

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**AB20-36 –
MOTION.
EXPRESSING
OPPOSITION TO
PROPOSED KING
COUNTY CHARTER
AMENDMENT 5.
(CONTINUED
FROM PAGE 2)**

should have been part of the discussion in deciding to put the measure on the ballot. Deputy Mayor Ribail agrees with Mayor Lisk, and also thinks the King County Council is very metro focused but the sheriff represents all county residents so everyone should be able to vote on the position. Councilmember Green views the King County Charter as basically the County's constitution and thinks that a simple majority vote is inadequate for such a change. Councilmember Harris agrees with other comments that the contract cities should have been included in the discussion that led to the measure being placed on the ballot. Councilmember Hawkins likes appointed because you can select the best of the best from a large group of candidates, but dislikes appointed because the selected candidate may not be local. She is torn 50/50 and plans to abstain from the vote. MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HARRIS TO EXPRESS A POSITION OF OPPOSITION TO KING COUNTY CHARTER AMENDMENT NO. 5, "MAKING THE KING COUNTY SHERIFF AN APPOINTED POSITION", THAT WILL BE PRESENTED TO THE VOTERS OF KING COUNTY AT THE NOVEMBER 3, 2020 GENERAL ELECTION, AND URGE VOTER REJECTION OF THE SAME. MOTION PASSED (4-0), COUNCILMEMBER HAWKINS ABSTAINED.

**AB20-37 –
MOTION.
EXPRESSING
OPPOSITION TO
PROPOSED KING
COUNTY CHARTER
AMENDMENT 6.**

Mayor Lisk introduced the agenda bill for discussion. King County Charter Amendment No. 6, "Structure and Duties of the Department of Public Safety", will be presented to the voters of King County at the November 3, 2020 general election as the following measure:

Shall the King County charter be amended so that the duties of the county sheriff and the structure and duties of the department of public safety are established by county ordinance and the county executive is responsible for bargaining working conditions with the department of public safety's represented employees? Yes No

MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER GREEN TO EXPRESS A POSITION OF OPPOSITION TO KING COUNTY CHARTER AMENDMENT NO. 6, "STRUCTURE AND DUTIES OF THE DEPARTMENT OF PUBLIC SAFETY", THAT WILL BE PRESENTED TO THE VOTERS OF KING COUNTY AT THE NOVEMBER 3, 2020 GENERAL ELECTION, AND URGE VOTER REJECTION OF THE SAME.. Each Councilmember was provided an opportunity to state his/her own viewpoint about the proposition. Mayor Lisk is concerned about the amendment to put the duties of sheriff under the county executive combined with the measure to make the sheriff an appointed position. Deputy Mayor Ribail doesn't think the county should be making the rules rather than the state and thinks the county is taking a lot of liberties. Councilmember Harris dislikes that future changes would be established by County ordinance rather than a change to the charter or other method of going before the voters. Councilmember Green thinks the contract cities should have been consulted. Councilmember Hawkins thinks the current system with oversight boards is working fine. MOTION PASSED UNANIMOUSLY (5-0).

**AB20-38 –
MOTION.
CONSTRUCTION
MANAGEMENT
SERVICES FOR**

MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HARRIS TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONSULTANT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$850,000 WITH KPG FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE TOLT AVENUE CBD IMPROVEMENTS PROJECT. MOTION PASSED UNANIMOUSLY (5-0).

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**TOLT AVE CBD
IMPROVEMENT
PROJECT.**

**AB20-39 –
RESOLUTION.**

City Manager Jean requested that consideration of AB20-39 be postponed to the agenda of the October 6th regular meeting.

**TOLT MEADOWS 2
FINAL PLAT.**

**ADDITIONAL
BUSINESS &
DISCUSSION
ITEMS:**

2021 Salaries for City Planner and City Clerk: City Manager Jean reviewed proposed adjustments to the salary ranges for non-union employees in 2021. MOTION BY COUNCILMEMBER HAWKINS AND SECOND BY DEPUTY MAYOR RIBAIL TO SET THE 2021 PAY RANGE FOR CITY PLANNER AND CITY CLERK/ASSISTANT TO CITY MANAGER POSITIONS AT \$6,209-8,380 PER MONTH OR \$74,500-100,600 PER YEAR. MOTION PASSED UNANIMOUSLY (5-0).

Other: Councilmember Harris reported that the recently repaired skatebowl has already been vandalized or “tagged”. City Manager Jean replied that staff has been discussing putting in a graffiti or tag wall next year. General discussion took place about the request for reconsideration of the hearing examiner’s decision regarding preliminary plat approval of Tolt River Terrace that was filed by Mr. Tim Harris in his capacity as a private citizen. Deputy Mayor Ribail reported that he and others are experiencing slow internet service and he would like to raise the issue with Comcast. The Councilmembers briefly 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 8:46 PM.

Approved at the regular meeting of the Carnation City Council on October 6, 2020.

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE