

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
September 15, 2020

CALL TO ORDER: Deputy Mayor Jim Ribail called the online special meeting of the Carnation City Council to order at 5:30 PM.

ROLL CALL: 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 in attendance. Mayor Kimberly Lisk was absent and excused.

DISCUSSION ITEMS: False Alarm of the Tolt Dam Warning System: Interim City Manager Jean summarized the After-Action Reports from the City of Carnation and Seattle Public Utilities regarding the July 28th false alarm of the Tolt Dam Warning System, including things learned about improvements needed to communications, the sirens, evacuation, shelter and supplies.

Tolt Ave CBD Improvement Project Construction Management Services: Interim City Manager Jean reviewed the role of construction management in a large project, and the qualifications of KPG Construction Services which is the firm that staff is recommending for the Tolt Ave CBD Improvements Project. Mr. Jean also reviewed the critical path steps to put the project out to bid by the end of the year.

Community Contributions: Interim City Manager Jean suggested that non-profit community organizations seeking funding within the City's 2021 Budget submit letters of interest to him by the end of the month.

ADJOURNMENT: The special meeting adjourned by common consent at 6:10 PM.

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

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE