

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

October 6, 2020

CALL TO ORDER: Mayor Kimberly Lisk called the online regular meeting of the Carnation City Council to order at 7:00 PM. Councilmember Tim Harris led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Jim Ribail, Councilmember Tim Harris, Councilmember Adair Hawkins, Councilmember Dustin Green, 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 COUNCILMEMBER GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER HARRIS AND SECOND BY DEPUTY MAYOR RIBAIL TO ADOPT THE CONSENT AGENDA AS PRESENTED.

MOTION BY MAYOR LISK AND SECOND BY DEPUTY MAYOR RIBAIL TO AMEND THE CONSENT AGENDA AND ADD A RESOLUTION REAFFIRMING OPPOSITION TO KING COUNTY CHARTER AMENDMENTS NO. 5 "MAKING THE KING COUNTY SHERIFF AN APPOINTED POSITION" AND NO. 6 RELATING TO THE "STRUCTURE AND DUTIES OF THE DEPARTMENT OF PUBLIC SAFETY". MOTION TO AMEND PASSED UNANIMOUSLY (5-0).

MOTION TO APPROVE THE CONSENT AGENDA AS AMENDED PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Special City Council Meeting held September 15, 2020.
- Minutes of the Regular City Council Meeting held September 15, 2020.
- Claims Check Vouchers numbered 35694 – 35730 in the amount of \$409,974.95.
- September 2020 Payroll Direct Deposits and Checks numbered 14394 – 14405 in the amount of \$97,927.46.
- **Resolution No. 444** reaffirming opposition to King County Charter Amendments No. 5 "Making the King County Sheriff an Appointed Position" and No. 6 relating to the "Structure and Duties of the Department of Public Safety".

REPORTS & REQUESTS: Councilmember Harris reported that the Finance & Operations Committee met on October 5th.

Deputy Mayor Green reported that SVGA held its first virtual meeting on September 23rd and heard presentations from the local school district superintendents. The next meeting is scheduled for November 18th.

Councilmember Hawkins reported that the Public Health & Safety Committee continues to work with CERT and the City Manager on communication and public education about emergency preparedness related to the Tolt Dam and evacuation routes. Councilmember Hawkins expressed unhappiness that she read about a Finance & Operations Committee report on social media rather than at a Council meeting.

Deputy Mayor Ribail reported that he attended the Snoqualmie Watershed Forum meeting and heard about their 2021 work program. He also reported that the Finance & Operations Committee met on October 5th, and apologized if Councilmembers were blindsided by reading about the Committee's recent discussions on social media.

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CITIZENS COMMENTS & REQUESTS: Anna Boranian, Snoqualmie, expressed her concerns about the proposed development at the Snoqualmie Mill Site including negative impacts to traffic and the Snoqualmie River.

PRESENTATION: 2021 PROPOSED PRELIMINARY BUDGET. Interim City Manager Jean reviewed the anticipated calendar for Council review and adoption of the 2021 Budget, and the preliminary Budget Message providing an overview of the significant aspects within the document.

AGENDA BILLS:

AB20-40 – ORDINANCE 935. LTGO BONDS 2020. Mayor Lisk read the text of the proposed ordinance by title. Bond Counsel Nancy Neraas and Bond Underwriter Justin Monwai described the provisions of the bond issuance. MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HARRIS TO APPROVE AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A LIMITED TAX GENERAL OBLIGATION BOND IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,100,000 TO BE USED TO FINANCE THE TOLT AVENUE DOWNTOWN REVITALIZATION PROJECT; FIXING OR SETTING PARAMETERS WITH RESPECT TO CERTAIN TERMS AND COVENANTS OF THE BOND; APPOINTING THE CITY'S DESIGNATED REPRESENTATIVE TO APPROVE THE FINAL TERMS OF THE SALE OF THE BOND; AND PROVIDING FOR OTHER RELATED MATTERS. Discussion took place about paying down or reducing the initial debt, and the maximum interest rate. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 935 assigned.

AB20-39R – RESOLUTION 443. TOLT MEADOWS 2 FINAL PLAT. Mayor Lisk read the text of the proposed resolution by title. MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HAWKINS TO ADOPT A RESOLUTION APPROVING THE FINAL PLAT FOR THE SUBDIVISION KNOWN AS TOLT MEADOWS 2 (NO. LP18-00010). Discussion took place. MOTION PASSED UNANIMOUSLY (5-0), Resolution No. 443 assigned.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: 2021 Legislative Priorities: Discussion took place about the priorities that had been identified for 2020 and those for 2021 including transportation, mental health, capital projects, and safety preparedness. Discussion also took place about the Mayor and Deputy Mayor holding a dinner meeting with state representatives in December.

Other: MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HAWKINS TO MOVE THE FINANCE & OPERATIONS COMMITTEE ALTERNATE INTO THE SECOND POSITION. MOTION PASSED (4-1), COUNCILMEMBER HARRIS VOTED NAY.

MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HAWKINS TO APPOINT COUNCILMEMBER GREEN AS THE ALTERNATE TO THE FINANCE & OPERATIONS COMMITTEE. MOTION PASSED (4-0), Councilmember Harris abstained because he thinks it's a railroad hit job.

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 9:47 PM.

Approved at the regular meeting of the Carnation City Council on October 20, 2020.

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MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE