

MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 15, 2019

CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Councilmember Jim Berger led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Councilmember Dustin Green, Councilmember Jim Ribail, Councilmember Jim Berger, Councilmember Ernest Fix, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Tim Woolett, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present.

AB19-01 – ELECTION OF DEPUTY MAYOR FOR 2019. Mayor Lisk requested nominations to elect a Deputy Mayor for 2019. COUNCILMEMBER RIBAIL NOMINATED COUNCILMEMBER GREEN TO SERVE AS DEPUTY MAYOR FOR THE YEAR 2019. No further nominations were offered. Mayor Lisk called for votes. Five (5) votes were cast for Councilmember Green. COUNCILMEMBER DUSTIN GREEN WAS ELECTED TO THE POSITION OF DEPUTY MAYOR FOR 2019.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE THE AGENDA AS PRESENTED. Councilmember Fix requested that meeting minutes be discussed under other business. MOTION PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – December 4, 2018.
- December 2018 Claims Check Vouchers numbered 34456 – 34502 in the amount of \$217,555.75, and the VOIDING of previously approved Claims Checks numbered 34047 and 34437 in the amount of (\$593.34).
- January 2019 Claims Check Vouchers numbered 34503 – 34536 in the amount of \$265,256.36.
- December 2018 Payroll Direct Deposits and Checks numbered 14090 – 14103 in the amount of \$95,053.24.
- **AB19-02 – Motion.** Proclaiming February 2019 as Children’s Dental Health Month.

REPORTS & REQUESTS: Mayor Lisk reported that the Community Development Committee met on January 7th and interviewed Planning Board applicants.

STAFF REPORTS: Deputy Scott Allen delivered a brief verbal report regarding the numbers of crimes and calls for service in the second half of 2018.

City Manager Arrington reported that the City Council’s retreat meeting is scheduled for January 26th at 9:00 AM. The AWC City Action Days conference is scheduled for February 13-14 in Olympia. Discussion took place about the availability of Councilmembers to attend one or more days of the AWC conference.

City Planner Woolett reported that the public hearing for the preliminary plat of Tolt Meadows II is scheduled before the hearing examiner on January 16th. The Planning Board will hold a community meeting on the 2019 SMP Update and review the docket list at their next regular meeting on January 22nd.

CITIZEN COMMENTS Tim Harris, 33085 NE 42nd Place, spoke about GMA requirements and growth targets,

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- & REQUESTS:** and read from the email he sent to the Councilmembers on January 15th.
- Carol Van Noy, 31719 NE 115th Place – Carnation, thanked the Council for considering a National Mentoring Month proclamation, and spoke about the new SVCN location in Carnation.
- Lisa Yeager, 5728 Tolt Highlands, thanked the Council for allocating funds in the 2019 budget for the Sno-Valley Senior Center.
- Mike Barrett, Swiftwater neighborhood at 327th & 42nd, spoke about the sewage vacuum station pump in the 2019 budget, and the site plan and design review application for the proposed new Confluence Building at Tolt & Entwistle.

AGENDA BILLS:

AB19-03 – MOTION. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO APPOINT RONALD LUNDEEN TO PLANNING BOARD POSITION 1, AND RE-APPOINT SALWA RAPHAEL TO PLANNING BOARD POSITION 4, BOTH WITH TERMS EXPIRING IN DECEMBER 2020. MOTION PASSED UNANIMOUSLY (5-0).

PLANNING BOARD APPOINTMENTS.

AB19-04 – MOTION. City Planner Woolett reviewed the listing of seven requests that were submitted by staff and citizens for the 2019 Docket of amendments to the Comprehensive Plan and Land Use Code.

AUTHORIZING THE 2019 DOCKET LIST.

1. MOTION BY DEPUTY MAYOR GREEN AND SECOND BY COUNCILMEMBER FIX TO ACCEPT DOCKET REQUEST #1 FOR INCLUSION WITHIN THE 2019 DOCKET, A REQUEST FROM STAFF TO AMEND COMPREHENSIVE PLAN CHAPTER 7 TRANSPORTATION ELEMENT. MOTION PASSED UNANIMOUSLY (5-0).
2. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO ACCEPT DOCKET REQUEST #2 FOR INCLUSION WITHIN THE 2019 DOCKET, A REQUEST FROM STAFF TO AMEND COMPREHENSIVE PLAN CHAPTER 9 CAPITAL FACILITIES ELEMENT. MOTION PASSED UNANIMOUSLY (5-0).
3. MOTION BY COUNCILMEMBER FIX AND SECOND BY DEPUTY MAYOR GREEN TO ACCEPT DOCKET REQUEST #3 FOR INCLUSION WITHIN THE 2019 DOCKET, A REQUEST FROM STAFF TO AMEND CHAPTER 15.40 CMC PERMISSIBLE USES. MOTION PASSED UNANIMOUSLY (5-0).
4. MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER RIBAIL TO ACCEPT DOCKET REQUEST #4 FOR INCLUSION WITHIN THE 2019 DOCKET, A REQUEST FROM STAFF TO AMEND CHAPTER 15.32 CMC NON-CONFORMING SITUATIONS. MOTION PASSED UNANIMOUSLY (5-0).
5. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO DISCUSS DOCKET REQUEST #5, A REQUEST FROM MS. JANICE DUCKEN TO AMEND THE FUTURE LAND USE AND ZONING MAPS FOR A 0.886-ACRE PARCEL ON NE 45TH STREET. Discussion took place.

MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER RIBAIL TO AMEND THE MOTION AND DIRECT THAT DOCKET REQUEST #5 BE REVIEWED AS PART OF THE LISTING OF REQUESTS FOR THE 2020 DOCKET. MOTION TO AMEND PASSED (4-1), DEPUTY MAYOR GREEN VOTED NAY.

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AB19-04
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MOTION AS AMENDED PASSED (4-1), DEPUTY MAYOR GREEN VOTED NAY.

Mayor Lisk called a 5-minute recess at 8:25 PM, the meeting reconvened at 8:30 PM.

6. MOTION BY DEPUTY MAYOR GREEN AND SECOND BY COUNCILMEMBER FIX TO ACCEPT DOCKET REQUEST #6 FOR INCLUSION WITHIN THE 2019 DOCKET, A REQUEST FROM MR. TIM HARRIS TO AMEND THE FUTURE LAND USE AND ZONING MAPS TO ALIGN WITH GROWTH TARGETS. Discussion took place. MOTION FAILED (1-4), DEPUTY MAYOR GREEN VOTED AYE.
7. MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO ACCEPT DOCKET #7 FOR INCLUSION WITHIN THE 2019 DOCKET AS A MID-YEAR AMENDMENT PROCESS IF TIME ALLOWS, A REQUEST FROM STAFF FOR HOUSEKEEPING AMENDMENTS TO CHAPTER 15.16 CMC SUBDIVISIONS. MOTION PASSED UNANIMOUSLY (5-0).

AB19-05 –
PROCLAMATION.
MENTORING
MONTH.

MOTION BY MAYOR LISK AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE A PROCLAMATION DESIGNATING JANUARY 2019 AS NATIONAL MENTORING MONTH. MOTION PASSED UNANIMOUSLY (5-0).

ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:

Council Study Committee appointments: Agreement was reached on the following appointments to the Council Study Committees for 2019:

Study Committee	Chairperson	Second	Alternate
Community Development	Mayor Kim Lisk	Councilmember Jim Ribail	Councilmember Jim Berger
Finance & Operations	Councilmember Jim Ribail	Mayor Kim Lisk	Deputy Mayor Dustin Green
Public Health & Safety	Deputy Mayor Dustin Green	Councilmember Ernest Fix	Councilmember Jim Berger
Utilities & Public Facilities	Councilmember Ernest Fix	Councilmember Jim Berger	Mayor Kim Lisk

Council Liaison appointments: Agreement was reached on the following appointments as Council Liaisons for 2019:

Agency, Board or Committee	2019 Assignments	
	Primary	Secondary
1. American Legion	Green	Lisk
2. Camp Korey at Carnation Farm	Ribail	Lisk
3. Carnation Chamber of Commerce	Lisk	Ribail
4. Carnation-Duvall Citizen Corps Council/CERT	Green	Ribail
5. Carnation Farmers Market/Sno-Valley Tilth	Lisk	Green
6. Carnation Fourth of July Committee	Lisk	
7. Cascade Community Theatre	Lisk	
8. Eastside Human Services Forum	Lisk	
9. Joint Recommendations Committee (JRC)/CDBG	(CoW)	
10. Hopelink	Berger	Lisk

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**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:
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11.	King County Flood Control Zone District Advisory Committee	Green	Lisk
12.	Puget Sound Regional Council	(CoW)	
13.	Riverview School District	Ribail	Green
14.	Seattle Public Utilities	Fix	Green
15.	Snoqualmie Valley Community Network	Lisk	Green
16.	Snoqualmie Valley Governments Association	(CoW)	
17.	Snoqualmie Valley Watershed Forum/King Conservation District (KCD)/WRIA 7	Ribail	Green
18.	Sno-Valley Senior Center	Lisk	Fix
19.	Sound Cities Association (SCA) & Public Issues Committee (PIC)	Green	Lisk
20.	Tolt Historical Society	Fix	Ribail

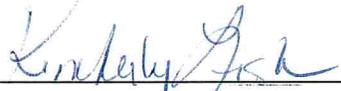
2019 Legislative Priorities: City Manager Arrington reviewed the revised legislative priorities with the additions made by Council during their review on December 4th. Councilmember Ribail requested that an item regarding safety and transportation needs associated with increasing density be added as a priority.

The Council briefly reviewed the preliminary agenda items for upcoming meetings.

Other: Discussion took place about what information from verbal reports should be captured in the meeting minutes.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:46 PM.

Approved at the regular meeting of the Carnation City Council on February 5, 2019.


MAYOR, KIMBERLY LISK


CITY CLERK, MARY MADOLE

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

January 26, 2019

CALL TO ORDER: Mayor Kimberly Lisk called the special meeting of the Carnation City Council to order at 9:00 AM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Ribail, Councilmember Jim Berger, Councilmember Ernest Fix, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Tim Woolett, Public Works Superintendent Bill Ferry, and Treasurer Kelly Russell present. City Attorney Zach Lell and City Engineer Jorge Garcia arrived at noon.

DISCUSSION TOPICS: General discussion took place about policies and procedures related to Council communications using social media/email within the guidelines of the OPMA and PRA; the City's website; staff time for responding to citizen questions; and the format of meeting minutes.

Treasurer Russell reviewed the City's primary revenue sources, and the actual receipts for 2018.

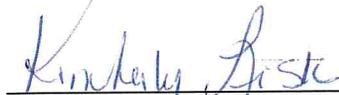
City Attorney Lell described frontage improvement requirements and the limitations of nexus and proportionality. Discussion took place about frontage improvements and right-of-way restoration requirements.

General discussion took place about updating the stormwater management plan. City Manager Arrington reported that staff is seeking grants in 2019 which would provide funding for work in 2020.

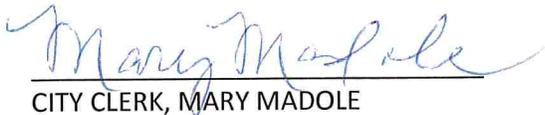
City Manager Arrington reviewed the status of the 2018 goals.

ADJOURNMENT: The meeting adjourned by common consent at 3:20 PM.

Approved at the regular meeting of the Carnation City Council on February 5, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

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CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall and led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Ernest Fix, Councilmember Jim Ribail, Councilmember Jim Berger, City Manager Amy Arrington, City Attorney Daniel Kenny, City Clerk Mary Madole, City Planner Tim Woolett, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER FIX TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – January 15, 2019.
- Minutes of the Special City Council Meeting – January 26, 2019.
- Claims Check Vouchers numbered 34537 – 34563 in the amount of \$53,039.85.
- January 2019 Payroll Direct Deposits and Checks numbered 14104 – 14118 in the amount of \$100,278.03.

CITIZEN COMMENTS & REQUESTS: Tim Harris, 33085 NE 42nd Place, expressed opposition to approval of a threshold decision under agenda bill AB19-06 regarding an application for a development agreement from MainVue Homes.

Nancy Rogers, 524 2nd Avenue Suite 500 – Seattle, land use attorney representing MainVue Homes, expressed support for approval of a threshold decision under agenda bill AB19-06 regarding an application for a development agreement with MainVue Homes.

AGENDA BILL:**AB19-06 –
MOTION.****THRESHOLD
DECISION ON
APPLICATION FOR
DEVELOPMENT
AGREEMENT.**

MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO APPROVE A THRESHOLD DECISION ON AN APPLICATION FOR A DEVELOPMENT AGREEMENT FILED BY MAINVUE HOMES, IN ACCORDANCE WITH SUBSECTION 15.17.050(B) CMC. Discussion took place. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL
BUSINESS &****DISCUSSION ITEMS:**

Tolt Avenue CBD Improvement Project bid-package restructure option and cost reduction alternatives: Discussion took place about cost reduction alternatives. Majority agreement was reached to pave the vehicular travel lanes other than at the Bird Street intersection with asphalt instead of concrete, include the sandblast treatment at the Bird Street intersection as a bid alternative, and include the permanent irrigation system as a bid alternative. Discussion also took place about phasing the project with construction of the overhead to underground utility conversion as a separate bid package in Summer 2019, and going to bid with the rest of the project in late 2019 with the majority of the construction taking place in 2020.

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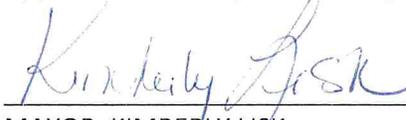
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ADDITIONAL BUSINESS & DISCUSSION ITEMS: (CONTINUED FROM PAGE 1) The Council briefly reviewed the preliminary agenda items for upcoming meetings. Other: City Manager Arrington reported that the Third Edition of the Carnation Street and Storm Sewer System Standards dated December 2018 has been administratively adopted. Per Section 12.06.010(F) CMC, a notice of adoption was posted on the City's website with a copy in the meeting agenda packet for this meeting so the new Standards will become effective on February 10, 2019.

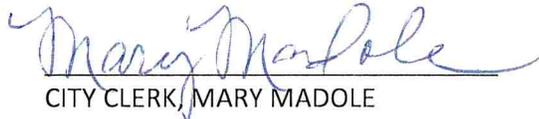
EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(b)&(i) the City Council adjourned into an executive session to consider the acquisition of real estate, and to discuss a matter of potential litigation with legal counsel. The executive session began at 8:35 PM and was expected to last no more than 40-minutes without action being taken afterwards. The executive session was extended an additional 5-minutes at 9:15 PM, was extended an additional 5-minutes at 9:20 PM, and concluded at 9:25 PM. The regular meeting reconvened.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:25 PM.

Approved at the regular meeting of the Carnation City Council on February 19, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

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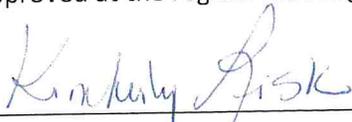
- CALL TO ORDER:** Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Councilmember Jim Ribail led the Pledge of Allegiance.
- ROLL CALL:** Mayor Kim Lisk, Councilmember Jim Ribail, Councilmember Jim Berger, Councilmember Ernest Fix, City Manager Amy Arrington, City Clerk Mary Madole, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present. Deputy Mayor Dustin Green was absent and excused.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER FIX TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – February 5, 2019.
 - Claims Check Vouchers numbered 34564 – 34598 in the amount of \$134,292.96.
- REPORTS & REQUESTS:** Councilmember Ribail reported that he and Mayor Lisk attended the Chamber of Commerce breakfast meeting on February 7th and gave a presentation about the Tolt Avenue CBD Improvements Project.
- CITIZEN COMMENTS & REQUESTS:** Tim Harris, 33085 NE 42nd Place, thanked the Public Works Department for working hard during the recent snow storm.
- AGENDA BILL:**
AB19-07 – PROCLAMATION. AFFORDABLE HOUSING WEEK. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER FIX TO PROCLAIM MAY 13-17, 2019, AS AFFORDABLE HOUSING WEEK. MOTION PASSED UNANIMOUSLY (4-0).
- ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Tolt Avenue CBD Improvement Project bid-package restructure: City Manager Arrington reviewed her memo dated 02/05/2019 outlining the anticipated construction timeline by separating the project into two phases with the underground utility conversion going to bid in Spring 2019 with construction starting in July 2019, and the remainder of the project going to bid in Fall 2019 with construction starting in late 2019 and continuing to Fall 2020. Council agreement was reached to bid the project in two phases, and staff was directed to return an agenda bill to a future meeting agenda to authorize an advertisement for bids to construct the utility undergrounding phase.
- The Council briefly reviewed the preliminary agenda items for upcoming meetings.
- EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(c) the City Council adjourned into an executive session to consider the minimum price at which real estate will be offered for sale or lease. The executive session began at 7:35 PM and was expected to last no more than 15-minutes without action being taken afterwards. The executive session was extended an additional 2-minutes at 7:50 PM and concluded at 7:52 PM.

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ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 7:52 PM.

Approved at the regular meeting of the Carnation City Council on March 5, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

March 5, 2019

CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Deputy Mayor Dustin Green led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Ribail, Councilmember Ernest Fix, Councilmember Jim Berger, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Tim Woolett, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizen present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER FIX TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Approval of Minutes – Regular Meeting – February 19, 2019.
- Approval of Claims Check Vouchers numbered 34599 – 34622 and 34632 in the amount of \$55,919.01.
- Approval of February 2019 Payroll Direct Deposits and Checks numbered 14119 – 14134 in the amount of \$96,704.27.

REPORTS & REQUESTS: Mayor Lisk reported that she met with Ms. Cindy Mills with the Coalition Against Big Trucks on March 4th, and Ms. Mills has requested that the City oppose a pilot program in the Seattle area to allow triple-trailer trucks. Discussion took place, the Councilmembers requested more information.

STAFF REPORTS: City Manager Arrington reported that a special joint meeting between the City Council and Snoqualmie Tribal Council is scheduled for March 18th at 4:00 PM in the Tribal Administration Offices to discuss the Tolt Ave CBD Improvements Project. AWC Lobby Day is scheduled for March 25th in Olympia, and both Senator Mark Mullet and Representative Bill Ramos have meeting times available that day if the Councilmembers would like to attend the conference.

City Clerk Madole delivered a status update about the Tolt Ave CBD Improvements Project and reported that the ROW Acquisition is approximately 50% complete. For the utility undergrounding phase, there are still two utility easements remaining that need to be resolved, and the City needs to meet with PSE to finalize the Project Plan and Construction Agreement before an advertisement for bids can be published. Channelization plan review is continuing, and WSDOT has expressed concerns about the lengthened pedestrian crossings at the uncontrolled intersections with turn pockets. They have requested that the feasibility of turn lanes at Entwistle be re-explored. WSP also has questions about the time restrictions for turns at Entwistle.

CITIZEN COMMENTS & REQUESTS: Tim Harris, 33085 NE 42nd Place, congratulated Mayor Lisk on her appointment to the Community Advisory Committee for Law Enforcement Oversight. He also thanked City Manager Arrington and Treasurer Russell for meeting with him to discuss budgets, and requested that the quarterly reports with actual revenue and expenditures be posted on the City's website. Mr. Harris inquired about two items on the TIP project list that

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are outside the city limits but not within the PAA, and asked about next steps in the process for the potential Development Agreement with MainVue Homes.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Prioritization of projects for the 2020 Transportation Improvement Plan (TIP) and Six-Year Transportation Improvement Program (STIP) 2020-2025: The City Councilmembers reviewed the listing of projects and priorities that were approved with the adoption of the 2019 TIP. No changes were made to the prioritizations of the existing projects, and agreement was reached to add an overlay of East Entwistle from Spilman to 336th Ave, and reconstruction of the cul-de-sacs in Regal Glen to the project list.

Requests for use of the dog park as event overflow parking for: Snoqualmie Valley Half (June 8); Timber! Music Festival (July 11-13); and Beat the Blerch (August 3-4): Council discussion took place, staff was authorized to prepare and execute temporary property use agreements.

The Council briefly reviewed the preliminary agenda items for upcoming meetings.

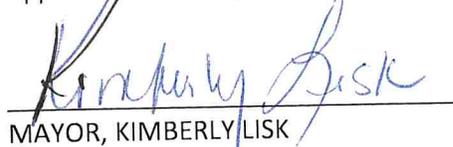
Other: Discussion took place about a letter submitted to the Councilmembers on January 28th by Ms. Jackie Perrigoue requesting reimbursement of legal fees that she incurred attempting to address problems of blight on a neighboring property on West Rutherford Street. Council discussion took place. Mayor Lisk said that she understands staff resources are limited, but she would like to see staff address nuisance issues in a more timely fashion. Agreement was reached that the City cannot reimburse Ms. Perrigoue for the legal fees that she incurred.

Mayor Lisk requested that a contribution to the Tolt Historical Society be considered as part of the upcoming 2019 budget amendment discussion.

EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(g) the City Council adjourned into an executive session to review the performance of a public employee. The executive session began at 8:00 PM and was expected to last no more than 15-minutes without action being taken afterwards. The executive session was extended an additional 5-minutes at 8:15 PM, extended an additional 5-minutes at 8:20 PM, and concluded at 8:25 PM. The regular meeting reconvened.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:26 PM.

Approved at the regular meeting of the Carnation City Council on March 19, 2019.


MAYOR, KIMBERLY LISK


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

March 18, 2019

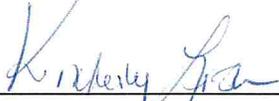
The Carnation City Councilmembers arrived at 4:00 PM in the Council Chambers at the Snoqualmie Tribe Administration Campus located at 9571 Ethan Wade Way SE in Snoqualmie to hold a joint meeting with the Snoqualmie Tribal Council.

Carnation City Councilmembers and staff in attendance were Mayor Kimberly Lisk, Deputy Mayor Dustin Green, Councilmember Jim Berger, Councilmember Jim Ribail, Councilmember Ernest Fix, City Manager Amy Arrington, and City Clerk Mary Madole.

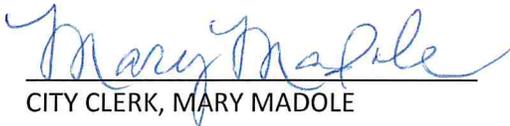
City Clerk Mary Madole described the components of the Tolt Avenue CBD Improvement Project. Discussion took place about the 766 sf right-of-way easement that the City is seeking to acquire from the Snoqualmie Tribe on their property located at the southeast corner of the intersection of Tolt Avenue and Entwistle Street, including the location of the existing sidewalk in relationship to the requested easement area and proposed new sidewalk. Tribal Vice-Chairperson Michael Ross thanked the City Council for the additional information about the project, and said that the Tribal Council will consider the City's easement request at their next meeting.

The Carnation City Councilmembers and staff departed from the Snoqualmie Tribal Council meeting at 4:30 PM.

Approved at the regular meeting of the Carnation City Council on April 2, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

March 19, 2019

CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Councilmember Ernest Fix led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Ribail, Councilmember Ernest Fix, Councilmember Jim Berger, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Tim Woollett, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizen present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE THE AGENDA AS PRESENTED. Deputy Mayor Green requested that an SCA PIC item regarding middle-income housing be discussed under Other Business. Mayor Lisk requested that the executive session be moved to the end of the agenda and the subject be changed to employee performance review. Councilmember Ribail requested that the 2018 Police Services Report be discussed under Other Business. MOTION TO APPROVE THE AGENDA AS REVISED PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER FIX AND SECOND BY COUNCILMEMBER RIBAIL TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Approval of Minutes – Regular Meeting – March 5, 2019.
- Approval of Claims Check Vouchers numbered 34623 – 34631 and 34633 – 34664 in the amount of \$133,395.10.

REPORTS & REQUESTS: Mayor Lisk reported that the Finance & Operations Committee met earlier in the day and reviewed the 2018 Q4 Report and proposed 2019 budget amendment. The first “Coffee with Council” will be held on Saturday, March 30th, at Sandy’s Espresso with herself and Councilmember Ribail.

STAFF REPORTS: City Manager Arrington reported that the Councilmembers have been registered for AWC Lobby Day on March 25th in Olympia, and meetings have been scheduled with the city’s representatives. The City has published an RFQ for consultant city engineering services, and SOQs are due on April 5th. ROW acquisition for the Tolt Avenue CBD Improvements Project is proceeding well with just 4 or 5 easements remaining. The City is preparing to apply for a PSRC RTCC grant to assist with funding for the project. The City met with WSDOT earlier in the day to discuss the channelization plan review and WSDOT’s concerns regarding the lengthened pedestrian crossings at the uncontrolled intersections with proposed turn pockets, and that turn pockets at Entwistle are not preferred by the City due to the loss of on-street parking. The City and WSDOT also discussed the southbound left turn pocket at Eugene Street and agreed that while the roadway can be constructed to allow a future turn pocket, in the near term the turn pocket area would be filled to provide a “pedestrian refuge” for the crosswalk until such time as the entrance into the shopping center is improved with better defined areas of ingress and egress.

CITIZEN COMMENTS & REQUESTS: Dutch Siednetopf, 46226 SE 139th Place – North Bend, spoke on behalf of Tanner Electric Cooperative and said that Tanner Electric offers \$4,000 scholarships to youths

CITY OF CARNATION

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CITIZEN COMMENTS in the upper Snoqualmie Valley who are interested in becoming a line worker.

& REQUESTS:

(CONTINUED FROM
PAGE 1)

Robert Cox, 32218 NE 16th Street, spoke about the Tolt Ave CBD Improvement Project and expressed concern about the addition of left-turn pockets and associated parking loss, road closures during construction, and a possible 16-month construction phase by separating the project into two phases. He would like to know the City's estimate for sales tax loss during the construction phase. He thinks that doing the utility undergrounding as phase 1 will not work because the storm water system needs to go in first. He inquired who would be the general contractor for the second phase. He doesn't see the benefit of phasing and thinks it will increase the project cost significantly. He doesn't think that WSDOT will approve a permit for the project. Next, Mr. Cox spoke about the bagged fire hydrant near his home and inquired if the City has fixed it.

AGENDA BILLS:**AB19-08 –****MOTION.****ACCEPTING THE****Q4-2018 REPORT.**

MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY DEPUTY MAYOR GREEN TO ACCEPT THE FOURTH QUARTER 2018 FINANCIAL REPORT AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

AB19-09 –**MOTION.****AMENDMENT 1 TO****OTAK LAG****AGREEMENT.**

MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER RIBAIL TO APPROVE AMENDMENT #1 TO THE LOCAL AGENCY A&E PROFESSIONAL SERVICES AGREEMENT DATED MARCH 4, 2015 WITH OTAK, INC. FOR DESIGN AND ENGINEERING OF THE TOLT AVENUE CBD IMPROVEMENTS PROJECT, TO ADD STORM WATER FACILITY DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$183,000. Discussion took place. MOTION PASSED UNANIMOUSLY (5-0).

AB19-10 –**MOTION.****AMENDMENT 2 TO****OTAK LAG****AGREEMENT.**

MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER FIX TO APPROVE AMENDMENT #2 TO THE LOCAL AGENCY A&E PROFESSIONAL SERVICES AGREEMENT DATED MARCH 4, 2015 WITH OTAK, INC. FOR DESIGN AND ENGINEERING OF THE TOLT AVENUE CBD IMPROVEMENTS PROJECT, TO ADD SERVICES RELATED TO THE PHASE 1 OVERHEAD TO UNDERGROUND UTILITY CONVERSION IN AN AMOUNT NOT TO EXCEED \$29,489.85. Discussion took place about the issue raised by Mr. Cox regarding potential utility conflicts by doing the utility undergrounding phase first.

MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER RIBAIL TO POSTPONE ACTION ON AB19-10 UNTIL A LATER DATE WHEN MORE INFORMATION IS AVAILABLE. MOTION TO POSTPONE PASSED UNANIMOUSLY (5-0).

**ADDITIONAL
BUSINESS &****DISCUSSION ITEMS:**

Proposed 2019 Budget Amendment: Treasurer Russell reviewed the components of the proposed budget amendment. Deputy Mayor Green inquired if the curbs that were damaged by snowplows will be repaired within the 2019 Budget.

The Council briefly reviewed the preliminary agenda items for upcoming meetings.

Other: Deputy Mayor Green reported that SCA PIC is considering making a recommendation to the SCA Board regarding lack of middle-income housing in the Seattle area. The Councilmembers requested copies of the PIC materials for review and directed staff to place the item on the April 2nd meeting agenda for discussion.

MINUTES OF THE REGULAR CITY COUNCIL MEETING

March 19, 2019

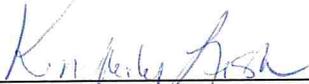
ADDITIONAL BUSINESS & Councilmember Ribail requested that the 2018 Police Services Report be shared with the citizens.

DISCUSSION ITEMS: Councilmember Berger inquired about the bagged fire hydrant mentioned by Mr. Bob Cox, and inquired if the City is obligated to provide fire flow in that area. Discussion (CONTINUED FROM PAGE 2) took place about the Water System CIP and project "R20".

EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(g) the City Council adjourned into an executive session to review the performance of a public employee. The executive session began at 8:44 PM and was expected to last no more than 5-minutes without action being taken afterwards. The executive session concluded at 8:49 PM. The regular meeting reconvened.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:49 PM.

Approved at the regular meeting of the Carnation City Council on April 2, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

April 2, 2019

CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Councilmember Jim Berger led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Ribail, Councilmember Jim Berger, Councilmember Ernest Fix, City Manager Amy Arrington, City Attorney Zach Lell, City Clerk Mary Madole, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present.

APPROVAL OF AGENDA: MOTION BY DEPUTY MAYOR GREEN AND SECOND BY COUNCILMEMBER BERGER TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER FIX TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Special City Council Meeting – March 18, 2019.
- Minutes of the Regular City Council Meeting – March 19, 2019.
- Claims Check Vouchers numbered 34665 – 34685 in the amount of \$109,954.29.
- March 2019 Payroll Direct Deposits and Checks numbered 14135 – 14150 in the amount of \$104,876.75.
- **AB19-11 – Proclamation.** Designating April 2019 as Sexual Assault Awareness Month.

REPORTS & REQUESTS: Councilmember Fix reported that he attended AWC Lobby Day in Olympia on March 25th with Mayor Lisk, Deputy Mayor Green, and City Manager Arrington.

Councilmember Ribail reported that he and Mayor Lisk held a “Coffee with Council” on March 30th at Sandy’s Espresso and it went well. He attended the Snoqualmie Watershed Forum meeting on March 20th and heard a presentation about their 2019 Work Program which includes a Lower Tolt River Feasibility Study and repairs to the Holberg Levee.

Mayor Lisk reported that the City Council met with the Snoqualmie Tribal Council at a special meeting on March 18th to discuss the Tolt Avenue CBD Improvements Project and has since learned that the Tribe will be donating the right-of-way on their parcel at Tolt & Entwistle that’s needed for the project.

STAFF REPORTS: City Manager Arrington reported that she and Mayor Lisk discussed presenting the State of the City at a Chamber of Commerce meeting rather than a City Council meeting in an effort to reach more members of the public. Staff is working to coordinate a community cleanup day of the cemetery and parks before Memorial Day. The next “Coffee with Council” is scheduled for April 27th with Deputy Mayor Green and Councilmember Berger, and Councilmember Fix will serve as an alternate in case of scheduling conflicts. A notice has been received from FEMA NFIP that the City’s CRS Class 7 rating has been maintained and citizens will continue to receive a 15% discount on their NFIP premiums. The City has received a plaque from TIB for the successful nomination by the Washington State Department of Historical Preservation and subsequent award of \$500,000 in Complete Streets funding for the Tolt Avenue CBD Improvements Project.

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CITIZEN COMMENTS & REQUESTS: Tim Harris, 33085 NE 42nd Place, attended Coffee with Council on March 30th and said it was a great venue for less formal conversation with Councilmembers. Mr. Harris also inquired about the need for a water pump station on East Entwistle Street for development in the eastern PAA as noted in the Council meeting minutes from 2017.

Laura Bailey, 3713 NE 45th Street, owns property adjacent to the proposed Falkenberg annexation and expressed concerns about the availability of infrastructure as well as illegal fill on the property. The County has no records for the septic system or well, and some records list the property as a storage facility. She objects to the proposed annexation and was told in the past that annexation would be all of the properties in the PAA or nothing, and that each property owner would need to agree. She did not object to the County's UR zoning designation because she believed annexation would be all or nothing.

Robert Cox, 32218 NE 16th Street, spoke about the Tolt Ave CBD Improvement Project and said that the project is on State land and must be permitted by the State. The property owner has told the City several times what they want on their land, which is a left turn at Entwistle and signals at crosswalks. The property owner has control. Mr. Cox next spoke about the Notice of Decision on the Site Development Review for the Confluence Building at Tolt and Entwistle and expressed objection about the Administrative Code Interpretation of the height requirement in regards to third story setbacks. He thinks the public should have been notified about the Code Interpretation. Mr. Cox also believes his comments regarding the Site Development Review are misrepresented in the Notice of Decision and he would like that corrected.

Dick Kirby, 32018 East Rutherford Street, said that the Tolt Historical Society Museum is just about up and running in the Hjertoos House at Carnation Tree Farm. The Historical Society meets next on April 10th, and Senior Center Bingo is April 19th. The Senior Center is trying to decide what to do with the Re-In-Carnation thrift shop.

AGENDA BILL:**AB19-12 –
ORDINANCE 917.
2019 BUDGET
AMENDMENT.**

Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE AN ORDINANCE AMENDING SECTION TWO OF ORDINANCE NO. 916 AND THE ADOPTED 2019 ANNUAL BUDGET OF THE CITY. Discussion took place about the south end water main improvement project in light of the possible leak discovered in the transmission main earlier in the day. Councilmember Berger would like more information about cost and benefit of the south end improvement project. He is concerned about amending the 2019 Budget to include a project that's in the Water CIP for 2035 when the UPF Committee meeting to discuss the project has not yet been held.

MOTION BY COUNCILMEMBER BERGER AND SECOND BY MAYOR LISK TO AMEND THE 402 WATER CAPITAL IMPROVEMENT FUND AND REMOVE THE SOUTH END WATER MAIN IMPROVEMENT PROJECT FROM THE BUDGET, AND RE-APPROPRIATE THE FUNDS FOR POTENTIAL EMERGENCY REPAIRS TO THE SPRINGS TRANSMISSION MAIN. MOTION PASSED UNANIMOUSLY (5-0).

MOTION AS AMENDED PASSED UNANIMOUSLY (5-0), Ordinance No. 917 assigned.

ADDITIONAL

Letter of Intent to Annex from Kathy Falkenberg and Pre-Petition Meeting with

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April 2, 2019

BUSINESS & DISCUSSION ITEMS: Initiating Party: City Manager Arrington reported that the City received a Letter of Intent to Annex from Mrs. Kathy Falkenberg on March 20th for her single parcel of land in the eastern PAA. RCW 35A.14.120 requires that the City Council meet with the initiator within 60 days of receiving a Letter of Intent to annex to discuss the geographic boundaries, zoning, and the assumption of existing City debt upon annexation. Mrs. Falkenberg had formally designated Mr. Pat Grady, who was at the podium, to represent her interests and speak on her behalf at this meeting with the City.

- Discussion took place about the geographical boundaries of the area proposed for annexation. The Council came to preliminary agreement that the boundaries will be acceptable.
- Discussion took place about the parcel's pre-annexation zoning designation of R4 that was approved by Ordinance No. 797 in September 2011, which has a single-family residential density of approximately six units per acre. Majority Council agreement was reached that the existing R4 zoning designation reflects the City's continued intent, and Mr. Grady said that was acceptable.
- Discussion took place about whether the City will require the assumption of all or any portion of existing City indebtedness. Preliminary Council agreement was reached that the City will require the proposed annexation area to assume a pro-rata share of all the City's outstanding indebtedness, and Mr. Grady said that was acceptable.

Staff was directed to include an agenda bill on the April 16th regular meeting agenda to consider acceptance of the Letter of Intent and authorize a petition for annexation.

2019 Update to the Shoreline Master Program (SMP): City Manager Arrington reviewed the purpose of the 2019 amendments to the SMP and the Gap Analysis outlining the revisions to meet current DOE requirements.

Tolt Avenue CBD Improvements Project: City Manager Arrington provided an update on the project status. Questions had been raised at the previous meeting about possible utility conflicts with a phased approach. Since that meeting, plans have been produced showing that the joint utility trench (JUT) sits below all other utilities including stormwater. Staff is still working to obtain estimated revised costs for Phase 1, Phase 2, and a combined total. Staff is also waiting to receive the draft Project Plan from PSE with an updated cost estimate for the Schedule 74 utility undergrounding work. WSDOT channelization plan review continues. WSDOT is collecting data to see if timing of the signal at Entwistle could be adjusted to improve traffic flow with left turns. WSDOT is also concerned about lengthened pedestrian crossings at the intersections which don't have traffic signals where left turn pockets are proposed. Right-of-way acquisition is going very well.

SCA PIC "Challenge Seattle Middle-Income Housing Initiative": Discussion took place about an issue before SCA PIC regarding the lack of middle-income housing in the Seattle region. Deputy Mayor Green was directed to vote in favor of the Challenge Seattle Initiative should a vote be taken by SCA PIC at the next meeting.

The Council briefly reviewed the preliminary agenda items for upcoming meetings.

Other: Councilmember Ribail requested that dates be scheduled for Council tours of the Tolt Dam, the sewage vacuum station, and other City public works facilities. Mayor

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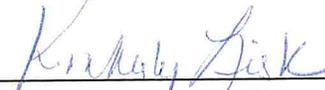
April 2, 2019

Lisk reported that the City is working with CERT and RSD to hold a citywide evacuation drill in September.

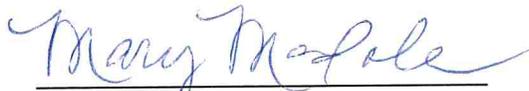
EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(i) the City Council adjourned into an executive session to discuss a matter of potential litigation with legal counsel. The executive session began at 8:55 PM and was expected to last no more than 20-minutes without action being taken afterwards. The executive session was extended an additional 15-minutes at 9:15 PM, and an additional 15-minutes at 9:30 PM. The executive session concluded at 9:45 PM. The regular meeting reconvened.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:45 PM.

Approved at the regular meeting of the Carnation City Council on April 16, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

April 16, 2019

CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall and led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Berger, Councilmember Ernest Fix, Councilmember Jim Ribail, City Manager Amy Arrington, City Clerk Mary Madole, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER FIX TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – April 2, 2019.
- Claims Check Vouchers numbered 34686 – 34722 in the amount of \$176,943.09.

REPORTS & REQUESTS: Councilmember Berger reported that the Utilities & Public Facilities Committee met prior to the Council meeting and discussed the proposed South End water main improvement project. They've asked Public Works to determine the length of existing 2" polyline that needs to be replaced and upgraded to a 3" line. The Committee also reviewed Statements of Qualifications received from three firms for Consulting City Engineer Services and selected one for an interview.

Mayor Lisk reported that she attended the SCA Networking Dinner on April 10th and heard the Attorney General speak about the opioid epidemic. She attended and Eastside Transportation Partnership meeting and a Snoqualmie Valley Transit Coalition meeting on April 12th. She will be attending the State of the County Address on April 17th, and City Manager Arrington will deliver the State of the City Address at the Chamber of Commerce Social on April 25th.

STAFF REPORTS: City Manager Arrington reported that staff will be making a presentation to the King County Project Selection Committee on April 19th for a grant application to PSRC RTCC for Tolt Ave CBD project funding. A tour of the Tolt Dam has been scheduled for April 26th.

Public Works Superintendent Ferry reported that the field crew has been crack sealing the streets in Swiftwater and are accomplishing approximately 1,000 LF per day.

CITIZEN COMMENTS & REQUESTS: Tim Harris, 33085 NE 42nd Place, inquired about the water system improvements that will be required for potential development of the Falkenberg Annexation; the origin of the joint-agency project cost estimates in the TIP, and the funding of the CBD project. He expressed objection to the proposed development agreement with MainVue Homes and thinks a mixture of housing types will result in more affordability, less infrastructure, and less cars. He would like to see more public benefit provisions in the agreement.

Dan Hearing, 32303 East Reitze Street, dislikes the public benefit provisions offered by MainVue as part of the development agreement and would like to see more.

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CITIZEN COMMENTS & REQUESTS: Tracey Bailey, 33713 NE 45th Street, lives just outside city limits and adjacent to the Falkenberg property. Everyone in the eastern PAA was told that annexations would be all of the parcels or none. He would like to know what the City will do to mitigate run-off from illegal fill on the site. The fence line between his property and the Falkenberg property is not on the property line. He objects to the annexation.

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Laura Bailey, 33713 NE 45th Street, agrees with her husband's comments that the parcels in the eastern PAA were all told that annexation in that area would be all the parcels or none.

Dr. Anthony Smith, Riverview School District Superintendent, said that the pre-bond planning advisory committee has been meeting since last May and will produce a recommendation this May for a bond issuance on the ballot in 2021 for issues related to capacity and security.

Daniel Enciso, 4703 328th Avenue NE, cares about Carnation and is not sure the city has the infrastructure to grow. He doesn't think impact fees are enough to pay for needs. He would like to see a roundabout at Tolt Hill Road and he would like to see affordable housing such as condos or townhouses.

PUBLIC HEARING: Mayor Lisk asked if all persons who wished to be heard during the public hearing had signed-in to speak, described the hearing subject, opened the public hearing at 7:42 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. Alex Pittman, the City's consultant with The Watershed Company, delivered a presentation describing the purpose of the Washington Shoreline Management Act; the Carnation shoreline jurisdiction and shoreline environment designations; and the amendments to the City's Shoreline Master Program and Chapter 15.92 CMC Shoreline Management that are recommended as part of the required 2019 Periodic Review. Public comment on the proposed amendments may be submitted to the City until 5:00 PM on Friday, April 19th. Mayor Lisk called for public comment at 7:50 PM.

SHORELINE MASTER PROGRAM.

Tim Harris, 33085 NE 42nd Place, has no objection to the updates that have been proposed. He would like to know more about the fencing across the Tolt Levee Trail outside city limits that has been erected by a private property owner and prohibits public access.

Laura Bailey, 33713 NE 45th Street, also wishes that she could walk along the Tolt Levee Trail, but the private property owner owns it. She is concerned about the City changing the levee armor adjacent to the Falkenberg property if it is annexed.

Mayor Lisk called for additional persons who wished to speak during the public hearing. No further speakers came forward. Councilmember discussion took place. Mayor Lisk closed the public hearing at 8:03 PM.

AGENDA BILL:

**AB19-13 –
RESOLUTION 433.
AUTHORIZING
PETITION FOR
ANNEXATION.**

Mayor Lisk read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO ADOPT A RESOLUTION AUTHORIZING A PETITION FOR ANNEXATION OF PROPERTY KNOWN AS THE "FALKENBERG PROPERTY"; REQUIRING THAT THE ANNEXED PROPERTY ASSUME ITS PROPORTIONATE SHARE OF EXISTING CITY DEBT; AND REQUIRING ADOPTION OF RESIDENTIAL 4 (R4) SINGLE FAMILY ZONING UPON ANNEXATION, BUT SUBJECT TO THE

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April 16, 2019

TERMS OF THE 2018 PRE-ANNEXATION AGREEMENT. Discussion took place. Deputy Mayor Green said that he would prefer to annex the entire eastern UGA at the same time rather than one parcel at a time. MOTION PASSED (4-1), DEPUTY MAYOR GREEN VOTED NAY. Resolution No. 433 assigned.

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Discussion of the Public Benefit provision for the proposed Development Agreement with MainVue Homes: City Manager Arrington described the proposed public benefits offered by MainVue Homes in connection with the potential development agreement to allow deviation from the mixture of housing types in subdivisions greater than 5 acres within the R12 zone that is required by the City's Table of Permissible Uses. Proposed benefits include an additional 55' (total of 80') screening and buffering landscaping in front of the subdivision integrating some of the plant species that will be used in the Tolt Ave CBD Improvement Project, screening trees at the rear of the subdivision along the Snoqualmie Valley Trail, and enhancement of the TMS school-zone crosswalk south of Blanche Street with rectangular-shaped rapid flash LED beacons. Councilmember discussion took place. General agreement was reached that more public benefit would be needed to offset the lack of housing type mixture. Mayor Lisk would like to see some single-story homes, some age-restricted housing or a contribution to the Senior Center for adult living, or a turn pocket in front of Tolt Middle School.

Review of the draft 2020 Transportation Improvement Plan (TIP) and Six-Year Transportation Improvement Program (STIP) 2020-2025: City Clerk Madole reviewed the changes from the 2019 TIP to reflect the December 2018 revisions to the City's Street Sections and Classifications, the projects included in the proposed STIP 2020-2025, and reported that project cost estimate updates should be received from the City Engineer within the next week. Staff was directed to notice a public hearing on the STIP for the May 7th regular meeting.

The Council briefly reviewed the preliminary agenda items for upcoming meetings.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:16 PM.

Approved at the regular meeting of the Carnation City Council on May 7, 2019.


MAYOR, KIMBERLY LISK


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

May 7, 2019

- CALL TO ORDER:** Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Deputy Mayor Dustin Green led the Pledge of Allegiance.
- ROLL CALL:** Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Ernest Fix, Councilmember Jim Berger, City Manager Amy Arrington, City Clerk Mary Madole, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present. Councilmember Jim Ribail was absent and excused.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER FIX TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).
- CONSENT AGENDA:** MOTION BY DEPUTY MAYOR GREEN AND SECOND BY COUNCILMEMBER BERGER TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – April 16, 2019.
 - Claims Check Vouchers numbered 34723 – 34761 in the amount of \$62,866.06 and VOIDING previously approved Claims Check numbered 34610 in the amount of (\$480.54) for a net total of \$62,385.52.
 - April 2019 Payroll Direct Deposits and Checks numbered 14151 – 14165 in the amount of \$95,551.37.
- REPORTS & REQUESTS:** Mayor Lisk reported that she, Councilmember Ribail, and Planning Board Chairperson M'Liss Moon participated in the interviews of two candidates for the position of City Planner, and Ms. Amanda Smeller was selected.
- STAFF REPORTS:** City Manager Arrington reported that a request has been received from the Snoqualmie Watershed Forum to sign-on to a letter of support by May 8th regarding salmon recovery in Puget Sound. Council agreement was reached to sign to the letter. Former City Planner Tim Woolett had been participating in a DOE committee that was formed to develop a plan for new wells serving new SFR construction in WRIA 7, and DOE would like the new Planner to continue representing Carnation at the meetings. Newly hired City Planner Amanda Smeller will start work on May 28th.
- CITIZEN COMMENTS & REQUESTS:** Laura Bailey, 33713 NE 45th Street, said that trucks have ruined the road on NE 45th Street in front of the John Day Homes subdivision (Tolt Meadows) and there is a terrible dip there. She brought it up with the City a year ago and hopes that no-one gets hurt before it gets fixed.
- Mike Barrett, Swiftwater Neighborhood, said that it is National Teacher Day and would like people to consider if they appreciate the people that educated them. He would like the City Council to direct the City Clerk to track down electronic copies of the 2003 and 2004 Comprehensive Sewer Plans.
- PUBLIC HEARING: PROPOSED FALKENBERG ANNEXATION.** Mayor Lisk asked if all persons who wished to be heard during the public hearing had signed-in to speak, described the hearing subject, opened the public hearing at 7:20 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Manager Amy Arrington delivered the staff report and reviewed the procedural steps that have been taken in the annexation process to date;

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MINUTES OF THE REGULAR CITY COUNCIL MEETING

May 7, 2019

PUBLIC HEARING: described the pre-annexation agreement that the City entered into with Mrs. Falkenberg in 2018 allowing up to 10-years for the existing mobile home to connect to water/sewer service or at the time the property develops, whichever comes first; and

PROPOSED FALKENBERG ANNEXATION. explained that utility infrastructure costs for system improvements needed to serve new development are costs that are borne by the developer. Mayor Lisk called for public comment at 7:27 PM.

(CONTINUED FROM PAGE 1)

Tim Harris, 33085 NE 42nd Place, referred to the discussion at Council meetings in April 2017 regarding water/sewer improvements that may be necessary for development of the Falkenberg property, and he would like more information about that. He also said that he believes the City was paying for the utility infrastructure costs to serve new development until recently. He further believes that annexation of the Falkenberg property will tax the water system beyond its capacity. He opposes the proposed annexation.

Pat Grady, 5604 322nd Avenue NE, represents Kathy Falkenberg and has the materials from the 2017 discussion about utility services in the eastern UGA and anticipated cost sharing between the City and a potential developer. The City will pay for the portion of the improvements which improves service to existing homes inside the existing city limits. The developer will pay for the portion of the improvements which will serve new development on the Falkenberg property. Mr. Grady also has copies of the permit for the existing well, the as-built for the existing septic system, and the King County investigation report from 2016 showing no fill violations on the Falkenberg property. If the property annexes then the property will be sold, the existing mobile home removed, and new development will be required to hookup to public water and sewer service.

Kristi Bergquist, 33326 NE 45th Street, said that the town needs roads, sidewalks, and police. She thinks the impact fees need to be much higher to slow down development. She feels that the town is not getting anything back from growth.

Mike Flowers, 33342 NE 42nd Place, thinks that infrastructure needs need to be assessed before annexation. He thinks that the taxpayers will have to pay for the mess left by developers, and the Council is ruining the city with their decisions. He objects to spot annexation and thinks that the road access to the parcel is not safe.

Elizabeth Healey, 4731 327th Avenue NE, put in her sewer and opposes the annexation. She thinks the growth is too fast and doesn't want to pay for someone else's sewer.

Laura Bailey, 33713 NE 45th Street, showed a photo of an apple tree on the Falkenberg property that had split but with dirt now above the split, and said that the photo shows there is fill on the property. There are no permits for the well or septic system, and there are people living in the barn. She is concerned about her well and septic system from drainage onto her property if the parcel develops. The schools don't have enough room for new students. All of the parcels in the eastern UGA had been told that all the parcels would be annexed, or none.

Mike Barrett, Swiftwater Neighborhood, requests that the Council conduct an infrastructure analysis as requested by Mr. Flowers before annexation. He would also like the Sewer Comp Plan made available electronically for public review.

City Clerk Madole distributed copies of written comment received by email from

MINUTES OF THE REGULAR CITY COUNCIL MEETING

May 7, 2019

PUBLIC HEARING: Connie Bergquist, Amy Koehnen, and Jake Koehnen, all expressing opposition to the proposed annexation.

PROPOSED

FALKENBERG

ANNEXATION.

**(CONTINUED FROM
PAGE 2)**

Mayor Lisk called for additional persons who wished to speak during the public hearing. No further speakers came forward.

City Manager Arrington reiterated that utility infrastructure improvement costs needed to serve new development are paid by the developer.

Councilmember discussion took place. Mayor Lisk closed the public hearing at 8:14 PM.

PUBLIC HEARING: Mayor Lisk asked if all persons who wished to be heard during the public hearing had signed-in to speak, described the hearing subject, opened the public hearing at 8:14 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Clerk Madole delivered the staff report and reviewed each of the projects included in the Six-Year Transportation Improvement Program (STIP) 2020-2025. Mayor Lisk called for public comment.

SIX-YEAR

TRANSPORTATION

IMPROVEMENT

PROGRAM (STIP)

2020-2025.

Tim Harris, 33085 NE 42nd Place, spoke about the Larson Avenue Connector project and inquired if the City has considered making access from the new road to the west side of the shopping center.

Keith Jackson, 31906 East Myrtle Street, inquired if the drainage problem on McKinley Avenue near Myrtle Street will be corrected with the McKinley Sidewalk Project.

Laura Bailey, 33713 NE 45th Street, noted that the STIP does not include repair to East Entwistle Street in front of the Tolt Meadows subdivision where heavy trucks have caused a dip in the road.

Mayor Lisk called for additional persons who wished to speak during the public hearing. No further speakers came forward. Mayor Lisk closed the public hearing at 8:42 PM.

AGENDA BILLS:

AB19-14 –

RESOLUTION.

NOTICE OF INTENT

FOR THE PROPOSED

FALKENBERG

ANNEXATION.

Mayor Lisk read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER BERGER AND SECOND BY MAYOR LISK TO ADOPT A RESOLUTION PROVIDING FOR THE NOTICE OF INTENTION TO ANNEX CERTAIN REAL PROPERTY KNOWN AS THE "FALKENBERG ANNEXATION". Discussion took place about the comments made by citizens regarding utility infrastructure.

MOTION BY COUNCILMEMBER FIX AND SECOND BY DEPUTY MAYOR GREEN TO POSTPONE THE QUESTION REGARDING THE NOTICE OF INTENT FOR THE PROPOSED FALKENBERG ANNEXATION UNTIL THE NEXT REGULAR MEETING. MOTION PASSED (3-1), COUNCILMEMBER BERGER VOTED NAY.

AB19-15 –

MOTION.

CONSULTANT

AGREEMENT WITH

HNTB

CORPORATION FOR

CITY ENGINEER

SERVICES.

MOTION BY COUNCILMEMBER FIX AND SECOND BY DEPUTY MAYOR GREEN TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HNTB CORPORATION FOR CITY ENGINEER SERVICES. Councilmember Fix reported that HNTB was interviewed by the Utilities & Public Facilities Committee. Deputy Mayor Green inquired about the billing rates. City Manager Arrington replied that she will return to the Council if the billing rates are higher than the rates from the firm that currently provides City Engineer services. MOTION PASSED UNANIMOUSLY (4-0).

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

May 7, 2019

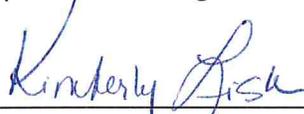
ADDITIONAL BUSINESS & DISCUSSION ITEMS: Discussion of the Public Benefit provision for the proposed Development Agreement with MainVue Homes: City Manager Arrington reported that following the Council's conversation on April 16th, MainVue has revised their proposal and has included construction of approximately 19 townhomes within their proposed development which reduces the requested modification to the requirement for a mixture of housing types, and has also converted the building lot on the northeast corner of the property adjacent to the Snoqualmie Valley Trail to an open space tract. The previously offered public benefit items remain, which include an additional 55' (total of 80') screening and buffering landscaping in front of the subdivision integrating some of the plant species that will be used in the Tolt Ave CBD Improvement Project, screening trees at the rear of the subdivision along the Snoqualmie Valley Trail, and enhancement of the TMS school-zone crosswalk south of Blanche Street with rectangular-shaped rapid flash LED beacons. Also, WSDOT will likely be requiring MainVue to improve the intersection of SR 203 and Tolt Hill Road with some form of traffic control, such as a traffic signal.

Councilmember discussion took place. Agreement was reached that the public benefits that have been offered combined with a traffic signal at Tolt Hill Rd would be acceptable, but if MainVue and WSDOT are unable to reach agreement on a traffic signal improvement then MainVue will provide the estimated cost of a traffic signal improvement to the City for the City's use toward a later capital improvement project. The Council briefly reviewed the preliminary agenda items for upcoming meetings.

EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(c)&(i) to consider the minimum price at which real estate will be offered for sale or lease, and to discuss a matter of potential litigation with legal counsel. The executive session began at 9:12 PM and was expected to last no more than 30-minutes without action being taken afterwards. The executive session was extended an additional 10-minutes at 9:42 PM, and additional 5-minutes at 9:52 PM, and concluded at 9:57 PM. The public session reconvened.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:59 PM.

Approved at the regular meeting of the Carnation City Council on May 21, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

May 21, 2019

CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Councilmember Ernest Fix led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Ernest Fix, Councilmember Jim Berger, City Manager Amy Arrington, City Clerk Mary Madole, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present. Councilmember Jim Ribail was in attendance by teleconference.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER FIX AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE THE AGENDA AS PRESENTED.

MOTION BY DEPUTY MAYOR GREEN AND SECOND BY COUNCILMEMBER BERGER TO AMEND THE AGENDA AND ADD AB19-17 REGARDING ACCEPTANCE OF A \$75,000 BEQUEST FOR THE CARNATION CEMETERY AS THE LAST AGENDA BILL FOLLOWING AB19-16. MOTION PASSED UNANIMOUSLY (5-0). Councilmember Ribail said that he would also like to discuss speed limit signs on East Entwistle Street under Other Business.

MOTION TO APPROVE THE AGENDA AS AMENDED PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER FIX TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Approval of Minutes - Regular Meeting - May 7, 2019.
- Approval of Claims Check Vouchers numbered 34762 - 34794 in the amount of \$327,308.79 and VOIDING previously approved Claims Check numbered 34658 in the amount of (\$442.00) for a net total of \$326,866.79.

REPORTS & REQUESTS: Councilmember Ribail reported that he and Councilmember Fix attended the Snoqualmie Watershed Forum on May 15th which included review of grant applications and the selection of several projects for funding.

Deputy Mayor Green reported that he attended the SCA PIC meeting on May 8th which included highlights from the 2019 legislative session effecting cities, including changes to REET, reforms to Condominium Liability Act, and revisions to sales tax to allow local jurisdictions to impose a credit against the state sales tax to fund affordable housing. The update to the King County Solid Waste Management Plan was also discussed.

Mayor Lisk reported that she attended the Eastside Transportation Partnership and Snoqualmie Valley Transit Coalition meetings on May 17th. She met with the American Legion regarding the Memorial Day ceremony at the Carnation Cemetery. The Boy Scouts are collecting flags for retirement on Flag Day. She and Deputy Mayor Green will hold a Coffee with Council on May 25th at Sandy's Espresso.

STAFF REPORTS: City Manager Arrington reported that the City has received the proposed King County Solid Waste Management Plan and may act to approve or disapprove the Plan within the next 120 days. Newly hired City Planner Amanda Smeller will start work on May 28th.

Public Works Superintendent Ferry reported that water leak detection is being conducted, and the field crew is preparing for the 4th of July.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

May 21, 2019

CITIZEN COMMENTS & REQUESTS: Tim Harris, 33085 NE 42nd Place, spoke about the proposed Falkenberg annexation and said that he has concerns that the Falkenberg property was not part of the original design specifications for either the sewage collection system or wastewater treatment plant. The City's adopted water pressure is 50 psi but the City is not delivering that to the eastern part of town. He questions statements in the NOI that the City has water infrastructure available to serve the annexation area. He urges the Council to vote no.

Fred Vosk, 4775 Tolt Avenue, spoke about the Old Maintenance Shop property which the City is considering declaring surplus. The building is currently being used for a food bank, and the non-profit organization does pay rent and utilities to the City. The food bank serves everyone that comes to the door and does not require documentation.

Christopher Chasengnou, 5818 Carnation-Duvall Road, would like the Council to vote no on annexation of the Falkenberg property.

Laura Bailey, 33713 NE 45th Street, is against the Falkenberg annexation. She has read the City's 2004 Comprehensive Sewer Plan and doesn't think that the sewer system can serve the eastern UGA. She thinks there will be costs related to water and sewer infrastructure. All of the property owners in the eastern UGA had been told that all of the properties would be annexed, or none at all. She asks the Council to vote no on the annexation.

Lisa Yeager, 5728 Tolt Highlands Road NE, Sno-Valley Senior Center Executive Director, thanked the Council for the budgetary contributions to the Senior Center and distributed a summary of the 2018 accomplishments.

AGENDA BILLS:

AB19-14R – RESOLUTION 434. NOTICE OF INTENT FOR THE PROPOSED FALKENBERG ANNEXATION. Mayor Lisk read the text of the proposed resolution by title. City Manager Arrington described the annexation process, and the difference between annexation and development. If infrastructure improvements are needed for development, then those costs are borne by the developer. The City Councilmembers renewed the discussion regarding the question which was postponed from the May 7, 2019, regular Council meeting. Deputy Mayor Green said that he would prefer to annex the PAAs as complete units rather than individual properties. MOTION TO ADOPT A RESOLUTION PROVIDING FOR THE NOTICE OF INTENTION TO ANNEX CERTAIN REAL PROPERTY KNOWN AS THE "FALKENBERG ANNEXATION" MOTION PASSED (4-1), DEPUTY MAYOR GREEN VOTED NAY. Resolution No. 434 assigned.

AB19-15 – RESOLUTION 435. STIP 2020-2025. Mayor Lisk read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO AUTHORIZE THE CITY MANAGER TO APPROVE A RESOLUTION ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR THE YEARS 2020 THROUGH 2025. MOTION PASSED UNANIMOUSLY (5-0). Resolution No. 435 assigned.

AB19-16 – RESOLUTION 436. DECLARING "OLD MAINTENANCE SHOP" SURPLUS. Mayor Lisk read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE A RESOLUTION DECLARING THE "OLD MAINTENANCE SHOP" AS SURPLUS AND DIRECTING THE CITY MANAGER TO OBTAIN PROPOSALS FOR DISPOSITION OF THE PROPERTY. Discussion took place about working with the current tenant during the property disposition process. MOTION PASSED UNANIMOUSLY (5-0). Resolution No.

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 21, 2019

436 assigned.

AB19-17 – RESOLUTION 437. \$75,000 BEQUEST TO CARNATION CEMETERY. Mayor Lisk read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO ADOPT A RESOLUTION ACCEPTING A \$75,000 BEQUEST FROM MR. LAWRENCE TAYLOR FOR THE CARNATION CEMETERY ENDOWMENT CARE FUND. MOTION PASSED UNANIMOUSLY (5-0). Resolution No. 437 assigned.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Discussion of the Public Benefit provision for the proposed Development Agreement with MainVue Homes: City Manager Arrington reviewed her memo dated 05/17/2019 summarizing the public benefit provisions for the proposed development agreement, which include an additional 55' (total of 80') screening and buffering landscaping in front of the subdivision integrating some of the plant species that will be used in the Tolt Ave CBD Improvement Project; screening trees at the rear of the subdivision along the Snoqualmie Valley Trail and conversion of the building lot on the northeast corner of the property adjacent to the Trail into an open space tract; enhancement of the TMS school-zone crosswalk south of Blanche Street with rectangular-shaped rapid flash LED beacons; and either improvement of the intersection at Tolt Hill Road and SR 203 with a traffic signal or providing the estimated cost of a traffic signal to the City for use toward a later capital improvement project if WSDOT and MainVue are unable to achieve agreement on the traffic signal improvement.

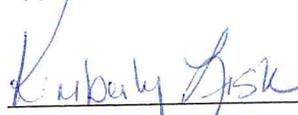
Councilmember discussion took place. Councilmember Ribail would like to see turn lanes in front of the development. Councilmember Fix would like to know the lot widths of the townhomes in context of the requested 10% reduction. Deputy Mayor Green would like to see a number of single-story homes in the subdivision.

The Council briefly reviewed the preliminary agenda items for upcoming meetings.

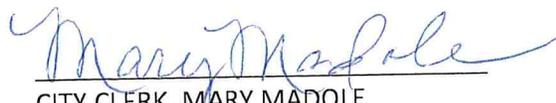
Councilmember Ribail requested that another speed limit sign be installed on eastbound East Entwistle Street after Swiftwater.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:19 PM.

Approved at the regular meeting of the Carnation City Council on June 4, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

June 4, 2019

CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Councilmember Jim Ribail led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Ribail, Councilmember Jim Berger, Councilmember Ernest Fix, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Amanda Smeller, Treasurer Kelly Russell, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER FIX TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY DEPUTY MAYOR DUSTIN 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 – May 21, 2019.
- Claims Check Vouchers numbered 34795 – 34813 in the amount of \$199,722.87.
- May 2019 Payroll Direct Deposits and Checks numbered 14166 – 14181 in the amount of \$98,253.85.

REPORTS & REQUESTS: Deputy Mayor Green reported that he and Mayor Lisk held a Coffee with Council on May 25th at Sandy's Espresso. He attended the Memorial Day Ceremony at the Carnation Cemetery on May 27th. At the SVGA meeting on May 29th he was elected Vice-President and Snoqualmie Tribal Council Vice Chair Michael Ross was elected President.

Mayor Lisk reported that she attended the SVCN Rise & Shine Breakfast on June 4th.

STAFF REPORTS: City Manager Arrington introduced newly hired City Planner Amanda Smeller who started work on May 28th. On June 3rd she met with King County Farmland Preservation Program Manager Ted Sullivan and Mr. Roger Thorson to discuss the proposed transfer of development rights from Carnation Tree Farm, and the types of future uses that would be allowable there under an agricultural conservation easement agreement.

CITIZEN COMMENTS & REQUESTS: Tim Harris, 33085 NE 42nd Place, read from Section 9 of the Hearing Examiner's decision on the appeals of the administrative code interpretation, site development review and design review approvals for the Confluence Building at Tolt and Entwistle, and spoke about the lack of notice to the appellants and public regarding the issuance of the administrative code interpretation regarding the maximum building height and third floor setback requirement in the CBD. Mr. Harris next expressed his concerns about both the Falkenberg Annexation and MainVue development.

Dick Kirby, 32018 East Rutherford Street, said that the Re-In-Carnation Thrift Shop will be moving into the Senior Center while final plans for improving the thrift shop are made.

AGENDA BILL:

AB19-18 – MOTION. Q1- MOTION BY DEPUTY MAYOR GREEN AND SECOND BY COUNCILMEMBER RIBAIL TO ACCEPT THE FIRST QUARTER 2019 FINANCIAL REPORT. Mayor Lisk reported that the

MINUTES OF THE REGULAR CITY COUNCIL MEETING

June 4, 2019

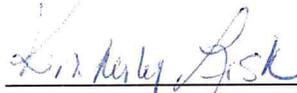
2019 FINANCIAL REPORT. Finance & Operations Committee met on the morning of June 4th to review the report. MOTION PASSED UNANIMOUSLY (5-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Preliminary discussion about 2020 Budget preparation: Agreement was reached to discuss 2020 budget goals and funding priorities at the June 18th regular meeting. The Council briefly reviewed the preliminary agenda items for upcoming meetings.

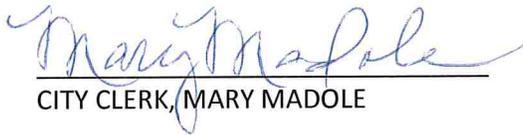
EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(g) the City Council adjourned into an executive session to review the performance of a public employee. The executive session began at 7:45 PM and was expected to last no more than 30-minutes without action being taken afterwards. The executive session was extended an additional 15-minutes at 8:15 PM, and additional 10-minutes at 8:30 PM, and additional 5-minutes at 8:40 PM, and concluded at 8:45 PM. The regular meeting reconvened.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:47 PM.

Approved at the regular meeting of the Carnation City Council on June 18, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETING

June 18, 2019

SEWER FACILITIES TOUR: The City Councilmembers attended a tour of the King County Wastewater Treatment Plant and the City of Carnation Sewage Vacuum Station from 5:00-6:30 PM.

REGULAR MEETING CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Councilmember Jim Berger led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Berger, Councilmember Jim Ribail, Councilmember Ernest Fix, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Amanda Smeller, Pubic Works Superintendent Bill Ferry, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BÉRGER AND SECOND BY COUNCILMEMBER FIX TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER FIX AND SECOND BY DEPUTY MAYOR DUSTIN 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 – June 4, 2019.
- Claims Check Vouchers numbered 34814 through 34849 in the amount of \$311,299.47 and VOIDING previously approved Claims Check numbered 34791 in the amount of (\$57.17) for a net total of \$311,242.30.

REPORTS & REQUESTS: Mayor Lisk reported that she was selected as an alternate for the SCA Regional Transportation Committee. She also attended both the Eastside Transportation Partnership and Snoqualmie Valley Transportation Coalition meetings on June 14th.

STAFF REPORTS: City Manager Arrington reported that two major things are still needed to finalize the plans for the Tolt Ave CBD Improvement Project: channelization plan approval is still needed from WSDOT and a meeting is scheduled for June 21st, and the City also needs to meet with PSE to finalize the project plan and other documents for the undergrounding of utilities.
City Planner Smeller distributed a copy of the most recent chart showing the current status of land use and development projects.

CITIZEN COMMENTS & REQUESTS: Tim Harris, 33085 NE 42nd Place, said that he and Mayor Lisk have made arrangements to add the Carnation 4th of July Committee and Sound Generations to the Microsoft Giving Campaign which matches employee contributions for donations and volunteering. He next spoke about the 2019 update to the King County Solid Waste Management Plan and would like the City to get clarity from County regarding when the monitoring requirements may be discontinued for the landfill. He requested that the Council direct staff to put more documents on the website. He contacted the BRB regarding the Falkenberg Annexation NOI and inquired about the City's timeline for submittal of the NOI to the BRB.

AGENDA BILL:

AB19-19 – ORDINANCE 918. 2019 SMP Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER FIX TO APPROVE AN ORDINANCE AMENDING CHAPTER 14.06 CMC SHORELINE MASTER PROGRAM;

MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETING

June 18, 2019

UPDATE. UPDATING THE CITY'S SHORELINE MASTER PROGRAM AS PART OF THE 2019 PERIODIC REVIEW REQUIRED UNDER RCW 90.58.080(4); AND AMENDING CHAPTER 15.92 CMC SHORELINE MANAGEMENT FOR CONSISTENCY WITH THE UPDATED SHORELINE MASTER PROGRAM. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 918 assigned.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: King County Solid Waste Management Plan 2019 Update: City Manager Arrington described the approval process for the King County Solid Waste Management Plan by cities representing at least 75% of the incorporated population of the 37 cities that participate in the King County Solid Waste System, which includes all cities except Seattle and Milton. The cities have until mid-September to act on the plan if they choose. Discussion took place about the lack of including a waste-to-energy facility within the Plan. Majority agreement was reached to have the King County Solid Waste Division make a presentation to Council about the Plan and see how the approval process goes with the rest of the County cities before deciding on a course of action.

2020 Budget Goals & Funding Priorities: Discussion took place about goals and funding priorities for the 2020 Budget. Staff suggestions include implementation of a Tree City USA program, a makeover of the City's website, begin work on a Parks & Open Space Plan, and perhaps establish a Main Street Program. Councilmember suggestions included work attire for the Public Works field crew with the City's logo; website improvements; signs at each end of town stating that business licenses are required; a Parks Plan and plan for the undeveloped portion of the sewage vacuum station site that's being temporarily used as a dog park; resolve the ongoing requirement for post-closure monitoring at the landfill; evaluate and support non-profit organizations for public art and social services; acquire new land for the cemetery or add a columbarium wall; and budget an additional \$10K for Christmas lights with an offsetting donation from Mr. Michael Fissette. Discussion next took place about improving the format of the budget document.

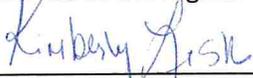
The Council briefly reviewed the preliminary agenda items for upcoming meetings. Agreement was reached to cancel the July 2nd regular meeting.

Other: City Manager Arrington distributed photos showing the City's "old maintenance shop" property and some nuisance conditions being caused by the tenant there. The tenant has a history of keeping the property in similar condition. Majority Council agreement was reached to give the tenant a 60-day notice of lease termination.

Coffee with Council will be held on June 22 with Councilmembers Berger and Ribail.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:17 PM.

Approved at the regular meeting of the Carnation City Council on July 16, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

July 16, 2019

- CALL TO ORDER:** Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall and led the Pledge of Allegiance.
- ROLL CALL:** Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Ribail, Councilmember Ernest Fix, Councilmember Jim Berger, City Manager Amy Arrington, City Attorney Zach Lell, City Clerk Mary Madole, City Planner Amanda Smeller, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER FIX AND SECOND BY COUNCILMEMBER RIBAIL TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – June 18, 2019.
 - Claims Check Vouchers numbered 34850 through 34911 in the amount of \$133,675.81 and VOIDING previously approved Claims Checks numbered 34740 and 34824 in the amount of (\$533.63) for a net total of \$133,128.18.
 - June 2019 Payroll Direct Deposits and Checks numbered 14182 – 14196 in the amount of \$101,223.39.
- REPORTS & REQUESTS:** Councilmember Ribail reported that he and Councilmember Berger held a Coffee with Council at Sandy's Espresso the morning of June 22nd.
Mayor Lisk reported that she attended the Snoqualmie Valley Transportation Coalition meeting on July 12th.
- STAFF REPORTS:** Deputy Scott Allen delivered a report about the crime statistics in town for Q1 and Q2 2019 as compared to 2018.
City Manager Arrington reported that she is continuing to work with King County on the proposed transfer of development rights from Carnation Tree Farm. She is also working on disposition of the recently surplused Old Maintenance Shop and hopes to have proposals from prospective buyers by the end of September.
- CITIZEN COMMENTS & REQUESTS:** Tim Harris, 33085 NE 42nd Place, spoke about the Notice of Application regarding the proposed MainVue Tolt River Terrace Development that was issued by the City on July 5th, and thinks that the City should have considered the 4th of July holiday when issuing the notice and waited another three days. He would like to be a party of record on all permits related to the development. He spoke about the tentative schedule for processing of the proposed development agreement and site-specific rezone and said that he believes the code requires the development agreement to be finalized before the Hearing Examiner hears the rezone. He thinks that the Land Use Map change in 2015 was made on a promise from the property owner which is not reflected in the current proposal.
Dick Kirby, 32018 East Rutherford Street, said that the Re-In-Carnation thrift store has reopened inside the Senior Center as a temporary location. The Grand Opening of the Tolt Historical Society Museum inside the Hjertoos House at Carnation Tree Farm will be held on July 20th. The Senior Center is trying to equip itself as an emergency facility

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

July 16, 2019

**CITIZEN
COMMENTS &
REQUESTS:
(CONTINUED
FROM PAGE 1)**

but needs additional funding. He would like to hear a report from SPU regarding the Tolt Dam following the recent earthquake.

Fred Vosk, 4775 Tolt Avenue, runs the Carnation Public Food Bank on Myrtle Street in the Old Maintenance Shop building which is rented from the City. The City has sent notice of lease termination. His organization has been part of the community for 15 years and feeds approximately 100 families per week. He believes that he fills a need that is not served by the Hopelink Food Bank, by serving everyone who comes to the door regardless of registration or paperwork. He has been trying to cleanup the property, but someone recently dumped more stuff. He understands that the City intends to sell the property, but he would like the food bank to continue to function on the property until a new owner is ready to develop the site, or at least until the end of the year.

AGENDA BILL:

**AB19-20 –
MOTION. Q2-
2019 FINANCIAL
REPORT.**

MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY DEPUTY MAYOR GREEN TO ACCEPT THE SECOND QUARTER 2019 FINANCIAL REPORT. Councilmember Ribail reported that the Finance & Operations Committee met on June 12th to review the report. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL
BUSINESS &
DISCUSSION
ITEMS:**

2019 Comprehensive Plan Amendments: City Manager Arrington reviewed the recommended annual amendments to Chapters 7 and 9 of the Comprehensive Plan to adopt and incorporate by reference the City's 2020 Transportation Improvement Plan and the Riverview School District (RSD) 2019 Capital Facilities Plan (CFP). Ms. Denise Stiffarm, representative from RSD, provided an overview of the 2019 RSD CFP, including the growth rate assumptions and capital cost estimates. Council authorization was given for staff to notice a public hearing regarding the proposed amendments for the August 6th regular meeting.

Tolt Avenue CBD Project status and phasing: City Manager Arrington reviewed the current project funding status and reported that the City's recent application to PSRC for \$450K in RTCC funding has made the list for recommended approval and it's looking good. The City cannot advertise for bids until the funds are obligated which will likely be in November. Right-of-way acquisition is nearly complete, most easements are executed and the last easement in negotiation has been partially signed and is being routed for final signatures from the remaining property owners.

The City is continuing to work with WSDOT on channelization plan approval and addressing their concerns over lengthened pedestrian crossings at uncontrolled intersections where new turn lanes are proposed. WSDOT has agreed to allow marked crosswalks on the south side of Rutherford and the north side of Commercial with the caveat that the City install conduit for the future installation of rapid flashing beacons when the need is warranted. At the north side of the intersection with Eugene, verbal agreement was reached with WSDOT that the City can widen the pavement for a future southbound left turn lane onto eastbound Eugene, but the left turn lane must be filled for now to serve as a pedestrian refuge. The project engineer has suggested that left turns from southbound traffic on Tolt Ave onto eastbound Eugene be prohibited. Options to improve pedestrian safety at the intersection while still allowing left turns include: the installation of rapid flashing beacons; potentially adding a southbound left turn onto eastbound Myrtle Street in lieu of allowing left turns at Eugene; or

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

July 16, 2019

**ADDITIONAL
BUSINESS &
DISCUSSION
ITEMS:
(CONTINUED
FROM PAGE 2)**

redesigning the entrance to the shopping center to better align with East Eugene Street which is the primary problem at that intersection. The concern with the last option is time. Discussion took place, and concern was expressed about a raised island interfering with the 4th of July parade. Councilmember Berger suggested painting the pedestrian refuge area at Eugene rather than filling it with a raised island as an interim measure while the City continues working to improve the entrance to the shopping center. Majority agreement was reached that the City wants to allow left turns from southbound Tolt Ave onto eastbound Eugene, and prefers paint over a raised island in the turn lane area if the turn lane cannot be used in the near term.

Regarding phasing the project by doing the underground utility conversion first, staff recommends that the project not be phased and that the City move forward with a single bid package. Cost increases to create two bid packages are a certainty, while the potential for cost reduction in phase two is less quantifiable. Also, phasing would extend the construction phase. Councilmember consensus was reached to forego phasing and proceed with construction as a single project.

Special Events – Movie Night on August 13th and evacuation drill on September 28th: Discussion took place about the upcoming events. Consensus was reached to authorize a budget of \$3,000 for the evacuation drill.

Noise Regulations: Council agreement was reached to have the Public Health & Safety Committee review the City's noise regulations and return to the Council with a recommendation.

Other: Discussion took place about the request from Mr. Fred Vosk to extend the August 27th date for termination of the lease with the Carnation Food Bank. Agreement was reached to keep that date for vacation of the premises. Mayor Lisk said that she would like to see the City's fee for administrative appeals reviewed to be sure it's adequate in light of the City's actual costs.

**EXECUTIVE
SESSION:**

Pursuant to RCW 42.30.110(1)(i) the City Council adjourned into an executive session to discuss a matter of potential litigation with legal counsel. The executive session began at 9:05 PM and was expected to last no more than 15-minutes without action being taken afterwards. The executive session was extended an additional 10-minutes at 9:20 PM, and an additional 5-minutes at 9:30 PM. The executive session concluded at 9:35 PM. The regular meeting reconvened.

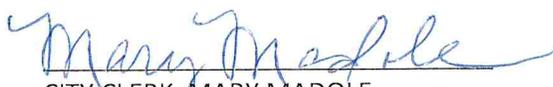
ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 9:37 PM.

Approved at the regular meeting of the Carnation City Council on August 6, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

August 6, 2019

- CALL TO ORDER:** Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Deputy Mayor Dustin Green led the Pledge of Allegiance.
- ROLL CALL:** Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Ribail, Councilmember Ernest Fix, Councilmember Jim Berger, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Amanda Smeller, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER FIX AND SECOND BY COUNCILMEMBER RIBAIL TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – July 16, 2019.
 - Claims Check Vouchers numbered 34912 - 34953 in the amount of \$160,915.46.
 - July 2019 Payroll Direct Deposits and Checks numbered 14197 – 14211 in the amount of \$106,773.53.
 - **AB19-21 – Proclamation.** Designating September 2019 as Childhood Cancer Awareness Month.
- REPORTS & REQUESTS:** Councilmember Fix reported that he attended the Snoqualmie Watershed Forum meeting on July 17th at which the 2020 cost shares for participating agencies were approved. He also participated in Coffee with Council with Mayor Lisk at Sandy's Espresso the morning of July 27th.
- Mayor Lisk said that at the June 18th meeting she had mentioned that Mr. Michael Fisette was planning to donate \$10K to the City for additional holiday lighting in 2020, and she clarified that Mr. Fisette's wife Gina Fisette is a co-donor for that contribution. Mayor Lisk also reported that she recently attended a meeting on Mercer Island and discussed transportation issues with state representatives.
- STAFF REPORTS:** City Planner Smeller distributed updated copies of the development project status chart and reported that a PDF has been posted on the City's website.
- Public Works Director Ferry reported that one of the City's new snow plow blades and the new street striper were received on August 5th.
- CITIZEN COMMENTS & REQUESTS:** Tim Harris, 33085 NE 42nd Place, thanked staff for attending the August 1st community meeting that was hosted by MainVue Homes. He hopes the King County Solid Waste Management Plan presentation later in the meeting will discuss waste-to-energy. He would like to understand why citizens are still paying a fee on a closed dump.
- Lisa Yeager, 5728 Tolt Highlands Road NE, Sno-Valley Senior Center Executive Director, said that a Senior Prom Gala and Auction will be held on October 19th at McMenamins in Bothell. She distributed copies of the Senior Center's 2018 Gratitude Report, and said that she hopes that the Council remembers the Senior Center in the City's 2020 Budget. The Senior Center will be holding a Cowboy Poetry Gathering and Ice Cream Social on August 17th.

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Fred Vosk, 4775 Tolt Avenue, spoke about the Carnation Public Food Bank and requested that the City continue renting the building to him until the property is sold. The site has been cleaned up. The food bank is looking for another site, but one hasn't yet been found.

**PUBLIC HEARING:
2019
COMPREHENSIVE
PLAN
AMENDMENTS.**

Mayor Lisk described the hearing subject, opened the public hearing at 7:15 PM, and referred to the Rules of Order which were posted near the door and at the speakers' rostrum. City Manager Arrington delivered the staff report and described the purpose and provisions of the annual amendment to the Transportation and Capital Facilities Elements of the Carnation Comprehensive Plan to adopt and incorporate by reference the City's 2020 Transportation Improvement Plan and the Riverview School District's 2019 Capital Facilities Plan. Once the school district's CFP has been incorporated into the City's Comprehensive Plan, the City can then adopt the revised school impact fees. Mayor Lisk called for speakers at 7:17 PM. No speakers came forward. Mayor Lisk called three times for persons who wished to speak during the public hearing. No speakers came forward.

Discussion took place. City Clerk Madole noted that a repetitive typo has been found in the description for the McKinley Sidewalk Project stating that the sidewalk will be located on the west side of the street, but the actual location of the sidewalk is on the east side of the street. That error will be corrected in the project description within the Comprehensive Plan Capital Facilities Element when it is presented to the Council for adoption on August 20th, and has been noted for correction within the TIP and STIP in 2020.

Mayor Lisk closed the public hearing at 7:18 PM.

**PRESENTATION:
2019-2020 TOLT
RIVER WORK
PROGRAM.**

Mr. Chase Barton, Supervising Engineer of the South Fork Skykomish and Snoqualmie River Basin, King County Water and Land Resources Division, delivered a presentation about the 2019-2020 Tolt River Work Program and the Tolt River Capital Investment Strategy. In 2018 repairs were made to the Frew, Remlinger, and Girl Scout Camp Levees. The County is currently beginning a Tolt River Level of Service Feasibility Study to optimize the configuration and height of the levees along the lower Tolt River as the levees are set back from their current positions in future years, and that study should be complete in early 2020. The County is also undertaking a Tolt River Sediment Management Feasibility Study to evaluate gravel removal from the river. They are also beginning a Tolt River SR 203 Bridge Improvements Feasibility Study to reduce the occurrence of flood water overtopping the state highway. Work is starting on Holberg Levee improvements and repairs.

**PRESENTATION:
KING COUNTY
SOLID WASTE
MANAGEMENT
PLAN UPDATE.**

Mr. Pat McLaughlin, King County Solid Waste Division Director, delivered a presentation about the 2019 Update to the King County Solid Waste Management Plan. Thirty-seven cities participate in the King County solid waste system, which is all cities in King County except Seattle and Milton. The last update to the Plan was in 2001. As a region, King County produces more tonnage as recyclables than garbage. The Solid Waste Management Plan policies address disposal, transfer services, and recycling.

The update process evaluated disposal options including further development of landfill, waste export, and waste-to-energy. The Plan recommends further development of the Cedar Hills Landfill within the existing footprint in the near term,

CITY OF CARNATION

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and to continue studying options for the future when Cedar Hills has reached capacity in about 2040. The Plan also recommends modernization of the Houghton Transfer Station that serves the northeastern portion of the county. For recycling, the Plan sets a goal of a 70% recycling rate and working toward a more unified regional approach to recycling by the solid waste collection companies. The 2019 Update to the King County Solid Waste Management Plan will become effective if approved by cities representing at least 75% of the incorporated population of the cities participating in the King County solid waste system by September 16, 2019, and then the Department of Ecology will have 45 days to give final approval.

**ADDITIONAL
BUSINESS &
DISCUSSION
ITEMS:**

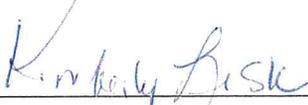
Tolt Avenue CBD Improvement Project – Eugene Street Intersection: City Manager Arrington described WSDOT's concerns over lengthened pedestrian crossings at uncontrolled intersections where new turn lanes are proposed. WSDOT's concerns at the north side of the intersection with Commercial and the south side of the intersection with Rutherford have been resolved with an agreement to install conduit to allow for future installation of RFBs (Rapid Flashing Beacons) when the need is warranted. The crosswalk at the north side of the intersection with Eugene is more complicated due to the presence of the shopping center entrance on the west side of Tolt Ave, and that entrance being slightly offset from the intersection with East Eugene Street. Options include filling the turn lane to create a pedestrian refuge island, blocking the turn lane with removable delineator posts, or installing RFBs at the crosswalk as part of the CBD project to have a functioning southbound left turn lane. Council discussion took place, agreement was reached to add RFBs with the turn lane.

Funding Priorities for the 2020 Budget: City Manager Arrington reviewed the funding priorities identified at the June 18th Council meeting. Discussion took place about website improvements, social media communications, and other budget priorities.

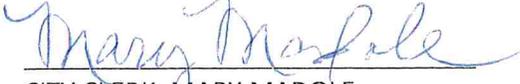
The Council reviewed and discussed the preliminary agenda items for upcoming meetings.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:08 PM.

Approved at the regular meeting of the Carnation City Council on August 20, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

August 20, 2019

CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Councilmember Ernest Fix led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Berger, Councilmember Ernest Fix, Councilmember Jim Ribail, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Amanda Smeller, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER FIX TO APPROVE THE AGENDA AS PRESENTED. Councilmember Ribail requested an update on noise ordinance amendments and CBD business owner communications under Other Business. MOTION PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY DEPUTY MAYOR 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 – August 6, 2019.
- Claims Check Vouchers numbered 34954 – 34993 in the amount of \$185,918.71 and VOIDING previously approved Claims Checks numbered 34598 and 34808 in the amount of (\$145.54) for a net total of \$185,773.17.
- **AB19-22 – Proclamation.** Designating September 2019 as Recovery Month.

REPORTS & REQUESTS: Councilmember Ribail reported that the Chamber of Commerce Movie Night was a good event and approximately 70 people attended. The movie and equipment were grant funded, and enough funds were left in the grant to purchase additional equipment upgrades after the movie night. The Chamber met on August 15th and discussed events and will try to do three movie nights next year. The Snoqualmie Valley Community Network has completed their 2018 Annual Report and has also completed a Snoqualmie Valley Needs Assessment to evaluate health and human services in the Valley.

Mayor Lisk reported that she attended both the Eastside Transportation Partnership and Snoqualmie Valley Transit Coalition meetings on August 16th. The next Coffee with Council will be held on August 24th with Deputy Mayor Green and Councilmember Fix.

STAFF REPORTS: City Manager Arrington requested that the Council schedule two committee meetings: a UPF meeting to discuss 2020 water system improvement projects; and a PHS meeting to evaluate candidates that are interested in assignment as Carnation's new dedicated police officer under the Law Enforcement ILA with KCSO. Authorization was given to schedule the committee meetings. City Manager Arrington would like to schedule a date for a 2020 budget workshop. Agreement was reached to use the regular meeting date of September 17th for a budget workshop. She attended a meeting with WSDOT and MainVue on August 19th to discuss the intersection of SR 203 and Tolt Hill Road. MainVue said they are willing to look at constructing a roundabout, so staff would like to revise the draft development agreement to include either a potential roundabout or the traffic signal as currently included in the draft agreement. Discussion took place about the draft development agreement. Councilmember Ribail would like to see a turn lane in front of the subdivision, and thinks the public benefit should be inside city

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

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- STAFF REPORTS:** limits but the Tolt Hill Road intersection is outside city limits.
- (CONTINUED FROM PAGE 1)** City Planner Smeller reported that MainVue has submitted the additional information that was requested for SEPA review, and that information is currently being reviewed by the City and its consultants.
- Public Works Director Ferry reported that the field crew has been using the new striper and is putting the new snowblade on a truck. Public Works has also fixed a banging lid on Entwistle Street.
- CITIZEN COMMENTS & REQUESTS:** Tim Harris, 33085 NE 42nd Place, spoke about the cost for administrative appeals and a recent appeal hearing. He objects to raising the appeal fee above \$300 because it will make appeals too expensive for the average citizen.
- AGENDA BILLS:**
- AB19-23 – ORDINANCE 919. COMPREHENSIVE PLAN AMENDMENTS.** Mayor Lisk read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR GREEN AND SECOND BY COUNCILMEMBER BERGER 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 2020 TRANSPORTATION IMPROVEMENT PLAN AND THE 2019 RIVERVIEW SCHOOL DISTRICT CAPITAL FACILITIES PLAN. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 919 assigned.
- AB19-24 – ORDINANCE 920. AMENDING SCHOOL IMPACT FEES.** Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY DEPUTY MAYOR GREEN 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. 920 assigned.
- ADDITIONAL BUSINESS & DISCUSSION ITEMS:**
- Fee for Appeals: City Manager Arrington summarized the City's code for administrative appeals under which most appeals go before the Hearing Examiner and reviewed the appeal fees charged by nearby cities. Staff recommends increasing the fee from \$300 to \$750, and adopting an additional surcharge for mailing and publication costs. Deputy Mayor Green said that he would like more information about the refund provisions from Issaquah, Mercer Island, and Redmond. Mayor Lisk and Councilmember Ribail would like more information about how Duvall and North Bend track their actual staff time.
- Communications and website: City Manager Arrington said that staff requests the formation of a special committee with two Councilmembers and three citizens to advise on improvements to the City's website. Agreement was reached for Deputy Mayor Green and Councilmember Ribail to serve on the committee and the City to advertise for citizens interested in volunteering. Discussion also took place about social media communications.
- The Council reviewed and discussed the preliminary agenda items for upcoming meetings.
- Other: Councilmember Fix reported that the Public Health & Safety Committee met to review the City's noise regulations, and the recommended amendments are being

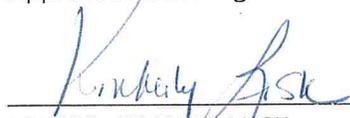
CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

August 20, 2019

- ADDITIONAL BUSINESS & DISCUSSION ITEMS:**
(CONTINUED FROM PAGE 2)
- reviewed by KCSO for enforceability by KCSO deputies.
- Councilmember Ribail said that he would like the City to meet with CBD business owners to discuss the status of the Tolt Avenue CBD Improvement Project.
- Mayor Lisk distributed copies of a letter from Climate Solutions requesting that the City or Councilmembers sign-on to a letter of support for a Clean Fuel Standard in Washington.
- EXECUTIVE SESSION:**
- Pursuant to RCW 42.30.110(1)(g) the City Council adjourned into an executive session to review the performance of a public employee. The executive session began at 8:28 PM and was expected to last no more than 15-minutes without action being taken afterwards. The executive session was extended an additional 10-minutes at 8:43 PM, an additional 10-minutes at 8:53 PM, and concluded at 9:03 PM. The regular meeting reconvened.
- ADJOURNMENT:**
- There being no further business before the City Council, the meeting adjourned by common consent at 9:05 PM.

Approved at the regular meeting of the Carnation City Council on September 3, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

September 3, 2019

- CALL TO ORDER:** Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Councilmember Jim Ribail led the Pledge of Allegiance.
- ROLL CALL:** Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Ribail, Councilmember Ernest Fix, Councilmember Jim Berger, City Manager Amy Arrington, City Clerk Mary Madole, and citizens present.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER FIX TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY DEPUTY MAYOR 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 – August 20, 2019.
 - Claims Check Vouchers numbered 34994 – 35006 in the amount of \$14,453.24.
 - August 2019 Payroll Direct Deposits and Checks numbered 14212 – 14229 in the amount of \$109,238.55.
- REPORTS & REQUESTS:** Councilmember Ribail reported that he and City Manager Arrington met with Gary Remlinger to discuss traffic flow related to events at Remlinger Farms. Deputy Mayor Green reported that he and Councilmember Ribail held Coffee with Council on August 24th, and approximately three residents attended. Mayor Lisk reported that she attended the Snoqualmie Valley Mayor's Meeting the morning of September 3rd. King County Councilmember Kathy Lambert was in attendance and discussed waste-to-energy and the study that will be completed in October. Representative Bill Ramos was also in attendance and inquired about needs that Carnation would like him to consider in the State's Budget.
- STAFF REPORTS:** City Manager Arrington said that staff would like to discuss Planning Boardmember terms at the next Council meeting.
- CITIZEN COMMENTS & REQUESTS:** Tim Harris, 33085 NE 42nd Place, said that he would like to see Carnation follow Issaquah's example in declining to approve the King County Comprehensive Solid Waste Management Plan due to a lack of alternatives to landfilling. He would like to see the proposed noise code amendments extend time limits for noise in the CBD from 10:00 PM to 11:00 PM on Friday and Saturday nights. He spoke about the City's draft comment letter to PSRC regarding Vision 2050 in relationship to Resolution 417 from 2017.
- PRESENTATION: SVCN.** Laura Smith, Snoqualmie Valley Community Network (SVCN) Executive Director, thanked the Council for investing in health and human services with a \$5,000 allocation to SVCN in the 2019 Budget. She spoke about the SVCN mission and values to support youth. SVCN has a new location in the American Legion building in downtown Carnation. Ms. Smith reviewed statistics regarding the number of Snoqualmie Valley and Carnation youth helped by SVCN programs including Suicide Prevention, Pathways to Employment Success, Leadership Development, Mentoring, Power Packs, and Substance Abuse Prevention. She also reviewed SVCN community outreach events

CITY OF CARNATION

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such as Parent Education Workshops, Community Presentations, the Heart of the Valley Gala, Healthy Community Coalition, Key Leaders Summit, and Resilience Teams.

AGENDA BILLS:**AB19-25 – KING COUNTY COMPREHENSIVE SOLID WASTE PLAN.**

Mayor Lisk read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER RIBAIL TO ADOPT A RESOLUTION APPROVING THE 2019 COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN FOR THE KING COUNTY SOLID WASTE SYSTEM. Discussion took place about the lack of substantive provisions for waste-to-energy in the Plan. MOTION FAILED UNANIMOUSLY (0-5). Agreement was reached to send a letter to King County describing the Council's concerns and the reasons that no action was taken on the Plan.

AB19-26 – PROCLAMATION SENIOR CENTER MONTH.

Mayor Lisk read the text of the proclamation aloud. MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE A PROCLAMATION DESIGNATING SEPTEMBER 2019 AS SENIOR CENTER MONTH. MOTION PASSED UNANIMOUSLY (5-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

PSRC Vision 2050 Comment Period: City Manager Arrington reviewed the draft comment letter that was prepared by the IJT (Interjurisdictional Team, staff to the King County Growth Management Planning Council), and the draft comment letter prepared by City staff expressing the City's concerns about the broad policies discouraging growth in areas outside the core urban cities which are served by mass transit. Council discussion took place. Agreement was reached for staff to further refine and strengthen the comment letter and send to Council for review.

Noise regulations: Councilmember Fix reviewed the draft amendments to the City's noise regulations that are recommended by the Public Health & Safety Committee. Discussion took place about the meaning of last portion of the proposed new sentence under 9.34.060, and the time limits for noise in the CBD.

The Council reviewed the preliminary agenda items for upcoming meetings.

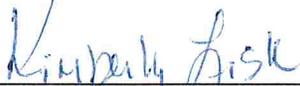
EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(g) the City Council adjourned into an executive session to review the performance of a public employee. The executive session began at 8:30 PM and was expected to last no more than 20-minutes without action being taken afterwards. The executive session was extended an additional 5-minutes at 8:50 PM, an additional 4-minutes at 8:55 PM, an additional 10-minutes at 8:59 PM, an additional 5-minutes at 9:09 PM, and concluded at 9:14 PM. The regular meeting reconvened.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 9:16 PM.

Approved at the regular meeting of the Carnation City Council on September 17, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETINGS

September 17, 2019

- SPECIAL MEETING CALL TO ORDER:** Mayor Kimberly Lisk called the special meeting of the Carnation City Council to order at 6:02 PM in the Council Chambers at Carnation City Hall.
- ROLL CALL:** Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Ernest Fix, Councilmember Jim Berger, Councilmember Jim Ribail, City Manager Amy Arrington, and City Attorney Zach Lell present.
- EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(i) the City Council adjourned into an executive session to discuss a matter of potential litigation with legal counsel. The executive session began at 6:02 PM and was expected to last no more than 58-minutes without action being taken afterwards. The executive session was extended an additional 15-minutes at 7:00 PM and concluded at 7:15 PM.
The special meeting adjourned at 7:15 PM.
- REGULAR MEETING CALL TO ORDER:** Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:18 PM in the Council Chambers at Carnation City Hall. Councilmember Jim Berger led the Pledge of Allegiance.
- ROLL CALL:** Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Ernest Fix, Councilmember Jim Berger, Councilmember Jim Ribail, City Manager Amy Arrington, City Clerk Mary Madole, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER FIX AND SECOND BY DEPUTY MAYOR 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 – September 3, 2019.
 - Claims Check Vouchers numbered 35007 – 35035 in the amount of \$112,193.70.
 - **AB19-27 - Proclamation.** Designating October 2019 as Domestic Violence Action Month.
- REPORTS & REQUESTS:** Deputy Mayor Green reported that he attended the SCA PIC meeting on September 11th and one of the topics on the agenda was the proposed ILA between Seattle, King County and SCA cities for a Unified Regional Homelessness Response Authority.
Mayor Lisk reported that she will attend her first King County Regional Transit Committee meeting on September 18th. The next SVGA meeting will be held on September 25th. The citywide evacuation drill is scheduled for September 28th.
- STAFF REPORTS:** City Manager Arrington reported that a tour of the Recology solid waste facility is scheduled for October 4th, and the next curbside cleanup day is October 8th.
- CITIZEN COMMENTS & REQUESTS:** Michael Tenney, 33468 NE 42nd Street, is on the SVCN Board of Directors and spoke about the valuable services that SVCN provides for youth. He encouraged the Council to consider continuing support to SVCN in the 2020 Budget.
Becky Nixon, 31650 West Entwistle Street, recently moved back to Carnation and thanked staff for being helpful but said that she is having some difficulty with Recology

CITY OF CARNATION

MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETINGS

September 17, 2019

**CITIZEN
COMMENTS &
REQUESTS:
(CONTINUED
FROM PAGE 1)**

and her solid waste bins. She next spoke about growth and suggested that the City work to educate the public about the GMA and transportation issues. She sees a lot of half-truths in social media.

Tim Harris, 33085 NE 42nd Place, inquired about the timeline for the 2020 open docket. Mr. Harris also requested that the Council keep the Planning Board terms at 2 years to limit terms for appointed positions. He spoke about the 2020 proposed preliminary budget and inquired about funding sources for capital projects. He asked why the water booster pump has been moved forward and how it will be paid for. He agreed with the comments made by Mr. Tenney that SVCN is very important in the Valley and would also like to see Council continue supporting SVCN in the 2020 Budget.

PRESENTATIONS:

Sno-Valley Senior Center: Lisa Yeager, Sno-Valley Senior Center Executive Director, thanked the Council for the annual budgetary contribution. She reviewed the statistics about how the City's contribution was used to help benefit Carnation senior citizens with food service, art classes, fitness classes, and a building generator. The Senior Center's 2020 goals include Spanish language programming, increasing social worker hours from 10 to 20 hours per week, LGBTQ programs and community events, and increased marketing activities. The Senior Center also offers space rental and classes for all ages. She hopes the Council will continue support of the Senior Center in the 2020 Budget.

Chamber of Commerce: Steve Bussing, Chamber of Commerce President, spoke about Movies in the Park. The Chamber would like to expand to three movie nights in the summer of 2020 and requests \$1,000 from the City to assist with licensing for the movies.

**ADDITIONAL
BUSINESS &
DISCUSSION
ITEMS:**

Selecting members for the Website Committee: City Manager Arrington reported that two applications were received from citizens by the due date, and a third application was received from a Planning Boardmember after the due date. Council discussion took place, agreement was reached for the City Manager to invite all three applicants to participate on the committee.

Planning Board terms: Discussion took place about returning to four-year terms for Planning Boardmembers, and a transition plan to migrate the existing two-year terms to four-year terms and restore position staggering. Staff was directed to present the ordinance increasing term lengths for approval with an agenda bill. Agreement was reached to extend the terms for Positions 2 and 4 through 2021 with the next regular appointments to Positions 3 and 5 in January 2020, and make the next appointment to Position 1 in January 2021 be a "short-term" from 2021-2023 to complete the restoration of position staggering.

2020 Proposed Preliminary Budget: City Manager Arrington reviewed the 2020 Proposed Preliminary Budget, debt service schedules, and capital improvement projects. Discussion took place about the 106 Cemetery Fund and agreement was reached to begin using some of the interest earnings from the 601 Endowment Care Fund to fund cemetery maintenance. Discussion took place about the 101 Street Fund and the grouping of line items using a local option code for costs related to crack sealing, and agreement was reached to continue keeping crack sealing separate from general street operations. Discussion took place about the capital projects included in

September 17, 2019

**ADDITIONAL
BUSINESS &
DISCUSSION
ITEMS:
(CONTINUED
FROM PAGE 2)**

the proposed preliminary budget.

Discussion took place about funding a part-time dedicated communications employee by elimination of a full-time accounting and clerical support position. Agreement was reached to talk with the Website Committee regarding communications, have staff identify service level impacts that could result from elimination of a full-time front office employee, and discuss the subject again in October. Discussion took place about contributions to social and community service organizations and the requests that have been received. Agreement was reached to keep the placeholder of \$20K total. Discussion took place about the need to update the 2003 Stormwater Plan for the formation of a stormwater utility, and agreement was reached to continue pursuing grant opportunities to fund the rate study.

Noise regulations: Discussion took place about the proposed noise code amendments. Staff was directed to present an agenda bill with an ordinance for approval.

The Council briefly reviewed the preliminary agenda items for upcoming meetings.

Other: Mayor Lisk said that it has been brought to her attention by a resident that a candidate running for City Council has been insinuating that the current City Councilmembers and staff are receiving kickbacks from developers. Mayor Lisk finds the accusation extremely disturbing, and stated that she has never received a gift, financial contribution, or anything similar while serving on Council. She has never been approached by a developer, individual or group to change or sway her decision on Council in exchange for a gift or money. She is offended that her ethics and morals are being questioned, and that someone running for Council is saying these things. She has lived in the community for more than 25 years spending much of her time on volunteer work and is appalled at what is being said.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 10:15 PM.

Approved at the regular meeting of the Carnation City Council on October 1, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETINGS

October 1, 2019

- SPECIAL MEETING CALL TO ORDER:** Mayor Kimberly Lisk called the special meeting of the Carnation City Council to order at 6:14 PM in the Council Chambers at Carnation City Hall.
- ROLL CALL:** Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Ernest Fix, Councilmember Jim Ribail, Councilmember Jim Berger, and City Manager Amy Arrington. City Attorney Zach Lell participated by teleconference.
- EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(i) the City Council adjourned into an executive session to discuss a matter of potential litigation with legal counsel. The executive session began at 6:15 PM and was expected to last no more than 35-minutes without action being taken afterwards. The executive session concluded at 6:45 PM. Mayor Lisk called a 5-minutes recess.
- The special meeting adjourned at 6:50 PM.
- REGULAR MEETING CALL TO ORDER:** Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall and led the Pledge of Allegiance.
- ROLL CALL:** Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Berger, Councilmember Jim Ribail, Councilmember Ernest Fix, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Amanda Smeller, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER FIX TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Special and Regular City Council Meetings – September 17, 2019.
 - Claims Check Vouchers numbered 35036 – 35063 in the amount of \$134,507.52 and VOIDING previously approved Claims Check numbered 35015 in the amount of (\$760.20) for a net total of \$133,747.32.
 - September 2019 Payroll Direct Deposits and Checks numbered 14230 – 14244 in the amount of \$97,094.75.
- REPORTS & REQUESTS:** Deputy Mayor Green thanked staff and CERT for a successful citywide evacuation drill event on September 28th.
- Councilmember Ribail reported that Finance & Operations Committee met with the on-site state auditor to start the annual audit. He attended the SVGA meeting on September 25th. He agrees with Deputy Mayor ~~Ribail~~ Green that the evacuation drill was very successful. (corrected, see page 2942)
- Mayor Lisk also agreed that the evacuation drill was very successful, and thanked staff for attendance and participation. She reported that she attended her first King County Regional Transit Committee meeting on September 18th.
- STAFF REPORTS:** City Manager Arrington introduced Carnation's new dedicated police officer, Deputy Eric Kim, who started work in town earlier in the day.

MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETINGS

October 1, 2019

Treasurer Russell reported that the state auditor's last day on-site will be October 2nd, and an exit conference will be scheduled in the near future.

**CITIZEN
COMMENTS &
REQUESTS:**

Ben Thompson, CERT, participated in the planning of the evacuation drill on September 28th. It was a really successful event and the planning team is coming up with ideas for next year.

Tim Harris, 33085 NE 42nd Place, thanked the City and volunteers for the evacuation drill on September 28th. He inquired if the City is delivering water service under 50 psi at any meter, and if not then he doesn't think the water booster pump station on East Entwistle Street is needed at this time.

AGENDA BILLS:

**AB19-28 –
ORDINANCE 921.
AMENDING
CHAPTER 2.40
CMC PLANNING
BOARD.**

Mayor Lisk read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR GREEN AND SECOND BY COUNCILMEMBER BERGER TO APPROVE AN ORDINANCE AMENDING CHAPTER 2.40 CMC PLANNING BOARD, REVISING THE DURATION OF BOARDMEMBER TERMS. Discussion took place about the four-year terms commencing with the next appointments to the Planning Board in January. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 921 assigned.

**AB19-29 –
ORDINANCE 922.
AMENDING
CHAPTER 9.34
CMC NOISE,
REGULATION.**

Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER FIX AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE AN ORDINANCE AMENDING CHAPTER 9.34 CMC NOISE, REGULATIONS; REVISING DEFINITIONS AND ENFORCEMENT PROVISIONS. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 922 assigned.

**AB19-30 –
PROCLAMATION.
COMMUNITY
PLANNING
MONTH.**

City Planner Amanda Smeller read the text of the proclamation aloud. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO APPROVE A PROCLAMATION DESIGNATING OCTOBER 2019 AS COMMUNITY PLANNING MONTH. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL
BUSINESS &
DISCUSSION
ITEMS:**

Discussion of additional work to complete design of the Tolt Avenue CBD Project: City Manager Arrington reported that project design reached 90% completion in November 2018 but some decisions for change have been made since then, including changing from concrete to asphalt for the travel lanes, subsurface materials, changes to pavers, and installation of conduit for future RFBs. An agenda bill will be on the October 15th agenda to authorize the additional work necessary to complete the design.

2020 Proposed Preliminary Budget: Treasurer Russell distributed updated copies of the line items for the funds for which Council had discussed changes on September 17th, including 106 Cemetery & 601 Cemetery Endowment Care, 107 Equipment Replacement, 108 Parks, and 301 Capital Improvement. City Manager Arrington distributed information that had been requested regarding a columbarium. Council requested further information about columbarium costs, available area at the cemetery, and maintenance needs. Discussion also took place about the 101 Street Fund and the grouping of line items using a local option code for costs related to crack sealing. Agreement was reached to eliminate the local option code and group crack sealing costs with the rest of the roadway prism line items that include similar activities

CITY OF CARNATION

MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETINGS

October 1, 2019

**ADDITIONAL
BUSINESS &
DISCUSSION
ITEMS:
(CONTINUED
FROM PAGE 2)**

such as pothole filling and street striping. Discussion took place about installing an alarm system at the public works shop. Discussion also took place about sewage vacuum pump maintenance and repair or replacement considerations.

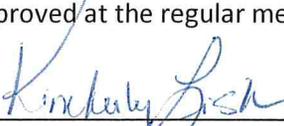
Website Committee and communications: Councilmember Ribail said that the scope of the committee has expanded from just website to include other communications such as social media. Agreement was reached to re-advertise for applicants with the expanded scope, with applications due November 1st.

The Council reviewed and discussed the preliminary agenda items for upcoming meetings.

Other: City Manager Arrington inquired about disposition of the surplus t-shirts from the September 28th evacuation drill. Agreement was reached to make them available to citizens, but keep a few for the City. The next Coffee with Council will be held on October 26th with Councilmembers Berger and Ribail. A Cemetery Cleanup Event is being planned for November 2nd.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:34 PM.

Approved at the regular meeting of the Carnation City Council on October 15, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

October 15, 2019

- CALL TO ORDER:** Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Deputy Mayor Dustin Green led the Pledge of Allegiance.
- ROLL CALL:** Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Ribail, Councilmember Jim Berger, Councilmember Ernest Fix, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Amanda Smeller, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY DEPUTY MAYOR GREEN TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Special and Regular City Council Meetings – October 1, 2019, with a correction on page 1, Reports & Requests, second paragraph, last sentence, “...Deputy Mayor ~~Ribail~~ Green...”.
 - Claims Check Vouchers numbered 35064 – 35099 in the amount of \$153,491.96.
- REPORTS & REQUESTS:** Deputy Mayor Green reported that on October 6th he attended the Snoqualmie Rights Day celebration of the Tribe’s 20th anniversary of federal recognition. On October 9th attended the SCA PIC and meeting which included a presentation regarding social media. The PIC meeting also included discussion of the SHB 1406 revenue sharing program for affordable housing, discussion of the SCA 2020 legislative agenda, and the proposed Regional Homelessness Authority.
- Councilmember Ribail reported that he and Mayor Lisk attended a tour of the Recology solid waste facility on October 4th. He and Deputy Mayor Green met on October 11th to discuss the Website & Communications Committee.
- Mayor Lisk reported that she attended the Eastside Transportation Partnership and Snoqualmie Valley Transit meetings on October 9th.
- STAFF REPORTS:** City Manager Arrington reported that she submitted a grant application to DOE for stormwater plan funding, and ESRF has applied for a grant that includes a request to fund two more automated external defibrillators (AEDs) for the second floor of City Hall and the Public Works Shop.
- Public Works Superintendent Ferry reported that the new snow plow blade will be installed on the new truck in November.
- Treasurer Russell reported that the audit exit conference is scheduled for October 31st.
- CITIZEN COMMENTS & REQUESTS:** Tim Harris, 33085 NE 42nd Place, thanked Deputy Allen for his service to Carnation and wished him well in the future. He said he was looking forward to the Recology presentation because he has some questions. He spoke about the proposed new fees for Comprehensive Plan docket requests and said that he thinks the fee is not in the best interest of citizens. He also spoke about the proposed increases to water and sewer rates, and said that he sees a hefty fund balance with more customers so he has many questions about the rates including increases to components such as sewer debt service.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

October 15, 2019

**CITIZEN
COMMENTS &
REQUESTS:
(CONTINUED
FROM PAGE 1)**

Lisa Yeager, Laura Smith, and Kristin Zuray thanked the Council for contributions to the Sno-Valley Senior Center and SVCN. They spoke about a new coalition forming in the Valley to address human service needs. They also encouraged the City to include human services in the Carnation Comprehensive Plan.

Morgan Henley, 2909 West Snoqualmie River Road NE, spoke on behalf of Valley 104.9 and thanked the Council for the contribution of \$5,000 in the 2019 Budget, spoke about what it was used for, and said that he hopes the support is continued in 2020.

Bailey Denman, 4103 Regal Street, said that Regal Glen has been experiencing speeding cars through the neighborhood. Many children live in the neighborhood and it is unsafe. The radar speed sign on Blanche is too far away. She would like to see a fix such as speed bumps.

Scott Soptich, 32203 Regal Street, agrees with the comments by Ms. Denman about the speeding cars in Regal Glen. He inquired if the City has a traffic calming program, and said that he is well versed in those methods and could assist.

**PRESENTATION:
RECOLOGY KING
COUNTY, INC.**

Quinn Apuzzo, Recology Government Relations Manager, and Kevin Kelly, Recology General Manager, delivered a presentation about the changes in policy by the Chinese government related to the import of recyclable materials. Due to contamination, China is no longer accepting imports. Over 50% of recyclable materials had been sent to China, and the revenue that had been paid by China for the recyclable commodities had been largely funding recycling programs. Rates for recyclable commodities have subsequently decreased, and the cost to recycle materials has increased. Recology requests an additional rate adjustment beginning in 2020 of \$1.35 per residential customer service per month, and \$2.25 per cubic yard of commercial/multi-family solid waste to reflect the true cost of service and begin creating sustainability for the recycling program.

Discussion took place. Mayor Lisk inquired about the possibility of increasing recycling service to weekly collection rather than every other week. Mr. Kelly replied that Recology does not have enough assets such as trucks to make weekly recycling cost effective.

**PRESENTATION:
Q3-2019 POLICE
SERVICES REPORT.**

Deputy Kim delivered a report regarding third quarter police service calls, and a comparison to prior years as well as year-to-date statistics.

AGENDA BILLS:

**AB19-31 –
PROCLAMATION.
RECOGNIZING
DEPUTY SCOTT
ALLEN.**

Mayor Lisk read the text of the proclamation aloud. MOTION BY DEPUTY MAYOR GREEN AND SECOND BY COUNCILMEMBER BERGER TO APPROVE A PROCLAMATION RECOGNIZING AND EXPRESSING APPRECIATION TO DEPUTY SCOTT ALLEN. MOTION PASSED UNANIMOUSLY (5-0).

**AB19-32 –
MOTION. OTAK
LAG AGREEMENT
SUPPLEMENT #2.**

City Manager Arrington reviewed the tasks in the scope of services for the draft supplemental agreement, and the next steps to complete the design of the Tolt Ave CBD Improvement Project. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER FIX TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE SUPPLEMENTAL AGREEMENT #2 TO THE LOCAL AGENCY A&E PROFESSIONAL

MINUTES OF THE REGULAR CITY COUNCIL MEETING

October 15, 2019

AB19-32 – OTAK LAG SUPPLEMENT #2 (CONTINUED FROM PAGE 2) SERVICES AGREEMENT DATED MARCH 4, 2015 WITH OTAK, INC. FOR DESIGN AND ENGINEERING OF THE TOLT AVENUE CBD IMPROVEMENTS PROJECT, TO ADD SERVICES FOR COMPLETION OF THE DESIGN IN AN AMOUNT NOT TO EXCEED \$101,000. Discussion took place. The Council would like assurance that the scope of work in the supplement will be everything needed to get to 100% design by the end of 2019. MOTION PASSED UNANIMOUSLY (5-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

2020 Proposed Preliminary Budget, Property Tax Levy, and Proposed Fee Schedule: Discussion took place about the property tax levy for 2020. Agreement was reached to proceed with a levy amount that includes a 1% increase plus the banked capacity from tax year 2017. Discussion also took place about the draft 2020 Fee Schedule including planning fees and utility rates.

Traffic Impact Fees for Non-Residential Change-of-Use and Expansions: The Utilities & Public Facilities Committee was assigned to review the subject and provide a recommendation to Council.

SHB 1406 Revenue Sharing Program for Affordable Housing: Discussion took place, staff was directed to present an agenda bill with a resolution of intent on the next regular meeting agenda.

The Council reviewed and discussed the preliminary agenda items for upcoming meetings.

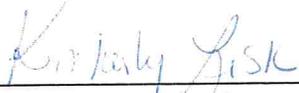
Other: Councilmember Ribail said that an amendment to the King County Charter has been proposed to make the King County Sheriff an appointed position rather than elected. Discussion took place, staff was directed to prepare a letter for Council review expressing support for keeping the position an elected office.

EXECUTIVE SESSION:

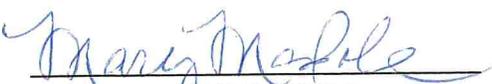
Pursuant to RCW 42.30.110(1)(g) the City Council adjourned into an executive session to review the performance of a public employee. The executive session began at 9:40 PM and was expected to last no more than 30-minutes without action being taken afterwards. The executive session was extended an additional 10-minutes at 10:10 PM, an additional 5-minutes at 10:20 PM, an additional 2-minutes at 10:25 PM, an additional 15-minutes at 10:27 PM, and concluded at 10:42 PM. The regular meeting reconvened.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 10:43 PM.

Approved at the regular meeting of the Carnation City Council on November 5, 2019.



 MAYOR, KIMBERLY LISK



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

November 5, 2019

CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Councilmember Jim Ribail led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Ribail, Councilmember Jim Berger, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Amanda Smeller, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present. Councilmember Ernest Fix was absent and excused.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER BERGER AND SECOND BY DEPUTY MAYOR GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – *October 15* November 5, 2019.
- Claims Check Vouchers numbered 35100 – 35132 in the amount of \$76,398.17.
- October 2019 Payroll Direct Deposits and Checks numbered 14245 – 14260 in the amount of \$ 104,416.07.

REPORTS & REQUESTS: Councilmember Berger reported that he and Councilmember Ribail held Coffee with Council on October 26th and three citizens attended including a new resident. Councilmember Berger also reported that the Utilities & Public Facilities Committee met on October 29th and discussed the City's traffic impact fee code related to non-residential expansions and changes of use. The Committee recommends that the City not revise the code at this time so that businesses can grow and expand.

Mayor Lisk reported that she and City Manager Arrington met with PSRC Executive Director Josh Brown and discussed PSRC membership.

Councilmember Ribail reported the Finance & Operations Committee met on October 31st and participated in the 2018 Audit exit conference and reviewed the Q3 quarterly report.

STAFF REPORTS: City Manager Arrington reported that she and City Engineer Garcia have been discussing options to improve the area that was required by the Post Office for the location of the Serene Estates mailboxes, if the Post Office will not allow the mailboxes to be located inside the subdivision.

City Planner Smeller reported that King County is beginning work on their 2023 Comprehensive Plan Update and is currently working on a Urban Growth Capacity Study. Next year they will begin working on the countywide planning policies. She has been attending their meetings and would like to hold a City Council workshop discussion in early 2020. City Planner Smeller also reported that the SEPA MDNS regarding MainVue's proposed Tolt River Terrace development has been issued for comment and the public hearing regarding the site-specific rezone is scheduled for December 10th.

CITIZEN COMMENTS & REQUESTS: Tim Harris, 33085 NE 42nd Place, expressed objection to the proposed new fees for Comprehensive Plan docket requests.

MINUTES OF THE REGULAR CITY COUNCIL MEETING

November 5, 2019

Lisa Yeager, Sno-Valley Senior Center Executive Director, asked the Council to remember nonprofits in their budget deliberations.

PUBLIC HEARING: 2020 Mayor Lisk asked if all persons who wished to be heard during the public hearing had signed-in to speak, described the hearing subject, opened the public hearing at 7:24 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Manager Arrington delivered the staff report. Mayor Lisk called for speakers at 7:40 PM.

PRELIMINARY BUDGET & REVENUE SOURCES.

Tim Harris, 33085 NE 42nd Place, inquired about interfund transfers and would like to understand why the sewer debt service rate component is increasing when no new debt has been taken on.

Simone Oliver, Lee Arts Foundation (LAF), said that LAF is making a request for a contribution of \$5,000 to fund the design of a stage at Tolt Commons.

Cliff Hanks, 33006 NE 52nd Street, had submitted written comment via email expressing objection to the proposed new fees for Comprehensive Plan docket requests and the City's submittal requirements to initiate requests for amendments, and the proposed levying of the 2017 banked capacity with the 2020 property tax levy.

No more speakers had signed-in to speak. Mayor Lisk called for additional persons who wished to speak during the public hearing. No further speakers came forward.

City Council discussion took place about the amount of community contribution requests. Majority agreement was reached to keep the line item at \$20K for grand total contributions. Discussion took place about the proposed revisions to the fee schedule for planned land use application fees and utility rates. Councilmember Ribail would like to discuss the Recology contract term and extensions. Agreement was reached to hold a special workshop meeting at 6:00 PM on November 19th prior to the regular City Council meeting to discuss the fees and rates.

Mayor Lisk closed the public hearing at 8:08 PM.

AGENDA BILLS:

AB19-33 – MOTION. Q3 REPORT. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY DEPUTY MAYOR GREEN TO ACCEPT THE THIRD QUARTER 2019 FINANCIAL REPORT. MOTION PASSED UNANIMOUSLY (4-0).

AB19-34 – MOTION. AMENDMENT #1 TO THE SOLID WASTE CONTRACT WITH RECOLOGY. MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER RIBAIL TO AUTHORIZE THE CITY MANAGER TO EXECUTE AMENDMENT #1 TO THE COMPREHENSIVE GARBAGE, RECYCLABLES AND YARD DEBRIS COLLECTION CONTRACT BETWEEN THE CITY OF CARNATION AND RECOLOGY KING COUNTY, INC. Discussion took place. MOTION PASSED UNANIMOUSLY (3-0), Councilmember Ribail abstained because he would like to investigate a possible contract extension and low-income discount.

AB19-35 – RESOLUTION 438. INTENT TO AUTHORIZE A SALES TAX FOR AFFORDABLE MOTION BY DEPUTY MAYOR GREEN AND SECOND BY COUNCILMEMBER RIBAIL TO APPROVE A RESOLUTION DECLARING THE CITY'S INTENT TO ADOPT LEGISLATION TO AUTHORIZE A SALES AND USE TAX FOR AFFORDABLE AND SUPPORTIVE HOUSING IN ACCORDANCE WITH SUBSTITUTE HOUSE BILL 1406 (CHAPTER 338, LAWS OF 2019), AND OTHER MATTERS RELATED THERETO. MOTION PASSED UNANIMOUSLY (4-0), Resolution No. 438 assigned.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

November 5, 2019

HOUSING.**ADDITIONAL
BUSINESS &
DISCUSSION
ITEMS:**

2019 Budget Amendment: Treasurer Russell reviewed the amendments needed in three funds.

2020 Legislative Priorities: Discussion took place, Councilmember Ribail would like to see the priorities include Transportation to improve the situation causing SR 203 to be a corridor cut-through regional traffic; Affordable Housing; the Fish, Farm and Flood (FFF) initiative; and flooding impacts.

Proposed amendment to the King County Charter: Staff was directed to prepare a letter for the Mayor's signature expressing objection to the proposed amendment restoring the position of Sheriff to an appointed position rather than an elected.

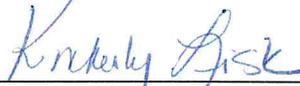
PSRC membership: Membership dues for Carnation are approximately \$680 and the first year would be waived. Agreement was reached to proceed with the ILA for the City to become a member.

Council Committees: Agreement was reached to make appointments at the organizational meeting during the first meeting January.

The Council 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 8:52 PM.

Approved at the regular meeting of the Carnation City Council on November 19, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETINGS

November 19, 2019

- SPECIAL MEETING CALL TO ORDER:** Mayor Kimberly Lisk called the special meeting of the Carnation City Council to order at 6:00 PM in the Council Chambers at Carnation City Hall.
- ROLL CALL:** Mayor Kim Lisk, Councilmember Jim Ribail, Councilmember Jim Berger, Councilmember Ernest Fix, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Amanda Smeller, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present. Deputy Mayor Dustin Green was absent and excused.
- WORKSHOP: 2020 FEE SCHEDULE.** Treasurer Russell delivered a presentation regarding the 2016 water and sewer rate study policies and rate structure components. City Manager Arrington reviewed the proposed additions to the City's fee for docket requests. City Planner Smeller distributed a listing of docket requests received by the City in the last decade.
- The special meeting adjourned at 7:06 PM.
- REGULAR MEETING CALL TO ORDER:** Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:12 PM in the Council Chambers at Carnation City Hall. Councilmember Ernest Fix led the Pledge of Allegiance.
- ROLL CALL:** Mayor Kim Lisk, Councilmember Jim Ribail, Councilmember Jim Berger, Councilmember Ernest Fix, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Amanda Smeller, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present. Deputy Mayor Dustin Green was absent and excused.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER FIX TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – November 5, 2019.
 - Claims Check Vouchers numbered 35133 – 35163 in the amount of \$226,452.73.
- STAFF REPORTS:** City Manager Arrington reported that Deputy Kim is in the Army Reserves and is being called for service and deployment for 10 months. The King County Sheriff's Office is seeking a replacement dedicated officer for Carnation.
- Public Works Superintendent Ferry reported that the new snow plow blade has been installed on the new truck. The Christmas lights at Tolt Commons were vandalized by the wires being cut, which also happened in 2018. Mayor Lisk said that she is hesitant to replace the lights again, due to the cost for replacement and the staff time to hang them.
- CITIZEN COMMENTS & REQUESTS:** Adair Hawkins, 32823 NE 51st Street, attended the 125th Annual Tolt UCC dinner hosted by Carnation Farms.
- Robert Cox, 32218 NE 16th Street, spoke about the Tolt Ave CBD Project and requested that Council review the final plans very carefully with regards to the truck route. He is also concerned about the City's timeline to complete design, go out to bid, and start construction by spring. He thinks the City is unrealistic and way out of line.

CITY OF CARNATION

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Tim Harris, 33085 NE 42nd Place, spoke about the proposed 2020 fee schedule and expressed objection to the proposed revisions to the planned land use application fees.

PUBLIC HEARING: Mayor Lisk asked if all persons who wished to be heard during the public hearing had signed-in to speak, described the hearing subject, opened the public hearing at 7:33 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Manager Arrington delivered the staff report. Mayor Lisk called for speakers.

2020 BUDGET.

Robert Cox, 32218 NE 16th Street, spoke about the water funds in the budget and inquired about the status of the bagged fire hydrants on NE 16th Street. Replacement of the water main and hydrants had been in the budget for 2019 but was not done and is not moved to the 2020 budget like other water projects not completed in 2019. He also thinks that new development should be paying for the new pump station on NE 45th.

No more speakers had signed-in to speak. Mayor Lisk called for additional persons who wished to speak during the public hearing. No further speakers came forward. City Council discussion took place.

Mayor Lisk closed the public hearing at 7:50 PM.

AGENDA BILLS:

AB19-36 – Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER FIX TO ADOPT AN ORDINANCE FIXING THE AMOUNT OF THE ANNUAL AD VALOREM PROPERTY TAX LEVY NECESSARY FOR FISCAL YEAR 2020. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 923 assigned.

**ORDINANCE 923.
2020 PROPERTY
TAX LEVY.**

AB19-37 – Mayor Lisk read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER FIX AND SECOND BY COUNCILMEMBER BERGER TO ADOPT A RESOLUTION CERTIFYING THE BUDGET FOR THE 2020 PROPERTY TAX LEVY IN ACCORDANCE WITH RCW 84.52.020. MOTION PASSED UNANIMOUSLY (4-0), Resolution No. 439 assigned.

**RESOLUTION 439.
2020 PROPERTY
TAX LEVY
CERTIFICATION.**

AB19-38 – Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER RIBAIL TO APPROVE AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2020. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 924 assigned.

**ORDINANCE 924.
2020 BUDGET.**

AB19-39 – Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO APPROVE AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 917 AND THE ADOPTED 2019 ANNUAL BUDGET. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 925 assigned.

**ORDINANCE 925.
2019 BUDGET
AMENDMENT.**

AB19-40 – Mayor Lisk read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER FIX TO ADOPT A RESOLUTION ESTABLISHING FEES, FINES, PENALTIES, INTEREST AND CHARGES.

**RESOLUTION 440.
2020 FEE
SCHEDULE.**

MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER RIBAIL TO AMEND THE PROPOSED FEE SCHEDULE AND ELIMINATE THE \$250

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APPLICATION FEE FOR SUBMITTAL OF DOCKET REQUESTS. MOTION TO AMEND PASSED UNANIMOUSLY (4-0).

MOTION AS AMENDED PASSED UNANIMOUSLY (4-0), Resolution No. 440 assigned.

AB19-41 – ORDINANCE 926. FALKENBERG ANNEXATION. Mayor Lisk read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER BERGER TO APPROVE AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY COMMONLY KNOWN AS THE FALKENBERG ANNEXATION AREA (CITY FILE NO. ANN 2018-01) PURSUANT TO THE PETITION METHOD SET FORTH IN RCW CHAPTER 35A.14.120 ET SEQ.; REQUIRING SAID PROPERTY TO BE ASSESSED AND TAXED AT THE SAME RATE AND BASIS AS OTHER PROPERTY WITHIN THE CITY; AND PLACING IN EFFECT A RESIDENTIAL 4 (R4) SINGLE FAMILY ZONING DESIGNATION ON SAID PROPERTY AS PROVIDED ON THE CITY'S OFFICIAL ZONING MAP. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 926 assigned.

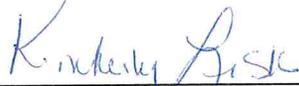
AB19-42 – PROCLAMATION. JIM BERGER APPRECIATION. Mayor Lisk read the text of the proposed proclamation aloud. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER FIX TO APPROVE A PROCLAMATION EXPRESSING APPRECIATION TO COUNCILMEMBER JIM BERGER FOR HIS CONTRIBUTIONS TO THE CARNATION COMMUNITY. MOTION PASSED UNANIMOUSLY (4-0).

AB19-43 – PROCLAMATION. ERNEST FIX APPRECIATION. Mayor Lisk read the text of the proposed proclamation aloud. MOTION BY COUNCILMEMBER BERGER AND SECOND BY COUNCILMEMBER RIBAIL TO APPROVE A PROCLAMATION EXPRESSING APPRECIATION TO COUNCILMEMBER ERNEST FIX FOR HIS CONTRIBUTIONS TO THE CARNATION COMMUNITY. MOTION PASSED UNANIMOUSLY (4-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS: The Council reviewed and discussed the preliminary agenda items for upcoming meetings.
Other: The next Coffee with Council will be held on November 22nd with Mayor Lisk and Councilmember Ribail.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:31 PM.

Approved at the regular meeting of the Carnation City Council on December 3, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

December 3, 2019

OATHS OF OFFICE: City Clerk Mary Madole administered the Oath of Office to newly elected Councilmembers Adair Hawkins and Tim Harris.

CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:03 PM in the Council Chambers at Carnation City Hall and led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Jim Ribail, Councilmember Tim Harris, Councilmember Adair Hawkins, City Manager Amy Arrington, City Clerk Mary Madole, City Planner Amanda Smeller, Public Works Superintendent Bill Ferry, Treasurer Kelly Russell, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY COUNCILMEMBER HAWKINS TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER HARRIS AND SECOND BY COUNCILMEMBER HAWKINS TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Special & Regular City Council Meetings – November 19, 2019.
- Claims Check Vouchers numbered 35164 through 35187 in the amount of \$222,399.04, and VOIDING previously approved Claims Check numbered 34862 in the amount of (\$217.20) for a net total of \$222,181.84.
- November 2019 Payroll Direct Deposits and Checks numbered 14261 – 14275 in the amount of \$103,618.60.

REPORTS & REQUESTS: Councilmember Ribail reported that he attended the City-Chamber meeting on November 21st with Tolt Ave business owners regarding the Tolt Avenue CBD Improvements Project. It was a good meeting and had good turnout. He and Mayor Lisk held a Coffee with Council on November 30th.

STAFF REPORTS: City Manager Arrington reminded the Council that allocations still need to be made regarding the community contribution amount that is included in the 2020 Budget. Staff would like to re-activate the Parks Advisory Board for work on a Parks, Recreation, and Open Space (PROS) Plan in 2020 and advertise for applicants as soon as possible. Staff would also like to discuss a policy regarding frontage improvement for infill development with the Council in a workshop format.

City Planner Smeller reported that she has been reviewing the City's Design Standards and Guidelines for townhome development and believes the guidelines are strong, so staff is not recommending revisions at this time.

CITIZEN COMMENTS & REQUESTS: Robert Cox, 32218 NE 16th Street, spoke about the bagged fire hydrants on NE 16th Street and the history of the water service there in the early 1980s and 1990s between the City of Carnation and the South End Water District. He believes that fire protection is part of the City's basic water service and he would like the fire hydrants repaired.

Mike Barrett, Swiftwater, spoke about oaths of office and upholding laws and said that he has contacted the King County Health Department regarding Swim with Kim and permitting requirements for a water recreation facility.

MINUTES OF THE REGULAR CITY COUNCIL MEETING

December 3, 2019

Unincorporated King County Resident with Carnation address, expressed concerns about a violent sex offender that is being released and will reside in the Carnation ZIP code.

Unincorporated King County Resident with Carnation address, also expressed concerns about the violent sex offender that is being released to live in the area.

AGENDA BILLS:

AB19-44 – MOTION. PSRC ILA. MOTION BY COUNCILMEMBER RIBAIL AND SECOND BY DEPUTY MAYOR GREEN TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE PUGET SOUND REGIONAL COUNCIL (PSRC) FOR REGIONAL PLANNING IN THE CENTRAL PUGET SOUND AREA. MOTION PASSED UNANIMOUSLY (5-0).

AB19-45 – MOTION. HNTB TASK ORDER 3 FOR NE 24TH ST WATER MAIN REPLACEMENT. MOTION BY COUNCILMEMBER HARRIS AND SECOND BY COUNCILMEMBER HAWKINS TO AUTHORIZE THE CITY MANAGER TO EXECUTE TASK ORDER 3 TO THE CONSULTANT AGREEMENT WITH HNTB CORPORATION FOR CITY ENGINEER SERVICES, TO ADD DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE NE 24TH STREET WATER MAIN REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$68,860. MOTION PASSED UNANIMOUSLY (5-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

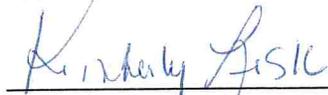
2020 Legislative Priorities: Agreement was reached to add an item to revisit gambling commission rule changes that restrict online ticket sales for BINGO games which is having a negative impact on the Senior Center; add language prioritizing completion of SR 522 widening to reduce the cut-through regional traffic on SR 203, and add improvements of SR 202; add support for economic development and marketing; increase rather than just preserve state shared revenue; and broaden the description of behavioral health to include health and wellness.

Council Rules of Procedure, Council Committees & Liaisons, other policies/regulations: Discussion took place about the listing of Council liaisons under Rule 22(d) and possibly revising the list. City Planner Smeller delivered a brief summary of the GMA and comprehensive planning requirements.

The Council 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 8:30 PM.

Approved at the regular meeting of the Carnation City Council on December 17, 2019.



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETINGS

December 17, 2019

SPECIAL MEETING CALL TO ORDER: Mayor Kimberly Lisk called the special meeting of the Carnation City Council to order at 5:45 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Tim Harris, Councilmember Jim Ribail, Councilmember Adair Hawkins, City Manager Amy Arrington, and City Clerk Mary Madole present.

WORKSHOP: 2020 LEGISLATIVE PRIORITIES. The City Councilmembers discussed 2020 legislative priorities with State Representative Bill Ramos and King County Councilmember Kathy Lambert, including the City's capital improvement priorities and regional transportation system improvement needs.

The special meeting adjourned at 7:18 PM.

REGULAR MEETING CALL TO ORDER: Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:25 PM in the Council Chambers at Carnation City Hall. Councilmember Tim Harris led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Tim Harris, Councilmember Jim Ribail, Councilmember Adair Hawkins, City Manager Amy Arrington, City Clerk Mary Madole, and citizens present. City Attorney Zach Lell participated in the executive session by teleconference.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER HARRIS AND SECOND BY COUNCILMEMBER RIBAIL TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER HAWKINS AND SECOND BY DEPUTY MAYOR GREEN TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Approval of Minutes – Regular Meeting – December 3, 2019.
- Approval of Claims Check Vouchers numbered 35188 – 35214 in the amount of \$118,551.58.
- **AB19-46 - Proclamation.** Proclaiming January 2020 as National Mentoring Month.

REPORTS & REQUESTS: Councilmember Harris reported that he had his first experience reviewing the claims check vouchers.

Councilmember Hawkins reported that she met with some residents on Regal Street and observed cars speeding through the neighborhood while there.

STAFF REPORTS: City Manager Arrington distributed the tentative schedule for the 2023 Periodic Update to the Carnation Comprehensive Plan. She recently sent an email to the Council with information regarding the meeting schedules and locations for the groups on the Council's liaison list. The City Councilmembers are registered for AWC City Action Days on January 28th in Olympia, and meeting appointments have been made with Representative Bill Ramos, Representative Lisa Callan, and Senator Mark Mullet. Mayor Lisk has forwarded the information about the AWC youth scholarship program to Cedarcrest High School, and candidate selection is due back to AWC in March. City Manager Arrington and Mayor Lisk have been discussing scheduling a Jurassic Parliament presentation in Carnation and sharing the event and associated cost with the neighboring cities and/or other local non-profit entities if there are not enough city

MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETINGS

December 17, 2019

- STAFF REPORTS:** attendees. Another meeting with business owners for discussion of the Tolt Ave CBD Improvement Project is scheduled for January 9th at 5:00 PM in the Council Chambers. Valley 104.9 is now posting the Carnation Currents recordings to their website, but the name is not clear to new residents so may be changed to something more descriptive. A Council workshop is tentatively scheduled on February 11th to discuss policy for frontage improvements on small infill development, and the countywide planning policies.
- (CONTINUED FROM PAGE 1)**
- CITIZEN COMMENTS & REQUESTS:** Mike Barrett, Swiftwater neighborhood, spoke about Hopelink and the services they provide to help support people in need in the community.
- Kathy Lambert, King County Councilmember, congratulated the newly elected Councilmembers and thanked them for being willing to serve. She next spoke about PSRC Vision 2050 and said the City may want to make comment on the plan by May. Lastly, Councilmember Lambert said that she has \$17,000 for the City to make a parks improvement.
- ADDITIONAL BUSINESS & DISCUSSION ITEMS:** ILA with King County for 2020-2025 Parks Levy Distributions: City Manager Arrington briefly summarized the provisions of the new ILA. Staff was directed to present an agenda bill for approval of the ILA on the next meeting agenda.
- Communications Committee: Deputy Mayor Green reported that the first meeting of the committee is scheduled in January. Two citizens have applied and are willing to serve, and another application is expected.
- 2020 Legislative Priorities: Discussion took place. Councilmember Harris would like to expand the description of behavioral health to include health and wellness. Councilmember Ribail would like to add SR-18 and I-90 to the list of transportation system capacity improvements that are needed as they work together with SR-203, SR-202, and SR-522 to form a regional transportation network. Agreement was reached to submit the priorities for transportation, health, farm fish and flood, and the gambling commission policy restricting online event ticket sales to SVGA for the group legislative priority list.
- The Council reviewed and discussed the preliminary agenda items for upcoming meetings.
- Other: The next Coffee with Council will be held on December 28th with Mayor Lisk and Councilmember Harris.
- EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(i) the City Council adjourned into an executive session to discuss a matter of potential litigation with legal counsel. The executive session began at 8:10 PM and was expected to last no more than 20-minutes without action being taken afterwards. The executive session was extended an additional 10-minutes at 8:30 PM, an additional 10-minutes at 8:40 PM, an additional 7-minutes at 8:50 PM, and concluded at 8:57 PM.
- ADJOURNMENT:** There being no further business before the City Council, the meeting adjourned by common consent at 8:57 PM.
- Approved at the regular meeting of the Carnation City Council on January 7, 2020.

CITY OF CARNATION

MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETINGS

December 17, 2019



MAYOR, KIMBERLY LISK



CITY CLERK, MARY MADOLE