CITY OF CARNATION

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:
- 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,
CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 15, 2019

& 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 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).

AB19-04 – City Planner Woolet reviewed the listing of seven requests that were submitted by
MOTION. staff and citizens for the 2019 Docket of amendments to the Comprehensive Plan and
AUTHORIZING THE Land Use Code.
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.
AB19-04
(CONTINUED FROM PAGE 2)

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:

<table>
<thead>
<tr>
<th>Study Committee</th>
<th>Chairperson</th>
<th>Second</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Development</td>
<td>Mayor Kim Lisk</td>
<td>Councilmember Jim Riball</td>
<td>Councilmember</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Jim Berger</td>
</tr>
<tr>
<td>Finance &amp; Operations</td>
<td>Councilmember</td>
<td>Mayor Kim Lisk</td>
<td>Deputy Mayor</td>
</tr>
<tr>
<td></td>
<td>Jim Riball</td>
<td></td>
<td>Dustin Green</td>
</tr>
<tr>
<td>Public Health &amp; Safety</td>
<td>Deputy Mayor</td>
<td>Councilmember Ernest Fix</td>
<td>Councilmember</td>
</tr>
<tr>
<td></td>
<td>Dustin Green</td>
<td></td>
<td>Jim Berger</td>
</tr>
<tr>
<td>Utilities &amp; Public Facilities</td>
<td>Councilmember</td>
<td>Councilmember Jim Berger</td>
<td>Mayor</td>
</tr>
<tr>
<td></td>
<td>Ernest Fix</td>
<td></td>
<td>Kim Lisk</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Agency, Board or Committee</th>
<th>2019 Assignments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Primary</td>
</tr>
<tr>
<td>1. American Legion</td>
<td>Green</td>
</tr>
<tr>
<td>2. Camp Korey at-Carnation Farm</td>
<td>Riball</td>
</tr>
<tr>
<td>3. Carnation Chamber of Commerce</td>
<td>Lisk</td>
</tr>
<tr>
<td>4. Carnation-Duvall Citizen Corps</td>
<td>Green</td>
</tr>
<tr>
<td>5. Carnation Farmers Market/Sno-Valley Tilth</td>
<td>Green</td>
</tr>
<tr>
<td>6. Carnation Fourth of July Committee</td>
<td>Lisk</td>
</tr>
<tr>
<td>7. Cascade Community Theatre</td>
<td>Lisk</td>
</tr>
<tr>
<td>8. Eastside Human Services Forum</td>
<td>Lisk</td>
</tr>
<tr>
<td>9. Joint Recommendations Committee (JRC)/CDBG</td>
<td>(CoW)</td>
</tr>
<tr>
<td>10. Hopelink</td>
<td>Berger</td>
</tr>
</tbody>
</table>
### ADDITIONAL BUSINESS & DISCUSSION ITEMS:
(CONTINUED FROM PAGE 3)

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>11</td>
<td>King County Flood Control Zone District Advisory Committee</td>
<td>Green</td>
<td>Lisk</td>
</tr>
<tr>
<td>12</td>
<td>Puget Sound Regional Council</td>
<td>(CoW)</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Riverview School District</td>
<td>Ribail</td>
<td>Green</td>
</tr>
<tr>
<td>14</td>
<td>Seattle Public Utilities</td>
<td>Fix</td>
<td>Green</td>
</tr>
<tr>
<td>15</td>
<td>Snoqualmie Valley Community Network</td>
<td>Lisk</td>
<td>Green</td>
</tr>
<tr>
<td>16</td>
<td>Snoqualmie Valley Governments Association</td>
<td>(CoW)</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Snoqualmie Valley Watershed Forum/King Conservation District (KCD)/WRIA 7</td>
<td>Ribail</td>
<td>Green</td>
</tr>
<tr>
<td>18</td>
<td>Sno-Valley Senior Center</td>
<td>Lisk</td>
<td>Fix</td>
</tr>
<tr>
<td>19</td>
<td>Sound Cities Association (SCA) &amp; Public Issues Committee (PIC)</td>
<td>Green</td>
<td>Lisk</td>
</tr>
<tr>
<td>20</td>
<td>Tolt Historical Society</td>
<td>Fix</td>
<td>Ribail</td>
</tr>
</tbody>
</table>

### 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.

[Signatures]

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE
CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 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 and led the Pledge of Allegiance.

ROLL CALL: Mayor Kim Lisk, Deputy Mayor Dustin Green, Councilmember Ernest Fix, Councilmember Jim Ribbail, Councilmember Jim Berger, City Manager Amy Arrington, City Attorney Daniel Kenny, City Clerk Mary Madole, City Planner Tim Woollett, 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 RIBBAIL 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 – 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 an Application for a Development Agreement

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.
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)&(l) 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 MADELE**
MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 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 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 Tim Harris, 33085 NE 42nd Place, thanked the Public Works Department for working hard during the recent snow storm.

AGENDA BILL: AB19-07 – PROCLAMATION. 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.
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.

[Signature]
MAYOR, KIMBERLY LISK

[Signature]
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 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. 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 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 Toll 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 Toll 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
CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 5, 2019

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 Council members 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); Timberline 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 Council members 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 Toll 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.

[Signature]

MAYOR, KIMBERLY LISK

[Signature]

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

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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 RFO for consultant city engineering services, and SOQs are due on April 5th. ROW acquisition for the Tolst 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 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
MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 19, 2019

CITIZEN COMMENTS & REQUESTS: (CONTINUED FROM PAGE 1)

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

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.
CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 19, 2019

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

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

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 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.
MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 2, 2019

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
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 channellization 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
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.

[Signature]
MAYOR, KIMBERLY LISK

[Signature]
CITY CLERK, MARY MADELE
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 Toll Ave CBD project funding. A tour of the Toll 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.
CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 16, 2019

CITIZEN COMMENTS & REQUESTS: (CONTINUED FROM PAGE 1)

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.

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: SHORELINE MASTER PROGRAM.

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.

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.

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
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
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 Riball 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 Riball, 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 Woollett 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;
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 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.

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
CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 7, 2019

PUBLIC HEARING: PROPOSED FALKENBERG ANNEXATION. (CONTINUED FROM PAGE 2)

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

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: SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM (STIP) 2020-2025.

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.

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).
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 briefy 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.

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MAYOR, KIMBERLY LISK

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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.
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.


AB19-16 – 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.
CITY OF CARNATION

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.

[Signatures]

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE
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.

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 stepback 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 BY DEPUTY MAYOR GREEN AND SECOND BY COUNCILMEMBER RIBAIL TO ACCEPT THE FIRST QUARTER 2019 FINANCIAL REPORT. Mayor Lisk reported that the
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, Public 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:

- 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 Toll 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;
CITY OF CARNATION
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 Fisette. 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