

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 3, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Councilmember Lee Grumman at 7:05 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Erin Chamberlain.

ROLL CALL: Councilmember Erin Chamberlain, Councilmember Jim Berger, Councilmember Fred Bereswill, Councilmember Lee Grumman, Councilmember Mike Flowers, City Manager Ken Carter, Police Chief Glenn Merryman, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Otness, and citizens present.

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

AB12-01 – MOTION. Councilmember Grumman introduced the agenda bill, Councilmember Flowers delivered the summary statement. Councilmember Grumman opened the table to nominations:

ELECTING A COUNCIL VICE-CHAIRPERSON COUNCILMEMBER GRUMMAN NOMINATED COUNCILMEMBER BERGER TO SERVE AS MAYOR FOR THE YEARS 2012 AND 2013.

WHO SHALL HAVE THE TITLE OF MAYOR FOR 2012 AND 2013, PER THE CARNATION CITY COUNCIL RULES OF PROCEDURE Councilmember Grumman called for additional nominations. No further nominations were offered. Councilmember Grumman called for votes. Five (5) votes were cast for Councilmember Berger.

RULE 4(A) AND RCW 35A.13.030. MOTION TO ELECT COUNCILMEMBER JIM BERGER TO THE POSITION OF MAYOR FOR 2012 AND 2013 PASSED UNANIMOUSLY (5-0).

Councilmember Grumman said that she was honored to serve as Mayor in 2010 and 2011.

AB12-02 – MOTION. Mayor Berger introduced the agenda bill, Councilmember Grumman delivered the summary statement. Mayor Berger opened the table to nominations:

ELECTING A COUNCIL VICE-CHAIRPERSON COUNCILMEMBER GRUMMAN NOMINATED COUNCILMEMBER BERESWILL TO SERVE AS DEPUTY MAYOR FOR THE YEAR 2012.

WHO SHALL HAVE THE TITLE OF DEPUTY MAYOR FOR 2012, PER THE CARNATION CITY COUNCIL RULES OF PROCEDURE Mayor Berger called for additional nominations. No further nominations were offered. Mayor Berger called for votes. Five (5) votes were cast for Councilmember Bereswill.

RULE 4(B) AND RCW 35A.13.035. MOTION TO ELECT COUNCILMEMBER FRED BERESWILL TO THE POSITION OF DEPUTY MAYOR FOR 2012 PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: Mayor Berger introduced the consent agenda for approval, and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION

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- CONSENT** PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:
- AGENDA:**
- (CONTINUED FROM PAGE 1)**
- Minutes of the Regular City Council Meeting – December 6, 2011.
 - December 2011 Claims Check Vouchers numbered 29606 – 29636 in the amount of \$118,164.38.
 - January 2012 Claims Check Vouchers numbered 29637 – 29651 in the amount of \$225,373.16.
 - December 2011 Payroll Checks numbered 12516 – 12552 in the amount of \$62,720.33.
 - **AB12-03 – Motion.** Re-appointing Mr. Ben Pridgeon and Ms. M'Liss Moon to Carnation Planning Board Position Nos. 2 and 3 respectively, both with terms expiring in December 2013.
 - **AB12-04 – Ordinance No. 806.** Amending Chapter 3.04 CMC Fund Accounts; establishing a Revenue Stabilization Fund to supplement and support the City's General Fund; setting forth revenue sourcing and operational guidelines for said Fund.
- REPORTS & REQUESTS:**
- Councilmember Grumman congratulated Mayor Berger, Deputy Mayor Bereswill, and Councilmember Chamberlain on their recent elections. She is looking forward to working with this Council. Councilmember Grumman also reported that she had a good holiday season at her shop.
- Deputy Mayor Bereswill reported that he will be attending the American Legion meeting on January 4th. Deputy Mayor Bereswill also thanked former Mayor Grumman for doing a great job.
- Councilmember Flowers reported that the Friends of Valley Memorial Park installed a new play structure in mid-December. Both the volunteer effort and the outcome were very successful.
- Councilmember Chamberlain reported that she is happy to be starting her term as a City Councilmember, and will be attending the AWC Elected Officials Essentials workshop on January 13th.
- Mayor Berger reported that he has viewed the construction of the new picnic shelter, and was impressed by the mortise and tenon construction methods that are being used. It is almost like art work.
- STAFF REPORTS:**
- City Manager Carter reported that the new radar speed sign north of town has been having intermittent operational problems, and the issue is being worked on. City Manager Carter also reported that there was an anomalous methane reading at the landfill recently. The City will be meeting with State and County to discuss the anomaly and potential next steps.
- AGENDA BILLS:**
- AB12-05 – RESOLUTION No. 371. ESTABLISHING A GENERAL GOVERNMENT BUDGET ADVISORY COMMITTEE.** Mayor Berger introduced the agenda item, and read the text of the proposed resolution by title. Councilmember Flowers delivered the summary statement. MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT A RESOLUTION ESTABLISHING A GENERAL GOVERNMENT BUDGET ADVISORY COMMITTEE. Discussion took place about the advertisements for applicants. Agreement was reached to postpone the due date for applications until January 17th, and send a flyer out with the utility bills in the first week of January. MOTION PASSED UNANIMOUSLY (5-0).
- AB12-06 – MOTION. AUTHORIZING THE CITY MANAGER TO** Mayor Berger introduced the agenda item, Deputy Mayor Bereswill delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO AUTHORIZE THE CITY MANAGER TO ISSUE A LETTER DECLINING TO SERVE WATER TO THREE (3) PARCELS (PINS: 232507-9041, 232507-9043, & 232507-9044), AND ALLOWING THE OWNER TO DEVELOP AND

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ISSUE A LETTER DECLINING TO SERVE WATER TO THREE (3) PARCELS, AND ALLOWING THE OWNER TO DEVELOP AND OPERATE A GROUP B WATER SYSTEM TO SERVE THOSE PARCELS. OPERATE A GROUP B WATER SYSTEM TO SERVE THOSE PARCELS. Brief discussion took place. MOTION PASSED UNANIMOUSLY (5-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

Appointing members to serve on the Council Study Committees in 2012, per the Carnation City Council Rules of Procedure Rule 22(b): Mayor Berger introduced the agenda item. Discussion took place, agreement was reached on the following appointments to the Council Study Committees for 2012:

Council Study Committee	Chairperson	Second	Alternate
Community Development	Councilmember Lee Grumman	Councilmember Mike Flowers	Deputy Mayor Fred Bereswill
Finance & Operations	Mayor Jim Berger	Councilmember Lee Grumman	Councilmember Erin Chamberlain
Public Health & Safety	Deputy Mayor Fred Bereswill	Mayor Jim Berger	Councilmember Mike Flowers
Utilities & Public Facilities	Deputy Mayor Fred Bereswill	Councilmember Erin Chamberlain	Councilmember Mike Flowers

Selecting 2012 Council Liaisons to provide Council representation for various boards and community groups, per the Carnation City Council Rules of Procedure Rule 22(d): Discussion took place, agreement was reached as follows:

Council Liaisons:		2012 Assignments	
Agency, Board or Committee		Primary	Secondary
1. American Legion		Bereswill	
2. Camp Korey at Carnation Farm			
3. Carnation Chamber of Commerce		Flowers	Grumman
4. Carnation-Duvall Citizen Corps Council/CERT		staff	
5. Carnation Farmers Market/Sno-Valley Tilth		staff	
6. Carnation Fourth of July Committee		staff	
7. Cascade Community Theatre			
8. Eastside Human Services Forum			
9. Joint Recommendations Committee(JRC)/CDBG		(CoW)	
10. Hopelink			
11. King County Flood Control Zone District Advisory Committee		Berger	Grumman
12. Puget Sound Regional Council		(CoW)	

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**ADDITIONAL
BUSINESS &
DISCUSSION
ITEMS:
(CONTINUED
FROM PAGE 3)**

13.	Riverview School District	Bereswill	
14.	Seattle Public Utilities	staff	
15.	Snoqualmie Valley Community Network		
16.	Snoqualmie Valley Governments Association	(CoW)	
17.	Snoqualmie Valley Watershed Forum/WRIA 7	Chamberlain	Berger
18.	Sno-Valley Senior Center	Berger	Bereswill
19.	Suburban Cities Association (SCA) & Public Issues Committee (PIC)		
20.	Tolt Historical Society	Grumman	

Proposed ordinance amending Chapter 3.08 CMC Deposit and Investment of Funds: City Manager Carter reviewed his memo dated 12/22/2011 outlining the proposed code amendment which would allow the City to invest a portion of the City's cash in longer-term securities, outside of the LGIP (Local Government Investment Pool). LGIP is very safe and liquid, but does not return a good interest rate. Other forms of investment are also very safe although slightly less liquid, but will return a much better interest rate. Discussion took place about City funds, investments, and future cash needs. The Councilmembers requested additional information about fees for early withdrawal, other cities that are investing in this way, and how much from each fund will be invested.

The Council reviewed the items on the upcoming business list. Councilmember Grumman would like to discuss the City's overall work plan and goals/next steps. Councilmember Flowers would like information about the Planning Board's work program for 2012. Brief discussion took place about the status of foundation/anchor problems that the City has been experiencing during construction of the new water storage tank on Entwistle Street.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:38 PM.

SIGNATURES: Approved at the regular meeting of the City Council on January 17, 2012.


DEPUTY MAYOR, FRED BERESWILL


CITY CLERK, MARY OTNESS

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**MINUTES OF THE SPECIAL CITY COUNCIL MEETING
January 10, 2012**

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:01 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember, Erin Chamberlain Councilmember Mike Flowers, City Manager Ken Carter, City Clerk Mary Otness, and citizens present.

WORKSHOP DISCUSSION ITEMS: Continued discussion regarding a proposed ordinance amending Chapter 3.08 CMC Deposit and Investment of Funds: City Manager Carter briefly summarized the Council's January 3rd discussion regarding the proposed amendment to the City's investment guidelines. Mr. Paul Jarvis and Mr. Peter Becker with Time Value Investments (TVI) were in attendance to answer Councilmember questions. Discussion took place about other cities which have opened similar investment accounts, liquidity of the investments, and fees or penalties for early withdrawal of funds. City Manager Carter reported that the ordinance will be presented for Council approval on a future meeting agenda. Councilmember Flowers requested a spreadsheet showing which funds will be invested, and how much from each fund, to be sure that the invested monies will not be needed during the term of the investment.

Proposed Professional Services Agreement with SvR Design Company for the Tolt Corridor Plan: City Manager Carter reviewed his memo dated 01/05/2012, and the proposed Professional Services Agreement with the Scope of Work. Discussion took place regarding the public open house meetings; stakeholder groups; keeping the stakeholders engaged and informed between meetings; deliverables to the Council; Councilmember involvement in decision making at key milestones throughout the process; and the anticipated form and content of the final Plan. City Manager Carter reported that the Agreement will be presented for Council approval on the January 17th regular meeting agenda.

Solid Waste Collection Contract, expiration and negotiation of a new Contract: City Manager Carter reviewed his memo dated 01/04/2012 discussing expiration of the current solid waste collection contract with Waste Management at the end of 2012, and options to either extend the current contract, re-negotiate with the current service provider, undertake a public bidding process to select a service provider, or undertake an RFQ process to select a service provider. City Manager Carter is seeking direction from Council on February 7th about which option is preferred.

WORKSHOP DISCUSSION ITEMS:
(CONTINUED FROM PAGE 1)

Potential utility tax on cable television service: City Manager Carter reviewed his memo dated 01/04/2012 discussing a proposed imposition of utility tax on cable television service, a matrix showing tax rates that are charged by neighboring cities, and the estimated revenue that would be generated at various tax rates. Discussion took place about the proposed tax and possibly having the new General Government Budget Advisory Committee consider the potential new revenue source.

Other: City Manager Carter reported that WSDOT has approved repair of the water leak under SR 203 near Tolt Hill Road, and he anticipated that a Public Works Contract for the repair work will be presented to Council for approval at the January 17th regular meeting.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:58 PM.

SIGNATURES: Approved at the regular meeting of the City Council on February 7, 2012.


DEPUTY MAYOR, FRED BERESWILL


CITY CLERK, MARY OTNESS

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MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 17, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Deputy Mayor Fred Bereswill.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, and Treasurer Kelly Hankinson present. Councilmember Mike Flowers was absent and excused.

APPROVAL OF AGENDA: MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (4-0).

CONSENT AGENDA: Mayor Berger introduced the consent agenda for approval. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Special City Council Meeting – December 13, 2011.
- Minutes of the Regular City Council Meeting – January 3, 2012.
- December 2011 Claims Check Vouchers numbered 29672 – 29688 in the amount of \$31,474.22.
- January 2012 Claims Check Vouchers numbered 29652 – 29671 in the amount of \$249,471.93.
- **AB12-07 – Motion.** Authorizing the Mayor to execute a Professional Services Agreement with SvR Design Company for the Tolt Corridor Plan, in an amount not to exceed \$198,785.80.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that he was contacted by a Boy Scout who is looking for an Eagle Scout project. Deputy Mayor Bereswill referred the Boy Scout to the American Legion to discuss the memorial at Valley Memorial Park.

Councilmember Chamberlain reported that she attended the AWC Elected Official Essential Workshop on January 13-14 in Lynnwood.

Mayor Berger reported that he attended an Eastside Transportation Partnership meeting in the last week, and heard discussion about WSDOT problems with the new SR 520 bridge tolling. Mayor Berger also reported that he will be absent from the February 7th regular City Council meeting.

PUBLIC HEARING: Mayor Berger introduced the hearing subjects, opened the public hearing at 7:16 PM, and referred to the Rules of Order that were posted at the sign-in sheet and speakers' rostrum. Due to inclement weather conditions, City Manager Carter recommended that the public hearing be continued to the February 7th regular City Council meeting, and action on the related agenda bills be postponed until after the continued hearing. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO CONTINUE THE PUBLIC HEARING AND POSTPONE CONSIDERATION OF AGENDA BILLS AB12-08, 12-09, AND 12-10 TO THE FEBRUARY 7TH REGULAR CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY (4-0).

RECOMMENDED AMENDMENTS TO LAND USE CODE CHAPTERS 15.09 CMC LOCAL PROJECT REVIEW, 15.18 CMC LAND USE APPROVALS, 15.40 CMC PERMISSIBLE USES; AND CHAPTER 15.48 CMC DENSITY AND DIMENSIONAL REGULATIONS.

AGENDA BILLS:
AB12-11 – MOTION. Mayor Berger introduced the agenda item, Councilmember Grumman delivered the

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**APPOINTING
MEMBERS TO THE
TOLT CORRIDOR
PLAN COMMUNITY
STAKEHOLDERS
GROUP.**

summary statement. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO APPOINT MARC MCGINNIS, MIKE MINAGLIA, M'LISS MOON, BEN PRIDGEON, JEN CARTER, TOBY MALOY, JENNIFER RESLER, JAMIE BURRELL, MIMI BERGER, AND JEFF HUTCHISON TO THE TOLT CORRIDOR PLAN COMMUNITY STAKEHOLDERS GROUP.

MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO AMEND THE ORIGINAL MOTION AND ALSO APPOINT TOMMY VONDRA AND SIMONE OLIVER. MOTION TO AMEND CARRIED UNANIMOUSLY (4-0).

Councilmember Grumman reported that she knows of additional volunteers who would like to be added at a later date. MOTION AS AMENDED CARRIED UNANIMOUSLY (4-0).

**AB12-12 – MOTION.
APPOINTING
MEMBERS TO THE
GENERAL
GOVERNMENT
BUDGET ADVISORY
COMMITTEE.**

Mayor Berger introduced the agenda item, Deputy Mayor Bereswill delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPOINT STUART LISK, JIM RIBAIL, AND BRAD MCCABE TO THE GENERAL GOVERNMENT BUDGET ADVISORY COMMITTEE. Discussion took place about there being only three applicants for the five member committee; the need for the committee to begin work sooner than later; staff time that will be needed to educate the committee members to maximize effectiveness; and whether the Council has been clear on the expectations of the committee. General agreement was reached to allow the committee flexibility in their scope of work. MOTION CARRIED UNANIMOUSLY (4-0).

**AB12-13 – MOTION.
AUTHORIZING THE
CITY MANAGER TO
EXECUTE PUBLIC
WORKS CONTRACT
2011-04 WITH FURY
SITE WORKS, INC.,
FOR THE SR 203
WATER SERVICE
CROSSING AT
MILEPOST 5.18, IN
AN AMOUNT NOT TO
EXCEED \$28,326.14
INCLUDING SALES
TAX.**

Mayor Berger introduced the agenda item, Councilmember Chamberlain delivered the summary statement. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY DEPUTY MAYOR BERESWILL TO AUTHORIZE THE CITY MANAGER TO EXECUTE PUBLIC WORKS CONTRACT 2011-04 WITH FURY SITE WORKS, INC., FOR THE SR 203 WATER SERVICE CROSSING AT MILEPOST 5.18, IN AN AMOUNT NOT TO EXCEED \$28,326.14 INCLUDING SALES TAX. MOTION CARRIED (4-0).

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

The Council reviewed and discussed the items on the upcoming business list.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 7:43 PM.

SIGNATURES:

Approved at the regular meeting of the City Council on February 7, 2012.


 DEPUTY MAYOR, FRED BERESWILL

 CITY CLERK, MARY OTNESS

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CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Deputy Mayor Fred Bereswill at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Lee Grumman.

ROLL CALL: Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Otness, and citizens present. Mayor Jim Berger and Councilmember Mike Flowers were absent and excused.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (3-0).

CONSENT AGENDA: Deputy Mayor Bereswill introduced the consent agenda for approval. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Special City Council Meeting – January 10, 2012.
- Minutes of the Regular City Council Meeting – January 17, 2012.
- Claims Check Vouchers numbered 29689 – 29709 in the amount of \$47,779.20.
- January 2012 Payroll Checks numbered 12553 – 12586 in the amount of \$64,535.05.

REPORTS & REQUESTS: Councilmember Grumman reported that the Centennial Committee held their first meeting recently, and will hold their next meeting on February 8th at Miller's Community & Arts Center. The committee is planning to celebrate the City's centennial with events throughout the 2012 calendar year, with a final event in December. Councilmember Grumman also reported that she has joined the Steering Committee for the Carnation Farmers Market.

Councilmember Chamberlain reported that the Evacuation Trail is in bad shape, with many downed trees following the January storms. City Manager Carter replied that the City is aware of the problem, and the field crew will be working to clear the trail.

Deputy Mayor Bereswill reported that there are numerous tree limbs hanging from the utility wires along the east side of SR 203 north of Stillwater. Deputy Mayor Bereswill also reported that he attended the recent American Legion meeting.

STAFF REPORTS: City Manager Carter reported that the newly established General Government Budget Advisory Committee will be holding their first meeting on February 8th at 6:00 PM. City Manager Carter also reported that repair of the water leak under SR 203 near Tolt Hill Road is underway.

CONTINUED PUBLIC HEARING: Deputy Mayor Bereswill introduced the hearing subjects, asked if all persons who wished to speak had signed in, opened the public hearing at 7:12 PM, and referred to the Rules of Order that were posted at the sign-in sheet and speakers' rostrum. City Planner Scott delivered the staff report, and reviewed her memo dated 01/17/2012 summarizing the purpose and provisions of the three (3) recommended ordinances amending the Land Use Code. Deputy Mayor Bereswill called for public comment. No speakers had signed-in to speak. Deputy Mayor Bereswill called for persons who wished to speak during the public hearing. No speakers came forward. Deputy Mayor Bereswill closed the public hearing at 7:17 PM.

RECOMMENDED AMENDMENTS TO LAND USE CODE CHAPTERS 15.09 CMC LOCAL PROJECT REVIEW, 15.18 CMC LAND USE APPROVALS, 15.40 CMC

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PERMISSIBLE USES;
AND CHAPTER 15.48
CMC DENSITY AND
DIMENSIONAL
REGULATIONS.

AGENDA BILLS:

AB12-08 – Deputy Mayor Bereswill introduced the agenda item and read the text of the proposed ordinance by title. Councilmember Grumman delivered the summary statement. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.09 CMC LOCAL PROJECT REVIEW AND CHAPTER 15.18 CMC LAND USE APPROVALS; AMENDING THE CITY'S PROJECT PERMIT MATRIX TO INCLUDE A DESIGNATION FOR MINOR SITE DEVELOPMENT REVIEW; REVISING AND CLARIFYING THE THRESHOLDS AND PROCEDURES FOR THE CITY'S ADOPTED SITE DEVELOPMENT REVIEW REGULATIONS. MOTION CARRIED UNANIMOUSLY (3-0). Ordinance No. 807 assigned.

ORDINANCE 807.

AMENDING CHAPTER 15.09 CMC LOCAL PROJECT REVIEW AND CHAPTER 15.18 CMC LAND USE APPROVALS; AMENDING THE CITY'S PROJECT PERMIT MATRIX TO INCLUDE A DESIGNATION FOR MINOR SITE DEVELOPMENT REVIEW; REVISING AND CLARIFYING THE THRESHOLDS AND PROCEDURES FOR THE CITY'S ADOPTED SITE DEVELOPMENT REVIEW REGULATIONS.

AB12-09 – Deputy Mayor Bereswill introduced the agenda item and read the text of the proposed ordinance by title. Councilmember Grumman delivered the summary statement. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.40 CMC PERMISSIBLE USES; AMENDING THE CITY'S TABLE OF PERMISSIBLE USES TO ENSURE CONSISTENCY WITH THE CITY'S COMPREHENSIVE PLAN AND OTHER RECENT ZONING CODE AMENDMENTS. MOTION CARRIED UNANIMOUSLY (3-0). Ordinance No. 808 assigned.

ORDINANCE 808.

AMENDING CHAPTER 15.40 CMC PERMISSIBLE USES; AMENDING THE CITY'S TABLE OF PERMISSIBLE USES TO ENSURE CONSISTENCY WITH THE CITY'S COMPREHENSIVE PLAN AND OTHER RECENT ZONING CODE AMENDMENTS.

AB12-10 – Deputy Mayor Bereswill introduced the agenda item and read the text of the proposed ordinance by title. Councilmember Grumman delivered the summary statement. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.48 CMC DENSITY AND DIMENSIONAL REGULATIONS; AMENDING THE SETBACK AND LOT COVERAGE REQUIREMENTS FOR ACCESSORY RESIDENTIAL BUILDINGS; UPDATING THE CITY'S ADOPTED TABLE OF DENSITY AND DIMENSIONAL STANDARDS TO ENSURE CONSISTENCY WITH THE COMPREHENSIVE PLAN AND OTHER RECENT

ORDINANCE 809.

AMENDING CHAPTER 15.48 CMC DENSITY AND DIMENSIONAL REGULATIONS; AMENDING THE SETBACK AND LOT COVERAGE

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**REQUIREMENTS FOR ZONING CODE AMENDMENTS. MOTION CARRIED UNANIMOUSLY (3-0).
ACCESSORY
RESIDENTIAL
BUILDINGS;
UPDATING THE
CITY'S ADOPTED
TABLE OF DENSITY
AND DIMENSIONAL
STANDARDS TO
ENSURE
CONSISTENCY WITH
THE
COMPREHENSIVE
PLAN AND OTHER
RECENT ZONING
CODE AMENDMENTS.**

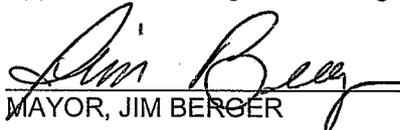
**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Solid Waste Collection Contract, expiration and negotiation of a new Contract: City Manager Carter reviewed his memo dated 02/02/2012 discussing the pros and cons of each option for selection of a solid waste collection service provider and negotiation of a new contract. The City's current contract with Waste Management expires at the end of 2012. General discussion took place about the options, majority agreement was reached that a limited scope renegotiation of the current contract with Waste Management may be preferred. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO DIRECT THE UTILITIES & PUBLIC FACILITIES COMMITTEE TO MEET WITH WASTE MANAGEMENT TO DISCUSS INFORMAL CONTRACT RENEWAL NEGOTIATIONS, AND REPORT BACK TO THE CITY COUNCIL WITH THEIR FINDINGS AND RECOMMENDATION. MOTION CARRIED UNANIMOUSLY (3-0).

The Council reviewed and discussed the items on the upcoming business list. The May 15th regular meeting is expected to be cancelled. Councilmember Chamberlain would like to discuss the FEMA NFIP CRS program on a future agenda.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 7:48 PM.

SIGNATURES: Approved at the regular meeting of the City Council on February 21, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
February 14, 2012

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Jim Berger at 6:00 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Mike Flowers, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, City Attorney Zach Lell, City Engineering Consultant Laurie Fulton, City Clerk Mary Otness, and one citizen 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 6:00 PM, and was expected to last no more than one hour without action being taken afterwards. The executive session concluded at 7:00 PM, the open public meeting reconvened.

CALL TO ORDER: The special work session meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Mike Flowers, Councilmember Lee Grumman, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Otness, and one citizen present. Councilmember Erin Chamberlain was absent and excused.

Mayor Berger called a 2-minute recess at 7:04 PM. The meeting reconvened at 7:06 PM.

WORKSHOP DISCUSSION ITEMS: 2012 City Work Program – Review of activities to date on the 2008-2012 Economic Development Strategic Action Plan; and Work Programs for Planning, Finance, and Public Works: City Manager Carter briefly reviewed the City Council's "Vision 2030" goals that were identified in March 2010, and the short-, mid-, and long-term goals in the Economic Development Strategic Action Plan and Implementation Matrix. General discussion took place regarding the economic development goals that could be easily achieved, such as encouraging p-patches, improving the City's website, and holding events at the Skatebowl. City Planner Scott reviewed her memo dated 02/08/2012 outlining the Planning Board and Planning Department 2012 Work Program, including: amendments to the Comprehensive Plan and Land Use Code; the Programmatic Habitat Assessment; and establishing civil standards. Councilmember Flowers would like to see an outline showing the plan for the Parks Element update. City Clerk Otness reviewed the proposed business license code amendment for the upcoming transition to the Washington State Department of Revenue Business Licensing Service (BLS) on March 12, 2012. Staff was directed to present the proposed business license code amendment for adoption on the February 21st regular meeting agenda. City Manager Carter reviewed the Water System Capital Improvement Plan (CIP) and funding needs for 2012-2021. Agreement was reached for the Council to continue review and discussion of the Economic Development Plan and Water System CIP at the March work session. City Manager Carter also reported that the Six-Year Transportation Improvement Program (STIP) 2013-2018 will be coming before the Council for review and discussion in April and May.

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

SIGNATURES: Approved at the regular meeting of the City Council on February 21, 2012.



 MAYOR, JIM BERGER



 CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 21, 2012

- CALL TO ORDER:** The regular meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.
- PLEDGE OF ALLEGIANCE:** Led by Mayor Jim Berger.
- ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Mike Flowers, City Manager Ken Carter, Police Chief Glenn Merryman, City Clerk Mary Otness, and citizens present. Councilmember Lee Grumman arrived at 7:05 PM. Councilmember Erin Chamberlain was absent and excused.
- APPROVAL OF AGENDA:** MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER FLOWERS TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).
- CONSENT AGENDA:** Mayor Berger introduced the consent agenda and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – February 7, 2012.
 - Minutes of the Special City Council Meeting – February 14, 2012.
 - Claims Check Vouchers numbered 29710 – 29741 in the amount of \$278,250.78.
 - **AB12-11 – Ordinance No. 810.** Amending Chapter 5.12 CMC Business Licenses Generally; amending and updating the City's code provisions governing the local licensing and regulation of business activity within the city; authorizing the City Manager to enter into a Business Licensing Service Agreement with the State of Washington Department of Revenue.
 - **AB12-12 – Motion.** Appointing Mr. Bill Pritchard and Mr. Dan Acker to the Tolt Corridor Study Community Stakeholders Group.
- REPORTS & REQUESTS:** Deputy Mayor Bereswill reported that the Utilities & Public Facilities Committee will meet with Waste Management on February 23rd to discuss the solid waste collection contract.
- Mayor Berger reported that he will be attending the King County Flood Control Zone District meeting on February 24th.
- Councilmember Grumman arrived at 7:05 PM.*
- Councilmember Grumman reported that Ms. Kim Lisk was elected as the new Chamber of Commerce President on February 20th.
- STAFF REPORTS:** City Manager Carter reported that the newly established General Government Budget Advisory Committee held their first meeting on February 8th, and the next meeting has been scheduled for the evening of February 22nd. The 4th of July Committee has formed a subcommittee to address parking and road closure issues. A staff meeting to kickoff the Tolt Corridor Study has been scheduled for February 23rd.
- PRESENTATION: COLON CANCER AWARENESS MONTH.** Ms. Karen Marie and Mr. John Radovich from Pete's Club said that March is Colon Cancer Awareness Month. Pete's Club's former owner, Mr. Don Lovett, passed away from colon cancer in April 2011. Colon cancer is the third leading cause of cancer death, after lung cancer and breast cancer. Every day 141 people in the United States die from colon cancer. Pete's Club plans to observe Colon Cancer Awareness Month every year in March. The colon cancer ribbon is royal blue. Pete's Club will display a blue banner, have blue lights, a donation jar, fundraiser

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
February 21, 2012

items for sale, and hold several fundraising events during the month of March. All funds raised will be donated to the Colon Cancer Alliance. March 18th is the late Mr. Don Lovett's birthday, so Pete's Club will be dedicating a hops arbor to his memory on that day, which was something he always wanted.

AGENDA BILL:

AB12-13 –
RESOLUTION 372.
ADOPTING BY
REFERENCE THE
RIVERVIEW SCHOOL
DISTRICT 2011
CAPITAL FACILITIES
PLAN, INCLUDING
THE SCHOOL IMPACT
FEE.

Mayor Berger introduced the agenda item and read the text of the proposed resolution by title. Deputy Mayor Bereswill delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE A RESOLUTION ADOPTING BY REFERENCE THE RIVERVIEW SCHOOL DISTRICT CAPITAL FACILITIES PLAN DATED JUNE 28, 2011, INCLUDING THE SCHOOL IMPACT FEE, FOR PURPOSES OF COMPLIANCE WITH THE 1993 INTERLOCAL AGREEMENT BETWEEN THE CITY OF CARNATION AND RIVERVIEW SCHOOL DISTRICT FOR COLLECTION, DISTRIBUTION AND EXPENDITURE OF SCHOOL IMPACT FEES. General discussion took place regarding the \$0 impact fee in RSD's 2011 CFP, and the school district's capital funding needs for the future. MOTION PASSED UNANIMOUSLY (4-0). Resolution No. 372 assigned.

ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:

Proposed amendment to the current Interlocal Agreement with the City of Duvall for Law Enforcement Services, for 2012 and 2013: City Manager Carter reviewed his memo dated 02/17/2012 discussing the proposed amendment to the police services agreement for 2012 and 2013. The amendment is intended to bring expenditures for law enforcement service within the dollar amount that was approved in the 2012 Budget. General discussion took place about the proposed reduction in FTEs, and the "flex" hours to cover calls outside of the normal staffing periods. City Manager Carter reported that Duvall Mayor Ibershof has requested that the proposed amendment for both 2012 and 2013, to provide the City of Duvall with some financial assurance through the next budget year.

The Council reviewed and discussed the items on the upcoming business list. The May 15th regular meeting is expected to be cancelled.

Mayor Berger extended special thanks to Mr. Steve Benjamin of Benjamin Asphalt for his recent donations of street repair material and fuel for the City's generator during power outages.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 9:07 PM.

SIGNATURES:

Approved at the regular meeting of the City Council on March 6, 2012.



 MAYOR, JIM BERGER



 CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 6, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Deputy Mayor Bereswill.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, City Clerk Mary Otness, and citizens present. Councilmember Mike Flowers arrived at 7:04 PM.

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

CONSENT AGENDA: Mayor Berger introduced the consent agenda for approval. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – February 21, 2012.
- Claims Check Vouchers numbered 29742 – 29767 in the amount of \$26,926.21.
- February 2012 Payroll Checks numbered 12587 – 12620 in the amount of \$63,204.09.
- **AB12-14 – Motion.** Setting a public hearing for April 3, 2012, regarding a recommended ordinance amending Chapter 15.40 CMC Permissible Uses to reclassify nursery, garden center and farm supply stores as permitted uses within the Service Commercial (SC) zone, and directing staff to notice said hearing.

REPORTS & REQUESTS: Councilmember Grumman reported that as a member of the Centennial Committee she recently completed a grant application for the Heritage Park portion of the town's Centennial Celebration.

(Councilmember Flowers arrived at 7:04 PM)

Deputy Mayor Bereswill reported that he received an email from a resident north of town regarding a residential break-in and burglary. The resident lives in unincorporated county, but thieves cross jurisdictional boundaries and commit crime within city limits too. The Public Health & Safety Committee would like to discuss a neighborhood watch program with both the Carnation-Duvall Police Department and the King County Sheriff's Office.

Councilmember Chamberlain reported that the Utilities & Public Facilities Committee met with representatives from Waste Management on February 23rd to discuss the Solid Waste Collection Contract and potential limited scope renegotiation. A second meeting with Waste Management has been scheduled for March 12th.

Councilmember Flowers reported that he and City Manager Carter met with Riverview School District Business & Operations Director Bill Adamo to discuss the school impact fee. Councilmember Flowers learned that the school district is following state law and a mandated formula to calculate their capital funding needs over the next six years, which determines the amount of the school impact fee.

Mayor Berger reported that he attended a recent King County Flood Control Zone District meeting, and heard a presentation and discussion about the Howard Hanson Dam and removal of temporary levees along the Green River. Mayor Berger also reported that the Finance & Operations Committee met on March 5th to review the

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 6, 2012

Q4-2011 Financial Report.

**PRESENTATION: BY
CARNATION
FARMERS MARKET
MANAGER MELISSA
BORSTING.**

Ms. Melissa Borsting introduced herself and said that she is the new manager for the Carnation Farmers Market. She lives in North Bend, and is excited to be starting with the Carnation Farmers Market in the new community shelter. The Market will open on May 1st this year, and will be able to continue until November with the new shelter. She is also excited about this year's Centennial Celebrations in Carnation. She will welcome the City to have a booth at the Market to provide information about visioning for the City's future and Tolt Corridor Redevelopment Project. Mr. Andrew Stout, owner of Full Circle Farm and President of the Sno-Valley Tilth, said that he is also enthusiastic about the new community shelter and continued collaboration with the City.

AGENDA BILLS:

**AB12-15 – MOTION.
AUTHORIZING THE
CITY MANAGER TO
EXECUTE AN
AMENDED
INTERLOCAL
AGREEMENT WITH
THE CITY OF DUVAL
FOR LAW
ENFORCEMENT
SERVICES, FOR THE
YEARS 2012 AND
2013.**

Mayor Berger introduced the agenda item, Councilmember Chamberlain delivered the summary statement. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER GRUMMAN TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDED INTERLOCAL AGREEMENT WITH THE CITY OF DUVAL FOR LAW ENFORCEMENT SERVICES, FOR THE YEAR 2012 IN THE AMOUNT OF \$453,883 AND FOR THE YEAR 2013 IN AN AMOUNT WHICH WILL BE NEGOTIATED DURING THE BUDGET PROCESS. General discussion took place about the amended ILA, reduced FTEs, and capital equipment costs and needs.

MOTION BY COUNCILMEMBER FLOWERS TO POSTPONE THE QUESTION ON AB12-15 UNTIL THE GENERAL GOVERNMENT BUDGET ADVISORY COMMITTEE HAS PRODUCED A RECOMMENDATION. NO SECOND WAS MADE, THE MOTION WAS LOST.

City Manager Carter reported that the General Government Budget Advisory Committee has met twice, and has opted to forego producing a recommendation regarding the 2012 Budget. The Committee believes their efforts will be better spent focusing on the City's budget process for future budget years.

MOTION PASSED (4-1), COUNCILMEMBER FLOWERS VOTED NAY.

**AB12-16 – MOTION.
ACCEPTING THE 4TH
QUARTER 2011
FINANCIAL REPORT.**

Mayor Berger introduced the agenda item, Councilmember Grumman delivered the summary statement. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO ACCEPT THE 4TH QUARTER 2011 FINANCIAL REPORT. City Manager Carter reviewed Treasurer Hankinson's memo dated 02/23/2012 and the Q4-2011 Report. MOTION PASSED (4-1), COUNCILMEMBER FLOWERS VOTED NAY.

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Proposed ordinance amending Chapter 3.08 CMC Deposit and Investment of Funds: City Manager Carter reviewed his memo dated 03/02/2012, and examples showing how much cash from each fund could be invested into both long-term and liquid investment holdings. General discussion took place. Staff was directed to present the proposed ordinance for consideration of adoption on the March 20th regular meeting agenda.

The Council reviewed and discussed the items on the upcoming business list. The Public Health & Safety Committee was directed to meet with the Police Chief to discuss the development of a neighborhood watch program in cooperation with the King County Sheriff's Department for the unincorporated area around the city.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 8:29 PM.

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 6, 2012

SIGNATURES: Approved at the regular meeting of the City Council on March 20, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
March 13, 2012

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:01 PM in the Council Chambers at Carnation City Hall.

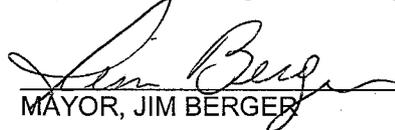
ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, Councilmember Mike Flowers, City Manager Ken Carter, City Clerk Mary Otness, and citizens present.

WORKSHOP DISCUSSION ITEMS: Proposed 2012 Budget Amendment: City Manager Carter reviewed the proposed amendment to the 2012 Budget. The purpose of the proposed amendment is to reflect actual beginning fund balances; re-appropriate capital project revenues and expenditures that were neither receipted nor expended in the 2011 fiscal year; and make some minor adjustments to the general fund related to building permit revenue and law enforcement expenditures. Discussion took place. City Manager Carter reported that the proposed budget amendment will be presented to the Council for consideration of adoption on the March 20th regular meeting agenda.

Continued discussion about the Water System Capital Improvement Program (CIP): City Manager Carter reviewed his memo dated 03/09/2012 discussing the City's current Water CIP and debt service obligations. The City may need to consider a \$5/month base rate increase beginning in 2013, to fund existing debt service and make future system improvements. Lengthy general discussion took place about water utility revenue and expense forecasts, and the proposed CIP projects through 2015. Staff was directed to prioritize the projects with risk probabilities and consequences, and return the proposed CIP to the Council for further discussion.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:07 PM.

SIGNATURES: Approved at the regular meeting of the City Council on March 20, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 20, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Mayor Berger.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, City Manager Ken Carter, Police Chief Glenn Merryman, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Otness, and citizens present. Councilmember Mike Flowers arrived at 7:02 PM, Councilmember Erin Chamberlain arrived at 7:07 PM.

APPROVAL OF AGENDA: MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).

Councilmember Flowers arrived at 7:02 PM.

CONSENT AGENDA: Mayor Berger introduced the consent agenda for approval and read the text of the proposed ordinances by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – March 6, 2012.
- Minutes of the Regular City Council Meeting – March 13, 2012.
- Claims Check Vouchers numbered 29768 – 29801 in the amount of \$175,922.87.
- **AB12-17 – Ordinance No. 811.** Amending Chapter 3.08 CMC Deposit and Investment of Funds; establishing restrictions and reporting and review requirements for the City's financial investments.
- **AB12-18 – Ordinance No. 812.** Amending Section Two of Ordinance No. 805 and the Adopted 2012 Annual Budget of the City.

CITIZEN'S COMMENTS & REQUESTS:

Thomas E. Lutz, PO Box 1062 – Carnation, said that he is continuing to have complaints made against him by his neighbor, and one of the Carnation-Duvall Police officers continues to be unhelpful. Mr. Lutz asked each of the Councilmembers if they had read the letter that he sent to them on December 27th, and whether the Councilmembers think that he should be allowed to talk with them beyond the three minutes that are allowed during the regular public meetings. He will be resuming his activities as the Town Crier, and has enlarged his sign.

Robert Cox, 32218 NE 16th Street, attended the Tolt Corridor Plan Stakeholders Meeting on March 15th and heard some interesting comments about a "drive-thru town" and parking from his fellow business owners. He also heard comments about the town being farming-oriented, which contradicts the City's obligations under the Growth Management Act. Mr. Cox also noted that the Stakeholders Meeting was not attended by Remlinger Farms, and thinks that their participation would be beneficial in regards to the traffic congestion that occurs at the intersection of NE 32nd/Tolt Hill Road and SR 203 during their harvest festival and events.

Councilmember Chamberlain arrived at 7:07 PM.

REPORTS & REQUESTS:

Councilmember Grumman reported that she has been appointed to the Carnation Farmers Market Steering Committee. Councilmember Grumman also reported that a Chamber of Commerce Board Meeting will be held the evening of March 21st, and they will be working on the establishment of a community calendar.

Deputy Mayor Bereswill reported that he attended the recent American Legion meeting, and they would like to participate in the community's Centennial

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 20, 2012

**REPORTS &
REQUESTS:
(CONTINUED FROM
PAGE 1)**

Celebrations.

Councilmember Chamberlain reported that the Utilities & Public Facilities Committee met on March 12th to discuss solid waste service. Councilmember Chamberlain also reported that she will be attending the Snoqualmie Watershed Forum meeting on March 21st in North Bend.

Mayor Berger reported that he attended the Eastside Transportation Partnership meeting on March 16th and heard discussion about several projects, none of which directly impact Carnation.

STAFF REPORTS:

City Manager Carter reported that he still has not received anything in writing from WSDOT about their concerns with the new ADA ramps at Entwistle Street. Councilmember Flowers requested details about the problem when it is known, even if it is informally resolved.

Police Chief Merryman reported that burglaries have become a big issue in the Valley, primarily in the unincorporated area between Carnation and Duvall. The Police Department is working on preparing information about prevention.

Fire Maintenance Chief Refvem reported that three new volunteer recruits have just started in Carnation, and four at Lake Joy. The Fire Department is always looking for more volunteers.

AGENDA BILL:
**AB12-19 – MOTION.
SELECTING AN
OPTION FOR SOLID
WASTE CONTRACT
NEGOTIATIONS.**

Mayor Berger introduced the agenda item, Councilmember Chamberlain delivered the summary statement. Councilmember Chamberlain reported that the Utilities & Public Facilities Committee (UPF) met with Waste Management on March 12th. Waste Management provided the City with a memo describing contract enhancements they may request during the potential negotiations. Deputy Mayor Bereswill reported that UPF recommends that the City proceed with a limited scope renegotiation of the current contract with the current vendor. Lengthy discussion took place about solid waste collection services and service providers. Staff was directed to contact other service providers to find out if they would be interested in serving Carnation, gather information about rates in other cities, and return AB12-19 to the April 3rd regular meeting agenda for further discussion.

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Continued discussion about the Water System Capital Improvement Program (CIP):
City Manager Carter reviewed his memo dated 03/15/2012 describing the staff analysis of the Water CIP projects to evaluate risk probability and consequences of failure, and the listing of short-term projects ranked by risk elements. The Councilmembers reviewed and discussed the proposed CIP, timing of the capital projects, and cash flow for debt service and future system improvements. Agreement was reached on several modifications to the proposed CIP.

The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 9:51 PM.

SIGNATURES:

Approved at the regular meeting of the Carnation City Council on April 3, 2012.



 MAYOR, JIM BERGER



 CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 3, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Mayor Berger.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Mike Flowers, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Otness, and citizens present. Councilmember Lee Grumman was absent and excused.

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

CONSENT AGENDA: Mayor Berger introduced the consent agenda for approval. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER FLOWERS TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – March 20, 2012.
- Claims Check Vouchers numbered 29802 – 29830 in the amount of \$49,221.26.
- March 2012 Payroll Checks numbered 12621 – 12654 in the amount of \$65,057.10.

CITIZEN'S COMMENTS & REQUESTS: Thomas E. Lutz, PO Box 1062 – Carnation, said that his neighbor has obtained an anti-harassment order against him and continues to make false complaints. The King County Sheriff's Office has suggested that Mr. Lutz obtain an anti-harassment order against his neighbor. The KCSO deputies are wasting time responding to the false complaints.

Robert Cox, 32218 NE 16th Street, attended the Tolt Corridor Plan Public Meeting on March 29th and observed three Councilmembers in attendance. Mr. Cox thinks that the Tolt Corridor Plan meetings should be noticed as Council meetings since three Councilmembers constitute a quorum.

REPORTS & REQUESTS: Councilmember Chamberlain reported that the Carnation Farmers Market Steering Committee met earlier in the day at Miller's. They discussed plans for opening day, fundraising, and recruiting volunteers. Councilmember Chamberlain also reported that she attended the Snoqualmie Valley Watershed Forum meeting on March 21st in North Bend, and heard reports about salmon habitat restoration and flood control projects.

Mayor Berger reported that he attended the Snoqualmie Watershed Forum Meeting on March 21st with Councilmember Chamberlain. The Watershed Forum also discussed King Conservation District revenues and grant programs. Mayor Berger attended the King County Flood Control Zone District (KCFCZD) advisory committee meeting in the last week, and heard continued discussion about the Seattle sea wall. The advisory committee reached majority agreement that the KCFCZD was intended to help with river flooding rather than coastal flooding, with the exception of the sea wall funding that was approved in 2011. Mayor Berger reported that the Public Health & Safety Committee met on March 26th and discussed crime statistics in city limits, and crime in the unincorporated areas around the city. Crime prevention measures, public meetings and block watch programs were considered. Mayor Berger would like to discuss these subjects with the Council at a workshop meeting.

STAFF REPORTS: City Manager Carter reported that the amended police services ILA has been

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 3, 2012

STAFF REPORTS:
(CONTINUED FROM
PAGE 1)

executed, and the police department is on the new schedule. City Manager Carter also reported that WSDOT still has not provided the City with information about their concerns with the ADA ramp at the intersection of Tolt and Entwistle.

City Planner Scott reported that the Planning Board hosted a Parks Open House on March 27th. The Open House had good attendance, and the City received good suggestions.

PUBLIC HEARING:
RECOMMENDED
AMENDMENT TO
CHAPTER 15.40
CMC PERMISSIBLE
USES;
RECLASSIFYING
NURSERY, GARDEN
CENTER AND FARM
SUPPLY STORES AS
OUTRIGHT
PERMITTED USES IN
THE SC ZONE.

Mayor Berger asked if all persons who wished to be heard during the public hearing had signed-in to speak, introduced the hearing subject, opened the public hearing at 7:20 PM, and referred to the Rules of Order that were posted at the sign-in sheet and speakers' rostrum. City Planner Scott delivered the staff report and described the purpose and provisions of the recommended Land Use Code amendment. Nurseries, garden centers and farm supply stores currently require a conditional use permit, and the recommended amendment would allow those uses outright in the Service Commercial (SC) zone with conditions embedded in the notes to the Table of Permissible Uses. Mayor Berger called for public comment. No speakers had signed-in to speak. Mayor Berger called for persons who wished to speak during the public hearing. No speakers came forward. Mayor Berger closed the public hearing at 7:25 PM.

AGENDA BILL:
AB12-19 – MOTION.
SELECTING AN
OPTION FOR SOLID
WASTE CONTRACT
NEGOTIATIONS.

Mayor Berger introduced the agenda item, Councilmember Chamberlain delivered the summary statement. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY DEPUTY MAYOR BERESWILL TO SELECT THE LIMITED SCOPE NEGOTIATIONS OPTION FOR RENEWAL OF THE CURRENT AGREEMENT WITH WASTE MANAGEMENT, AND AUTHORIZE THE CITY MANAGER AND UTILITIES & PUBLIC FACILITIES COMMITTEE TO BEGIN SUCH NEGOTIATIONS. City Manager Carter reviewed the comparison of solid waste rates in neighboring cities that was prepared by staff at the Council's request, and reported that the two other service providers were contacted and both expressed an interest in serving Carnation. General discussion took place regarding the different franchise fees in different cities; economies of scale for the cities with a larger customer base; the cost to hire a consultant to negotiate a new contract with a new service provider; and a process to potentially select a new vendor.

MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AMEND THE ORIGINAL MOTION AND SELECT THE OPTION TO INTERVIEW ALL INTERESTED VENDORS AND THEN NEGOTIATE AN AGREEMENT WITH THE SELECTED VENDOR. Agreement was reached to form an interview panel consisting of two business owners, one citizen-at-large, and the two Councilmembers from the Utilities & Public Facilities Committee; and make the appointments to the interview panel on April 17th. MOTION TO AMEND PASSED UNANIMOUSLY (4-0).

MOTION AS AMENDED PASSED UNANIMOUSLY (4-0).

AB12-20 –
ORDINANCE 813.
AMENDING CHAPTER
15.40 CMC
PERMISSIBLE USES;
AMENDING THE
CITY'S TABLE OF
PERMISSIBLE USES

Mayor Berger introduced the agenda item, and read the text of the proposed ordinance by title. Deputy Mayor Bereswill delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.40 CMC PERMISSIBLE USES; AMENDING THE CITY'S TABLE OF PERMISSIBLE USES TO RECLASSIFY NURSERIES, GARDEN CENTER AND FARM SUPPLY STORES AS OUTRIGHT PERMITTED USES WITHIN THE SERVICE COMMERCIAL (SC) ZONING DISTRICT. MOTION CARRIED

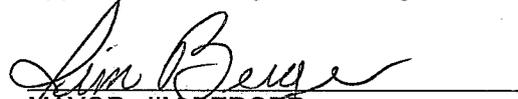
MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 3, 2012

TO RECLASSIFY UNANIMOUSLY (4-0) Ordinance No. 813 assigned.
NURSERIES, GARDEN
CENTER AND FARM
SUPPLY STORES AS
OUTRIGHT
PERMITTED USES
WITHIN THE SC
ZONE.

ADDITIONAL Continued discussion about the Water System Capital Improvement Program (CIP):
BUSINESS & City Manager Carter reviewed his memo dated 03/29/2012 describing the changes
DISCUSSION ITEMS: to the proposed Water CIP 2012-2016 following the Council's direction on March
20th. General discussion took place about the fiscal health of the water funds, and
the CIP projects. City Manager Carter reported that the Water CIP will be presented
to the Council for consideration of approval on the April 17th regular meeting agenda.
The Councilmembers briefly reviewed and discussed the items on the upcoming
business list.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by
common consent at 8:48 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on April 17, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
April 10, 2012

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, Councilmember Mike Flowers, City Manager Ken Carter, Police Chief Glenn Merryman, City Clerk Mary Otness, and citizens present.

WORKSHOP DISCUSSION ITEMS: Public Health & Safety Committee recommendation for Crime Prevention Measures, Block Watch Program, and Neighborhood Meetings: Mayor Berger reported that the Public Health & Safety Committee met with Chief Merryman to discuss crime in both the city limits and surrounding unincorporated area. The meeting resulted in three ideas: neighborhood meetings as were held in late 2010; a series of police department hosted crime prevention public meetings; and/or setting up neighborhood watch programs. General discussion took place about crime rates, block/neighborhood watch programs, and other crime prevention measures such as home security surveys and alarm systems. Councilmember Grumman requested that the Council be updated when criminal charges are filed against suspected burglars, understanding that individual names would not be provided. Agreement was reached to setup a public meeting hosted by the police and fire departments to educate the public about crime prevention measures, and discuss safety and crime prevention programs. City Manager Carter reported that he would work to schedule the public meeting before June 1st.

Status Report on the Tolt Commons Community Shelter: City Manager Carter reviewed his memo dated 04/06/2012 regarding the substantial completion of the Tolt Commons Community Shelter. The project was completed within budget, thanks in large part to donated services and materials. Due to the limited budget, the structure does not include a permanent electrical connection, lighting, water/sewer connections, or improvements to the adjacent alley. After the structure has been used by the community for a while, the Council can assess the most critical needs and discuss future improvements to the facility.

Continued discussion about activities to date on the 2008-2012 Economic Development Strategic Action Plan, and ongoing progress for the short-, mid- and long-term goals: City Manager Carter reviewed the goals listed on pages 6 and 7 of the Economic Development Strategic Action Plan, and the tasks that have been completed to date. Achieving significant retail development in the business corridor will likely require an increase in the community's population. Councilmember Chamberlain noted that some of the downtown storefronts appear to be vacant, but are not actually vacant. Discussion took place about bringing bicycle and pedestrian traffic into town from the Snoqualmie Valley Trail. Councilmember Grumman would like to educate citizens about the local benefits of the fairly new destination based sales tax. General discussion took place about the "flex-tech" business development concept. Councilmember Flowers would like to see events held at the Memorial Park Skatebowl and Tolt-MacDonald Park.

Proposed Six Year Transportation Improvement Program (STIP) 2013-2018: City Manager Carter reviewed his memo dated 04/06/2012 discussing the proposed STIP, and the minor changes from previous STIPs. Staff was directed to notice a public hearing for the May 1st regular City Council meeting.

Other: City Manager Carter provided an update on the Tolt Corridor Study and the consultant agreement with SvR Design Company. Within the last week, the City was notified by WSDOT that there was a deficiency in the RFQ that was published in August 2011. A sentence that is required for federal pass-through funding was not included in the RFQ. WSDOT has advised that the City can resolve the problem by terminating the existing agreement with SvR, contacting three firms on the MRSC A&E Consultant Roster to conduct telephone interviews, selecting a new consultant after

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April 10, 2012

the telephone interviews, and then entering into a new consultant agreement with the newly selected consulting firm. City Manager Carter was directed to proceed with the resolution to the problem as advised by WSDOT.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:02 PM.

SIGNATURES: Approved at the regular meeting of the City Council on April 17, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 17, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Mayor Berger.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, City Manager Ken Carter, City Clerk Mary Otness, and citizens present. Councilmember Lee Grumman arrived at 7:05 PM. Councilmember Mike Flowers was absent and excused.

APPROVAL OF AGENDA: MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).

CONSENT AGENDA: Mayor Berger introduced the consent agenda for approval. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – April 3, 2012.
- Minutes of the Special City Council Meeting – April 10, 2012.
- Claims Check Vouchers numbered 29831 – 29858 in the amount of \$238,722.44.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that he received invitations to the Tolt Commons Community Shelter Dedication Ceremony and the Senior Center Open House.

Mayor Berger reported that he attended the Eastside Transportation Partnership meeting on April 13th, and heard a presentation by WSDOT about the plans for the new 520 bridge. The design for the new floating bridge was described as "world-class".

(Councilmember Grumman arrived at 7:05 PM.)

Councilmember Grumman reported that the new Tolt Commons Community Shelter is beautiful.

STAFF REPORTS: City Manager Carter reported that the Centennial Committee met during the previous week, and a follow-up meeting was held to discuss the potential selling of centennial paver stones as a fundraiser. The paver stones would be placed at Tolt Commons. City Manager Carter also reported that staff met with the Master Builders Association in the previous week to discuss the City's development regulations and fees. On April 19th, City Manager Carter will be meeting with representatives from the Evergreen Classic Benefit Horse Show to discuss growing the annual event and ways to bring attendees into town.

PRESENTATION: Mr. Norm Alberg, Interim Director of Regional Animal Services of King County (RASKC), delivered a presentation regarding the provisions of the Draft ILA for provision of animal control services for the years 2013 through 2015. RASKC was formed in 2010 and provides animal control, sheltering, and pet licensing services. Mr. Alberg discussed the background of RASKC; summarized the services and cost allocations in the current ILA; outlined the proposed changes in the new ILA; and described the timeline and process to finalize the new ILA by July 1st with a term of January 2013 through December 2015.

AGENDA BILLS:
AB12-21 – Mayor Berger introduced the agenda item and read the text of the proposed
RESOLUTION 373. resolution by title. Councilmember Grumman delivered the summary statement.
ADOPTING A FIVE MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 17, 2012**

YEAR WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM FOR THE YEARS 2012 THROUGH 2016. COUNCILMEMBER CHAMBERLAIN TO APPROVE A RESOLUTION ADOPTING A FIVE YEAR WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM FOR THE YEARS 2012 THROUGH 2016. City Manager Carter described the intent of the 5-year water CIP. Projects shown in 2013 and later years will still need to be authorized by Council in the future year budgets. MOTION PASSED UNANIMOUSLY (4-0). Resolution No. 373 assigned.

AB12-22 – MOTION. APPOINTING MEMBERS TO AN INTERVIEW PANEL FOR SELECTION OF A SOLID WASTE COLLECTION SERVICE PROVIDER. Mayor Berger introduced the agenda item, Deputy Mayor Bereswill delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPOINT THE UTILITIES & PUBLIC FACILITIES COMMITTEE, OR ALTERNATES AS NEEDED, ALONG WITH BILL FRATZKE AND TOD JOHNSON TO SERVE ON THE INTERVIEW PANEL FOR SELECTION OF A SOLID WASTE COLLECTION SERVICE PROVIDER. MOTION PASSED UNANIMOUSLY (4-0).

AB12-23 – MOTION. TERMINATING THE PROFESSIONAL SERVICES AGREEMENT WITH SVR DESIGN COMPANY FOR THE TOLT CORRIDOR PLAN THAT WAS AUTHORIZED BY AB12-07 ON JANUARY 17, 2012, AND EXECUTED ON FEBRUARY 8, 2012. Mayor Berger introduced the agenda item, Councilmember Chamberlain delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO TERMINATE THE PROFESSIONAL SERVICES AGREEMENT WITH SVR DESIGN COMPANY FOR THE TOLT CORRIDOR PLAN THAT WAS AUTHORIZED BY AB12-07 ON JANUARY 17, 2012, AND EXECUTED ON FEBRUARY 8, 2012. MOTION PASSED UNANIMOUSLY (4-0).

AB12-24 – MOTION. AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH A CONSULTING FIRM FOR THE TOLT CORRIDOR PLAN. Mayor Berger introduced the agenda item and delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LOCAL AGENCY STANDARD CONSULTANT AGREEMENT WITH SVR DESIGN COMPANY FOR PROFESSIONAL SERVICES RELATED TO THE TOLT CORRIDOR PLAN, IN AN AMOUNT NOT TO EXCEED \$189,176.11. City Manager Carter reported that WSDOT has approved the City's consultant selection process that was conducted on Thursday and Friday, April 12th and 13th. WSDOT has not yet given final approval of the agreement, and has requested some expansion to the scope of work and additional details regarding the timeline and basis of pay. Mayor Berger inquired about the high overhead cost shown on Exhibit E-2 "Fee Schedule". MOTION PASSED UNANIMOUSLY (4-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS: The Councilmembers briefly reviewed and discussed the items on the upcoming business list. The regular meeting of May 15th is cancelled. Tentative agreement was reached to cancel the July 3rd regular meeting. Councilmember Chamberlain reported that she may be absent from the City Council meetings until June.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:12 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on May 1, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 1, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Lee Grumman.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, City Manager Ken Carter, City Planner Linda Scott, Police Chief Glenn Merryman, City Clerk Mary Otness, and citizens present. Councilmember Erin Chamberlain and Councilmember Mike Flowers were absent and excused.

APPROVAL OF AGENDA: MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).

CONSENT AGENDA: Mayor Berger introduced the consent agenda for approval. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – April 17, 2012.
- Claims Check Vouchers numbered 29859 – 29883 in the amount of \$182,792.71.

REPORTS & REQUESTS: Councilmember Grumman extended congratulations to the community on the dedication of the new Tolt Commons Community Shelter earlier in the day. The Centennial Committee had a booth at the Farmers Market to sell paver stones as a fundraiser for this year's centennial celebrations. Councilmember Grumman also reported that the Chamber of Commerce has a new website with a community calendar.

Deputy Mayor Bereswill reported that he attended the Senior Center Open House on Friday, April 27th, and saw the newly remodeled interior of the building. Deputy Mayor Bereswill also reported that the American Legion is interested in being involved in the centennial celebrations this year, and he referred them to Councilmember Grumman.

Mayor Berger reported that he attended a recent King County Flood Control Zone District Advisory Committee meeting, and he also attended the Camp Korey apiary event on April 30th. Carnation Farms is trying to return to agricultural uses. Camp Korey is also interested in participating in this year's centennial celebrations. Lastly, Mayor Berger extended thanks to City Manager Carter and staff on the successful completion of the Tolt Commons Community Shelter.

STAFF REPORTS: City Manager Carter reported that a meeting was held the prior week with WSDOT, King County, and the City's contractor regarding the issues with the new ADA ramp at the SW corner of the intersection at Tolt and Entwistle. WSDOT's solution is to remove the new ADA ramp and rebuild. City Manager Carter is pursuing a waiver to the WSDOT solution. Volunteers from the Chamber of Commerce and Starbucks will be planting the downtown street flowers on May 5th. The Solid Waste Collection Vendor interviews are scheduled for Monday, May 7th.

City Planner Scott reviewed her written report, and also said that the March 27th Parks Open House had good turn-out and good suggestions were received, but the City would like additional input from the residents in River's Edge about their park.

Police Chief Merryman reported that the July 4th road closure permit has been approved by WSDOT. No further burglaries have occurred within city limits in the last few weeks. The Police Department's 2011 Annual Report will be presented

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 1, 2012

soon. The Police and Fire Departments are working to schedule the public meeting regarding crime prevention and public safety measures.

**PUBLIC HEARING:
PROPOSED SIX
YEAR
TRANSPORTATION
IMPROVEMENT
PROGRAM (STIP)
2013-2018.**

Mayor Berger asked if all persons who wished to be heard during the public hearing had signed-in to speak, introduced the hearing subject, opened the public hearing at 7:23 PM, and referred to the Rules of Order that were posted at the sign-in sheet and speakers' rostrum. City Manager Carter delivered the staff report, and described the minor changes that were made from previously adopted STIPs. Mayor Berger called for public comment at 7:25 PM. No speakers had signed-in to speak. Mayor Berger called for persons who wished to speak during the public hearing. No speakers came forward. General discussion took place regarding the proposed STIP and project priorities. Mayor Berger closed the public hearing at 7:26 PM.

**PRESENTATION:
WASTE
MANAGEMENT 2011
ANNUAL REPORT.**

Mr. Will Ibershof, Waste Management Public Sector Manager, distributed copies of the Waste Management 2011 Annual Report to the City of Carnation, and delivered a presentation describing the city's waste stream statistics; Waste Management's efforts to increase recycling; waste diversion; and innovative programs to improve sustainability. Waste Management looks forward to participating in the city's community events.

AGENDA BILLS:

**AB12-25 –
ORDINANCE 814.
AMENDING CHAPTER
14.06 CMC
SHORELINE MASTER
PROGRAM.**

Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. Councilmember Grumman delivered the summary statement. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT AN ORDINANCE AMENDING CHAPTER 14.06 CMC SHORELINE MASTER PROGRAM; REPEALING AND REPLACING THE CITY'S SHORELINE MASTER PROGRAM WITH AN UPDATED VERSION THEREOF; ESTABLISHING NEW POLICIES, REGULATIONS, STANDARDS, ADMINISTRATIVE PROVISIONS, AND ENFORCEMENT PROCEDURES FOR THE CITY'S SHORELINE JURISDICTION; AMENDING CHAPTER 10 ENVIRONMENTAL ELEMENT OF THE CARNATION COMPREHENSIVE PLAN TO INCORPORATE THE GOALS AND POLICIES OF THE UPDATED SHORELINE MASTER PROGRAM BY REFERENCE; AMENDING CHAPTER 2.78 CMC HEARING EXAMINER TO CLARIFY THE REGULATORY APPROVALS SUBJECT TO THE HEARING EXAMINER'S JURISDICTION; AND ADOPTING LEGISLATIVE FINDINGS. City Manager Carter reviewed his memo dated 04/26/2012 describing the eight (8) changes to the Shoreline Master Program (SMP) which were requested by DOE and which have been incorporated into the proposed Final Draft of the SMP that has been presented for adoption by the City Council. Deputy Mayor Bereswill expressed appreciation for the effort made by staff in getting a City of Carnation SMP approved and effective for the first time since 1974. MOTION PASSED UNANIMOUSLY (3-0). Ordinance No. 814 assigned.

**AB12-26 – MOTION.
AUTHORIZING THE
CITY MANAGER TO
ISSUE A LETTER OF
NON-BINDING INTENT
TO REGIONAL
ANIMAL SERVICES
OF KING COUNTY.**

Mayor Berger introduced the agenda item, Deputy Mayor Bereswill delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO AUTHORIZE THE CITY MANAGER TO ISSUE A LETTER OF NON-BINDING INTENT TO REGIONAL ANIMAL SERVICES OF KING COUNTY, DECLARING THE CITY'S INTENT TO RETAIN THEIR SERVICES FOR THE 2013 THROUGH 2015 CALENDAR YEARS. Brief discussion took place. MOTION PASSED UNANIMOUSLY (3-0).

**AB12-27 – MOTION.
ACCEPTING THE 1ST
QUARTER 2012**

Mayor Berger introduced the agenda item and delivered the summary statement. MOTION BY MAYOR BERGER AND SECOND BY DEPUTY MAYOR BERESWILL TO ACCEPT THE 1ST QUARTER 2012 FINANCIAL REPORT. General discussion

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 1, 2012

FINANCIAL REPORT. took place. MOTION PASSED UNANIMOUSLY (3-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS: The Councilmembers briefly reviewed and discussed the items on the upcoming business list. The May 15th regular City Council meeting was cancelled.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:05 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on June 5, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
May 8, 2012

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:02 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Mike Flowers, Councilmember Lee Grumman, City Clerk Mary Otness, and citizens present. Councilmember Erin Chamberlain was absent and excused.

CONSENT AGENDA: Mayor Berger introduced the consent agenda for approval. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Claims Check Vouchers numbered 29884 – 29901 in the amount of \$25,800.33.
- April 2012 Payroll Checks numbered 12655 – 12688 in the amount of 63,632.70.
- **AB12-28 – Motion.** Accepting completion of the Tolt Commons Community Shelter Project.

WORKSHOP DISCUSSION ITEMS:

Presentation by the General Government Budget Advisory Committee regarding recommended improvements to the City's annual budgeting process: General Government Budget Advisory Committee Members Jim Ribail, Brad McCabe, and Stuart Lisk delivered a presentation regarding recommended improvements to the City's annual budget process. The committee members believe that the City's past budget process has been difficult for citizens to understand, since they are not budget experts. They also think that the City's budget priorities have not been effectively communicated to citizens in the past, and those priorities need to be more clearly communicated to the public. The committee recommends that the City do better to clearly describe priority costs and long term costs; identify funding sources for projects; describe justification for projects; better communicate budget priorities; provide a "quick glance" at the City's current and future budgeting processes; and provide an easy way for anyone to see the City's goals and priorities. The committee was also concerned about project cost overruns, and recommends that projects with cost overruns which exceed 10% or \$100,000, whichever is less, be returned to the City Council for discussion and re-approval of the project.

The committee has developed forms for the City's use in developing and communicating the budget priorities. The recommended budget forms include: 1.) a Budget Priority Worksheet describing the details for each project that is funded in the budget; 2.) a Funding Priorities & Project worksheet to capture all of the Council's goals and priorities that are discussed during budget development, whether funded in the current budget or not, so that an institutional memory is kept for Council goals that may not be funded until future years; and 3.) a Quick View of Budget Priorities by Fund showing which budgetary fund is paying for a particular budgeted project. General discussion took place regarding use of the forms.

The committee recommends that the Council develop the master budget priority list in June and July. Staff would then take the master list of identified goals and priorities, sort them by budgetary fund, and return the sorted list to the Council for final approval in August, giving staff direction for preparation of the Proposed Preliminary Budget during the month of September. The committee hopes that their recommended forms and tools will help the City communicate more effectively with citizens, and engage more citizens in the budget process.

Other: Mayor Berger reported that he will be attending the SVGA meeting on May 23rd. Deputy Mayor Bereswill reported that the Solid Waste Collection Service Provider Interview Panel conducted interviews on Monday, May 7th. A follow-up meeting is scheduled for Friday, May 18th, after the vendors have responded to a few

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
May 8, 2012

follow-up questions. Councilmember Grumman reported that the Centennial Committee is selling paver stones as a fundraiser.

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

SIGNATURES: Approved at the regular meeting of the City Council on June 5, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 5, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Erin Chamberlain.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, Police Chief Glenn Merryman, City Clerk Mary Otness, and citizens present. Councilmember Mike Flowers arrived at 7:05 PM.

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

CONSENT AGENDA: Mayor Berger introduced the consent agenda for approval, and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – May 1, 2012.
- Minutes of the Special City Council Meeting – May 8, 2012.
- Claims Check Vouchers numbered 29902 – 29949 in the amount of \$290,284.59.
- May 2012 Payroll Checks numbered 12689 – 12722 in the amount of \$66,958.81.
- **AB12-29 – Resolution No. 374.** Adopting a Six Year Transportation Improvement Program (STIP) 2013 through 2018.
- **AB12-30 – Motion.** Authorizing the City Manager to execute an Animal Services Interlocal Agreement for 2013 Through 2015.

Councilmember Flowers arrived at 7:05 PM.

CITIZEN COMMENTS & REQUESTS: John Taylor, CleanScapes Government and Community Relations Manager, 117 South Main Street Suite 300 – Seattle, represents one of the solid waste collection companies that is being considered for City service. Mr. Taylor is available to answer any questions that the Council may have. His company would be pleased to serve the City of Carnation, and he is interested to hear how his firm fared in the interviews.

REPORTS & REQUESTS: Councilmember Chamberlain reported that she attended the May 16th Snoqualmie Watershed Forum meeting, and heard reports about the update to the King County Flood Plan and King County Flood Control Zone District (KCFCZD) funding of approximately \$600K in grants that were previously funded by King Conservation District (KCD). The Snoqualmie Watershed Forum has applied to KCFCZD for funding so cities can continue to pay only 10% of the cost for the Forum. A joint meeting of KCD and KCFCZD has been scheduled for June 11th to discuss funding issues. Councilmember Chamberlain also congratulated City Planner Scott and the Planning Board on the successful completion and approval of a Carnation Shoreline Master Program by DOE for the first time since 1974.

Deputy Mayor Bereswill reported that the American Legion is putting together a program to recognize and honor WWII veterans in the month of June. The program is part of a series to recognize the veterans of other wars, too.

Councilmember Grumman reported that the City has received an application for appointment to the Planning Board, and an interview is scheduled for June 6th.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 5, 2012

**REPORTS &
REQUESTS:****(CONTINUED FROM
PAGE 1)**

Councilmember Grumman also reported that candidates for the State Senate will be coming to Miller's to meet and greet Carnation citizens.

Mayor Berger reported that he attended the May 23rd Snoqualmie Valley Governments Association (SVGA) meeting, and heard an update from King County Executive Dow Constantine which included updates regarding KCFCZD, KCD, and related funding issues. Mayor Berger also attended the Survivor Mud Run at Remlinger Farms on June 2nd. The event looked like a lot of fun, and seemed to bring a lot of people into the downtown restaurants. Approximately 3,000 people attended the Mud Run event.

STAFF REPORTS:

City Manager Carter spoke about the Entwistle Signal Project, and reported that the concrete at the SW corner of the intersection will need to be torn out, a vault relocated, and the ADA ramp rebuilt at the contractor's expense. The work has not yet been scheduled. The new water storage tank at the springs is online and working properly. Construction of the new storage tank on Entwistle is progressing.

Police Chief Merryman reported that the Survivor Mud Run brought many people into town, but there were no incidents requiring police response. Chief Merryman also reported that a residential burglary incident occurred the evening of June 4th. The Washington Association of Sheriffs and Police Chiefs (WASPC) has released the 2011 statistical data, and the Police Department 2011 Annual Report will be presented soon. The Police and Fire Departments are working to spread the word about the June 14th public safety community meeting.

AGENDA BILL:**AB12-31 –**

**SELECTING A SOLID
WASTE COLLECTION
SERVICE PROVIDER
AND DIRECTING THE
CITY MANAGER TO
BEGIN NEGOTIATIONS
FOR A NEW SOLID
WASTE COLLECTION
SERVICE CONTRACT.**

Mayor Berger introduced the agenda item, Deputy Mayor Bereswill delivered the summary statement. City Manager Carter reported that the interview panel met on May 18th to discuss responses to follow-up questions. Councilmember Flowers provided a report on the interview panel's discussions, and his comparison of the potential rates from each company. Lengthy discussion took place regarding rates, services and collection frequency for garbage, recycling and yard waste. Deputy Mayor Bereswill reported that the business owner members of the interview panel leaned towards CleanScapes.

MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO SELECT CLEANSCAPES AS THE CITY'S SOLID WASTE COLLECTION SERVICE PROVIDER, AND DIRECT THE CITY MANAGER TO BEGIN NEGOTIATIONS FOR A NEW SOLID WASTE COLLECTION SERVICE CONTRACT. General discussion took place. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Placement of a portable restroom in Valley Memorial Park: City Manager Carter reported that the expenditure was cut from the 2011 Budget, and was not restored in the 2012 Budget. The cost would be \$100-\$120 per month. **MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO AUTHORIZE THE PLACEMENT OF A PORTABLE RESTROOM AT VALLEY MEMORIAL PARK THROUGH OCTOBER. MOTION PASSED UNANIMOUSLY (5-0).**

The Councilmembers briefly reviewed and discussed the items on the upcoming business list. Councilmember Grumman reported that a Centennial Pioneer Potluck Picnic in the Park has been scheduled for August 5th, and will include a community photo.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 8:37 PM.

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 5, 2012

SIGNATURES: Approved at the regular meeting of the Carnation City Council on June 19, 2012.


DEPUTY MAYOR, FRED BERESWILL


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
June 12, 2012

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, Councilmember Mike Flowers, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Otness, and citizens present.

WORKSHOP DISCUSSION ITEMS: Update from SvR Design Company regarding the Tolt Avenue Streetscape Project Visioning Phase: Mr. Tom VonSchrader and Mr. Nathan Polanski, SvR Design Company, delivered a presentation summarizing the visioning phase of the Tolt Corridor Streetscape Project. The visioning phase included a series of stakeholder meetings and a public open house. The goal of the project is to set a comprehensive 2030 vision for redevelopment of the Tolt Avenue corridor, and provide an action plan for implementation and funding. The guiding principles for the project are to create a main street that is safe, welcoming, authentic, cohesive, place-making, and maintainable. The visioning process has identified seven different analysis zones along Tolt Avenue, with differing constraints, issues and opportunities. The next phase will include concept development, and reports addressing parking, storm drainage, and traffic concerns. General discussion took place regarding the next phase of the project, schedule, and Council expectations. Councilmember Flowers would like to see options for development of a town center, and attracting visitors into Carnation.

Budget Preparation Schedule & Process: City Manager Carter reviewed the 2013 Budget Preparation Calendar, and reported that the Council will begin an exercise to prioritize funding goals at the July 10th work session. Staff will then sort the priorities that are identified by Council into rank order by budgetary fund, and return the sorted list to the Council for review and approval in late July or early August. The priorities approved by Council will provide direction to the City Manager for preparation of the 2013 Proposed Preliminary Budget. City Manager Carter also reviewed the forms that were recommended by the Budget Advisory Committee, and use of the forms during the budget process.

Councilmember Flowers departed at 8:45 PM.

AGENDA BILL:
AB12-32 –
MOTION.
APPOINTING Ms.
KATHLEEN ALLEN
TO PLANNING
BOARD POSITION
No. 5, WITH A
TERM EXPIRING IN
DECEMBER 2013.

Mayor Berger introduced the agenda bill, Councilmember Grumman delivered the summary statement. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO APPOINT MS. KATHLEEN ALLEN TO PLANNING BOARD POSITION NO. 5, WITH A TERM EXPIRING IN DECEMBER 2013. Councilmember Grumman reported that she and Deputy Mayor Bereswill interviewed Ms. Allen with Planning Board Chairperson Ben Pridgeon, and she will be a great asset to the Planning Board. MOTION PASSED UNANIMOUSLY (4-0).

OTHER: City Manager Carter reported that the Chamber of Commerce would still like to move their building into Tolt Commons, in accordance with the lease agreement that was executed in 2008. However, the power lines may create issues with placement of the building there.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:57 PM.

SIGNATURES: Approved at the regular meeting of the City Council on June 19, 2012.


 MAYOR, JIM BERGER DEPUTY MAYOR, FRED BERESWILL

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
June 12, 2012


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 19, 2012

- CALL TO ORDER:** The regular meeting of the Carnation City Council was called to order at 7:00 PM by Deputy Mayor Fred Bereswill in the Council Chambers at Carnation City Hall.
- PLEDGE OF ALLEGIANCE:** Led by Deputy Mayor Bereswill.
- ROLL CALL:** Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, City Planner Linda Scott, Police Chief Glenn Merryman, City Clerk Mary Otness, and citizens present. Councilmember Mike Flowers arrived late, Mayor Jim Berger was absent and excused.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – June 5, 2012.
 - Minutes of the Special City Council Meeting – June 12, 2012.
 - Claims Check Vouchers numbered 29950 – 29972 in the amount of \$179,088.10.
- CITIZEN COMMENTS & REQUESTS:** Kim Lisk, 4135 327th Circle NE, Carnation 4th of July Committee Chairperson, invited the City Councilmembers to participate in the Grand Parade. This year's centennial celebrations will be kicked-off at the July 4th celebration, and she is hoping to get past Councilmembers to participate in the parade too. Mrs. Isabel Jones, Tolt Historical Society President, will be this year's Grand Marshall in honor of the town's centennial.
- STAFF REPORTS:** City Manager Carter reported that he will be attending a Port of Seattle tourism meeting on morning of June 20th. Mr. Carter also reported that one of the City's public works trucks was stolen earlier in the day, and the PD is actively pursuing the case. Both City Manager Carter and City Planner Scott attended the CDBG meeting the previous week, and learned that out of King County's beginning \$4.2 million in federal funding, approximately \$200,000 remains for municipal infrastructure projects. The County has \$1.3 million in requests for the remaining \$200,000. City Manager Carter will be meeting with King County to discuss the CDBG funding allocation formula.
- PRESENTATION:** Police Chief Merryman distributed copies of the 2011 Statistical Report, and reviewed the crime statistics and trends for 2011. Overall, the City had a reduction in the total number of crimes from 2010, primarily due to a reduction in the number of citations for revoked/suspended driver licenses.
- CARNATION POLICE DEPARTMENT ANNUAL STATISTICAL REPORT 2011.**
- PRESENTATION:** Mr. Alex Hickox, Snoqualmie Valley Youth Soccer Association (SnVYSA) Boardmember; Mr. Charlie Gifford, SnVYSA Referees Committee Chairperson; and Mr. Stuart Lisk delivered a presentation regarding SnVYSA's proposed development of a soccer park on the City's undeveloped land adjacent to the sewer vacuum station. SnVYSA has been researching the feasibility of their proposal since 2010. SnVYSA's boundaries include Duvall, Carnation, Fall City, Snoqualmie and North Bend, with more than 2,300 registered youth soccer players since 2010. There is a shortage of quality playing fields for Eastside youth. In the rainy season, after
- SNVYSA PROPOSAL FOR DEVELOPMENT OF A SOCCER COMPLEX ON THE CITY'S UNDEVELOPED LAND ADJACENT TO THE**

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 19, 2012**

**SEWER VACUUM
STATION.**

September/October, many fields close due to poor field conditions and darkness from the short daylight hours. The nearest turf fields in East King County are at Cedarcrest High School in Duvall and Mt. Si in Snoqualmie. Approximately 80% of practices are held in Snoqualmie, so families leave the lower Valley resulting in lost "drive-by" revenues for local restaurants and businesses.

SnVYSA hired The Watershed Company to conduct a habitat assessment of the proposed City-owned site on Larson Avenue. The habitat assessment report found that the soccer complex would have no or insignificant effects on the environment. The SnVYSA proposal is to lease the land from the City, and construct two FieldTurf fields with lighting, parking, appropriate landscaping, and retention of some space for continued use as an off-leash dog park. The soccer park would bring increased visitors to the Carnation business district during prime restaurant and store hours, providing an opportunity for local businesses to gain repeatable, short-term visiting customers.

Mr. Lisk spoke about the benefits to the City, including the cost-free development of a property that has considerable floodplain constraints. Mr. Lisk suggested that some of the lease revenue could be receipted into a sewer utility fund to help hold-down rates for residents. The business district would have increased visitors, without increased promotional costs. The soccer park would be available for use during community events and celebrations, and would create jobs. SnVYSA would pay for the soccer park development and long-term maintenance. The City would pay for portable restrooms, solid waste collection service, and parking lot maintenance; all of which could be paid from the lease revenue. Mr. Charlie Gifford, SnVYSA Referee Coordinator, spoke about the economic impact and revenue increase projections for Carnation businesses, including sales at restaurants, grocery stores and gas stations.

Mr. Hickox said that SnVYSA hopes to gain City Council approval of their proposal in September 2012, with a City bid process beginning in Q1-2013, construction beginning in Spring 2013, and opening of the park in September 2013. They would like the Council to authorize the City Manager to meet with SnVYSA and draft a lease agreement for Council approval, and work with the City to identify additional funding sources.

General discussion took place regarding parking, revenue projections, the dog park area, habitat assessment, pedestrian trail connection to Tolt MacDonald Park, public use of the fields, and mitigating light/noise/traffic impacts on nearby residents. SnVYSA hopes that the Council will make a non-binding vote of support within the next month or two.

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

The Councilmembers briefly reviewed and discussed the items on the upcoming business list. The July 3, 2012, regular City Council meeting was cancelled.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 8:54 PM.

SIGNATURES:

Approved at the special meeting of the Carnation City Council on July 10, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
July 10, 2012

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, City Manager Ken Carter, City Clerk Mary Otness, and citizen present. Councilmember Lee Grumman arrived at 7:02 PM. Councilmember Mike Flowers arrived at 7:03 PM.

CONSENT AGENDA: MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – June 19, 2012.
- Claims Check Vouchers numbered 29973 – 30009 in the amount of \$62,838.02.
- June 2012 Payroll Checks numbered 12723 – 12871, including void and destroyed checks numbered 12723 – 12849, in the amount of \$68,241.16.

Councilmembers Grumman and Flowers arrived at 7:02 PM and 7:03 PM respectively.

WORKSHOP DISCUSSION ITEM: Identification of 2013 Budget Priorities: City Manager Carter reviewed his memo dated 07/06/2012, and the proposed process for a budget priority identification and ranking exercise. Each Councilmember stated their priorities for funding in the 2013 Budget, creating an unordered list of projects and expenditures. After all priorities had been identified, the Councilmembers voted on each of the identified priorities as compared each of the other priorities on the list. Staff will take the list of priorities, order it by the total number of votes each priority received, and sort the priorities by appropriate Fund to create a ranked budget priority listing which will be returned to Council for review and approval in August.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 10:08 PM.

SIGNATURES: Approved at the regular meeting of the City Council on July 17, 2012.



 MAYOR, JIM BERGER



 CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 17, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order at 7:00 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Lee Grumman.

ROLL CALL: Mayor Jim Berger, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Otness, and citizens present. Councilmember Mike Flowers arrived at 7:02 PM, Deputy Mayor Fred Bereswill was absent and excused.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Special City Council Meeting – July 10, 2012.
- Claims Check Vouchers numbered 30010 – 30028 in the amount of \$57,558.28.

Councilmember Flowers arrived at 7:02 PM.

CITIZEN COMMENTS & REQUESTS: Charlene Noto, 4504 Stossel Avenue, spoke about the soccer field proposal and the dog park. She is concerned about the lack of economic data for Carnation, and use of Hays Kansas data instead. She has spoken with businesses in Preston about their sales near the sports facility there. Hays Kansas is more than 10 times larger than Carnation, has a college, and has a much more extensive commercial base. She does not want to see fast food and big box stores competing with existing local businesses. She currently enjoys the use of the existing dog park. She is concerned that the proposed soccer park will have negative impacts from traffic, light, noise, and to wildlife.

Mike Noto, 4504 Stossel Avenue, spoke about the soccer field proposal and the dog park. He enjoys the small town atmosphere in Carnation, and enjoys meeting people from Carnation and other places at the dog park. He is concerned that the proposed soccer park will have negative impacts on an eagle nest near the site, will cause traffic congestion, and about the run-off from artificial turf.

Hailey Hoke, lives in Swiftwater, thinks that the City should keep the dog park. A small crowded dog park defeats the purpose. People come from all around to the dog park. There is only one dog park in Carnation, but there are several soccer fields and complexes nearby. Her neighbor told her that he has met more neighbors at the dog park than in the entire 15 years he has lived here.

Alex Hickox, 6458 286th Place – Carnation, is the SnVYSA (Snoqualmie Valley Youth Soccer Association) representative for Carnation and a proponent for the soccer park. SnVYSA believes that the proposed soccer park will provide many benefits to the City, residents and local businesses. He feels the proposal would be a successful partnership. The proposal will keep a dog park on the site.

Swen Larson, 4600 Stossel Avenue, spoke about the soccer park proposal and the SnVYSA presentation made at the June 19th Council meeting. He thinks that some businesses may benefit, but some won't. He is concerned about negative impacts to residents from traffic, light pollution, and environmental effects to wildlife and the river. The dog park that is included in the proposal is behind the parking lot and very

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 17, 2012

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

small. He questions whether the soccer park would improve the quality of life in town.

Kim Lisk, 4135 327th Circle NE, thanked the City Councilmembers for participating in the 4th of July celebration and parade.

Sara Scott, 29324 NE 16th Place, spoke in support of the dog park. She thinks it offers recreation opportunities for people of all ages and abilities. About 50% of all households own dogs. She is concerned that the proposed soccer park would cause issues with runoff from the artificial turf, and light pollution. If a smaller dog park is pursued, she suggests that the City look at problems that occur in parks less than 5 acres.

Joshua Allen, 415 W Griffin Creek Road, is concerned about the City's process. He enjoys soccer and uses the dog park. The soccer fields are a fairly new idea, and are not included in the City's Comprehensive Plan or Parks Plan. The City needs to take time and do research. He is concerned about runoff impacts from the artificial turf, and traffic congestion. He would like a public comment period.

Stuart Lisk, 4135 327th Circle NE, is in favor of a partnership between the City and SnVYSA for construction of a soccer park. He believes it will provide an opportunity to help local businesses by bringing repeat visitors into the business district, and will increase the City's revenues in the form of lease payments and sales taxes. He understands the concerns about the dog park, light and traffic. Other uses of the City owned property on Larson Avenue are limited due to floodplain. He thinks the soccer park is a win-win-win situation for the City, SnVYSA, and local community.

Ann Estrin-Wassink, 32021 E Entwistle Street, owns Carnation Corners and Valley Homes & Land. She started the Carnation Dog Park. The intent of the dog park was to bring visitors into town, but that hasn't happened as hoped. As a business owner, she supports the soccer park proposal. She thinks that parents bringing kids to the soccer park will help local restaurants and businesses, bringing much needed revenue without mass development.

Linda Pfeiffer, 31439 W Commercial Street, lives adjacent to the dog park, sewage treatment plant, and proposed soccer complex. She has heard concerns about light pollution, but the wastewater treatment plant is lit up all night long. That wouldn't be the case for the soccer park. She sees plenty of wildlife on her property, and thinks that the wildlife is accustomed to the presence of people. She is not worried about negative impacts from lights or to wildlife resulting from the proposed soccer park. She thinks that the soccer park will bring customers to local restaurants, which is needed because the town doesn't have enough population to support businesses. The city needs to draw visitors from Issaquah, Redmond, Bellevue and Sammamish.

Eric Behrens, lives in the Valley and has a dog. He is also a fly fisherman and an environmental conservationist. He thinks there is a social and economic opportunity in the proposed soccer park. It would engage local youth. He sees vibrancy in town in early Fall when games are being played here. Children come before dogs.

Anna, 11904 Kelly Road NE – Carnation, has six big dogs in her household on two acres, and enjoys taking her dogs to the dog park several times per week. She can't walk six dogs on leashes. She played soccer when she was younger, and thinks there are other locations for a soccer park. The next closest dog park is a twenty mile drive into Redmond. Many residents in the Valley have big dogs which need a big space, and she is concerned that a smaller dog park would result in dog fights if the dogs feel cramped.

Colleen Drennan, 31711 NE 111th – Lake Marcel, played and coached soccer for many years, and has two small dogs which she brings to the dog park so they can

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 17, 2012**

CITIZEN COMMENTS & REQUESTS:
(CONTINUED FROM PAGE 2)

run off-leash. The proposed smaller sized dog park is too small. She is concerned about traffic congestion on weekends from the soccer players. She enjoys the safe, open environment at the dog park. She sees many seniors at the dog park, and knows that pets are very important to seniors. She thinks there are other locations for a soccer park, and that there needs to be more advertisement and public input about the soccer park proposal.

Christine Hopper, 31217 NE 110th Street – Lake Marcel, has lived in the Valley since 1997 but rarely came to Carnation before the dog park. She went to Duvall instead. Now she goes to Starbucks, Love's Asian Cuisine, and Lazy K's Pizza & Pasta when she comes to the Carnation Dog Park. She tells her friends to come too. She thinks the current large size is key, and people will be unlikely to come to a smaller dog park. She thinks the City should gain more public input about the soccer park before shrinking the dog park which people are just starting to discover.

Kathleen Allen, 415 W Griffin Creek Road, owns a business on Tolt Avenue, and hopes that the City will extend a public comment period about the use of the public land asset.

REPORTS & REQUESTS:

Councilmember Grumman reported that the next Centennial Celebration event is a potluck picnic with a community photo on August 5th at Tolt MacDonald Park.

Councilmember Chamberlain reported that she will be attending the Snoqualmie Valley Watershed Forum meeting on July 18th in Preston.

Mayor Berger reported that he attended the Eastside Transportation Partnership meeting on July 13th, and heard discussion about Metro's plan to start pilot programs with alternate forms of transportation in underserved areas like the Snoqualmie Valley. Metro is open to ideas from rural communities.

STAFF REPORTS:

City Manager Carter reported that the correction work on the Entwistle Signal curb bulb did not begin on July 9th as scheduled, and he is waiting to hear a new date. The local Bank of America will be closing on October 26th, and BoA plans on constructing an ATM across the street from the bank building. Disposition or future use of the bank building is currently unknown.

City Planner Scott reported that three Comprehensive Plan updates and several Land Use Code amendments are currently being considered by the Planning Board, with a public hearing tentatively scheduled for August 28th.

AGENDA BILL:

AB12-33 – MOTION. AUTHORIZING THE CITY MANAGER TO EXECUTE ADDENDUM NO. 6 TO THE CONSULTANT AGREEMENT WITH ROTH HILL ENGINEERING.

Mayor Berger introduced the agenda bill, Councilmember Grumman delivered the summary statement. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE CITY MANAGER TO EXECUTE ADDENDUM #6 TO THE CONSULTANT AGREEMENT FOR CITY ENGINEER SERVICES WITH ROTH HILL LLC, FOR DESIGN AND PERMITTING SERVICES FOR THE SR 203 CROSSING AT COMMERCIAL STREET WATER MAIN PROJECT IN AN AMOUNT NOT TO EXCEED \$25,379. City Engineering Consultant Laurie Fulton spoke about the scope of the addendum and the water system improvement project. The project was determined to be a high priority during the risk analysis that was done as part of the Five Year Water CIP earlier in the year, and is needed to improve fire flow on the west side of town. Discussion took place about the costs for engineering, bidding process and permitting; and the general need for the project. Staff hopes to go to bid in February 2013. MOTION PASSED UNANIMOUSLY (4-0).

ADDITIONAL BUSINESS &

Solid Waste Collection Service options with CleanScapes: Mr. Chris Husband, CleanScapes Finance & Business Development Director, delivered a presentation outlining solid waste collection service and rate options, and potential service

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 17, 2012

DISCUSSION ITEMS: enhancements. The proposed CleanScapes rates are less per month than the current rates at every service level for both residential and commercial customers, and also include recycling embedded in the rate for commercial establishments. CleanScapes would also expand residential recycling service for motor oil, batteries, CFL bulbs, appliances, etc. Residential yard waste service would be weekly collection all year. CleanScapes would conduct biannual curbside clean-up events, the annual Spring Cleanup Event, and pro bono 4th of July services. Discussion took place regarding service options and yard waste. City Manager Carter was directed to proceed with contract negotiations for weekly garbage service, every other week recycling service, and optional weekly yard waste service.

SnVYSA proposal for development of a Soccer Park on the City's undeveloped land on Larson Avenue: City Manager Carter reviewed his memo dated 07/12/2012 discussing considerations for the development and use of the City-owned land adjacent to the sewer vacuum station. The property was purchased with LTGO bonds, so has no restrictions on use due to the funding used for acquisition. The existence of floodplain will be the primary limiting factor on development of the land. General discussion took place about the best and most appropriate use of the property; the previously discussed concept of flex-tech business incubation; and impacts from traffic and parking related to the proposed soccer park. City Manager Carter suggested that perhaps King County may have space for a large dog park within Tolt MacDonald Park, immediately to the west of the city owned property. General discussion took place about the property, the soccer park proposal, and a process to determine the Council's goals and objectives for use of the land. Mayor Berger reported that the subject will be included on the August 7th regular meeting agenda for continued discussion. The Utilities & Public Facilities Committee was directed to meet before the August 7th Council meeting.

The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:54 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on August 7, 2012.



 MAYOR, JIM BERGER



 CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 7, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order at 7:00 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Mike Flowers.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Mike Flowers, City Manager Ken Carter, City Clerk Mary Otness, Police Chief Glenn Merryman, and citizens present. Councilmember Erin Chamberlain was absent and excused.

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

CONSENT AGENDA: MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – July 17, 2012.
- Claims Check Vouchers numbered 30029 – 30068 in the amount of \$371,310.59.
- July 2012 Payroll Direct Deposits and Checks numbered 12872 – 12886 in the amount of \$68,663.99.

CITIZEN COMMENTS & REQUESTS: Kim Maxon, 32569 NE 40th Place, spoke in favor of the soccer park proposal. She thinks it would be a great addition to the town. She has children that play soccer, and runs many shopping errands while her children are playing soccer.

Isabel Jones, 32132 NE 55th Street, is 100% in favor of the soccer park proposal. The proposal also includes a dog park. She has lived in Carnation for more than 80 years, and sees fewer businesses in town now than in the 1930s. Cars with soccer players would stop in town to shop. She doesn't think the traffic would be any worse than at the schools when children are being dropped off and/or picked up.

John Radovich, works at Pete's Club, lives in Duvall, thinks that the concept of a soccer park in town is great. It would bring customers and income into town. He also thinks the soccer park would be a good step to communicate to criminals that Carnation is a family-friendly town.

Michael Noto, 4504 Stossel Avenue, has concerns about the soccer park proposal with regard to traffic, quality of life, and the environment. He is not convinced that a soccer park would boost the local economy to the extent described by the proponents. The SnVYSA website says that there are numerous soccer practice fields already existing in the Carnation area, and he wonders if local businesses are seeing any customers from the existing fields.

Allison Cromarty, 31922 West Morrison Street, is a veterinarian, a dog owner, and a soccer player/coach/mom. King County has a deficit of soccer fields, and she is in favor of the soccer park proposal. It would be used by adults, too. She frequently shops and dines in Snoqualmie and Duvall, because the establishments in those cities are the closest to where her children practice and play soccer.

Charlene Noto, 4504 Stossel Avenue, spoke about the soccer field proposal and the existing off-leash dog park. She thinks that the dog park would attract more visitors if it were advertised. The Soccer Association is proposing to sell advertising space on their fences, and the same could be done for the dog park. The dog park has much opportunity.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 7, 2012

**CITIZEN COMMENTS
& REQUESTS:
(CONTINUED FROM
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Tom O'Donnell, 27327 NE 146th Place – Duvall, spoke in favor of the soccer park proposal. During the rainy season, most games are moved to Snoqualmie. He thinks that a soccer park would be good for the community.

Andrew Wones, 11104 320th Avenue NE, is not particularly in favor of either the soccer park or the dog park. He hopes that the recent work done at the site as an Eagle Scout Project will be kept on the property, however it is used.

Robert Weisgerber, 6344 286th Place NE – Carnation, supports the soccer park proposal because it would bring customers to local businesses. He agrees with the supportive comments made by others.

Jim Ribail, 4207 334th Avenue NE, thinks that the city needs more revenue generating opportunities, and finds the SnVYSA soccer park proposal to be very compelling. As it is, the property is a drain on City resources. The Council has talked about making Carnation a destination, which the soccer park would achieve. His children play soccer, and he spends a lot of money in Duvall where they play.

Kim Lisk, 4135 327th Circle NE, Chamber of Commerce President, reported that the Chamber of Commerce voted in support of the soccer park proposal at their August 6th meeting. The town could have both a soccer park and a dog park, which would be great amenities and bring customers to the local businesses.

Tod Johnson, 721 E Griffin Creek Road NE, spoke in support of the soccer park. Many Olympic athletes come from small towns.

Ann Estrin-Wassink, 32021 East Entwistle Street, owns two homes and two businesses in Carnation, and she started the off-leash dog park. She is in support of both the soccer park and the dog park. She has contacted King County about creating a large dog park in Tolt-MacDonald Park. The soccer park would be great for local youth and the community, and bring customers to local businesses.

Swen Larson, 4600 Stossel Avenue, is concerned that the proposed soccer park would bring traffic, but will not bring new money to the Valley since most comments indicate that potential customers would mainly be diverted from Snoqualmie and Duvall.

Michael Fisher, 4082 325th Avenue NE, Eagle Scout Candidate – Troop 411, did his Eagle Scout Project by creating a seating area at the dog park with a bench and landscaping. He hopes that his project will be able to stay on the property.

Debby Zuber, 9955 318th Place NE – Carnation, owns Best Buddy Dog Wash in Duvall and spoke about the revenue her business sees when events are going on in Duvall. She thinks that the dog park can also actively create revenue generating opportunities, just like a soccer park.

Scott Hommas, 27809 NE 49th Street – Redmond, said that the Soccer Association does bring revenue and there is a need for playing fields. He supports the soccer park proposal, but knows that the dog park is important.

Dan Vanderwal, 28018 NE 153rd Place – Duvall, has seen a lot of growth in Duvall since 2001, but not so much in Carnation. Anything the town can do to support both the soccer park and the dog park will help bring people into town and boost the local economy.

Hailey Hoke, lives in Swiftwater, has heard many comments about the soccer park bringing revenue to the local businesses. She thinks the dog park would do that too, if more people knew about it.

Paul Adamski, is a cyber crimes investigator, soccer coach, and troop leader; and the only things that bring him to Carnation are Remlinger Farms, soccer, and

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 7, 2012**

CITIZEN COMMENTS & REQUESTS: Scouts. Without soccer, he would come to Carnation only a few times per year. He supports the soccer park proposal.

(CONTINUED FROM PAGE 2)

Shane Jennings, 31649 NE 104th Street – Carnation, supports the soccer park and keeping children in the Valley and involved in the local community. He hopes that the town can have both a soccer park and a dog park.

REPORTS & REQUESTS:

Councilmember Grumman reported that the Centennial Celebration Picnic was held on August 5th and was lots of fun. The next Centennial Celebration event will be a barn dance at Carnation Farms on September 30th.

Deputy Mayor Bereswill reported that the City's flags should be at half-staff until August 10th in honor Oak Creek, WI shooting victims.

Mayor Berger reported on behalf of Councilmember Chamberlain that she attended the July 18th Snoqualmie Watershed Forum meeting at which the Forum's 2013 Budget was adopted and grant funding applications were discussed.

Mayor Berger reported that he attended the King County Flood Control Zone District Advisory Committee meeting on August 6th, and heard discussion about funding issues. The Sno-Valley Senior Center Renovation Celebration will be held on August 8th.

STAFF REPORTS:

City Manager Carter reported that the 2011 State Audit Entrance Conference will be held the morning of Thursday, August 9th, and all Councilmembers are invited to attend. Deputy Mayor Bereswill said that he would attend. City Manager Carter also reported that the concrete has been repaired on the SW corner of the Entwistle Signal Project, but has not yet been inspected by WSDOT. A meeting has been scheduled in early September with representatives from CDBG and other Valley cities to discuss the grant funding allocation formula between housing and public infrastructure projects.

AGENDA BILL:

AB12-34 – MOTION. FINALIZING 2013 FUNDING PRIORITIES FOR PREPARATION OF THE PROPOSED PRELIMINARY BUDGET.

Mayor Berger introduced the agenda bill, Deputy Mayor Bereswill delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY MAYOR BERGER TO APPROVE THE 2013 BUDGET PRIORITIES AS PRESENTED. City Manager Carter reviewed the budget preparation process that was recommended by the Budget Advisory Committee and applied to the funding priorities that were identified by Council at the work session on July 10th. The priorities will be included in the 2013 Proposed Preliminary Budget to the extent that resources are available, after required and operational expenses are funded. Councilmember discussion took place. MOTION PASSED UNANIMOUSLY (3-0), Councilmember Grumman abstained because she was uncomfortable voting either in favor or opposition at that time.

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

Proposed amendment to the Master Fees Resolution for 2013-2014 Water Rates, 2013 Sewer Rates, Sewer Rates for Laundromats, and Sewer GFCs: City Manager Carter reviewed his memo dated 08/03/2012 discussing the proposed changes to rates and fees for the water/sewer utility. Councilmember discussion took place. Staff was directed to prepare a resolution for Council consideration.

Evaluation of potential uses for the City's undeveloped land on Larson Avenue: City Manager Carter reviewed is memo dated 08/03/2012 outlining the Utilities & Public Facilities Committee's recommended criteria for identification of the Council's objectives for the use or development of the City's vacant land adjacent to the sewer vacuum station. The Councilmembers discussed several potential uses of the land, risks/benefits, probability of success, costs to the City, and the development timeline for each potential use. Councilmember agreement was reached to continue

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 7, 2012

discussing the subject at the August 14th work session.

The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 10:29 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on August 21, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
August 14, 2012

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Deputy Mayor Fred Bereswill at 7:00 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Otness, and citizens present. Mayor Jim Berger arrived at 7:07 PM, Councilmember Mike Flowers arrived at 7:08 PM.

WORKSHOP DISCUSSION ITEM: Presentation by SvR Design Company regarding the Tolt Avenue/SR 203 Corridor Action Plan – Alternative Visions and Next Steps: City Manager Carter reviewed his memo dated 08/09/2012 summarizing the stakeholders meetings and open house that were held since the last presentation to Council on June 17th. Mr. Nathan Polanski, SvR Design Company, described the options that were presented at the stakeholders meetings and open house for vehicular and bicycle travel lanes, sidewalks, on-street parking, landscaping, signage, street furniture, and undergrounding of utility lines. Mr. Polanski also summarized the comments that were heard from the community regarding the options. Mr. Brice Maryman, SvR Design Company spoke about wayfinding signage and creating gateways at the north and south ends of town. General discussion took place about the options, preferences and concerns.

Continued discussion and evaluation of potential uses for the City's undeveloped land on Larson Avenue: The Councilmembers resumed their discussion from the August 7th regular meeting regarding potential uses of the City's vacant land adjacent to the sewer vacuum station, including risks/benefits, probability of success, costs to the City, and the development timeline for each potential use. Potential uses that were evaluated included open space, dog park, recreational complex, soccer park, "flex-tech" incubator building, all-age group activity park, parking lot for downtown, event amphitheater, and campground. Majority agreement was reached to direct the City Manager to draft an example letter of support for the SnVYSA soccer park proposal, and present it to the Council for consideration.

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

SIGNATURES: Approved at the regular meeting of the City Council on August 21, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 21, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order at 7:00 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Erin Chamberlain.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, Police Chief Glenn Merryman, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Otness, and citizens present. Councilmember Mike Flowers arrived at 7:02 PM.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).

CONSENT AGENDA: MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – August 7, 2012.
- Minutes of the Special City Council Meeting – August 14, 2012.
- Claims Check Vouchers numbered 30069 – 30096 in the amount of \$114,564.82.

Councilmember Flowers arrived at 7:02 PM.

CITIZEN COMMENTS & REQUESTS: Bud Raisio, 1080 SW 10th Street – North Bend, President of the Snoqualmie Valley Youth Soccer Association (SnVYSA), spoke in support of the SnVYSA Soccer Park proposal. The Valley is short of turf fields for playing during the rainy season. He is a real estate broker, and knows how important an amenity like a soccer park would be for potential new residents. It would be a great addition to the city of Carnation.

Robert Cox, 32218 NE 16th Street, spoke about the Tolt Corridor Study and listed the numerous businesses and schools that use the word "Carnation" in their name. He dislikes the use of the word "Tolt" for the Study. The Town of Tolt has not existed for more than 60 years, Carnation does. Next, Mr. Cox spoke about the Corridor Study alternative for an 8' parking strip, and said that 8' is too narrow and car doors would be in the travel lane portion of the road. The City requires a minimum of 9' for most parking lot spaces.

REPORTS & REQUESTS: Councilmember Grumman reported that the next Centennial Celebration event will be a barn dance in the Hippodrome at Carnation Farms on September 30th.

Mayor Berger reported that he plans to attend the King County Flood Control Zone District Advisory Committee meeting on August 22nd, at which the Budget will be discussed.

STAFF REPORTS: City Manager Carter reported that the concrete repair work has been completed for the Entwistle Signal Project, but has not yet been inspected by WSDOT. He attended the King County Flood Control Zone District Technical Committee meeting on August 20th, at which project funding was discussed. A meeting has been scheduled in September to discuss the CDBG grant funding allocation formula between housing and public infrastructure projects.

Police Chief Merryman verbally provided statistical information regarding police activity and service calls in the last two weeks.

Fire Maintenance Chief Refvem reported that Eastside Fire & Rescue has had some

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 21, 2012**

assets in eastern Washington assisting with wildfire fighting efforts. A swimmer drowned in the Snoqualmie River on August 15th. Eastside Fire & Rescue is starting a campaign to combat texting and driving.

AGENDA BILLS:**AB12-35 –****PROCLAMATION.****DESIGNATING****SEPTEMBER 2012****AS RECOVERY****MONTH.**

Mayor Berger introduced the agenda bill, Councilmember Grumman delivered the summary statement. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE A PROCLAMATION DESIGNATING SEPTEMBER 2012 AS RECOVERY MONTH. MOTION PASSED UNANIMOUSLY (5-0).

AB12-36 –MOTION.**ACCEPTING THE 2ND****QUARTER 2012****FINANCIAL REPORT.**

Mayor Berger introduced the agenda bill, Deputy Mayor Bereswill delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO ACCEPT THE 2ND QUARTER 2012 FINANCIAL REPORT, AS REVIEWED BY THE FINANCE & OPERATIONS COMMITTEE. Mayor Berger summarized the Finance & Operations Committee's review of the report. Brief discussion took place. MOTION PASSED UNANIMOUSLY (5-0).

AB12-37 –**RESOLUTION NO.****375. AMENDING****RESOLUTION NO.****370 TO ESTABLISH****2013-2014 WATER****RATES; 2013****SEWER RATES;****SEWER RATES FOR****LAUNDROMATS; AND****REVISING SEWER****GENERAL FACILITIES****CHARGES (GFCs).**

Mayor Berger introduced the agenda bill, and read the text of the proposed resolution by title. Councilmember Chamberlain delivered the summary statement. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT A RESOLUTION ESTABLISHING WATER RATES FOR 2013 AND 2014; SEWER RATES FOR 2013; PROVIDING A SEWER RATE DISCOUNT FOR LAUNDROMATS; AND REVISING SEWER GENERAL FACILITIES CHARGES. City Manager Carter described the purpose and provisions of the proposed amendment to Resolution No. 370, which was discussed by Council at the August 7th regular meeting. General discussion took place. MOTION PASSED (4-1), COUNCILMEMBER FLOWERS VOTED NAY. Resolution No. 375 assigned.

AB12-38 – MOTION.**AUTHORIZING THE****MAYOR TO SIGN A****NON-BINDING****LETTER OF SUPPORT****REGARDING THE****SNOQUALMIE****VALLEY YOUTH****SOCCER****ASSOCIATION'S****PROPOSAL FOR A****SOCCER PARK ON****LARSON AVENUE.**

Mayor Berger introduced the agenda bill, Deputy Mayor Bereswill delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE MAYOR TO SIGN A NON-BINDING LETTER OF SUPPORT TO THE SNOQUALMIE VALLEY YOUTH SOCCER ASSOCIATION REGARDING THEIR SOCCER PARK PROPOSAL. Discussion took place. Mayor Berger noted a typographical error in paragraph 3. City Manager Carter emphasized that the letter of support is non-binding. Majority agreement was reached to insert the phrase "non-binding" in paragraph 1. Councilmember Grumman said that she will be voting against the letter of support, because she doesn't think the Council's process in using the property use evaluation matrix adequately addressed her concerns and the town's economic development needs. MOTION PASSED (4-1), COUNCILMEMBER GRUMMAN VOTED NAY.

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

The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 7:47 PM.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 21, 2012

SIGNATURES: Approved at the regular meeting of the Carnation City Council on September 4, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 4, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order at 7:00 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Deputy Mayor Bereswill.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Erin Chamberlain, Councilmember Mike Flowers, City Manager Ken Carter, City Planner Linda Scott, Police Chief Glenn Merryman, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Otness, and citizens present.

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

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

- Minutes of the Regular City Council Meeting – August 21, 2012.
- Claims Check Vouchers numbered 30097 – 30128 in the amount of \$55,428.45.
- August 2012 Payroll Direct Deposits and Checks numbered 12887 – 12901 in the amount of \$67,700.64.
- **AB12-39 – Motion.** Setting a public hearing for October 2, 2012, regarding a recommended ordinance amending the Carnation Comprehensive Plan; clarifying the goals and updating and establishing new level of service standards in Chapter 6 Parks and Recreation Element; updating information regarding the City's water utility and other utility references in Chapter 8 Utilities Element; updating and reorganizing the City's capital facility inventory in Chapter 9 Capital Facilities Element, setting forth legislative findings; and directing staff to notice said hearing.
- **AB12-40 – Motion.** Setting a public hearing for October 2, 2012, regarding recommended ordinances amending Chapter 15.08 CMC Basic Definitions and Interpretations to add new definitions for "commercial sports and athletic facilities" and "light trespass"; amending Chapter 15.36 CMC Zoning Districts and Zoning Map to expand the authorized land uses within the Horticultural Commercial (HC) zone; amending Chapter 15.40 CMC Permissible Uses to authorize commercial sports and athletic facilities as a permitted use within the HC and LI/M zones subject to restrictions; amending Chapter 15.46 CMC Accessory Dwelling Units, clarifying and cross-referencing other codified regulations governing such land uses; amending Chapter 15.64 CMC Floodways, Floodplains, Drainage and Erosion, revising and updating the City's stormwater management regulations, clarifying the purpose and intent of said regulations, adding new definitions, revising and clarifying certain regulatory standards, setting forth legislative findings; and directing staff to notice said hearing.
- **AB12-41 – Motion.** Directing the Public Health & Safety Committee to meet with Ms. Dariel Norris to discuss issues facing the Snoqualmie Valley Hospital District.

CITIZEN COMMENTS & REQUESTS: Josh Polacek, 29726 NE Cherry Valley Road – Duvall, spoke about his request to change the permissible uses in the City's zoning to accommodate sports and recreation uses. Mr. Polacek feels the community is lacking in youth activities, and

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 4, 2012

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

he would like to develop a substantially sized indoor facility for youth sports and activities. He has identified a potential parcel within city limits for such a facility. He thinks it would be good for the youth and an asset to the community.

Christi Irwin, 26510 NE Anderson Street – Duvall, is in support of the proposed indoor sports center. Ms. Irwin is a Duvall business owner, and a mother, and looks forward to the opportunity to keep children active and in the Valley. She supports the project discussed by Mr. Polacek.

Roy Baunsgard, 43605 SE Tanner Road – North Bend, is excited about the proposed indoor youth sports facility. The limited existing facilities are usually full and difficult to get into. More are needed in the Valley.

Dave Schwartz, 19645 330th Avenue NE – Duvall, spoke in support of the proposed indoor sports center. He has two children with not enough to do in the winter. A sports center would give them something to do and teach teamwork.

Tim Fay, 26913 NE Stewart Street – Duvall, spoke in support of the proposed indoor sports center. Currently, he has to take his son to Woodinville or Redmond for a batting cage. A facility is needed in the Valley.

Chad Magendanz, 25524 SE 159th Street – Issaquah, is a candidate in the 5th Legislative District for the Washington State House of Representatives. The position is currently occupied by Representative Glenn Anderson. Mr. Magendanz hopes for the opportunity to meet individually with the Carnation City Councilmembers.

Jim Lucky, resident of North Bend, understands that the Council must study things before making a decision, but knows the value and need for an indoor sports facility in this area.

**REPORTS &
REQUESTS:**

Deputy Mayor Bereswill reported that he plans to attend the American Legion meeting on September 5th.

STAFF REPORTS:

City Manager Carter reported that the concrete repair work has been completed for the Entwistle Signal Project, but has not yet been approved by WSDOT. Riverview School District will be conducting a full Tolt Dam Evacuation Drill on September 26th. A meeting has been scheduled in the second week of September with King County Parks to discuss joint recreational/park planning. A meeting has been scheduled for September 5th with the Snoqualmie Valley Youth Soccer Association to begin working through issues related to development of their proposed soccer park. Staff has met with WSDOT to discuss the repaving of SR 203 from the Tolt River Bridge to Monroe that is planned for Spring 2013.

Police Chief Merryman verbally provided statistical information regarding police activity and service calls in the last two weeks. Weekly statistical reports will start being published on the City's website. Chief Merryman also noted that the 8-year anniversary of the Carnation-Duvall Police Department is coming up on October 1st.

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Proposed Comprehensive Garbage, Recyclables and Yard Debris Collection Contract with CleanScapes for 2013-2020: City Manager Carter reviewed his memo dated 08/31/2012 regarding the draft proposed CleanScapes contract following review by the City Attorney. Mr. John Taylor, Government & Community Affairs Manager with CleanScapes, reported that CleanScapes staff reviewed the draft contract with the City Attorney's revisions earlier in the day, and they saw no changes that would interfere with the January 1st startup date in Carnation. City Manager Carter reported that every customer class at every service level would see a rate reduction under the proposed new contract. CleanScapes is also offering enhanced street solid waste receptacles with a companion bin for recyclables, and

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 4, 2012

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

increased service for citywide curbside cleanup events. General discussion about residential yard waste; commercial recycling; recyclable materials; informing citizens about the increased types of recyclables that can be collected; and informing commercial customers about the services available and identifying the suitable service level for each business. City Manager reported that he will present the final contract for Council approval as soon as possible.

The Councilmembers briefly reviewed and discussed the items on the upcoming business list. Agreement was reached to forego a workshop on September 11th due to a lack of business. The next Council meeting will be the regular meeting on September 18th.

ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 8:11 PM.

SIGNATURES:

Approved at the regular meeting of the Carnation City Council on September 18, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY OTNESS

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 18, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order at 7:00 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Mayor Berger.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Mike Flowers, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Otness, and citizens present.

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

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

- Minutes of the Regular City Council Meeting – September 4, 2012.
- Claims Check Vouchers numbered 30129 – 30157 in the amount of \$52,797.40.

CITIZEN COMMENTS & REQUESTS: Jackie Perrigoue, 31838 West Rutherford Street, spoke about distressed properties in town, and distributed photos of distressed properties near her home. She plans to move to Bellingham, and is in a dilemma whether to rent or sell her home in Carnation. Property managers and real estate agents have told her that the nearby distressed properties will significantly lower the potential rent or sale price of her home. The distressed properties have accumulated garbage, discontinued water service with continued access to sewer service that is not being paid for, and junk cars on blocks. These distressed properties do not reflect the City's identified values. She thinks that the Tolt Corridor Study is "putting lipstick on a pig" while these distressed properties exist in town.

REPORTS & REQUESTS: Councilmember Grumman reported that she attended the Twilight Tour of working farms, forests and fishery in the Snoqualmie Valley that was hosted by King County Department of Natural Resources and Parks on September 6th.

Deputy Mayor Bereswill reported that the American Legion will be honoring veterans of the Korean War in the month of October.

Councilmember Chamberlain reported that she will be attending the Snoqualmie Watershed Forum meeting on September 19th.

Mayor Berger reported that he will be attending the SVGA (Snoqualmie Valley Governments Association) meeting on September 26th.

STAFF REPORTS: City Manager Carter reported that he met with the Snoqualmie Tribe earlier in the day to discuss their plans to construct a small native plant nursery at the south end of town, and potential future construction of housing for tribal elders. He is also discussing the removal of blackberries as a habitat restoration project on the north side of the Tolt River along the east side of SR 203 near the bridge. City Manager Carter has also been meeting with SnVYSA (Snoqualmie Valley Youth Soccer Association) to discuss their soccer park proposal. The presence of floodplain on the proposed site will likely be the primary constraining factor for development of the soccer park. City Manager Carter is discussing the possibility of turning-off or removing some of the streetlights on Stossel. Eastside Fire & Rescue is considering adoption of a fee for responding to accident scenes. The City's Maintenance Shop was burglarized the night of September 14th, and the police are investigating.

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 18, 2012

City Planner Scott reported that she is seeing an increase in development inquiries.

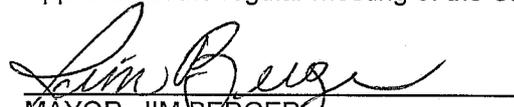
PRESENTATION: BY SVR DESIGN COMPANY REGARDING THE TOLT AVENUE/SR 203 CORRIDOR ACTION PLAN – PREFERRED ALTERNATIVE AND NEXT STEPS. City Manager Carter reviewed his memo dated 09/14/2012 summarizing the refinements that were made to the Tolt Corridor Redevelopment concepts following the Council's August 14th meeting, to identify the preferred alternatives for parking, vehicular travel lanes, bicycle lanes, sidewalks, and transitions between corridor analysis zones. Mr. Nathan Polanski and Mr. Tom VonSchrader, SvR Design Company, discussed considerations that were made in identifying the recommended preferred alternatives, and displayed a map showing all of the Tolt Avenue Corridor analysis zones with the recommended preferred alternatives. General discussion took place regarding parking, travel lanes, and transitions.

Majority agreement was reached that the greenway should be along the east side of the corridor, the "plaza-style" street treatment of the business district should extend from Rutherford to Eugene, and parking should be retained on both sides of Tolt Avenue between Entwistle and Commercial. The sidewalks between Entwistle and Commercial can be widened in the future, if the city determines that street parking could be eliminated. Agreement was also reached that the City should plan for a future sidewalk on the west side of SR 203 in the northern PAA (Potential Annexation Area).

ADDITIONAL BUSINESS & DISCUSSION ITEMS: The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

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

SIGNATURES: Approved at the regular meeting of the Carnation City Council on October 2, 2012.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 2, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order at 7:00 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Mayor Berger.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Madole, and citizens present. Councilmember Mike Flowers arrived at 7:02 PM.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – September 18, 2012.
- Claims Check Vouchers numbered 30158 – 30176 in the amount of \$35,696.66.
- September 2012 Payroll Direct Deposits and Checks numbered 12902 – 12917 in the amount of \$63,322.95.

Councilmember Flowers arrived at 7:02 PM.

REPORTS & REQUESTS: Councilmember Grumman reported that the Centennial Barn Dance was held on Sunday, September 30th, in the Camp Korey Hippdrome at Carnation Farms. A good time was had by all. The next Centennial Celebration event will be Soundfalls at the Carnation Tree Farm Barn on October 13th. Councilmember Grumman also reported that she attended the SVGA (Snoqualmie Valley Governments Association) meeting on September 26th.

Deputy Mayor Bereswill reported that the Public Health & Safety Committee met with Ms. Dariel Norris and discussed property tax matters relating to the Snoqualmie Hospital District. The American Legion will be honoring veterans of the Korean War at a celebration on October 28th from 2:00-4:00 pm.

Councilmember Chamberlain reported that she attended the Snoqualmie Watershed Forum meeting on September 19th and heard a presentation about a restoration project that was done in Cherry Valley north of Duvall.

Mayor Berger reported that he attended the SVGA meeting on September 26th and heard presentations from KCD (King Conservation District) and the Snoqualmie Watershed Forum about funding issues, and a discussion about the CDBG (Community Development Block Grant) funding allocation between housing and municipal infrastructure projects.

STAFF REPORTS: City Manager Carter reported that he met with WSDOT earlier in the day to discuss the Tolt Corridor Plan, and learned that the pedestrian jersey barrier on the Tolt River Bridge cannot be easily moved from the west side to the east side because it is embedded into the bridge deck.

City Planner Scott had submitted a written staff report.

COMMUNITY FORUM: Mayor Berger invited citizens to give input about projects and services that should be prioritized in the 2013 Budget. No citizens had signed-in to speak. Mayor Berger

2013 BUDGET

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 2, 2012**

PRIORITIES. asked if any citizens would like to speak about 2013 Budget Priorities. No citizens came forward.

PUBLIC HEARING: RECOMMENDED ORDINANCES AMENDING COMPREHENSIVE PLAN CHAPTERS 6 PARKS AND RECREATION ELEMENT, CHAPTER 8 UTILITIES ELEMENT, AND CHAPTER 9 CAPITAL FACILITIES ELEMENT; AND LAND USE CODE CHAPTERS 15.08 CMC BASIC DEFINITIONS AND INTERPRETATIONS, 15.36 CMC ZONING DISTRICTS AND ZONING MAP, 15.40 CMC PERMISSIBLE USES, 15.46 CMC ACCESSORY DWELLING UNITS, AND 15.64 CMC FLOODWAYS, FLOODPLAINS, DRAINAGE AND EROSION. Mayor Berger asked if all persons who wished to be heard during the public hearing had signed-in to speak, introduced the hearing subjects, opened the public hearing at 7:19 PM, and announced the Rules of Order which were also posted at the sign-in sheet and speakers' rostrum. City Manager Carter reported that the four (4) proposed ordinances were considered and heard by the Planning Board as part of their process in formulating their recommendations to the City Council. This hearing before the City Council may be continued or closed on any or all of the four (4) recommended ordinances. City Planner Scott delivered the staff report and described the purpose and provisions of each ordinance, the evaluation criteria set forth in Chapter 15.100 CMC, and the actions that the Council may take pursuant to CMC Subsection 15.100.050(B).

The recommended ordinance updating the Comprehensive Plan includes amendments to Chapter 6 Parks and Recreation Element, updates to the parks inventory, utilization of new LOS (level of service) standards, an updated CIP (Capital Improvements Plan), and revisions to the Policies. The amendments to Chapter 8 Utilities Element include an updated inventory and revisions to the Policies. The amendments to Chapter 9 Capital Facilities Element incorporate updates from the Transportation and Parks Elements, the Riverview School District Capital Facilities Plan; an updated CIP for streets, water and parks; and revisions to the Policies.

The recommended ordinance amending Chapters 15.08, 15.36 and 15.40 CMC would allow commercial sports and athletic facilities in the HC (Horticultural Commercial) zone. City Planner Scott reviewed the docket request, the evaluation criteria, and reported that both staff and the Planning Board recommend denial of the proposed ordinance.

The recommended ordinance amending Chapter 15.46 CMC Accessory Dwelling Units corrects a grammatical error in 15.46.010, and adds a new subsection 15.46.030(J) referring readers to Titles 3 and 13 CMC for information about impact fees and utility regulations respectively.

The recommended ordinance amending Chapter 15.64 CMC Floodways, Floodplains, Drainage and Erosion clarifies the intent of Ordinance No. 781 that was adopted in July 2010.

Mayor Berger called for public comment at 7:53 PM.

Josh Polacek, 29726 NE Cherry Valley Road – Duvall, is a proponent of the proposed amendment to the Land Use Code to allow sports and athletic facilities in the HC zone. The proponents have heard three primary concerns: traffic, noise, and growth. The proponents consider traffic impacts to be temporary, between 4 and 9 pm on weekdays, and increased traffic can bring economic benefits on weekends. The noise impacts would be children playing, laughing and having fun. The growth impact would be visitors coming to town, spending money in town, and then leaving for their homes in nearby communities. Mr. Polacek inquired what other types of uses might be preferred by the Council.

Michael Cairns, 5049 326th Place NE, supports the proposed amendment to the Land Use Code to allow sports and athletic facilities in the HC zone. Currently people have to leave town for children to play sports, and then they spend their money in other communities while their children are practicing. The town needs more money to be spent in Carnation, and the proposal to keep sports activities here would help that. It would improve the quality of life in Carnation.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 2, 2012

PUBLIC HEARING: No more speakers had signed-in to speak. Mayor Berger called for additional persons who wished to speak during the public hearing.
(CONTINUED FROM
PAGE 2)

Brian Townley, 33122 NE 78th Street – Carnation, values the agricultural heritage of Carnation but spends about six nights per week in other communities at sports practices for his three children. His family often buys dinner and groceries in the other towns, and he spends a lot of money on gas getting there. He would like to be able to stay here.

Roger Powell, 27150 NE Cherry Valley Road – Duvall, supports the proposed amendment to the Land Use Code to allow sports and athletic facilities in the HC zone. The town seems stagnant, and needs to move forward.

Mayor Berger called three times for additional persons who wished to speak during the public hearing. No additional speakers came forward.

At 8:09 PM, Mayor Berger continued the public hearing on all four (4) recommended ordinances until later in the meeting.

AGENDA BILLS:

AB12-42 – MOTION. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE CITY MANAGER TO EXECUTE A COMPREHENSIVE GARBAGE, RECYCLABLES AND YARD WASTE COLLECTION CONTRACT WITH CLEANSAPES FOR 2013 THROUGH 2020. MOTION PASSED UNANIMOUSLY (5-0).

AUTHORIZING THE CITY MANAGER TO EXECUTE A COMPREHENSIVE GARBAGE, RECYCLABLES AND YARD WASTE COLLECTION CONTRACT WITH CLEANSAPES FOR 2013 THROUGH 2020.

CONTINUED PUBLIC HEARINGS:

CONTINUED PUBLIC HEARING: Mayor Berger reopened the public hearing on the Comprehensive Plan amendments at 8:18 PM. General discussion took place. Deputy Mayor Bereswill noted a numbering error in the Policies under Goal CF1. Councilmember Flowers requested additional information about changes from the 2009 Parks Master Plan, and the unit costs estimates that were used in the CIP.

RECOMMENDED ORDINANCE AMENDING COMPREHENSIVE PLAN CHAPTERS 6 PARKS AND RECREATION Mayor Berger continued the public hearing on the recommended ordinance amending the Comprehensive Plan to the October 16, 2012, regular City Council meeting.

ELEMENT, CHAPTER 8 UTILITIES AB12-43 was deferred to the October 16th regular meeting agenda.

ELEMENT, AND CHAPTER 9 CAPITAL FACILITIES ELEMENT.

CONTINUED PUBLIC HEARING: Mayor Berger reopened the public hearing on the amendments to Land Use Code Chapters 15.08, 15.36 and 15.40 to allow commercial sports and athletic facilities in the HC (Horticultural Commercial) zone at 8:46 PM. General discussion took place about the possibility of rezoning the identified parcel to accommodate the requested use. City Planner Scott reported that a rezone would require changes to both the

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 2, 2012**

**USE CODE
CHAPTERS 15.08
CMC BASIC
DEFINITIONS AND
INTERPRETATIONS,
15.36 CMC ZONING
DISTRICTS AND
ZONING MAP, 15.40
CMC PERMISSIBLE
USES.**

Zoning Map and the Future Land Use Map, and changes to the Future Land Use Map requires a Comprehensive Plan amendment, so a rezone could not be accomplished until 2013. Mayor Berger recalled Mr. Polacek, proponent, to the podium and inquired if a delay due to a possible rezone process would be a fatal flaw for their project, or if it would be workable. Mr. Polacek replied that the proponents have until mid-November to make a decision on acquisition of the identified potential site; they can ask for another extension, or they could purchase the property with hopes that the Council approves their request.

Mayor Berger continued the public hearing on the recommended ordinance amending Land Use Code Chapters 15.08, 15.36 and 15.40 to allow commercial sports and athletic facilities in the HC (Horticultural Commercial) zone to the October 16, 2012, regular City Council meeting.

AB12-44 was deferred to the October 16th regular meeting agenda.

**CONTINUED PUBLIC
HEARING:
RECOMMENDED
ORDINANCE
AMENDING CHAPTER
15.46 CMC
ACCESSORY
DWELLING UNITS.**

Mayor Berger reopened the public hearing on amendments to Chapter 15.46 CMC Accessory Dwelling Units at 9:27 PM. General discussion took place. Mayor Berger closed the public hearing on recommended amendments to Chapter 15.46 CMC Accessory Dwelling Units at 9:32 PM.

**CONTINUED PUBLIC
HEARING:
RECOMMENDED
ORDINANCE
AMENDING CHAPTER
15.64 CMC
FLOODWAYS,
FLOODPLAINS,
DRAINAGE AND
EROSION.**

Mayor Berger reopened the public hearing on amendments to Chapter 15.64 CMC Floodways, Floodplains, Drainage and Erosion at 9:33 PM. General discussion took place. Mayor Berger closed the public hearing on recommended amendments to Chapter 15.64 CMC Floodways, Floodplains, Drainage and Erosion at 9:44 PM.

**AGENDA BILLS:
(CONTINUED)**

**AB12-45 –
ORDINANCE NO.
815. AMENDING
CHAPTER 15.46
CMC ACCESSORY
DWELLING UNITS;
CLARIFYING AND
CROSS-
REFERENCING OTHER
CODIFIED
REGULATIONS
GOVERNING SUCH
LAND USES.**

Mayor Berger introduced the agenda bill and read the text of the proposed ordinance by title. Deputy Mayor Bereswill delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.46 CMC ACCESSORY DWELLING UNITS; CLARIFYING AND CROSS-REFERENCING OTHER CODIFIED REGULATIONS GOVERNING SUCH LAND USES. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 815 was assigned.

**AB12-46 –
ORDINANCE NO.
816. AMENDING
CHAPTER 15.64**

Mayor Berger introduced the agenda bill and read the text of the proposed ordinance by title. Councilmember Chamberlain delivered the summary statement. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.64 CMC

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 2, 2012

CMC FLOODWAYS, FLOODPLAINS, DRAINAGE AND EROSION; REVISING AND UPDATING THE CITY'S STORMWATER MANAGEMENT REGULATIONS; CLARIFYING THE PURPOSE AND INTENT OF SAID REGULATIONS; ADDING NEW DEFINITIONS; REVISING AND CLARIFYING CERTAIN REGULATORY STANDARDS; AND SETTING FORTH LEGISLATIVE FINDINGS. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 816 was assigned.

FLOODWAYS, FLOODPLAINS, DRAINAGE AND EROSION; REVISING AND UPDATING THE CITY'S STORMWATER MANAGEMENT REGULATIONS; CLARIFYING THE PURPOSE AND INTENT OF SAID REGULATIONS; ADDING NEW DEFINITIONS; REVISING AND CLARIFYING CERTAIN REGULATORY STANDARDS; AND SETTING FORTH LEGISLATIVE FINDINGS.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: The Councilmembers briefly reviewed and discussed the items on the upcoming business list. City Manager Carter requested that the Councilmembers bring their copies of the 2013 Proposed Preliminary Budget to the October 9th Budget Workshop.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:52 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on October 16, 2012.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
October 9, 2012

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.

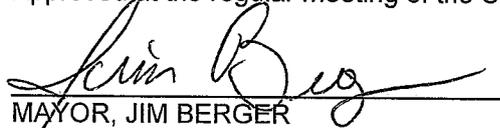
ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, City Clerk Mary Madole, and citizens present. Councilmember Mike Flowers was absent.

WORKSHOP 2013 Proposed Preliminary Budget Workshop: City Manager Carter reviewed
DISCUSSION ITEM: Treasurer Kelly Hankinson Russell's memo dated 10/04/2012 discussing the estimated General Fund ending cash balance for 2012, and the 2013 Proposed Preliminary Budget Message dated 10/01/2012. General discussion took place regarding law enforcement service costs and encumbrance. General agreement was reached to pay \$30,000 towards the Q4 police encumbrance from the 2012 Budget, and transfer \$30,000 from the 001 General Fund to the 002 Revenue Stabilization Fund from the 2012 Budget.

The Councilmembers reviewed and discussed the funding priorities that were identified in July and August, and those which were included in the 2013 Proposed Preliminary Budget. The Councilmembers reviewed and discussed the revenue and expenditure line items for each fund, including the proposed new utility tax on cable television service. Mayor Berger said that he would like the Council to consider budgeting for SCA (Suburban Cities Association) membership in 2013 so that the City can gain their assistance with landfill issues, transportation grant applications, and policy matters. Councilmember Chamberlain would like the City to allocate staff time and resources to increasing the City's credit points in the FEMA NFIP (National Flood Insurance Program) Community Rating System, so that citizen NFIP premiums can be reduced.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:01 PM.

SIGNATURES: Approved at the regular meeting of the City Council on November 6, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 16, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order at 7:00 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Deputy Mayor Fred Bereswill.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Madole, and citizens present. Councilmember Mike Flowers arrived at 7:01 PM, Councilmember Erin Chamberlain arrived at 8:28 PM.

APPROVAL OF AGENDA: MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).

CONSENT AGENDA: MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – October 2, 2012.
- Claims Check Vouchers numbered 30177 – 30203 in the amount of \$130,677.43.

Councilmember Flowers arrived at 7:01 PM.

CITIZEN COMMENTS & REQUESTS: Jackie Perrigoue, 31838 Rutherford Street, spoke about neighborhood blight, a news article and photos which she had emailed to the Councilmembers earlier in the day. Ms. Perrigoue read the text of the article aloud (Lundquist, Ryan. "The stranglehold of neighborhood blight" *Sacramento Appraisal Blog*. 13 Jun 2011. <<http://sacramentoappraisalblog.com/2011/06/13/the-stranglehold-of-neighborhood-blight/>>), and said that she has experienced issues with drug dealing and blight here in Carnation. While she served on the City's Identity Stakeholder Group, she heard several negative comments about the town's appearance. The Tolt Corridor Study is only focused on improving the appearance of Tolt Avenue. The town's neighborhoods need help, and she hopes that the City Council will spend time addressing the issue.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that the American Legion is forming a Junior Legion Program, and will also be honoring veterans of the Korean War at a celebration on October 28th from 2:00-4:00 pm.

Councilmember Grumman reported that the Soundfalls Centennial Celebration event was held at the Carnation Tree Farm Barn on October 13th. Councilmember Grumman also reported that a Chamber of Commerce meeting is scheduled for October 24th.

Mayor Berger reported that he attended the Senior Center fundraising auction on October 13th, and he attended the Eastside Transportation Partnership meeting on October 12th.

STAFF REPORTS: City Manager Carter reported that WSDOT approval is still needed on the braille sign at the Entwistle Signal, but then the project will finally be complete.

CONTINUED PUBLIC HEARING: Mayor Berger asked if all persons who wished to be heard during the continued public hearing had signed-in to speak, introduced the hearing subjects, re-opened the public hearing regarding Comprehensive Plan and Land Use Code amendments at 7:18 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. Mayor Berger called for public comment at 7:21 PM.

RECOMMENDED ORDINANCE AMENDING COMPREHENSIVE Roger Thorson, 31523 NE 40th Street, spoke about the proposed ordinance allowing

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 16, 2012**

**PLAN CHAPTERS 6
PARKS AND
RECREATION
ELEMENT, CHAPTER
8 UTILITIES
ELEMENT, AND
CHAPTER 9 CAPITAL
FACILITIES
ELEMENT; AND LAND
USE CODE
CHAPTERS 15.08
CMC BASIC
DEFINITIONS AND
INTERPRETATIONS,
15.36 CMC ZONING
DISTRICTS AND
ZONING MAP, AND
15.40 CMC
PERMISSIBLE USES.**

commercial sports and athletic facilities in the HC (Horticultural Commercial) zone. Mr. Thorson doesn't think that sports fields fit in with the intent of the HC zone, which is to retain the town's agricultural heritage. He owns 24 acres zoned HC, which his family has been farming for generations. He thinks that most residents want to keep Carnation's small town feel. He thinks that the town is well served with numerous parks in and around city limits.

Jackie Perrigoue, 31838 W Rutherford Street, said that her family first came here as loggers in 1899. She and her family members have worked at and/or owned several businesses since then. She thinks that the town needs businesses to generate revenue. The City needs to improve streets and sidewalks. She does not agree with the "farm-topia" vision; and would like to see the town made into a better place to live, not just visit.

Brian Bodenbach, 32007 E Rutherford Street, just heard about the proposed soccer fields and ball fields recently. He is concerned about lighting at the sports fields. He dislikes the orange glow at night around Monroe, Duvall, Snoqualmie Ridge, and Redmond. He does not want to see the orange glow over Carnation. He thinks that the natural features of Carnation set the town apart from other nearby communities. He doesn't mind ball fields, but doesn't want lights on after 10:00 PM.

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

Councilmember deliberation and discussion took place regarding the recommended Comprehensive Plan amendments. City Manager Carter reviewed the Parks Capital Improvement Plan (CIP) information that was requested by Council during the October 2nd portion of the public hearing. The Councilmembers reviewed the CIP for each of the City's parks. Agreement was reached on minor changes to the descriptive text and the addition of a BMX Track viewing/picnic area in the Parks CIP for Memorial Park (Table P-5). The Councilmembers questioned whether the cost estimates for land acquisition were high enough under Tolt Commons/Community Shelter.

Councilmember Chamberlain arrived at 8:28 PM.

The Councilmembers reviewed and discussed the recommended amendments to the Utilities Element and the Capital Facilities Element. Mayor Berger closed the public hearing on the Comprehensive Plan amendments at 8:51 PM.

City Manager Carter reviewed the staff report dated 10/11/2012 regarding the requested Land Use Code amendment to allow commercial sports and athletic facilities in the HC zone. Councilmember deliberation and discussion took place. Deputy Mayor Bereswill would prefer to consider allowing the proposed use through a rezone of the identified site as part of the 2013 Docket. Councilmember Flowers supports the current proposal to allow commercial sports and athletic facilities in the HC zone for economic development reasons. Councilmember Chamberlain prefers a rezone of the identified site rather than amending the permissible uses for the HC zone. Mayor Berger agrees with Councilmember Flowers' comments about the need for economic development, but is concerned about a lack of design control by permitting the use outright in the HC zone since it is adjacent to residential zones. He does not support the proposed ordinance as written. Mayor Berger closed the public hearing on the Land Use Code amendments at 9:26 PM.

AGENDA BILLS:

**AB12-43R –
ORDINANCE NO.817.
AMENDING**

Mayor Berger introduced the agenda bill, and read the text of the proposed ordinance by title. Councilmember Flowers delivered the summary statement. MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY MAYOR BERGER

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 16, 2012

COMPREHENSIVE PLAN CHAPTERS 6 PARKS AND RECREATION ELEMENT, CHAPTER 8 UTILITIES ELEMENT, AND CHAPTER 9 CAPITAL FACILITIES ELEMENT.

TO ADOPT AN ORDINANCE AMENDING THE CARNATION COMPREHENSIVE PLAN; CLARIFYING THE GOALS AND UPDATING AND ESTABLISHING NEW LEVEL OF SERVICE STANDARDS IN CHAPTER 6 PARKS AND RECREATION ELEMENT; UPDATING INFORMATION REGARDING THE CITY'S WATER UTILITY AND OTHER UTILITY REFERENCES IN CHAPTER 8 UTILITIES ELEMENT; UPDATING AND REORGANIZING THE CITY'S CAPITAL FACILITY INVENTORY IN CHAPTER 9 CAPITAL FACILITIES ELEMENT; AND SETTING FORTH LEGISLATIVE FINDINGS.

MOTION BY MAYOR BERGER AND SECOND BY DEPUTY MAYOR BERESWILL TO AMEND TABLE P-5 PARKS CAPITAL IMPROVEMENT PROGRAM FOR MEMORIAL PARK TO INCLUDE "...REFINISH TENNIS/BASKETBALL COURTS...", "BASKETBALL HOOP", AND "BMX VIEWING/PICNIC AREA" WITH AN ESTIMATED COST OF \$4,000. MOTION TO AMEND PASSED UNANIMOUSLY (5-0).

MOTION AS AMENDED PASSED UNANIMOUSLY (5-0). Ordinance No. 817 assigned.

AB12-44R – ORDINANCE. AMENDING LAND USE CODE CHAPTERS 15.08 CMC BASIC DEFINITIONS AND INTERPRETATIONS, 15.36 CMC ZONING DISTRICTS AND ZONING MAP, 15.40 CMC PERMISSIBLE USES TO ALLOW COMMERCIAL SPORTS AND ATHLETIC FACILITIES AS A PERMITTED USE IN THE HC AND LI/M ZONES.

Mayor Berger introduced the agenda bill, and read the text of the proposed ordinance by title. Councilmember Flowers delivered the summary statement. MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY MAYOR BERGER TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.08 CMC BASIC DEFINITIONS AND INTERPRETATIONS TO ADD NEW DEFINITIONS FOR "COMMERCIAL SPORTS AND ATHLETIC FACILITIES" AND "LIGHT TRESPASS"; AMENDING CHAPTER 15.36 CMC ZONING DISTRICTS AND ZONING MAP TO EXPAND THE AUTHORIZED LAND USES WITHIN THE HORTICULTURAL COMMERCIAL (HC) ZONE; AND AMENDING CHAPTER 15.40 CMC PERMISSIBLE USES TO AUTHORIZE COMMERCIAL SPORTS AND ATHLETIC FACILITIES AS A PERMITTED USE WITHIN THE HC AND LI/M ZONES SUBJECT TO RESTRICTIONS. Councilmember discussion took place. Mayor Berger said that he will be voting against the proposed ordinance due to a lack of information about the specific project proposal.

MOTION BY MAYOR BERGER AND SECOND BY COUNCILMEMBER FLOWERS TO POSTPONE THE QUESTION UNTIL THE NOVEMBER 6, 2012, REGULAR MEETING, AND DIRECT STAFF TO RETURN WITH A REVISED ORDINANCE AND FINDINGS OF FACT TO ALLOW THE PROPOSED USE AS A SPECIAL USE IN THE HC ZONE. MOTION FAILED (2-3), MAYOR BERGER AND COUNCILMEMBER FLOWERS VOTED AYE.

MOTION FAILED (1-4), COUNCILMEMBER FLOWERS VOTED AYE.

MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY MAYOR BERGER TO DIRECT STAFF TO INCLUDE THE ESTABLISHMENT OF A NEW ZONE AND A REZONE FOR THE REQUESTED SPORTS FACILITY USE AS PART OF THE 2013 COMPREHENSIVE PLAN AND LAND USE CODE AMENDMENT DOCKET. Councilmember Flowers questioned why the Council was directing a docket request, and not letting the proponents submit their own docket request. MOTION FAILED (1-4), DEPUTY MAYOR BERESWILL VOTED AYE.

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

Nuisance Abatement: City Manager Carter reviewed his memo dated 10/11/2012 discussing the City's current code and process for nuisance abatement. Discussion took place about mailing information about property cleanup in conjunction with a mailing about CleanScapes curbside cleanup events.

2013 Proposed Preliminary Budget: City Manager Carter briefly reviewed his memo dated 10/12/2012 summarizing the Council's October 9th review and discussion of

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 16, 2012

the 2013 Proposed Preliminary Budget.

The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 10:29 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on November 6, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETING
November 6, 2012

SPECIAL MEETING CALL TO ORDER: The special meeting of the Carnation City Council was called to order at 6:30 PM by Deputy Mayor Fred Bereswill in the Meeting Room at Carnation City Hall.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Mike Flowers, Councilmember Lee Grumman, Councilmember Erin Chamberlain, and City Manager Ken Carter present.

CLOSED SESSION: The City Council held a closed session pursuant to RCW 42.30.140(4)(a) for discussion of collective bargaining contract negotiations. The closed session began at 6:30 PM and concluded at 6:55 PM.

SPECIAL MEETING ADJOURNMENT: The special meeting adjourned by common consent at 6:55 PM.

REGULAR MEETING CALL TO ORDER: The regular meeting of the Carnation City Council was called to order at 7:00 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Councilmember Erin Chamberlain.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Mike Flowers, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, City Planner Linda Scott, Police Chief Glenn Merryman, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Madole, and citizens present.

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

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

- Minutes of the Special City Council Meeting – October 9, 2012.
- Minutes of the Regular City Council Meeting – October 16, 2012.
- Claims Check Vouchers numbered 30204 – 30236 in the amount of \$170,029.15.
- October 2012 Payroll Direct Deposits and Checks numbered 12918 – 12934 in the amount of \$67,028.11.

REPORTS & REQUESTS: Councilmember Grumman reported that she attended a meeting coordinated by King County to discuss farming.

Deputy Mayor Bereswill reported that the American Legion held a celebration honoring veterans of the Korean War on October 28th from 2:00-4:00 PM. Approximately 30 people attended. The American Legion will be holding an event in June 2013 to honor veterans of the Vietnam War.

Councilmember Chamberlain reported that she will be attending the Snoqualmie Watershed Forum meeting on November 14th, and she attended the October 29th public hearing before the King County Council regarding funding of the King Conservation District and King County Flood Control Zone District. The annual meeting for the King Conservation District is coming up.

Mayor Berger reported that he attended the October 29th public hearing before the King County Council regarding funding of the King Conservation District and King County Flood Control Zone District, and he appreciated the effort made by King County Councilmember Kathy Lambert in representing the rural cities. Mayor Berger also reported that he plans to attend the Eastside Transportation Partnership

**MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETING
November 6, 2012**

meeting on November 8th, and he expressed thanks for the wood sealer that was donated by the Sno-Valley Tilth and applied to the Tolt Commons Pavilion by volunteers and city staff.

STAFF REPORTS: City Manager Carter reported that he attended a meeting with Metro to discuss alternative transportation services in the Snoqualmie Valley. Metro will be making a presentation to the City Council on November 13th. City Manager Carter also reported that work is progressing on the transition from Waste Management to CleanScapes.

City Planner Scott reported that the docket is open for 2013 amendments to the Comprehensive Plan and Land Use Code. Staff is trying to transition to a July through June amendment cycle which matches the State's fiscal cycle, instead of the January through December calendar year cycle which has been the City's usual process.

Police Chief Merryman reported that the department's K-9 unit is recovering well from spinal fusion surgery. The Police Department received a grant earlier in the year which will allow them to scan driver licenses electronically and issue e-tickets. The Police Department is undergoing annual audits, and they are going well. Police Chief Merryman provided a verbal report of police activities in the last two weeks.

Fire Maintenance Chief Refvem reported that the Fire Department is also undergoing annual audits, and they are also going well. Chief Refvem provided a verbal report of fire station call activity statistics. A grant has been received for the acquisition of external defibrillators, and one will be installed at City Hall.

**PUBLIC HEARING:
2013 PRELIMINARY
BUDGET AND
REVENUE SOURCES.** Mayor Berger asked if all persons who wished to be heard during the public hearing had signed-in to speak, introduced the hearing subject, opened the public hearing at 7:22 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Manager Carter delivered the staff report. The Preliminary Budget includes a 1% increase to property taxes. Property taxes have been split 65/35% between the 001 General Fund and the 101 Street Fund. The Preliminary Budget also includes a proposed new 6% utility tax on cable television service. City Manager Carter reviewed the budget priority worksheets which were attached to the Preliminary Budget.

Mayor Berger called for public comment. No speakers had signed-in to speak. Mayor Berger called three times for persons who wished to speak during the public hearing. No speakers came forward.

General discussion took place regarding the 2013 Budget. Mayor Berger would like to include SCA (Suburban Cities Association) membership in the Budget, to gain their assistance with transportation grant applications and landfill issues. Membership would cost less than \$1,000. Councilmember Grumman said that she is agreeable to including SCA membership in the 2013 Budget.

Mayor Berger closed the public hearing at 7:48 PM.

**AGENDA BILLS:
AB12-47 –
PROCLAMATION.
RECOGNIZING AND
EXTENDING
APPRECIATION TO
MR. BOB
PATTERSON FOR HIS
YEARS OF SERVICE
TO THE CARNATION**

Mayor Berger introduced the agenda bill, Councilmember Grumman delivered the summary statement. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT A PROCLAMATION RECOGNIZING AND EXTENDING APPRECIATION TO MR. BOB PATTERSON FOR HIS YEARS OF SERVICE TO THE CARNATION COMMUNITY. MOTION CARRIED UNANIMOUSLY (5-0). Mayor Berger read the complete text of the proclamation aloud, and presented it to Mr. Patterson.

CITY OF CARNATION

MINUTES OF THE SPECIAL & REGULAR CITY COUNCIL MEETING
November 6, 2012

COMMUNITY.

PRESENTATION: City Engineering Consultant Laurie Fulton delivered a presentation regarding proposed new street standards for arterial, collector, and local access streets. The purpose for revising the street standards is to reduce the amount of impervious surface for storm drainage needs and maintenance costs. Discussion took place regarding the proposed arterial standards. Agreement was reached to discuss the proposed new street standards further at a work session meeting.

STREET STANDARDS.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Amending Chapter 3.48 CMC School Impact Fees and Chapter 3.50 CMC Transportation Impact Fee: City Manager Carter reviewed his memo dated 11/01/2012 discussing school and transportation impact fees for ADUs (Accessory Dwelling Units). Staff recommends that ADUs be treated the same as multi-family (MFR). Staff was directed to prepare ordinances designating ADUs as MFR for purposes of school and transportation impact fees.

Amending Chapter 3.70 CMC Park Impact Fee: City Manager Carter reviewed his memo dated 11/01/2012 discussing park impact fees for ADUs. Staff was directed to prepare an ordinance designating ADUs as MFR for purposes of park impact fees.

Proposed amendment to Title 13 CMC Public Utilities pertaining to utility connections and GFCs for attached and detached premises: City Manager Carter reviewed his memo dated 11/01/2012 discussing water and sewer connections and GFCs. General discussion took place. Agreement was reached to discuss the subject further at a future meeting.

The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:53 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on November 20, 2012.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
November 13, 2012

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Jim Berger at 7:00 PM in the Council Chambers at Carnation City Hall.

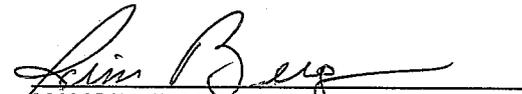
ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, City Clerk Mary Madole, and citizens present. Councilmember Mike Flowers was absent and excused.

WORKSHOP DISCUSSION ITEM: Presentation regarding the new Snoqualmie Hospital: Mr. Rodger McCollum, Snoqualmie Valley Hospital District CEO, delivered a presentation regarding King County Hospital District No. 4 and the new Snoqualmie Hospital. The hospital district covers approximately 420 square miles and was formed by a vote of the people in 1972. It is governed by an elected Board of Commissioners. The existing Snoqualmie Hospital was built in 1983, and was recently sold to the Snoqualmie Tribe. New hospital construction will begin in early 2013. The new hospital will be 70,000 square feet, which is approximately 2.5 times the size of the existing hospital. The new hospital is expected to open in early 2014, and its construction is being funded by generated revenue.

Presentation by King County Metro Transit regarding alternative transportation services in the Snoqualmie Valley: Mr. Matt Hansen, Supervisor of Market Development with Metro, is working on a five year implementation plan for alternative transit services in rural areas. Route 224 serving Carnation costs about \$500K per year, but doesn't have much service time or many riders. Metro is looking for ways to improve service with less cost. Metro is open to ideas from rural communities. No changes will be made to the existing bus route without abundant public notice and opportunity for feedback.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 8:09 PM.

SIGNATURES: Approved at the regular meeting of the City Council on November 20, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 20, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order at 7:00 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Deputy Mayor Fred Bereswill.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Mike Flowers, Councilmember Erin Chamberlain, City Manager Ken Carter, Police Commander Carey Hert, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Madole, and citizens present. Councilmember Lee Grumman was absent and excused.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).

CONSENT AGENDA: Mayor Berger introduced the consent agenda for approval, and read the text of the proposed ordinances by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION BY COUNCILMEMBER FLOWERS AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO REMOVE AB12-50 AMENDING PARK IMPACT FEES FROM THE CONSENT AGENDA, AND POSTPONE THE ITEM TO A FUTURE COUNCIL MEETING. MOTION PASSED UNANIMOUSLY (4-0).

MOTION TO APPROVE THE CONSENT AGENDA AS AMENDED PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Special & Regular City Council Meeting – November 6, 2012.
- Minutes of the Special City Council Meeting – November 13, 2012.
- Claims Check Vouchers numbered 30237 – 30261 in the amount of \$57,536.16.
- **AB12-48 – Ordinance No. 818.** 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; and establishing an impact fee classification for accessory dwelling units.
- **AB12-49 – Ordinance No. 819.** Amending Chapter 3.50 CMC Transportation Impact Fee Program; establishing an impact fee classification for accessory dwelling units.

CITIZEN COMMENTS & REQUESTS: Chad Magendanz, 25524 SE 159th Street – Issaquah, was elected as State Representative for the 5th Legislative District at the November general election. He would like to hear from the Mayor and Council about the City's needs from Olympia during the 2013 State legislative session.

REPORTS & REQUESTS: Councilmember Chamberlain reported that she attended the Snoqualmie Watershed Forum meeting on November 14th. A King County Floodplain Management Plan meeting will be held at the Senior Center on December 4th.

Mayor Berger reported that he attended the SCA (Suburban Cities Association) Annual Meeting on November 14th.

STAFF REPORTS: City Manager Carter reported that the Entwistle Signal has still not been officially accepted by WSDOT due to errors in the lettering on the braille signs. New signs will be installed as soon as possible, and hopefully the project will be approved by WSDOT by the end of the year. A staff meeting is scheduled with SvR on

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 20, 2012**

STAFF REPORTS: November 28th to discuss the Tolt Corridor Study. Stakeholder and public meetings (CONTINUED FROM are scheduled for December 6th, and a presentation to Council is tentatively PAGE 1) scheduled for December 18th.

Police Commander Hert reported that the Police Department is working on the pedestrian safety education component of the Safe Routes to Schools grant for the new crosswalk at Carnation Elementary.

Fire Maintenance Chief Refvem reported that Eastside Fire & Rescue is reviewing their provisions for Employer of Record. The current Employer of Record is King County Fire District #10, but ESF&R is considering formation of a non-profit organization to serve as the Employer of Record.

PUBLIC HEARING: Mayor Berger asked if all persons who wished to be heard during the public hearing 2013 ANNUAL had signed-in to speak, introduced the hearing subject, opened the public hearing at BUDGET. 7:35 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Manager Carter delivered a brief staff report. The 2013 Preliminary Budget has not been changed since issuance on November 2nd, other than correcting errors on the Budget Priorities coversheet for the water system capital improvement projects in the 402 Fund.

Mayor Berger called for public comment.

Jim Ribail, 4207 334th Avenue NE, questioned why the City was considering a 1% increase to property taxes, adoption of a cable television utility tax, and inclusion of soccer park lease revenue. Mr. Ribail said that he will continue to oppose every tax increase that the City tries to impose.

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

Councilmember discussion took place regarding the 2013 Budget. Mayor Berger would like to include SCA (Suburban Cities Association) membership in the Budget. General discussion took place regarding the proposed cable television utility tax, and the soccer park lease revenue that was included in the Preliminary Budget. Majority agreement was reached to hold a special meeting at 5:00 PM on November 27th for further review of revenues and expenditures in the 2013 Budget.

Mayor Berger closed the public hearing at 8:46 PM.

AGENDA BILL:

**AB12-51 –
ORDINANCE 820.
FIXING THE AMOUNT
OF THE ANNUAL AD
VALOREM PROPERTY
TAX LEVY
NECESSARY FOR
FISCAL YEAR 2013.**

Mayor Berger introduced the agenda bill and read the text of the proposed ordinance by title. Councilmember Chamberlain delivered the summary statement. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY MAYOR BERGER TO ADOPT AN ORDINANCE FIXING THE AMOUNT OF THE ANNUAL AD VALOREM PROPERTY TAX LEVY NECESSARY FOR FISCAL YEAR 2013. General discussion took place regarding the 1% increase and mil rate. MOTION CARRIED UNANIMOUSLY (4-0). Ordinance No. 820 assigned.

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

2012 Budget Amendment: City Manager Carter reviewed his memo dated 11/15/2012 showing the funds which will require amendment. General discussion took place. City Manager Carter reported that the 2012 Budget Amendment will be presented for approval at the December 4th regular meeting.

Proposed Utility Tax on Cable Television: Discussion postponed until the November 27th special meeting.

The Councilmembers briefly reviewed and discussed the items on the upcoming

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 20, 2012

business list.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:10 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on December 4, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
November 27, 2012

CALL TO ORDER: The special meeting of the Carnation City Council was called to order by Mayor Jim Berger at 5:01 PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Mike Flowers, Councilmember Erin Chamberlain, City Manager Ken Carter, City Clerk Mary Madole, and citizen present. Councilmember Lee Grumman was absent and excused.

WORKSHOP 2013 Budget Workshop: City Manager Carter reported that he has reviewed the 2013
DISCUSSION ITEM: Preliminary Budget following the Council's November 20th public hearing at which some concern was expressed about the general fund revenue line items for soccer park lease and the proposed new cable television (CaTV) utility tax. City Manager Carter would like the Council to consider a 3% CaTV utility tax, instead of the 6% that was previously discussed. Elimination of the soccer park lease revenue and a reduction in the rate of the proposed new CaTV tax leaves a deficit in the general fund. City Manager Carter has identified some potential reductions in expenditures to reduce that deficit, including elimination of meals for Council and Manager, elimination of the website upgrade, reducing the transfer to the equipment replacement fund, and reducing the level of service for portable restrooms in parks. Discussion took place. Majority agreement was reached to proceed with budgeting for a 3% CaTV utility tax, elimination of the estimated soccer park lease revenue, the City Manager's suggested expenditure cuts, and the addition of a \$1,000 expenditure for SCA membership. General discussion took place about the budget and financial trends.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 6:27 PM.

SIGNATURES: Approved at the regular meeting of the City Council on December 4, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 4, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order at 7:00 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Mayor Jim Berger.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Erin Chamberlain, Councilmember Mike Flowers, Councilmember Lee Grumman, City Manager Ken Carter, City Planner Linda Scott, Police Chief Glenn Merryman, City Clerk Mary Madole, and citizens present.

APPROVAL OF AGENDA: MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED (4-1), Councilmember Flowers voted nay.

CONSENT AGENDA: Mayor Berger introduced the consent agenda for approval, and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – November 20, 2012.
- Minutes of the Special City Council Meeting – November 27, 2012.
- Claims Check Vouchers numbered 30262 – 30280 in the amount of \$204,986.91.
- November 2012 Payroll Direct Deposits and Checks numbered 12935 – 12949 in the amount of \$66,194.75.
- **AB12-52 – Ordinance No. 821.** Establishing temporary operating hours for Carnation City Hall during year 2013.
- **AB12-53 – Motion.** Authorizing the City Manager to execute a one-year extension to the Interlocal Agreement for the Eastside Transportation Partnership.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that he plans to attend the American Legion meeting on December 5th.

Mayor Berger reported that he attended the SVGA meeting on November 28th. He also attended a portion of the King County Flood Hazard Management Plan public meeting at the Senior Center immediately prior to the City Council meeting on December 4th.

STAFF REPORTS: City Manager Carter reported that King County is working to gain funding for a collaborative plan to acquire properties along the Tolt River that are threatened by channel migration hazards and frequently flooded. The Metro Transit Alternative Services Plan is due to King County in June 2013. Tolt Corridor Plan Stakeholder Meetings are scheduled for December 6th.

STAFF REPORTS:
(CONTINUED FROM
PAGE 1)

Police Chief Merryman provided a verbal report of police activity statistics for the last two weeks. Night training was recently conducted at the Snoqualmie gun range.

City Planner Scott reported that the docket has been opened to requests for 2013 amendments to the Comprehensive Plan and Land Use Code. The "Carnation Cottages" Habitat for Humanity development is moving forward.

AGENDA BILLS:

**AB12-50R –
ORDINANCE 822.
AMENDING CHAPTER
3.70 CMC PARK**

Mayor Berger introduced the agenda bill and read the text of the proposed ordinance by title. Deputy Mayor Bereswill delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO ADOPT AN ORDINANCE AMENDING CHAPTER 3.70 CMC

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
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IMPACT FEE PROGRAM; REVISING THE CITY'S CODIFIED PARK IMPACT FEE SCHEDULE BASED UPON THE CITY'S UPDATED PARKS IMPROVEMENT PLAN; AND ESTABLISHING AN IMPACT FEE CLASSIFICATION FOR ACCESSORY DWELLING UNITS.

PARK IMPACT FEE PROGRAM; REVISING THE CITY'S CODIFIED PARK IMPACT FEE SCHEDULE BASED UPON THE CITY'S UPDATED PARKS IMPROVEMENT PLAN; AND ESTABLISHING AN IMPACT FEE CLASSIFICATION FOR ACCESSORY DWELLING UNITS. Discussion took place regarding the anticipated cost for land acquisition near Tolt Commons that was adopted as part of the Parks Capital Improvement Plan (CIP) in October. Councilmembers Flowers and Grumman think that the estimated cost is too low. MOTION PASSED (4-1), Councilmember Flowers voted nay. Ordinance No. 822 assigned.

AB12-54 – ORDINANCE NO. 823. AMENDING CHAPTER 5.04 CMC BUSINESS AND OCCUPATION TAX; IMPOSING A THREE PERCENT UTILITY TAX UPON THE OPERATION OR PROVISION OF CABLE TELEVISION SERVICE WITHIN THE CITY; PROVIDING FOR SEVERABILITY; ESTABLISHING AN AUTOMATIC SUNSET DATE; AND ESTABLISHING AN EFFECTIVE DATE.

Mayor Berger introduced the agenda bill and read the text of the proposed ordinance by title. Councilmember Grumman delivered the summary statement. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT AN ORDINANCE AMENDING CHAPTER 5.04 CMC BUSINESS AND OCCUPATION TAX; IMPOSING A THREE PERCENT UTILITY TAX UPON THE OPERATION OR PROVISION OF CABLE TELEVISION SERVICE WITHIN THE CITY; PROVIDING FOR SEVERABILITY; ESTABLISHING AN AUTOMATIC SUNSET DATE; AND ESTABLISHING AN EFFECTIVE DATE. Lengthy discussion took place about the imposition of a new tax upon the citizens of Carnation; the 2013 budgeted deficit and potential use of the Revenue Stabilization Fund; and the automatic sunset date of the proposed new tax after six years. MOTION PASSED (3-1), Councilmember Flowers voted nay, Councilmember Grumman abstained because she was not convinced that the Revenue Stabilization Fund could not be used so she was not ready to move forward with the new tax. Ordinance No. 823 assigned.

AB12-55 – ORDINANCE NO. 824. ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2013.

Mayor Berger introduced the agenda bill and read the text of the proposed ordinance by title. Councilmember Chamberlain delivered the summary statement. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2013. The Councilmembers reviewed the revenue and expenditure line item revisions that were agreed upon at the Council's November 27th budget workshop.

MOTION BY MAYOR BERGER AND SECOND BY DEPUTY MAYOR BERESWILL TO AMEND THE PROPOSED 2013 BUDGET AND APPROPRIATE \$150 UNDER 001.513.10.43.02 FOR CITY MANAGER MEALS. MOTION TO AMEND PASSED UNANIMOUSLY (5-0).

City Manager Carter reported that he would like the City Council to continue holding budget discussions in early 2013. While the City budgets for a deficit in an effort to be conservative, rarely is there an actual deficit at year-end. City Manager Carter would like the Council to look at long-term revenue and expenditure projections, and identify new revenue sources or additional expenditure cuts. Discussion took place about other potential cuts in the proposed 2013 Budget. MOTION TO APPROVE AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2013, AS

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AMENDED, PASSED (4-1), Councilmember Flowers voted nay. Ordinance No. 824 assigned.

**AB12-56 –
ORDINANCE NO.
825. AMENDING
SECTION ONE OF
ORDINANCE NO. 812
AND THE ADOPTED
2012 ANNUAL
BUDGET OF THE
CITY.**

Mayor Berger introduced the agenda bill and read the text of the proposed ordinance by title. Deputy Mayor Bereswill delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 812 AND THE ADOPTED 2012 ANNUAL BUDGET OF THE CITY. City Manager Carter reviewed the funds being amended. MOTION PASSED (4-1), Councilmember Flowers voted nay. Ordinance No. 825 assigned.

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

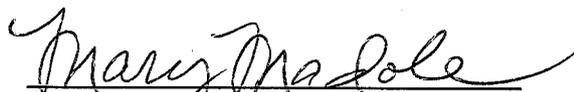
ADJOURNMENT:

There being no further business before the City Council, the meeting adjourned by common consent at 8:41 PM.

SIGNATURES:

Approved at the regular meeting of the Carnation City Council on December 18, 2012.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 18, 2012

CALL TO ORDER: The regular meeting of the Carnation City Council was called to order at 7:00 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.

PLEDGE OF ALLEGIANCE: Led by Deputy Mayor Fred Bereswill.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Mike Flowers, Councilmember Erin Chamberlain, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Madole, and citizens present. Councilmember Lee Grumman arrived at 7:05 PM.

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

CONSENT AGENDA: MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – December 4, 2012.
- Claims Check Vouchers numbered 30281 – 30306 in the amount of \$37,118.43.
- **AB12-57 – Motion.** Authorizing the City Manager to execute Supplemental Agreement Number 1 to the Local Agency Standard Consulting Agreement with SvR Design Company for the Tolt Corridor Plan, extending the term through March 31, 2013.

CITIZEN COMMENTS & REQUESTS: Mark Mullet, serves on the Issaquah City Council and was recently elected to the state Senate for the 5th Legislative District. He attended the 4th of July Celebration and is excited to be representing Carnation. He would like to hear how he can help from Olympia in making the quality of life better in Carnation. One of his goals is to create a sustainable budget solution.

Councilmember Grumman arrived at 7:05 PM.

REPORTS & REQUESTS: Councilmember Flowers requested that street lights be discussed later in the meeting under Other Business.

Councilmember Grumman reported that the Chamber of Commerce Christmas Party was held on December 17th, and thanked Pete's Club for hosting the party. King County Councilmember Kathy Lambert will be attending a King County Community Service Area Program meeting at the Carnation Library on December 19th. A Centennial Celebration will be held on Friday, December 21st, from 5-8 pm.

Mayor Berger reported that the Suburban Cities Association (SCA) has changed their name to Sound Cities Association (SCA). SCA was at the ETP (Eastside Transportation Partnership) meeting on December 14th and spoke about regional transportation funding, a proposed \$0.08/gallon increase in gas tax, and a local option MVET (motor vehicle excise tax) which will be presented in Olympia this legislative session.

STAFF REPORTS: City Manager Carter reported that the January 1, 2013, regular City Council meeting has been cancelled due to the legal holiday, so the next meeting of the City Council will be a special meeting on January 8th.

City Planner Scott reported that two (2) Planning Boardmember terms expire at the end of 2012. One member is interested in reappointment. The other member will continue to serve until a replacement is found.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
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AGENDA BILLS:

AB12-58 – RESOLUTION 376. ESTABLISHING FEES, FINES, PENALTIES, INTEREST AND CHARGES FOR 2013. Mayor Berger introduced the agenda bill and read the text of the proposed resolution by title. Deputy Mayor Bereswill delivered the summary statement. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT A RESOLUTION ESTABLISHING FEES, FINES, PENALTIES, INTEREST AND CHARGES. City Manager Carter reviewed the proposed fee revisions for 2013. Brief discussion took place about water deduct meters, and GFCs. MOTION PASSED UNANIMOUSLY (5-0). Resolution No. 376 assigned.

AB12-59 – MOTION. AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT AGREEMENT WITH OGDEN MURPHY WALLACE PLLC FOR CITY ATTORNEY SERVICES. Mayor Berger introduced the agenda bill, Councilmember Chamberlain delivered the summary statement. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER GRUMMAN TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTANT AGREEMENT WITH OGDEN MURPHY WALLACE PLLC FOR CITY ATTORNEY SERVICES. Discussion took place regarding the approximate 6% increase in hourly rates. Agreement was reached to direct the Finance & Operations Committee to discuss legal costs in early 2013.

MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO POSTPONE THE QUESTION ON AB12-59 UNTIL AFTER FINANCE & OPERATIONS MEETS WITH THE CITY ATTORNEY IN JANUARY. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Tolt Historical Society use of office space on the second floor of City Hall: Isabel Jones, 32132 NE 55th Street, Tolt Historical Society Museum Director and Record Keeper, said that the Stuart Family has allowed the use of a portion of the milking barn at Carnation Farms for a museum, but there is not enough space there for an office. The City allows the use of its archive room for three fire-safe filing cabinets, but office space is still needed. The Historical Society would like to use an unused room on the second floor of City Hall as an office. The Historical Society does not have any liability insurance. Approximately five or six people would use the office intermittently, typically on Thursday mornings. The Historical Society does not have any money to pay rent, but they would be happy to help clean out the room, paint, clean the carpet, and repair the drafty windows. Discussion took place. Councilmember agreement was reached to allow the Tolt Historical Society to use the room, with an agreement that includes hold harmless and termination clauses.

CleanScapes solid waste collection service transition plan: Mr. Chris Husband, CleanScapes CFO, described the plan for transitioning the solid waste carts from Waste Management to CleanScapes the week after Christmas. CleanScapes will begin solid waste collection on January 2nd. CleanScapes is excited to be serving Carnation.

Proposed revisions to Street Standards: City Manager Carter described the purpose for revising the street standards, and the circumstances in which the new standards would be used. City Planner Scott used the overhead projector to display the street classification map and the proposed new standards for Local Access, Collector, and Arterial streets. General discussion took place regarding parking, arterials, and street trees.

Amending Title 13 CMC pertaining to utility connections and GFCs for attached and detached premises: City Manager Carter reviewed his memo dated 12/13/2012 discussing utility connections and GFCs for ADUs, and examples of requirements from other cities. Staff recommends allowing attached and detached ADUs to share the water connection with the primary residence, with a backflow prevention device for detached ADUs. Payment of the water GFC is not required unless a new

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 18, 2012

ADDITIONAL BUSINESS & DISCUSSION ITEMS: separate connection is made to the water system. Staff recommends that attached ADUs be allowed to share a sewer connection with the primary residence, and that detached ADUs be allowed to share the side sewer with an increase in the size of the shared portion of the side sewer pipe. Detached ADUs would pay the sewer GFC. Detached ADUs sharing a water and/or sewer connection with the primary residence would need to obtain separate utility connections in the event of a future subdivision which places the detached ADU structure on its own lot. General discussion took place about different options.

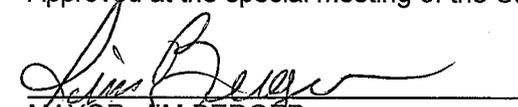
The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

Other – Street Lights: Councilmember Flowers observed that ten street lights are out on Stossel and Blanche, and he would like the City to consider turning some of them back on; particularly during the dark winter months. City Manager Carter reported that nine of the street lights were turned off by the City, partially in response to complaints from Regal Glen and partially to save money on the electric bill. The tenth light is out due to natural causes, and probably should be replaced. Staff will take a look and make sure that there are no excessively dark spots.

Other: Mayor Berger expressed thanks to Stuart Lisk, Jim Ribail and Brad McCabe for their work on the Budget Advisory Committee in the first half of 2012.

ADJOURNMENT: There being no further business before the City Council, the meeting adjourned by common consent at 9:51 PM.

SIGNATURES: Approved at the special meeting of the Carnation City Council on January 8, 2013.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE