

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 7, 2014

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

PLEDGE OF ALLEGIANCE: Led by Councilmember Fred Bereswill.

ROLL CALL: Councilmember Fred Bereswill, Councilmember Kim Lisk, Councilmember Erin Chamberlain, Councilmember Jim Berger, Councilmember Lee Grumman, City Manager Ken Carter, City Clerk Mary Madole and citizens present.

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

ORGANIZATIONAL MEETING:

AB14-01 – ELECTING A COUNCIL CHAIRPERSON WHO SHALL HAVE THE TITLE OF MAYOR FOR 2014 AND 2015. Councilmember Berger requested nominations for election of a Council Chairperson who shall have the title of Mayor for 2014 and 2015, per the Carnation City Council Rules of Procedure Rule 4(a) and RCW 35A.13.030.

COUNCILMEMBER LISK NOMINATED COUNCILMEMBER BERGER TO SERVE AS MAYOR FOR THE YEARS 2014 AND 2015.

Councilmember Berger called for additional nominations. No further nominations were offered. Councilmember Berger called for votes. Five (5) votes were cast for Councilmember Berger.

COUNCILMEMBER JIM BERGER WAS ELECTED TO THE POSITION OF MAYOR FOR 2014 AND 2015.

AB14-02 – ELECTING A COUNCIL VICE-CHAIRPERSON WHO SHALL HAVE THE TITLE OF DEPUTY MAYOR FOR 2014. Mayor Berger requested nominations for election of a Council Vice-Chairperson who shall have the title of Deputy Mayor for 2014, per the Carnation City Council Rules of Procedure Rule 4(b) and RCW 35A.13.035.

COUNCILMEMBER GRUMMAN NOMINATED COUNCILMEMBER BERESWILL TO SERVE AS DEPUTY MAYOR FOR THE YEAR 2014.

Mayor Berger called for additional nominations. No further nominations were offered. Mayor Berger called for votes. Five (5) votes were cast for Councilmember Bereswill.

COUNCILMEMBER FRED BERESWILL WAS ELECTED TO THE POSITION OF DEPUTY MAYOR FOR 2014.

CONSENT AGENDA: MOTION BY COUNCILMEMBER CHAMBERLAIN 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 – December 10, 2013.
- December 2013 Claims Check Vouchers numbered 30957 – 30978 in the amount of \$23,708.17.
- January 2014 Claims Check Vouchers numbered 30979 – 30993 in the amount of \$56,085.08.
- December 2013 Payroll Direct Deposits and Checks numbered 13153 – 13167 in the amount of \$64,820.55.
- **AB14-03 – Motion.** Appointing M'Liss Moon and Kathleen Allen to Carnation Planning Board Positions 3 and 5 respectively, both with terms expiring in December 2015.

CITIZEN COMMENTS & REQUESTS: Fred Vosk, 4775 Tolt Avenue, spoke about the City's old maintenance shop building on Myrtle Street. Mr. Vosk has been operating a food bank across the street from

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**CITIZEN COMMENTS
& REQUESTS:**
**(CONTINUED FROM
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the City's building for the last seven years, and had operated the food bank from the City's building before that. He has lost his lease at his current location and would like to lease the City's building again for the food bank. Unlike other food banks in the area, his food bank does not require identification information, registration, or proof of residence. His food bank is operated by volunteers, the food is mostly donated by grocery stores and organizations such as Northwest Harvest, and he carries liability insurance. The food bank feeds approximately 200 families per week, and is open during floods, snow and other emergencies.

Stuart Lisk, 4135 327th Circle NE, greeted the newly elected Councilmembers, congratulated the Council on a job well done in 2013, and said that he looks forward to 2014. He encouraged the Council to review the development applications that are currently being reviewed by the City. He is in support of growth, but wants the City to review the subdivision proposals and consider the impacts on neighbors.

**REPORTS &
REQUESTS:**

Councilmember Grumman reported that she attended the Snoqualmie Valley Governments Association (SVGA) meeting on December 18th.

Deputy Mayor Bereswill reported that he plans to attend the American Legion meeting on January 8th.

Councilmember Chamberlain reported that a Snoqualmie Watershed Forum meeting is scheduled for January 15th.

Mayor Berger reported that he attended the SVGA meeting on December 18th, and a Sound Cities Association (SCA) Public Issues Committee (PIC) meeting is scheduled for January 8th.

STAFF REPORTS:

City Manager Carter reported that the Mountains to Sound Greenway has volunteers for a cleanup and blackberry removal project along the Tolt River. A WSDOT bridge inspector stopped by City Hall on January 6th and said that they will be removing the flags that have been hanging from the Tolt River bridge trusses for about six months. King County Sheriff's Deputy Scott Allen started work as Carnation's dedicated police officer on January 2nd.

AGENDA BILL:
**AB14-04 – MOTION.
AUTHORIZING THE
CITY MANAGER TO
EXECUTE A
CONSULTANT
AGREEMENT WITH
OGDEN MURPHY
WALLACE PLLC
FOR CITY ATTORNEY
SERVICES.**

MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTANT AGREEMENT WITH OGDEN MURPHY WALLACE PLLC FOR CITY ATTORNEY SERVICES. Brief discussion took place regarding costs. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Appointing members to serve on the Council Study Committees in 2014, per the Carnation City Council Rules of Procedure Rule 22(b): Agreement was reached on the following appointments to the Council Study Committees for 2014:

Council Study Committee	Chairperson	Second	Alternate
Community Development	Councilmember Lee Grumman	Councilmember Kim Lisk	Deputy Mayor Fred Bereswill
Finance & Operations	Mayor Jim Berger	Deputy Mayor Fred Bereswill	Councilmember Erin Chamberlain

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

Public Health & Safety	Deputy Mayor Fred Bereswill	Mayor Jim Berger	Councilmember Lee Grumman
Utilities & Public Facilities	Councilmember Lee Grumman	Councilmember Erin Chamberlain	Councilmember Kim Lisk

Selecting 2014 Council Liaisons to provide Council representation for various boards and community groups, per the Carnation City Council Rules of Procedure Rule 22(d): Agreement was reached as follows:

Council Liaisons:		2014 Assignments	
Agency, Board or Committee		Primary	Secondary
1.	American Legion	Bereswill	
2.	Camp Korey at Carnation Farm	Lisk	Berger
3.	Carnation Chamber of Commerce	Chamberlain	Grumman /Lisk
4.	Carnation-Duvall Citizen Corps Council/CERT	staff	
5.	Carnation Farmers Market/Sno-Valley Tilth	Grumman	staff
6.	Carnation Fourth of July Committee	Lisk	
7.	Cascade Community Theatre	Lisk	
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)	
13.	Riverview School District	Bereswill	Chamberlain
14.	Seattle Public Utilities	staff	
15.	Snoqualmie Valley Community Network	Lisk	
16.	Snoqualmie Valley Governments Association	(CoW)	
17.	Snoqualmie Valley Watershed Forum/WRIA 7	Grumman	Berger
18.	Sno-Valley Senior Center	Berger	Bereswill
19.	Suburban-Sound Cities Association (SCA) & Public Issues Committee (PIC)	Berger	Grumman
20.	Tolt Historical Society	Grumman	

Request to use old City Shop as a Food Bank: City Manager Carter reviewed his memo dated 12/31/2013 discussing staff concerns about using the City's old maintenance building as a food bank. The City appreciates the service provided by Mr. Vosk's food bank, but the building is in very poor condition and the City does not have the resources to pay for electricity, water and sewer utility services.

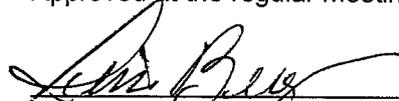
Mr. Dick Jones, 5700 328th Avenue NE, said that the food bank is in the process of forming a 501(c)(3) non-profit corporation, and they would raise funds to pay for the utilities and lease. The food bank has volunteers that can repair the building, and they would obtain any necessary building permits. They are only seeking a lease from the City, not a subsidy for the food bank. They would like to be operational again within 60 days.

Councilmember consensus was reached that Mr. Jones and Mr. Vosk should work

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- ADDITIONAL BUSINESS & DISCUSSION ITEMS:** with City Manager Carter to draft a lease agreement for Council consideration.
(CONTINUED FROM PAGE 3) The Councilmembers briefly reviewed and discussed the items on the upcoming business list.
- ADJOURNMENT:** The meeting adjourned by common consent at 8:11 PM.
- SIGNATURES:** Approved at the regular meeting of the City Council on January 21, 2014.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
January 14, 2014

CALL TO ORDER: The special 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.

ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Lee Grumman, City Manager Ken Carter, City Clerk Mary Madole and citizens present. Councilmember Erin Chamberlain arrived at 7:03 PM.

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

- December 2013 Claims Check Vouchers numbered 30994 – 30996 in the amount of \$86,020.21.

Councilmember Chamberlain arrived at 7:03 PM.

WORKSHOP DISCUSSION ITEMS: East Bird Street renovation: City Manager Carter described the proposed minor improvements to East Bird Street, making it an eastbound one-way street with striped angled parking to slightly increase the number of parking stalls and use the available parking area more efficiently. The proposed work would be performed by the City's public works employees, with some additional cost for paint and signs. Mr. Bob Cox commented from the audience that the parking should be posted as short-term parking only, so that it doesn't become a park-and-ride for the adjacent bus stop. Staff was directed to prepare an agenda bill for Council consideration to approve the proposed work.

Status of code enforcement for junk cars: City Manager Carter described the administrative procedure and requirements that the City must follow before commencing code enforcement action for inoperable "junk" vehicles located on private property. If a citizen does not willingly comply with the City's administrative requests, then the police and possibly the courts become involved which can be very costly to the City due to attorney fees and court costs. General discussion took place regarding the process and costs.

Other: City Manager Carter reported that public works will be filling potholes over the next week. A staff meeting has been scheduled with King County to discuss the City's Spilman Avenue Water Main Replacement and Tolt Avenue/CBD Redevelopment projects. The Arcadian Estates subdivision has received preliminary plat approval, and construction of 76 new single family residences should begin in October at a rate of 5 to 7 homes per month.

ADJOURNMENT: The meeting adjourned by common consent at 8:09 PM.

SIGNATURES: Approved at the regular meeting of the City Council on January 21, 2014.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
January 21, 2014

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 Kim Lisk, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, 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 Regular City Council Meeting – January 7, 201~~3~~⁴
- Minutes of the Special City Council Meeting – January 14, 201~~3~~⁴
- Claims Check Vouchers numbered 30997 – 31022 in the amount of \$52,356.21.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that the American Legion is looking forward to the 4th of July Celebration, and they would like to march in the parade. They are getting younger members, and would like to be more active in the community. Deputy Mayor Bereswill also reported that he mentioned the proposed minor East Bird Street improvements to the Legion, and suggested that they speak with City Manager Carter if they have any questions or concerns.

Mayor Berger reported that he attended the Sound Cities Association (SCA) Public Issues Committee (PIC) meeting on January 8th.

STAFF REPORTS: City Manager Carter reported that WSDOT is preparing to repave SR 203 from the Tolt River Bridge to the northern terminus at Highway 2 in Monroe this summer. Downtown Carnation will not be repaved, since the City is working on the Tolt Avenue Redevelopment Project which will alter SR 203 through Carnation.

Fire Maintenance Chief Refvem provided a verbal statistical report regarding calls for service and responses from the within city limits during 2013.

AGENDA BILLS:

AB14-05 – MOTION. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH KING COUNTY FOR JAIL SERVICES. Brief discussion took place. MOTION PASSED UNANIMOUSLY (5-0).

~~**AB14-06 – MOTION.** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR DONATION OF PARK SHELTER WITH THE MOMS CLUB OF CARNATION AND THE FRIENDS OF VALLEY MEMORIAL PARK. Discussion took place about the March 30th deadline for completion set forth in Section 1, since the~~

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DONATION OF PARK SHELTER. Friends are having difficulty finding a contractor to build the shelter. Consensus was reached that the Agreement could be amended in the future as a consent agenda item to extend the completion date, if necessary. MOTION PASSED UNANIMOUSLY (5-0).

AB14-07 – RESOLUTION NO. 382. ESTABLISHING FEES RELATED TO UTILITY EXTENSIONS. Mayor Berger read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT A RESOLUTION AMENDING RESOLUTION 381 TO ESTABLISH FEES RELATED TO UTILITY EXTENSIONS. MOTION PASSED UNANIMOUSLY (5-0), Resolution No. 382 assigned.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Sound Cities Association (SCA) Public Issues Committee (PIC) Potential Future Action Item – Proposed King County Transportation Benefit District (TBD) Ordinance: Mayor Berger described the transportation funding package that has been proposed by the King County Executive for the April 22nd ballot. The TBD proposal includes a 0.1% sales tax increase and a \$60 car tab fee. If approved by the voters of King County, the City would receive approximately \$47,000 per year beginning in 2015. SCA PIC will be voting whether or not to support the proposal at the next PIC meeting, so Mayor Berger requested direction from Council as to how he should vote as the Carnation representative. Lengthy discussion took place regarding the pros and cons, and the revenue that the City would receive if it adopted its own car tab fee so that the fees paid by the citizens in Carnation would stay in Carnation. General agreement was reached that the taxpayers of Carnation would pay more than the City would receive under the County's proposal, since part of the TBD revenue would go to Metro Transit and Carnation does not receive Metro bus service. Majority agreement was reached that the Mayor should abstain from the vote at the SCA PIC meeting.

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

ADJOURNMENT: The meeting adjourned by common consent at 8:23 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on February 4, 2014.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

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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 Kim Lisk, City Manager Ken Carter, City Clerk Mary Madole, and citizen present. Councilmember Erin Chamberlain arrived at 7:02 PM. Councilmember Lee Grumman was absent and excused.

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

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

- Minutes of the Regular City Council Meeting – January 21, 2014.
- Claims Check Vouchers numbered 31023 – 31048 in the amount of \$142,082.17.
- January 2014 Payroll Direct Deposits and Checks numbered 13168 – 13183 in the amount of \$65,130.95.

Councilmember Chamberlain arrived at 7:02 PM.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that he attended the Riverview School District board meeting on January 28th, and provided a brief report about the preliminary plats and new residential development in Carnation.

Councilmember Lisk reported that she attended the Eastside Fire & Rescue banquet on January 30th, and the annual meeting of the Carnation Chamber of Commerce is coming up in March.

STAFF REPORTS: City Manager Carter reported that WSDOT began cleaning and maintenance work on the SR 203 Tolt River Bridge earlier in the day, and the work is expected to continue through the week. The City Manager and City Planner are working with Riverview School District and the City of Duvall to draft a new ILA for collection of school impact fees. The City has received the Hearing Examiner's decision regarding the Tolt Meadows Preliminary Plat, and the development was approved with conditions. There is a 30-day appeal period on the Hearing Examiner's decision.

AGENDA BILLS:

AB14-08 – MOTION. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JANE STOECKLIN FOR PUBLIC DEFENDER SCREENING SERVICES. City Manager Carter reported that there is one correction to the proposed agreement; the fee is \$15 per case, not \$1500 per year. MOTION PASSED UNANIMOUSLY (4-0).

AB14-09 – MOTION. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER LISK TO AUTHORIZE THE CITY MANAGER TO PROCEED WITH MINOR IMPROVEMENTS TO EAST BIRD STREET AS DISCUSSED. City Manager Carter reported that the primary goals of the project are to improve aesthetics and slightly increase the amount of available parking. MOTION PASSED

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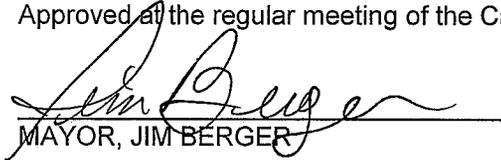
UNANIMOUSLY (4-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Online utility billing and payment system: City Manager Carter reviewed his memo dated 01/31/2014 regarding online utility billing and payments with the service provided by Invoice Cloud. Staff was directed to proceed with implementation of the system.

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

ADJOURNMENT: The meeting adjourned by common consent at 7:36 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on February 18, 2014.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

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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 Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, City Clerk Mary Madole, and citizen present. Councilmember Kim Lisk was 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 (4-0).

CONSENT AGENDA: 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 4, 2014.
- Claims Check Vouchers numbered 31049 – 31074 in the amount of \$20,256.96.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that he attended the American Legion meeting on February 5th. The July 4th Committee will make a presentation at the Legion meeting on March 5th.

Councilmember Grumman reported that the Farmers Market Steering Committee is very pleased with the planned minor modifications to East Bird Street.

Mayor Berger reported that he attended the SCA PIC meeting on March 12th, and heard a presentation about parliamentary procedure and Robert's Rules of Order. The SCA PIC meeting also included a presentation about the proposed King County Transportation Benefit District. The SCA vote to support the TBD proposal passed.

STAFF REPORTS: City Manager Carter requested a meeting of the Public Health & Safety Committee, so that they can meet with Deputy Allen for a debrief regarding his first 60 days of patrol in Carnation. The community feedback that has been heard at City Hall about the King County Sheriff's Office service has been very positive.

AGENDA BILLS:

AB14-10 – RESOLUTION No. 383. LOCAL GOVERNMENT INVESTMENT POOL (LGIP). Mayor Berger introduced the agenda item, and read the text of the proposed resolution by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT A RESOLUTION AUTHORIZING INVESTMENT OF CITY OF CARNATION MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL. MOTION PASSED UNANIMOUSLY (4-0). Resolution No. 383 assigned.

ADDITIONAL BUSINESS & DISCUSSION ITEMS:Status updates on grant-funded capital improvement projects:

Spilman Avenue Water Main and Street Overlay. The City has been awarded a CDBG grant in the amount of \$280,000 for the project. The total project cost is estimated at \$380,000. The federal grant funds may not be made available through the state until August or September. So, further work on the project is on hold until the funds are available and expenses are eligible for reimbursement.

Tolt Avenue/CBD Redevelopment. The City has been awarded a PSRC TAP grant in the amount of \$735,250 for the design and engineering phase

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**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**
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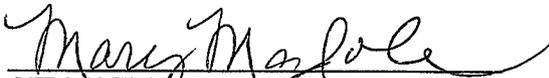
of the project. The total cost for project engineering is estimated at \$850,000. City Manager Carter is working with King County on a required CA Agreement for project management. In late spring or early summer, the City will need to advertise and select an engineering firm for project design.

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

ADJOURNMENT: The meeting adjourned by common consent at 7:44 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on March 4, 2014.


MAYOR, JIM BERGER


CITY CLERK/MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 4, 2014

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, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, City Clerk Mary Madole, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN 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 – February 18, 2014.
- Claims Check Vouchers numbered 31075 – 31101 in the amount of \$55,276.29.
- February 2014 Payroll Direct Deposits and Checks numbered 13184 – 13199 in the amount of \$61,462.17.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that he will be attending the American Legion meeting on March 5th.

Councilmember Lisk reported that the 4th of July Committee held its first meeting of the year on February 27th. The Chamber of Commerce will be holding their Annual Meeting on March 24th at Pete's Club.

Councilmember Chamberlain reported that the Sno-Valley Tilth will be holding their second annual St. Paddy's Day Bash on March 15th at the Senior Center.

Mayor Berger reported that a Sound Cities Association (SCA) Networking Dinner will be held on March 19th, but he cannot attend. Mayor Berger will be attending the King Conservation District Task Force meeting on March 5th.

AGENDA BILL:

AB14-11 – MOTION. ACCEPTING THE 2013-Q3 & Q4 REPORTS. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO ACCEPT THE THIRD AND FOURTH QUARTER, 2013, FINANCIAL REPORTS. Mayor Berger reported that the Finance & Operations Committee met on March 3rd to review the reports. MOTION PASSED UNANIMOUSLY (5-0).

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Amending the 2014 Budget to reflect actual beginning cash balances: City Manager Carter reviewed his memo dated 02/28/2014, and the actual beginning cash balances for each fund versus what was estimated for adoption of the 2014 Budget. An ordinance amending the 2014 Budget will be presented for Council approval on March 18th.

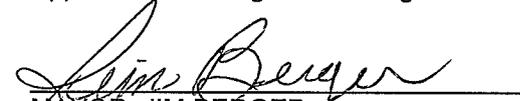
Inviting community groups that are on the liaisons list to make presentations to Council: Councilmember Lisk suggested that the City invite local community groups to make presentations to Council, and proposed one presentation per month. General discussion took place. Agreement was reached to extend a monthly invitation to a local community group or organization that is included on the Council's liaison list. City Manager Carter noted that the new Hopelink Director will be speaking to the Council at the March 18th meeting.

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ADDITIONAL BUSINESS & DISCUSSION ITEMS: (CONTINUED FROM PAGE 1) The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

ADJOURNMENT: The meeting adjourned by common consent at 7:52 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on March 18, 2014.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 18, 2014

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 Kim Lisk.

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

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

- Minutes of the Regular City Council Meeting – March 4, 2014.
- Claims Check Vouchers numbered 31102 – 31132 in the amount of \$69,965.83.
- **AB14-12 – Ordinance No. 843.** Amending Section Two of Ordinance No. 840 and the adopted 2014 Annual Budget of the City.

CITIZEN COMMENTS & REQUESTS: Dan Acker, 32985 NE 42nd Place, spoke about the recent topping of trees in the right-of-way along the east side of Tolt Avenue in the 4700 block. Mr. Acker wants to call it "mutilation" rather than topping. He has a degree in forest management, has worked as a licensed arborist, and has much experience in tree management and care. Mr. Acker quoted from Subsection 15.76.150(B)(1) CMC that states protected trees shall not be topped. The trees were topped by a private individual with the permission of the City. The topping is going to cause weak limbs which may fall onto the sidewalk or road in the future. The trees will also be ugly. He would like the City to require replacement of the trees at the expense of the person who topped them.

REPORTS & REQUESTS: Councilmember Lisk reported that the Chamber of Commerce will be holding their Annual Meeting on March 24th at Pete's Club. Also, there are some drug issues at the high school, so the PTSA will be holding a Parent Awareness meeting the evening of March 26th at the school district office in Duvall.

Councilmember Grumman reported that the annual Farmers Market Kick-Off Party is scheduled for April 15th, 5-9 PM, at the American Legion. The Market also has a new manager, Ms. Lindsay Nessel.

Mayor Berger reported that he attended the SCA PIC meeting on March 12th, and there is a possible future action item regarding Climate Change Efforts in King County. The SCA Networking Dinner is scheduled for March 19th, but he cannot attend. The next SVGA meeting is scheduled for March 26th in Snoqualmie, and he will try to attend. He attended the March 5th King Conservation District Task Force meeting, and was elected as Vice-Chair.

STAFF REPORTS: City Manager Carter reported that he has executed the agreement with King County for Certificate Acceptance (CA) services for the design phase of the Tolt Avenue CBD Improvement Project. The City can now begin the advertisement and selection process for an engineering firm to do the design work.

City Planner Scott reported that the Planning Board is working on creating a newly

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March 18, 2014

required Economic Development Element of the Comprehensive Plan.

PRESENTATIONS: **Mountains to Sound Greenway Trust:** Mr. Doug Schindler, Deputy Director, and Ms. Jennifer McKeown, Snoqualmie Program Manager, distributed a map of the Mountains to Sound Greenway National Heritage Area, and described the coalition of stakeholders within the Greenway. The Mountains to Sound Greenway effort began in 1990, and they have acquired much land within their first 20 years. They are now working to identify their plan and goals for the next 20 years. The Mountains to Sound Greenway is currently coordinating a volunteer project to remove invasive weeds and re-plant native species near the Tolt River Bridge. The Mountains to Sound Greenway is also beginning a branding effort for the Snoqualmie Valley, to raise visibility of the Valley and market food, forest products, recreation and tourism.

National Flood Insurance Program (NFIP) and possible increases to rates: Ms. Angela Donaldson, Hauglie Insurance Agency – Farmers Insurance Group, spoke about flood insurance and the 2012 Flood Insurance Reform Act. The goals of the Act are to make the NFIP financially stable, and change how FIRM (Flood Insurance Rate Map) updates impact policyholders. Beginning October 1, 2013, some policyholders saw increases to their rates, and more properties are now required to complete Elevation Certificates. The 2012 Act phases-out grandfathered rates, eliminates subsidies, and moves to risk-based rates for most properties; with new rates increasing by 20% per year for five years. The authorization for the current NFIP expires in 2017, and action by Congress will be required to extend the NFIP beyond 2017. Ms. Lauren Hollenbeck, Floodplain Manager for the City of Snoqualmie, spoke about ways that the City of Snoqualmie has reduced the flood insurance costs for their residents, through code requirements and CRS (Community Rating System) activities. King County Councilmember Kathy Lambert spoke about King County flood hazard reduction efforts, the King County Flood Control District, and a new SWIFT project to set levees back and restore flood capacity.

AGENDA BILL:

AB14-13 – MOTION. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO REQUEST THAT THE PLANNING BOARD CONSIDER ALLOWING ELECTRONIC READER BOARD SIGNS AT PUBLIC SCHOOLS ON TOLT AVENUE. City Manager Carter reviewed the Planning Board meeting materials from their last discussion of the subject in spring and summer 2012. Discussion took place. MOTION PASSED (4-1), COUNCILMEMBER GRUMMAN VOTED NAY.

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Public Health & Safety Committee report on police services: Deputy Mayor Bereswill reported that the Public Health & Safety (PHS) Committee met with Deputy Allen on March 11th to review his observations during his first two months of patrol in Carnation. The Committee also discussed the future, and adding additional coverage. Councilmember Grumman would like to see a status or progress report for the goals that were identified in late 2013 during negotiations with KCSO, so that she can gauge the need for additional coverage. Discussion took place. A majority of Councilmembers would like to see a status report of the previously identified objectives, as requested by Councilmember Grumman. PHS was authorized to continue meeting for discussion of police services.

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

Other: Discussion took place about the comments made by Mr. Dan Acker regarding the trees that were recently topped on Tolt Avenue. Topping has also

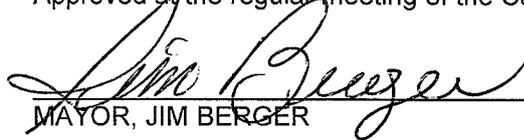
CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
March 18, 2014

occurred in the past at Tolt Commons and TMS. The City needs to do a better job of requiring arborists and pre-activity meetings if allowing future pruning of trees in the public rights-of-way or parks. The City Manager was directed to establish a public tree policy.

ADJOURNMENT: The meeting adjourned by common consent at 9:30 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on April 1, 2014.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING**April 1, 2014**

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 Kim Lisk, Councilmember Lee Grumman, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Madole, and citizens present. Councilmember Erin Chamberlain was absent and excused.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER LISK 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 LISK 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 18, 2014.
- Claims Check Vouchers numbered 31133 – 31152 in the amount of \$13,446.11.
- March 2014 Payroll Direct Deposits and Checks numbered 13200 – 13216 in the amount of \$63,292.89.

REPORTS & REQUESTS:

Deputy Mayor Bereswill reported that he attended the March 25th school board meeting, and the March 27th ribbon-cutting ceremony for the new concession stand and maintenance building at Tolt Middle School. He also attended the American Legion meeting in March, and heard about their plans to create a Hospitality Center during the 4th of July Celebration, so that event attendees may have a place to sit and rest while enjoying food and beverages from the street vendors. The Legion Hall will also be used by the Farmers Market for their Annual Kick-Off Party on April 15th, and by the local quilters group for monthly meetings. Deputy Mayor Bereswill plans to attend the next American Legion meeting on April 2nd.

Councilmember Lisk reported that the Chamber of Commerce held their annual Membership Meeting on March 24th at Pete's Club, and a new Board was elected. The Parent Awareness meeting at Cedarcrest High School on March 26th was very successful, so a second meeting will be held on April 18th at Tolt Middle School with the same speakers. The 4th of July Committee met on March 20th, volunteers are needed to coordinate several events.

Councilmember Grumman reported that she attended the Snoqualmie Watershed Forum meeting on March 19th, the Chamber of Commerce meeting on March 24th, and the SVGA meeting on March 26th. As part of the Snoqualmie Strategy, the Mountains to Sound Greenway is looking for a small piece of land to farm as an outdoor classroom demonstration for children.

Mayor Berger reported that the SCA PIC meeting in April has been cancelled, and he attended the Executive Committee kick-off meeting for the King Conservation District Advisory Board.

STAFF REPORTS: City Manager Carter reported that he has a meeting with King County later in the week to discuss the advertisement and selection process for an engineering firm to do the Tolt Avenue CBD Improvements Project design. The City is still waiting for CDBG funds to be made available before work can proceed on the Spilman Water Main Replacement Project. KCSO is preparing statistical information regarding

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MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 1, 2014

police activity, and developing options for additional coverage. City Manager Carter requested that a Public Health & Safety Committee meeting be scheduled for April 15th at 4:30 PM. Public Works is working to complete the East Bird Street modifications before the Farmers Market opens in May.

City Planner Scott reported that both of the approved preliminary plats have completed their appeal periods without appeal. The Tolt Avenue Corridor Study and Action Plan will be the topic of a presentation by SvR Design at a conference in Wenatchee.

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Clarification of the request for the Planning Board to consider allowing electronic reader board signs at public school on Tolt Avenue: City Manager Carter reviewed his memo regarding the Council's March 18th request to the Planning Board. The City Attorney has advised that the signs would need to be allowed for all properties zones Public Use, not just the public schools as was originally contemplated in the March 18th motion. Clarification is needed regarding the scope of the Council's request. Councilmember discussion took place. Agreement was reached that the Planning Board should proceed with consideration of allowing reader board signs for all properties zone Public Use; and possibly houses of worship too, pending advice from legal counsel.

Budget Priorities for 2015: City Manager Carter reported that if the preliminary plats and new homes are built, there will be some one-time revenue to the City from sales tax and REET. He would like the Council to start thinking about what they wish to do with the revenue before it is received, so that it's not absorbed into the general fund.

King County-Cities Climate Collaboration: General discussion took place regarding the King County climate change effort, and the suggested \$500/year pledge from small cities for financial contribution.

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

ADJOURNMENT: The meeting adjourned by common consent at 8:17 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on April 15, 2014.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 15, 2014

- 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 Kim Lisk, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, City Clerk Mary Madole, and citizens present.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER LISK 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 DEPUTY MAYOR BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – April 1, 2014.
 - Claims Check Vouchers numbered 31153 – 31177 in the amount of \$21,735.27.
- CITIZEN COMMENTS & REQUESTS:** Dan Acker, 32988 NE 42nd Place, spoke to the Council on March 18th about the topping of trees in the right-of-way along the east side of Tolt Avenue in the 4700 block. Mr. Acker would like to know what the City intends to do; will be keeping an eye on the trees; and will be back before the Council in May.
- REPORTS & REQUESTS:**
- Councilmember Lisk reported that the Snoqualmie Valley Community Network and the Riverview PTSA are sponsoring a drug awareness meeting for parents on April 18th at TMS.
- Deputy Mayor Bereswill reported that he attended the April 2nd American Legion meeting, and heard about their plans to create a Hospitality Center during the 4th of July Celebration so that event attendees may have a place to sit and rest while enjoying food and beverages from the street vendors. The Legion Hall will also be used by the local quilters group for monthly meetings to create quilts for military service members and veterans.
- Councilmember Grumman reported that she has been working on economic development for the city. She attended a dinner meeting on April 3rd, and learned that a Snoqualmie River Basin Study is being undertaken. She met with the Timber! Music Festival organizer and heard about their plans for 2014.
- Mayor Berger reported that the Public Health & Safety Committee met with KCSO prior to the Council meeting, and discussed 2014 year-to-date crime statistics. Options to increase police coverage were also discussed at the meeting, such as employing deputies on an overtime basis during the periods of greatest need. Hiring a new full-time dedicated officer would take time for training and would be more costly.
- PRESENTATION:** Ms. Lane Youngblood, Camp Korey Chief Operating Officer, delivered a presentation about Camp Korey's summer camp and family camp programs, and the children that the camp serves. Camp Korey has been located on Carnation Farms since 2008. The property was purchased by a member of the farm's founding Stuart family, and leased back to Camp Korey. The camp programs are free to the children and their families. An Open House will be held on June 1st, their annual Grow fundraiser dinner will be held on September 20th, and their Fall Harvest Festival will be held October 17-19.

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MINUTES OF THE REGULAR CITY COUNCIL MEETING
April 15, 2014

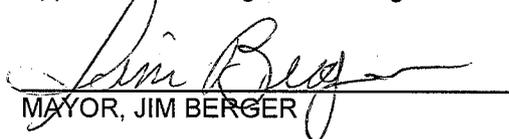
ADDITIONAL BUSINESS & DISCUSSION ITEMS: Forming an Interview Panel to recommend the selection of an engineering firm for the design phase of the Tolt Avenue Central Business District Improvements Project. City Manager Carter reviewed his memo dated 04/09/2014 regarding the current status of the PSRC grant and CA Agreement with King County; and the proposed composition of a committee to interview and recommend selection an engineering firm to do the CBD design work. He recommended that the committee be comprised of two Councilmembers, two local business/property owners along Tolt Avenue, one citizen-at-large, the City Manager, and a representative from King County. He would like the Council to make appointments to the Interview Panel on May 6th, and he requested that Councilmembers contact him with recommendations for the business owner representatives. Councilmember discussion took place, agreement was reached that Councilmembers Chamberlain and Lisk will represent the Council, with Councilmember Grumman serving as an alternate.

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

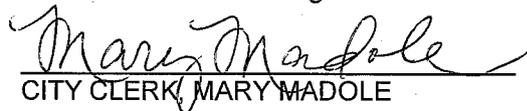
EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(g), the City Council held an executive session to review the performance of a public employee. The executive session began at 8:14 PM, and was expected to last no more than 10-minutes without action being taken afterwards. The executive session concluded at 8:21 PM.

ADJOURNMENT: The meeting adjourned by common consent at 8:24 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on May 6, 2014.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 6, 2014

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 Kim Lisk, City Manager Ken Carter, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Madole, and citizens present. Councilmember Lee Grumman arrived at 7:02 PM.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER LISK 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 LISK TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – April 15, 2014.
- Claims Check Vouchers numbered 31178 – 31230 in the amount of \$135,014.47.
- April 2014 Payroll Direct Deposits and Checks numbered 13217 – 13233 in the amount of #65,475.86.

Councilmember Grumman arrived at 7:02 PM.

CITIZEN COMMENTS & REQUESTS: Candace Loftus, East Lake Joy Drive NE, spoke about her Girl Scout Gold Award project for which she installed a bench and signage along the Snoqualmie Valley Trail near NE 50th Street. The Gold Award is the highest achievement that can be attained within the Girl Scouts. The bench was recently vandalized, and she will be rebuilding it over the weekend.

Brittany Winston, Moss Creek Lane NE, spoke about her Girl Scout Gold Award project for which she installed eight informational plaques about native trees along the Snoqualmie Valley Trail on Milwaukee Avenue. She has had only one unsuccessful vandalism attempt on one of her signs. Miss Winston distributed copies of the information that is shown on the plaques, and displayed one of the plaque posts. A ribbon-cutting ceremony will be held on May 18th at 3:30 PM.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that he plans to attend the American Legion meeting on May 7th.

Councilmember Lisk reported that a 4th of July Committee meeting is scheduled for May 12th.

Councilmember Chamberlain reported that beginning in October, Carnation residents will receive a 15% discount on NFIP flood insurance due to the City's participation in the Community Rating System (CRS) and recent designation as a Class 7 community.

Mayor Berger reported that he has been attending King Conservation District Advisory Board Executive Committee meetings on behalf of SCA PIC. The Committee is trying to get a five-year plan approved. The Puget Sound Air Pollution Control Agency has proposed a rate increase, which will be discussed by SCA PIC at their next meeting and will likely become a potential action item.

STAFF REPORTS: City Manager Carter reported that the Arcadian Estates development on NE 50th

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 6, 2014

Street is moving forward well. A pre-construction meeting is scheduled for May 14th, and construction of infrastructure may begin before the end of the month. The developer would like to start building model homes later this year. The Tolt Meadows development on E Entwistle Street is moving more slowly. The Habitat for Humanity development on E Entwistle is on hold due to a lack of resources for infrastructure. A few infill projects are underway in other parts of town.

AB14-14 – MOTION. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY ACCEPTING THE COUNCILMEMBER GRUMMAN TO ACCEPT THE FIRST QUARTER 2014 FINANCIAL REPORT. Deputy Mayor Bereswill reported that the Finance & Operations Committee reviewed the Q1 Report. MOTION PASSED UNANIMOUSLY (5-0).

AB14-15 – MOTION. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY AUTHORIZING THE COUNCILMEMBER LISK TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH KING COUNTY FOR JAIL SERVICES. Brief discussion took place about when the City would use the King County Jail versus the less expensive Issaquah or Yakima County jails. MOTION PASSED UNANIMOUSLY (5-0).

AB14-16 – MOTION. MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH YAKIMA COUNTY FOR INMATE HOUSING. MOTION PASSED UNANIMOUSLY (5-0).

AB14-17 – MOTION. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR APPOINTING BERESWILL TO APPOINT KIM LISK, ERIN CHAMBERLAIN, TOD JOHNSON, MEMBERS TO AN JEFF HARTIN, TRACEY BLACKBURN, KEN CARTER AND A REPRESENTATIVE INTERVIEW PANEL FROM KING COUNTY TO AN INTERVIEW PANEL TO RECOMMEND THE SELECTION OF AN ENGINEERING FIRM FOR THE DESIGN PHASE OF THE SR 203/TOLT AVENUE CENTRAL BUSINESS DISTRICT IMPROVEMENTS PROJECT. City Manager Carter reported that the City is waiting for WSDOT approval before the RFQ can be published. MOTION PASSED UNANIMOUSLY (5-0).

AB14-18 – MOTION. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY AUTHORIZING THE COUNCILMEMBER GRUMMAN TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH KING COUNTY REGARDING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG). The term of the agreement is for funding years 2015 through 2017. MOTION PASSED UNANIMOUSLY (5-0).

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 6, 2014**

REGARDING
PARTICIPATION IN
THE COMMUNITY
DEVELOPMENT
BLOCK GRANT
PROGRAM (CDBG).

ADDITIONAL BUSINESS & DISCUSSION ITEMS: Proposed Six Year Transportation Improvement Program (STIP) 2015-2020: City Manager Carter reviewed his memo dated 05/01/2014 regarding the proposed STIP. Councilmember discussion took place regarding the projects and priorities. Staff was authorized to notice a public hearing for the June 3rd regular Council meeting.

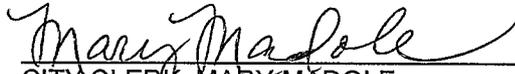
Sound Cities Association (SCA) Public Issues Committee (PIC) potential future action item – Climate Change Efforts in King County: Mayor Berger reported that SCA PIC may be voting on the proposed King County-Cities Climate Collaboration at their next meeting. Councilmember Lisk noted that the suggested financial contributions are very skewed in favor of larger cities and King County. Councilmember Grumman reported that she has spoken with County staff about the per capita inequity in the suggested financial contributions, and they agreed that it needs to be reviewed. She would like the Council to monitor the Climate Collaborative rather than join, and form a subcommittee to discuss the subject. Agreement was reached that Mayor Berger should vote "no" at SCA PIC. Councilmembers Grumman and Chamberlain were authorized to meet with city staff and discuss the issue of climate change.

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

ADJOURNMENT: The meeting adjourned by common consent at 8:49 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on May 20, 2014.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 20, 2014

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 Erin Chamberlain, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Madole, and citizens present. Councilmember Lee Grumman arrived at 7:02 PM. Councilmember Kim Lisk was absent and excused.

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

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 – May 6, 2014.
- Claims Check Vouchers numbered 31231 – 31254 in the amount of \$52,678.74.

Councilmember Grumman arrived at 7:02 PM.

REPORTS & REQUESTS: Mayor Berger reported that an SCA Networking Dinner is scheduled for May 28th with Governor Jay Inslee as the keynote speaker. All Councilmembers are invited to attend. SCA PIC met on May 14th, and their potential future action items include oil train safety. SCA PIC also discussed the Puget Sound Clean Air Agency proposed rate increase, and voted against the 44% rate increase in a single year. The next SCA PIC meeting is scheduled for June 11th.

STAFF REPORTS: City Manager Carter reported that the Local Agency Agreement and Prospectus for the design phase of the SR 203/Tolt Avenue CBD Improvements Project have been submitted to WSDOT. Once WSDOT approves the documents, the City may proceed with advertising the RFP. He will be meeting with King County CDBG staff later in the week to discuss the Spilman Avenue Water Main Replacement and Street Overlay project, and the requirement for a cultural resources survey due to the federal grant funding for the project.

City Planner Scott reported that the City has applied for a Safe Routes to School grant for the Spilman Avenue Walkway. She also reported that she recently gave a presentation at the Revitalize Washington conference in Wenatchee about the Tolt Corridor Study and Tolt Avenue Action Plan.

PUBLIC HEARING: CLINTON APPLICATION TO THE KING COUNTY PUBLIC BENEFIT RATING SYSTEM FOR CURRENT USE 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 7:30 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. No speakers had signed-in to speak. Mayor Berger called for persons who wished to be heard during the public hearing.

ASSESSMENT (PIN 152507-9009). Dick Jones, 5700 328th Avenue NE, asked for clarification as to whether the subject parcel is the hillside lot. Mayor Berger replied that it is the hillside lot.

No further speakers came forward. City Manager Carter delivered a brief staff report, and said that both City and County staff are recommending approval.

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 20, 2014**

- PUBLIC HEARING:** Councilmember discussion took place regarding the subject parcel and development potential.
- APPLICATION TO THE KING COUNTY PBRs FOR CURRENT USE ASSESSMENT.** Bill Bernstein, King County DNRP, Public Benefit Rating System (PBRs) and Timber Lands Program, reported that unlike perpetual conservation programs, property owners may choose to withdraw from the PBRs program. But, withdrawal from the program results in a tax bill for the last seven years of property tax plus penalties and interest. Most property owners stay in the program.
- (CONTINUED FROM PAGE 1)**
- Mayor Berger closed the public hearing at 7:37 PM.
- AB14-19 – RESOLUTION No. 384. APPROVING A PUBLIC BENEFIT RATING SYSTEM CURRENT USE ASSESSMENT FOR TAX PARCEL 152507-9009.** Mayor Berger introduced the agenda bill and read the text of the proposed resolution by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO ADOPT A RESOLUTION APPROVING A PUBLIC BENEFIT RATING SYSTEM CURRENT USE ASSESSMENT FOR TAX PARCEL 152507-9009. MOTION PASSED UNANIMOUSLY (4-0). Resolution No. 384 assigned.
- AB14-20 – MOTION. AUTHORIZING A LEASE AGREEMENT WITH CARNATION PUBLIC FOOD BANK.** MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER GRUMMAN TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH CARNATION PUBLIC FOOD BANK FOR A PORTION OF THE PREMISES AT 31822 E MYRTLE STREET (OLD CITY SHOP). Deputy Mayor Bereswill noted that this food bank will replace the one that had been operated by the Snoqualmie Tribe. MOTION PASSED UNANIMOUSLY (4-0).
- ADDITIONAL BUSINESS:** The Councilmembers briefly reviewed and discussed the items on the upcoming business list.
- PRESENTATION: CARNATION FARMERS MARKET.** Lindsay Nessel, Carnation Farmers Market Manager, said that the 2014 market season is off to a good start. Sales at the market have increased by 22% in the last few years, partly from an increase in the number of vendors. Customer traffic has also increased in recent years.
- June 3rd is bike-to-market week, and the Market is trying to attract people from the Snoqualmie Valley Trail, and others who may not be familiar with the Carnation Farmers Market. Several other events are scheduled throughout the season. The Market is also partnering with local businesses in a receipt raffle and "market bucks", and working in cooperation with the new Dog Mountain Farm to Table Store for sales of fresh eggs and meats. There are many local farms and vendors with booths at the Market.
- Ms. Nessel thanked the City for the new gravel in the alley by the Market, and said they would like to see a bike rack and water fountain installed at Tolt Commons Plaza. Councilmember Grumman replied that the City has been discussing bike racks and would like to install them throughout downtown and the City's parks, but would like the style of all the bike racks to be the same. That type of amenity is part of the Tolt Avenue Action Plan, and perhaps the City can proceed with the bike racks when the design work has been substantially completed.
- OTHER:** City Manager Carter reported that the City has King County Parks Proposition 2 property tax levy proceeds that must be spent before year end. The subject will be included on the June 3rd agenda for discussion.
- ADJOURNMENT:** The meeting adjourned by common consent at 8:35 PM.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
May 20, 2014**SIGNATURES:**

Approved at the regular meeting of the Carnation City Council on June 3, 2014.



MAYOR, JIM BERGER

CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 3, 2014

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, City Manager Ken Carter, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Madole, and citizens present. Councilmember Lee Grumman arrived at 7:02 PM. Councilmember Kim Lisk 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).

Councilmember Grumman arrived at 7:02 PM.

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 – May 20, 2014.
- Claims Check Vouchers numbered 31255 – 31267 in the amount of \$349,048.56.
- May 2014 Payroll Direct Deposits and Checks numbered 13234 – 13250 in the amount of \$65,613.66.

CITIZEN COMMENTS & REQUESTS: Mike Flowers, 33342 NE 42nd Place, spoke about the discussion item on the meeting agenda regarding donations for park improvements, including cash and materials that are currently being held by the MOMs Club for the Friends of Valley Memorial Park (FoVMP). FoVMP strongly objects to the MOMs Club donating their money and lumber to the City. FoVMP is currently seeking ways to relieve the MOMs Club from custody of the FoVMP property without it being donated to the City. Mr. Flowers next spoke about the potential levy lid lift discussion item on the meeting agenda, and said that he is concerned about the potential levy being permanent and for such a large dollar amount. He would like to see a long-term vision and strategy for supporting police services be the driving force behind the funding proposition, and not the other way around. The City shouldn't be asking for money first.

Jim Ribail, 4207 334th Avenue NE, spoke about the potential levy lid lift discussion item and said that unless the City has a plan he will be writing the opposition statement again.

REPORTS & REQUESTS: Councilmember Grumman reported that she recently attended the Snoqualmie Watershed Forum meeting and learned that the City's annual dues are going up from \$805 in 2014 to \$837 in 2015. The Forum also reviewed grant applications, including one from the Snoqualmie Tribe for habitat restoration on the Tolt River.

Deputy Mayor Bereswill reported that he discussed traffic issues on Est Morrison near Carnation Elementary with the school principal. Deputy Mayor Bereswill also reported that he will be representing the City at a community workshop being hosted by the LDS Church on June 7th.

Mayor Berger reported that the Finance & Operations Committee (F&O) met and discussed the proposed amendment to the master fee resolution which is on the meeting agenda for approval. F&O also discussed staffing issues and position vacancies at City Hall and in the Public Works Department; the federal funding

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 3, 2014

requirement for an archeological survey for the Spilman Water Main and Street Overlay project; and the proposed donations for park improvements.

STAFF REPORTS: City Manager Carter reported that work may begin on the infrastructure for the Arcadian Estates development within the week. The John Day Homes development is continuing to move forward. Carnation Bible Church is proposing to subdivide their property for development of approximately six new homes on 326th Avenue. Infill development is also underway on several lots in the Tolt Townsite.

Fire Maintenance Chief Refvem requested that the City consider supporting a legislative proposal about fire mobilization that is currently being discussed in Olympia, either through Council action or the City Manager. The Council requested that he send information to the City Manager.

PUBLIC HEARING: 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 7:29 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum.

**SIX YEAR
TRANSPORTATION
IMPROVEMENT
PROGRAM (STIP)
2015-2020.** Mayor Berger called for public comment.

Jim Ribail, 4207 334th Avenue NE, is concerned about traffic on East Entwistle Street with the John Day Homes development going in. Mr. Ribail also spoke about the East Entwistle Street Pedestrian Improvement project that's included in the STIP, and said that it's his understanding that the type of walking path that John Day Homes is being required to build as a condition of plat approval is not the same type of curb/gutter/sidewalk that is described in the STIP.

Mike Flowers, 33342 NE 42nd Place, would like to see the East Entwistle Street Pedestrian Improvements prioritized more highly. It is an accident waiting to happen there without a sidewalk. He doesn't understand why the Tolt Avenue CBD redevelopment project has a higher priority than the safety of families.

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

City Manager Carter briefly reported that the primary purpose of the STIP is to include projects in the Program so that they are eligible for grant funding. The key point is that a project be included in the adopted STIP, order of priority is less important. Any project could go first, they do not need to be done in the order that they are prioritized.

Councilmember discussion took place. Councilmember Chamberlain said that she would like to prioritize the East Entwistle Street Pedestrian Improvement project ahead of the Tolt Corridor: South Greenway, making the sidewalk project Priority No. 4. Councilmember Grumman requested information about potential grant funding sources for the sidewalk project.

Mayor Berger closed the public hearing at 7:41 PM.

**AB14-21-
RESOLUTION No.
385. ADOPTING A
SIX YEAR
TRANSPORTATION
IMPROVEMENT
PROGRAM (STIP)
2015-2020.** Mayor Berger introduced the agenda bill and read the text of the proposed resolution by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE A RESOLUTION ADOPTING A SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (STIP) 2015 THROUGH 2020. Discussion took place, consensus was reached to make the East Entwistle Street Pedestrian Improvements be Priority No. 4. MOTION PASSED UNANIMOUSLY (4-0). Resolution No. 385 assigned.

**AB14-22 -
RESOLUTION No.** Mayor Berger introduced the agenda bill and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 3, 2014**

386. ESTABLISHING COUNCILMEMBER GRUMMAN TO ADOPT A RESOLUTION AMENDING FEES FOR SIDE RESOLUTION NO. 381 TO ESTABLISH SIDE SEWER STUB FEES, AND REDUCE SEWER STUBS, AND FEES FOR UTILITY AVAILABILITY CERTIFICATES AND SIGN PERMITS. City REDUCING FEES FOR Manager Carter reviewed the proposed changes, and reported that the Finance & UTILITY Operations Committee discussed the revisions at their last meeting. MOTION AVAILABILITY PASSED UNANIMOUSLY (4-0). Resolution No. 386 assigned. CERTIFICATES AND SIGN PERMITS.

ADDITIONAL BUSINESS:

Use of King County Parks Proposition 2 special property tax levy proceeds before year-end, and accepting donations of cash and materials for park improvements: City Manager Carter reported that King County Parks Proposition 2 property tax levy proceeds which were collected between 2008 and 2013 must be spent before year-end, and must be spent on a project related to regional trails. The City had also thought that the MOMs Club had funds from FoVMP that were being proposed for donation to the City, but there seems to have been a miscommunication between the two community groups. The City is not involved in that issue. The Centennial Committee has approximately \$800 that they would like to donate to the City. Discussion took place, consensus was reached to accept the donation from the Centennial Committee for park improvements. For the parks levy funds, staff has proposed construction of a small picnic shelter at Loutsis Park near the trailhead for the Snoqualmie Valley Trail, and is working on cost estimates and plans.

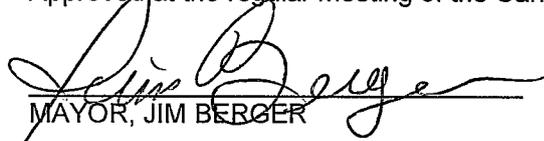
Potential levy lid lift ballot proposition: City Manager Carter reviewed his memo dated 05/29/2014 regarding a potential levy lid lift for criminal justice services. The Public Health & Safety Committee (PHS) has met with representative from KCSO to discuss options for increasing patrol coverage during weekends and other times of greatest need, and to fund special operations such as drug raids. Discussion took place regarding a potential levy lid lift, law enforcement and related expenditures, and the statistical versus perceived need for increased coverage. Consensus was reached to request that Major Griffin and Deputy Allen speak with the Council at their next meeting about increasing patrol coverage and special operations.

SCA PIC Potential Future Action Item – Oil Train Safety: Mayor Berger described the regional policy issue that is coming before SCA PIC for a vote at their next meeting. Discussion took place. Majority agreement was reached that Mayor Berger should use his best judgment in casting a vote on behalf of the City.

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

ADJOURNMENT: The meeting adjourned by common consent at 9:09 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on June 17, 2014.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 17, 2014

- 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 Kim Lisk.
- ROLL CALL:** Mayor Jim Berger, Councilmember Erin Chamberlain, Councilmember Kim Lisk, Councilmember Lee Grumman, City Manager Ken Carter, City Clerk Mary Madole, and citizens present. Deputy Mayor Fred Bereswill was absent and excused.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER LISK 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 – June 3, 2014.
 - Claims Check Vouchers numbered 31268 – 31292 in the amount of \$378,160.15.
 - **AB14-23 – Motion.** Accepting a monetary donation in an amount not to exceed \$800 from the Carnation Centennial Committee.
- CITIZEN COMMENTS & REQUESTS:** Jim Ribail, 4207 334th Avenue NE, wrote the opposition statement to the City's last levy lid lift ballot proposition, and will write it again. Mr. Ribail doesn't think that a levy lid lift is needed, and the City can do a better job of budgeting for police. He doesn't like that the City's financial forecast omits revenue from new residential development, and that the levy lid lift would be permanent.
- Mike Flowers, 33342 NE 42nd Place, agrees with the comments made by Mr. Ribail. He dislikes the process that the City uses on how to spend money. He doesn't see the City having goals or objectives to support the levy lid lift. Whether or not the City has a plan will determine whether or not he will vote for a levy. Next, Mr. Flowers spoke about the flags that were hung on the Tolt River Bridge by an unknown person, and said that he thinks it is disrespectful.
- Amy Koehnen, 33535 NE 42nd Street, sent an email to the Councilmembers regarding police services and the proposed levy lid lift. She has heard concern from her neighbors about the permanent aspect of the proposition.
- REPORTS & REQUESTS:** Councilmember Lisk invited the Councilmembers to participate in the 4th of July Parade, and reported that the 4th of July Committee is selling wristbands as a fundraiser for a local family in which the father was injured and paralyzed over Memorial Day weekend.
- Councilmember Grumman reported that there was a good turnout at the Tolt Commons Volunteer Work Party on June 7th.
- Mayor Berger reported that he attended the SCA PIC meeting on June 11th, and there is a Potential Future Action Item regarding the King Conservation District (KCD) Program of Work. Mayor Berger plans to attend the KCD Advisory Committee meeting on June 18th, but cannot attend the King County Flood Control District meeting the same day.
- STAFF REPORTS:** City Manager Carter reported that a pre-construction meeting for Arcadian Estates was held on June 16th, and work should begin on the infrastructure within the next week. A few short plat applications have been received, and some infill development

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 17, 2014

STAFF REPORTS: is happening. The City has received FHWA Funding Authorization from WSDOT for the Design Phase of the Tolt Avenue CBD Improvements Project, and will publish an RFP in July.
(CONTINUED FROM PAGE 1)

PRESENTATION: Laura Smith, Executive Director, Snoqualmie Valley Community Network (SVCN), delivered a presentation about SVCN's mission, community initiatives and accomplishments. Community Networks began in the 1990s with funding from the State to address community-identified problems. SVCN is one of 42 networks. State funding ended in 2012, but SVCN carries on and is converting to a non-profit organization so they can do fundraising. Focus areas include drug abuse and suicide prevention, but SVCN is not limited to just youth programs.
SNOQUALMIE VALLEY COMMUNITY NETWORK.

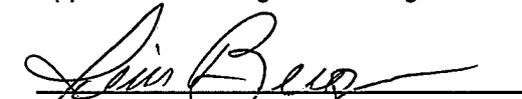
ADDITIONAL BUSINESS: Potential levy lid lift ballot proposition: City Manager Carter introduced the topic for discussion and reported that while Deputy Allen is doing very good work, he is just one policeman and additional coverage would be helpful. The City cannot afford a second full-time officer, so the Public Health & Safety Committee met with representatives from the King County Sheriff's Office (KCSO) to discuss alternative options to increase the city's level of service. KCSO Major Ron Griffin provided a verbal report about 2013 police staffing levels and crime rates in other Washington towns that are similar to Carnation in population size. Since Carnation cannot afford to "buy" another officer, the City can increase service by using deputies working overtime. Lengthy general discussion took place.

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

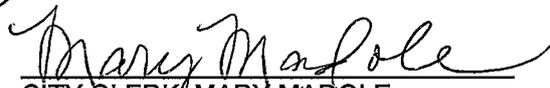
Other: Mayor Berger reported that the City's annual dues for SCA membership will increase by \$69 in 2015.

ADJOURNMENT: The meeting adjourned by common consent at 9:08 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on July 1, 2014.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 1, 2014

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, Councilmember Erin Chamberlain, Councilmember Kim Lisk, Councilmember Lee Grumman, City Manager Ken Carter, City Planner Linda Scott, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN 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 – June 17, 2014.
- Claims Check Vouchers numbered 31293 – 31311 in the amount of \$19,328.03.
- June 2014 Payroll Direct Deposits and Checks numbered 13251 – 13268 in the amount of \$59,233.08.

CITIZEN COMMENTS & REQUESTS: Jim Ribail, 4207 334th Avenue NE, said that the Council is not prioritizing police. The levy lid lift would raise money but there is no guarantee that the money raised would be used only for police. Council keeps spending money on pet projects such as the Tolt Corridor Study that don't bring revenue into the City. His cable tax has been doubled and now the Council wants to tax citizens more. Write the levies for the pet projects but don't say you don't have money for police.

Stuart Lisk, 4135 327th Circle NE, inquired as to why is there no banner for the July 4th Celebration. The 4th brings 8,000 people into the city but there is no advertising for it. With regard to the police levy, he is in favor but the Council needs to be clear about where the funds are going. Council should know the amount of money needed for an additional officer. People would vote for the levy if the funds were used for additional police force.

Mike Flowers, 33342 NE 42nd Place, said that the City needs to follow a process to make significant decisions. Start with a vision, then goals and policies as the strategies to attain the vision. This is a multi-year process. Every decision should be evaluated to see if it fits into the goals. If not, don't do it. The City hasn't done this process or else it would be part of the packet. Why is the City going for a permanent levy? That is going to cost you votes. The Resolution doesn't specify that the levy is to fund more than the current level of police service. If the levy provides funds to cover the current level of police services, would the City then use general fund monies for other things instead of police? Local businesses (Pete's Club for example) have discussed their need for increased security, but the City has not documented the need. The City isn't ready to put this on the ballot. There is \$100,000 that can be used for police but it's earmarked for the Tolt Corridor Study. The City should put this towards police and see what it gets for it. That might encourage people to vote for the levy to fund increased police services.

REPORTS & REQUESTS: Mayor Berger reported that he attended the Flood Control District Advisory Committee meeting where the 2015-2020 Capital Projects List was discussed. Not much changed in the Snoqualmie Valley, although the budgeted amount is less this year due to some projects that have been finished. Over the 2015-2020 period, approximately \$104 million will be spent in the Snoqualmie Valley watershed. The

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MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 1, 2014

Snoqualmie Valley is one of the taxing districts where the amount of money spent exceeds that taken out.

STAFF REPORTS: City Manager Carter discussed the increase in the opportunity funds from the Flood Control District from \$800 per year to \$10,000 per year. These funds can be used to address storm drainage. The City will need to build the funds over 2 or 3 years. He also attended the Community Development Block Grant (CDBG) multi-year planning meeting to make sure that funding for infrastructure remains in the CDBG program. With regards to the Tolt Corridor project, an RFP for engineering firms will be published in mid-July.

ADDITIONAL BUSINESS: Potential levy lid lift ballot proposition: City Manager Carter reported that the Council still needs to decide upon the amount of the levy. The funds can only be used for police services, such as overtime officers on weekends, drug investigations, or to fill in for Deputy Allen if needed. Funds cannot be used for any other purpose. Discussion took place regarding whether new development will provide enough funds to expand police service. City Manager Carter spoke about the risk in counting on new development before it happens, as it has been seen in recent years that the economy can take a downturn. City Manager Carter will consult with the City Attorney to make sure the wording of the resolution is clear that funds can only be used for additional police services. An additional officer would cost approximately \$180,000 to \$190,000 per year. The City cannot raise more than \$100,000 or slightly less given the 2014 valuation. The \$100,000 for the Tolt Corridor Improvement Project is from the sale of real property not the General Fund; and that money has been designated for capital expenses. The only way to raise more taxes is to increase the city's valuation, specifically by increasing commercial development. Commercial development follows new residential development, and is helped by public investment such as the Tolt Corridor improvements. The City's decisions to spend money on the Tolt Corridor and on police services are consistent with these goals. Councilmembers Grumman and Chamberlain expressed concern that the levy would not pass at this time. The City has had the King County Sheriff for only 6 months, and should see how the community feels about the level of police service for that 6 month period. Councilmember Lisk said that the emails from citizens stating that they don't feel safe shows the need for the levy. Deputy Mayor Bereswill pointed out that there are costs that the City has no control over, such as court costs. He is concerned about the drug epidemic in the Valley, and that without the levy the City cannot pay for police services to address this problem. The most the levy would cost is approximately \$20 per month. People could not pay to get personal protection for that amount. Mayor Berger discussed the visioning process that took place over a two year period, and resulted in such as goals as walkability, a downtown that draws visitors who spend money in Carnation, and public safety. He supports the levy because of what he has heard in the community. The City needs more police coverage, but it is not good policy to spend one-time revenue for on-going expenses such as police service. Councilmember agreement was reached to hold a special workshop meeting on July 8th to discuss the amount of the levy lid lift.

SCA PIC Potential Future Action Item – King Conservation District Program (KCD) Program of Work: Mayor Berger presented information about KCD's request to the King County Council to raise their levy from \$5.14 per parcel per year to \$9.68. Discussion took place. The Council directed Mayor Berger to vote in favor of the KCD Program of Work, and to provide a letter of support for KCD to the King County Council.

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

Other: Councilmember Grumman asked about the July 4th banner. Councilmember Lisk answered that it was due to the new stop light. There is no other place for the

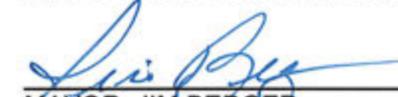
CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 1, 2014

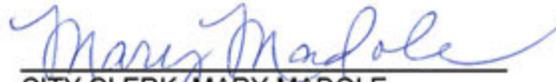
banner other than where the Farmer's Market banner is located.

ADJOURNMENT: The meeting adjourned by common consent at 8:51 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on July 15, 2014.



MAYOR, JIM BERGER



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
July 8, 2014

CALL TO ORDER: The special 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.

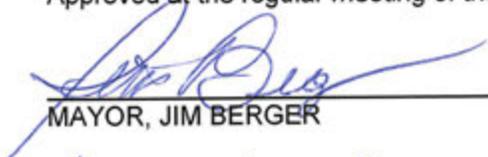
ROLL CALL: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, City Clerk Mary Madole, and citizens present.

WORKSHOP DISCUSSION ITEMS: Proposed Levy Lid Lift for Police Services: City Manager Carter reported that he met with Deputy Allen following the July 1st City Council meeting to discuss police service activities that could be done if the City had additional funds. Deputy Allen believes that an additional 800 hours per year would address the town's most significant needs, and that increase in coverage could be funded with a \$70K levy lid lift. Lengthy discussion took place about the proposed levy lid lift, a community block watch program, and the \$100K in real estate sale revenue that was receipted into the Capital Improvement Fund several years ago. Mr. Bob Cox said from the audience that he thinks the City should tie the levy lid lift to something people support, such as increased patrol at the schools. Mr. Dick Kirby said from the audience that he personally feels safe in Carnation, but he does not feel safe for his wife and grandkids. Mr. Kirby support a levy lid lift.

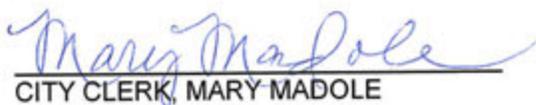
Majority Councilmember agreement was reached that the City should proceed with a \$70,000 levy lid lift proposition on the general election ballot. City Manager Carter reported that a resolution will be presented for Council approval at the July 15th regular meeting.

ADJOURNMENT: The meeting adjourned by common consent at 8:21 PM.

SIGNATURES: Approved at the regular meeting of the City Council on July 15, 2014.



MAYOR, JIM BERGER



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 15, 2014

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 Kim Lisk, Councilmember Erin Chamberlain, City Manager Ken Carter, City Planner Linda Scott, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Madole, and citizens present.

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

Councilmember Lee Grumman arrived at 7:01 PM.

CONSENT AGENDA: MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE CONSENT AGENDA AS PRESENTED. Councilmember Grumman requested that AB14-24 regarding Verizon Wireless be removed from the consent agenda and placed under agenda bills for consideration and discussion. Agreement was reached to move AB14-24 as requested. MOTION TO APPROVE THE CONSENT AGENDA PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – July 1, 2014.
- Minutes of the Special City Council Meeting – July 8, 2014.
- Claims Check Vouchers numbered 31312 – 31338 in the amount of \$60,962.00.

CITIZEN COMMENTS & REQUESTS: Mike Flowers, 33342 NE 42nd Place, spoke about the proposed levy lid lift and recent conversations at city council meetings regarding his opposition to the proposition. The City is missing a vision, goals, and a process in making decisions. There is no way of measuring success if the levy is passed. The three main functions of the City are to provide water, sewer, and public health and safety services. The water and sewer utilities are very well documented and planned. The same is needed for police. He would like the Council to reconsider the ballot measure this year, and lay better groundwork with facts and data for next year.

REPORTS & REQUESTS: Councilmember Grumman reported that she is working to organize a downtown business group to highlight and promote the businesses on main street. Councilmember Grumman also reported that she will be touring watershed projects with the Snoqualmie Watershed Forum on July 16th.

Mayor Berger reported that he attended the SCA PIC meeting on July 9th and support for the KCD Program of Work was approved.

STAFF REPORTS: City Planner Scott reported that construction on the infrastructure for the Arcadian Estates subdivision will begin by the end of the week.

AB14-25 – RESOLUTION No. 387. LEVY LID LIFT PROPOSITION FOR POLICE SERVICES AT THE NOVEMBER 4, 2014, ELECTION. Mayor Berger introduced the agenda item, and read the text of the proposed resolution by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK TO ADOPT A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY AT THE NOVEMBER 4, 2014 ELECTION OF A PROPOSITION AUTHORIZING A PERMANENT INCREASE IN THE REGULAR PROPERTY TAX RATE IN EXCESS OF THE INCREASE OTHERWISE ALLOWED BY CHAPTER 84.55 RCW; DESIGNATING THAT ALL REVENUES FROM SAID INCREASE BE UTILIZED FOR POLICE

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
July 15, 2014**

AB14-25 – RESOLUTION No. 387. LEVY LID LIFT PROPOSITION FOR POLICE SERVICES. (CONTINUED FROM PAGE 1) SERVICES; SETTING FORTH THE BALLOT TITLE FOR THE PROPOSITION; REQUESTING THAT THE DIRECTOR OF THE KING COUNTY RECORDS, ELECTIONS, AND LICENSING DIVISION PLACE THE PROPOSITION ON THE NOVEMBER 4, 2014 ELECTION BALLOT; AND FIXING THE TIME WHEN THE SAME SHALL BECOME EFFECTIVE. General discussion took place, each Councilmember expressed their reasons for supporting or opposing the proposition. MOTION PASSED (4-1), COUNCILMEMBER CHAMBERLAIN VOTED NAY. Resolution No. 387 assigned.

AB14-24 – MOTION. DIRECTING THE CITY MANAGER TO NEGOTIATE A LEASE AGREEMENT WITH VERIZON WIRELESS, AND GIVING VERIZON WIRELESS PERMISSION TO SUBMIT A CONDITIONAL USE PERMIT APPLICATION. MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO DIRECT THE CITY MANAGER TO NEGOTIATE A LEASE AGREEMENT WITH VERIZON WIRELESS FOR THE PLACEMENT OF A SCREENED ANTENNA ARRAY ON THE ROOF AND ANCILLARY EQUIPMENT ON THE GROUND AT CARNATION CITY HALL; AND GIVE VERIZON WIRELESS CONSENT TO SUBMIT A CONDITIONAL USE PERMIT APPLICATION TO EFFECTUATE THE PROPOSED LEASE. Discussion took place regarding the process for public input during the CUP process, and Council approval of a future lease should the CUP be approved. MOTION PASSED UNANIMOUSLY (5-0).

ADDITIONAL BUSINESS: Recommended amendments to the Comprehensive Plan and Land Use Code: City Manager Carter reported that the purpose of this discussion is to introduce the subjects and answer any questions that the Councilmembers may have about the Planning Board recommendations. A public hearing will be held on August 19th regarding the recommended amendments. City Planner Scott reviewed her memo dated 07/09/2014 summarizing the primary provisions of the four (4) recommendations from the Planning Board. Mayor Berger said that he would like to receive information from Riverview School District about the formula used to calculate the school impact fee.

Levy lid lift proposition next steps: City Manager Carter reported that the Council will need to appoint members to the voters' pamphlet pro and con committees at their next meeting on August 5th. Also, if the Council wishes, a resolution expressing support for the proposition can be presented for Council approval so that the Councilmembers may express support in their official capacity. Staff was directed to prepare a resolution expressing support.

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

ADJOURNMENT: The meeting adjourned by common consent at 8:21 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on August 5, 2014.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING**August 5, 2014**

- CALL TO ORDER:** The regular meeting of the Carnation City Council was called to order at 7:01 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 Kim Lisk, Councilmember Lee Grumman, City Manager Ken Carter, City Clerk Mary Madole, and citizens present. Deputy Mayor Fred Bereswill and Councilmember Erin Chamberlain were absent and excused.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – July 15, 2014.
 - Claims Check Vouchers numbered 31339 – 31369 in the amount of \$66,285.86.
 - July 2014 Payroll Direct Deposits and Checks numbered 13269 – 13288 in the amount of \$67,513.36.
 - **AB14-26 –Proclamation.** Designating September 2014 as Recovery Month.
- CITIZEN COMMENTS & REQUESTS:** Dick Kirby, 32018 East Rutherford Street, said that both he and his wife support the levy lid lift proposition. He recently experienced an incident with an intruder in his home, and thinks that the levy is really important.
- REPORTS & REQUESTS:** Councilmember Grumman reported that the Timber! music festival was great, and some of the local businesses did really well.
- Mayor Berger reported that he attended the SVPA Taste of the Valley & Auction on Saturday July 26th.
- STAFF REPORTS:** City Manager Carter reported that a meeting will be held on August 6th with an archeologist regarding the Spilman Water Main Replacement Project. He has also been notified that the rules for the CDBG grant have changed, and it is uncertain that the Spilman Water Main Replacement Project can meet the new “need” requirement for benefit to low- and moderate-income households. A targeted income survey may be necessary to demonstrate the need. Additionally, there may be problems with the CDBG contract completion date since the CDBG funds have not yet been released.
- PRESENTATION: BY WSDOT REGARDING THE SR 203 TOLT RIVER BRIDGE AND THE TOLT HILL ROAD INTERSECTION.** Mr. Matt Beaulieu, WSDOT Area Traffic Engineer, spoke about the SR 203 Tolt River Bridge, and the intersection of SR 203 and Tolt Hill Road. The last conversation that WSDOT had with the City Council on these subjects was with Rick Roberts in 2006. The intersection at Tolt Hill Road does have some congestion and history of collision, but the collision statistics are not atypical for that type of intersection so unfortunately the intersection is not on WSDOT's project list. In 2006, WSDOT did some scoping-level design to improve the intersection with either a traffic signal or roundabout. The 2006 scoping notes constraints in the width of the right-of-way and the existence of streams at the intersection. The SR 203 Tolt River Bridge was washed in early 2014 using a low-pressure method with the goal of preserving and extending the life of the bridge. Rehabilitation and repainting of the bridge is on WSDOT's project list, but not in the near-term so a potential date is unknown.
- General discussion took place about what the City could do to beautify the bridge and/or add signage. Mr. Beaulieu said that an “Entering Carnation” sign is scheduled to be installed on the south side of the bridge within the next month or two. Mr.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 5, 2014

Beaulieu will follow-up with City Manager Carter to discuss options for the City to improve the appearance of the bridge.

AB14-27 – MOTION. APPOINTING MEMBERS TO THE LOCAL VOTERS' PAMPHLET PRO AND CON COMMITTEES FOR CARNATION PROPOSITION 1.

MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO APPOINT STUART LISK, JASON STUVLAND, AND ANN ESTRIN-WASSINK TO THE LOCAL VOTERS' PAMPHLET PRO ADVOCACY COMMITTEE, AND JIM RIBAIL TO THE LOCAL VOTERS' PAMPHLET CON ADVOCACY COMMITTEE, TO PREPARE STATEMENTS IN FAVOR OF AND IN OPPOSITION TO CARNATION PROPOSITION 1 ON THE 2014 GENERAL ELECTION BALLOT. MOTION PASSED UNANIMOUSLY (3-0).

AB14-28 – RESOLUTION NO. 388. EXPRESSING SUPPORT FOR THE POLICE SERVICES FUNDING MEASURE DESIGNATED AS PROPOSITION 1; ADOPTING LEGISLATIVE FINDINGS REGARDING SAID PROPOSITION; AND URGING VOTER APPROVAL OF THE SAME.

Mayor Berger introduced the agenda item, and read the text of the proposed resolution by title. Proposition 1 will be presented to the voters of the city of Carnation at the November 4, 2014 general election as the following proposition:

CITY OF CARNATION
PROPOSITION NO. 1—LEVY FOR POLICE SERVICES

The Carnation City Council has passed Resolution No. 387, placing funding for police services before the voters.

To provide additional funding for police services, this proposition would increase the regular property tax rate for collection in 2015 to \$1.83925 per \$1,000 of assessed valuation. The dollar amount of the 2015 levy would permanently be used for the purpose of computing the limitations for subsequent levies provided for under Chapter 84.55 RCW.

Should this proposition be approved?

YES _____
NO _____

MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT A RESOLUTION EXPRESSING SUPPORT FOR THE POLICE SERVICES FUNDING MEASURE DESIGNATED AS PROPOSITION 1; ADOPTING LEGISLATIVE FINDINGS REGARDING SAID PROPOSITION; AND URGING VOTER APPROVAL OF THE SAME. City Manager Carter reported that the purpose of the resolution is to allow the Councilmembers to express support of the proposition both as Councilmembers and as individuals. Each Councilmember was given opportunity to voice their opinion supporting or opposing the levy lid lift proposition. All Councilmembers present expressed support for the proposition.

MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO AMEND THE LAST SENTENCE OF SECTION 1, PARAGRAPH B, TO READ AS FOLLOWS, "WITHOUT ADDITIONAL FUNDING AND/OR BUDGET REPRIORITIZATION, THE CITY WILL LIKELY BE UNABLE TO PROVIDE ADDITIONAL POLICE SERVICE ABOVE THE CURRENT LEVEL IN THE FUTURE". MOTION TO AMEND PASSED UNANIMOUSLY (3-0).

MOTION TO APPROVE THE RESOLUTION AS AMENDED PASSED UNANIMOUSLY (3-0). Resolution No. 388 assigned.

ADDITIONAL BUSINESS:

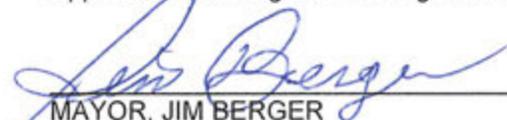
The Councilmembers briefly reviewed the items on the upcoming business list.

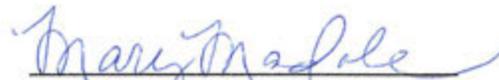
ADJOURNMENT:

The meeting adjourned by common consent at 8:00 PM.

SIGNATURES:

Approved at the regular meeting of the Carnation City Council on August 19, 2014.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 19, 2014

- 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 Erin Chamberlain, Councilmember Lee Grumman, Councilmember Kim Lisk, City Manager Ken Carter, City Planner Linda Scott, 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 COUNCILMEMBER LISK 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 – August 5, 2014.
 - Approval of Claims Check Vouchers numbered 31370 – 31393 in the amount of \$136,428.76.
 - **AB14-29 – Motion.** Authorizing the City Manager to accept a twenty-five (25) year Water Supply Franchise granted by King County for the operation and maintenance of the City's water pipeline system within County right-of-way.
 - **AB14-30 – Motion.** Accepting the Second Quarter 2014 Financial Report.
 - **AB14-31 – Proclamation.** National Diaper Need Awareness Week, September 8-14, 2014.
- CITIZEN COMMENTS & REQUESTS:** Dick Kirby, 32018 East Rutherford Street, noted that the Council's meeting agenda is already at public comment at 7:03 PM, and that if a citizen is 3-minutes late they miss it. Mr. Kirby thinks that it is important for the Council to hear from citizens, and suggested that the Rules of Order be changed to move Citizen Comments so it is later on the meeting agenda.
- REPORTS & REQUESTS:** Councilmember Chamberlain reported that the interviews of engineering firms for the SR 203/Tolt Avenue CBD Improvements project have been delayed until mid-September due to a problem with the RFP advertisement. A required Civil Rights Act Title VI statement was missing from the advertisement that was published in the newspaper, though it was included in the full RFP. The City will likely need to readvertise the RFP.
- STAFF REPORTS:** City Manager Carter reported that he and City Planner Scott continue to work with CDBG and HUD on grant funding issues for the Spilman Water Main Project.
- PUBLIC HEARING: PLANNING BOARD RECOMMENDATIONS REGARDING ORDINANCES AMENDING COMPREHENSIVE PLAN CHAPTERS 9 CAPITAL FACILITIES ELEMENT, AND 4 ECONOMIC DEVELOPMENT ELEMENT; AND** 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 7:09 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum.
- City Planner Scott delivered the staff report and described each of the four (4) recommendations from the Planning Board regarding proposed amendments to the Comprehensive Plan and Land Use Code. Mayor Berger called for public comment at 7:17 PM.
- Jane Hartwell, 1805 280th Avenue NE – Carnation, is the owner of a business on Tolt Avenue and spoke about the proposed sign code amendment. Her opinion of the proposal is negative. She doesn't like the appearance of electronic reader board signs and also views them as a safety hazard. She doesn't think that they fit with the

LAND USE CODE CHAPTERS 15.09 CMC LOCAL PROJECTS REVIEW, 15.16 CMC SUBDIVISIONS, AND 15.64 CMC DRAINAGE, AND 15.68 SIGNS.

early 20th century vision for the town's image and they will detract from the vision. She doesn't want to see them at the entrances on each end of town. She supports the schools, but does not support the electronic reader board sign request.

Dick Kirby, 32018 East Rutherford Street, inquired about the recommended amendment to Chapter 15.09 CMC and said that he doesn't understand removal of the Comprehensive Plan as a decisional criterion for subdivisions and other projects. Mr. Kirby also said that he agrees with the comments made by Jane Hartwell in opposition to the proposed sign code amendment to allow electronic reader board signs. They don't go with the town's look.

Robert Cox, 32218 NE 16th Street - Carnation, is not really opposed to electronic signage but does oppose the way the proposed ordinance is written. The proposed ordinance would prohibit the signs for tax-paying businesses, but allow them for tax-exempt public entities. If they are allowed, they should be allowed for everyone.

No more speakers had signed in to speak. Mayor Berger called for additional persons who wished to speak during the public hearing. No further speakers came forward. Mayor Berger closed public comment at 7:28 PM.

City Planner Scott responded to the inquiry by Mr. Kirby about the amendments to Chapters 15.09 and 15.16 CMC. Councilmember deliberation took place. The Councilmembers identified numerous minor changes to the text and policies in the Comprehensive Plan Economic Development Element that they would like to consider.

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

Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMAN TO APPROVE AN ORDINANCE AMENDING THE CARNATION COMPREHENSIVE PLAN; AMENDING CHAPTER 9 CAPITAL FACILITIES ELEMENT TO UPDATE LEVEL OF SERVICE STANDARDS FOR TRANSIT AND WASTEWATER SERVICE, AND TO ADOPT AND INCORPORATE BY REFERENCE THE CITY'S 2014 TRANSPORTATION IMPROVEMENT PLAN; AND THE 2014 RIVERVIEW SCHOOL DISTRICT CAPITAL FACILITIES PLAN; ADDING A NEW CHAPTER 4 ECONOMIC DEVELOPMENT ELEMENT; AND SETTING FORTH LEGISLATIVE FINDINGS.

MOTION BY COUNCILMEMBER GRUMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO AMEND THE COMPREHENSIVE PLAN CHAPTER 4 ECONOMIC DEVELOPMENT ELEMENT AS FOLLOWS:

- Page 2, Summary of the Local Economy, second sentence, "...surrounded on all sides by rural land the Snoqualmie Valley Agricultural Production District..."
- Policy ED1.1, add new bullet, "Explore social media"
- Policy ED2.2, last sub-bullet, "...Identify itineraries for hikers including bird-watching sites-Support agritourism"
- Add new Policy ED2.6, "Promote agricultural heritage in Carnation"
- Policy ED2.4, "Support and expand Carnation's existing Farmer's Market agritourism..."
- Policy ED1.2, "... Establish a spring event such as a car-rally..."
- Policy ED1.2, add new sub-bullet, "Support Timber! Outdoor Music Festival"

MOTION TO AMEND PASSED UNANIMOUSLY (5-0)

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
August 19, 2014

MOTION TO APPROVE AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN, AS AMENDED, PASSED UNANIMOUSLY (5-0). Ordinance No. 844 assigned.

AB14-33 – Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO APPROVE AN ORDINANCE AMENDING CHAPTER 15.09 CMC LOCAL PROJECTS REVIEW AND CHAPTER 15.16 CMC SUBDIVISION; CLARIFYING AND REVISING THE CITY'S REQUIREMENTS FOR PROJECT PERMIT NOTICES OF DECISION; REMOVING COMPREHENSIVE PLAN COMPLIANCE AS A DECISIONAL CRITERION FOR SUBDIVISIONS AND OTHER PROJECT PERMITS; AND CLARIFYING THE ROLE OF THE CITY PLANNER IN REVIEWING PRELIMINARY PLAT APPLICATIONS. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 845 assigned.

AB14-34 – Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER LISK TO APPROVE AN ORDINANCE AMENDING CHAPTER 15.64 CMC FLOODWAYS, FLOODPLAINS, DRAINAGE AND EROSION; AMENDING THE CITY'S STORMWATER MANAGEMENT REGULATIONS TO ADOPT THE 2012 DEPARTMENT OF ECOLOGY STORMWATER MANAGEMENT MANUAL, REVISING THE DRAINAGE PERMIT THRESHOLD FOR DEVELOPMENT ACTIVITY, AND CLARIFYING THE APPLICABILITY OF OTHER STORMWATER REGULATORY REQUIREMENTS EVEN WHERE PARTICULAR DEVELOPMENTS ARE EXEMPT FROM CHAPTER 15.64 CMC; AND SETTING FORTH LEGISLATIVE FINDINGS. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 846 assigned.

ADDITIONAL BUSINESS: Deputy Mayor Bereswill inquired about the proposed sign code amendment which the Planning Board had recommended be denied, but had been one of the public hearing subjects earlier in the meeting. City Manager Carter replied that the Planning Board recommendation was to deny the request, so if the Council wishes to consider approval of the ordinance they will need to direct staff to create new findings of fact which arrive at a different conclusion than the Planning Board's findings.

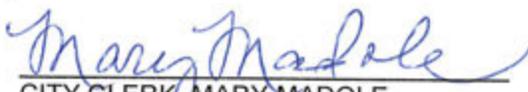
The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

ADJOURNMENT: The meeting adjourned by common consent at 8:11 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on September 2, 2014.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 2, 2014

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 Kim Lisk, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Madole, and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE AGENDA AS PRESENTED. MOTION 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 DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK 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 19, 2014.
- Claims Check Vouchers numbered 31394 – 31406 in the amount of \$38,551.07.
- August 2014 Payroll Direct Deposits and Checks numbered 13289 – 13306 in the amount of \$65,929.38.
- **AB14-35 – Motion.** Awarding Public Works Contract No. 2014-02 for construction of the West Morrison Water Main Connection and Transmission Main Valves Installation Project to Fury Site Works, Inc., of North Bend, WA, in an amount not to exceed \$35,215.54 including sales tax.
- **AB14-36 – Ordinance No. 847.** 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.

STAFF REPORTS: City Manager Carter reported that a few complaints have been received about truck traffic related to the Arcadian Estates development. The developer's contractor is being very responsive, and is following City approved routes and work times. City Manager Carter also reported that construction is underway on the Loutsis Park picnic shelter.

City Planner Scott reported that the docket will be opened within the week for requests to amend the Comprehensive Plan and Land Use Code during 2015. The docket will be open until December 11th.

PRESENTATION: Carnation Chamber of Commerce President Peggy McNamara said that she is hoping for more of an informal discussion with the Council rather than a presentation. She has been the Chamber President since February and has been considering the Chamber's role in the community, and what it could or should be. The Chamber currently has 49 members, but the City has a total of 318 business licenses issued, so she feels that Chamber participation is rather low. The Chamber will be holding a Social at Miller's on September 18th at 6:30 PM which is open to anybody that would like to come. General discussion took place about the role of the Chamber and ways that the City and Chamber can collaborate.

AGENDA BILLS:
AB14-37 – ORDINANCE. Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 2, 2014

ADOPTING INTERIM REGULATIONS PURSUANT TO RCW 35A.63.220 AND RCW 36.70A.390; AMENDING CHAPTER 15.08 CMC BASIC DEFINITIONS AND INTERPRETATIONS AND CHAPTER 15.16 CMC SUBDIVISION; ESTABLISHING NEW PROVISIONS AUTHORIZING AND GOVERNING MODEL HOMES AND ASSOCIATED FACILITIES WITHIN AN APPROVED PRELIMINARY PLAT; DIRECTING THE CITY CLERK TO SET A PUBLIC HEARING DATE; ENTERING PRELIMINARY LEGISLATIVE FINDINGS; AND ESTABLISHING AN EFFECTIVE DATE. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 848 assigned.

AB14-38 – ORDINANCE. AMENDING CHAPTER 16.01 CMC CONSTRUCTION AND BUILDING CODES; PROVIDING FOR THE SUBMISSION AND REVIEW OF TEMPLATE REGISTERED PLANS FOR HOMES WITHIN A RESIDENTIAL SUBDIVISION; AND ESTABLISHING A FEE STRUCTURE THEREFORE. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 849 assigned.

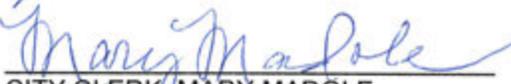
ADDITIONAL BUSINESS: The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

ADJOURNMENT: The meeting adjourned by common consent at 8:04 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on September 16, 2014.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 16, 2014

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 Kim Lisk, City Manager Ken Carter, City Planner Linda Scott, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Madole, and citizens present. Councilmember Lee Grumman arrived at 7:03 PM. Councilmember Erin Chamberlain was absent and excused.

CONSENT AGENDA: MOTION BY COUNCILMEMBER LISK 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 – September 2, 2014.
- Claims Check Vouchers numbered 31407 – 31432 in the amount of \$97,922.62.
- **AB14-39 – Proclamation.** Designating October 2014 as Domestic Violence Awareness Month.
- **AB14-40 – Proclamation.** Designating October 2014 as PTSA Membership Month.

Councilmember Grumman arrived at 7:03 PM.

CITIZEN COMMENTS & REQUESTS: Shelby Winston, 12430 Moss Creek Lane NE – Carnation, thanked the Council on behalf of the Riverview PTA Council for proclaiming October as PTSA Membership Month.

Sue Carter, 28672 NE 63rd Way – Carnation, is President of the Carnation Elementary PTA and Vice-President of the Tolt Middle School PTA. The CE PTA has several events scheduled over the next few months, such as an ice cream social, a Halloween costume ball, and bingo nights. PTA events at TMS include a trivia night and 8th grade dance. Community involvement is welcomed.

REPORTS & REQUESTS: Councilmember Grumman reported that she attended the Chamber of Commerce Social on September 18th. She also attended a Mountains to Sound Greenway dinner earlier in the week.

Mayor Berger reported SVGA will meet on September 24th in Duvall.

STAFF REPORTS: City Manager Carter reported that he met with WSDOT earlier in the day to discuss the Safe Routes to Schools grant application for the Spilman Walkway Project. He will meet with King County on September 19th to discuss CDBG grant funding problems for the Spilman Water Main Project and a waiver from the new HUD rules. City Manager Carter and City Planner Scott are working on an application for \$10,000 in King County Flood Control District Sub-Regional Opportunity Funds for stormwater issues.

City Planner Scott reported that City Hall has been busy with a lot of permitting activity and many inquiries about development potential.

Fire Maintenance Chief Kelly Refvem reported that the IAFF Benevolent Guild recently built a woodshed for the Sno-Valley Senior Center's Re-In-Carnation Thrift Shop.

PRESENTATION: Mr. Bill Adamo, Riverview School District Business & Operations Director, spoke about school impact fees. The fees are set forth in the Riverview School District Capital Facilities Plan. The fees are determined by using a formula which includes

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 16, 2014

student enrollment projections, school facility capacity, and new facility costs. General discussion took place about the timeframe in which the district must spend the fees, and the large fluctuations in the amounts of the school impact fees in recent years.

AGENDA BILLS:

AB14-41 – MOTION. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT FOR SERVICES WITH THE CITY OF SNOQUALMIE FOR PROVISION BUILDING-RELATED SERVICES, SETTING FORTH THE COST FOR PROVIDING THOSE SERVICES, ESTABLISHING NORMAL BUSINESS HOURS FOR PROVIDING SAID SERVICES AND SETTING FORTH THE DURATION OF SAID AGREEMENT. Mayor Berger inquired about the reason for adding 1% to the CPI for future rate increases. City Manager Carter said that he would like to increase the termination notice period.

MOTION BY MAYOR BERGER AND SECOND BY COUNCILMEMBER GRUMMAN TO AMEND THE ORIGINAL MOTION AND DIRECT THE CITY MANAGER TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH THE CITY OF SNOQUALMIE FOR BUILDING OFFICIAL SERVICES, WITH CHANGES TO FUTURE RATE INCREASES AND THE TERMINATION NOTICE PERIOD AS DISCUSSED BY COUNCIL. MOTION TO AMEND PASSED UNANIMOUSLY (4-0).

MOTION AS AMENDED PASSED UNANIMOUSLY (4-0).

AB14-42 – MOTION. MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO AUTHORIZE THE CITY MANAGER TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL 763 REPRESENTING PUBLIC WORKS AND CLERICAL EMPLOYEES FOR THE CALENDAR YEARS 2014 THROUGH 2016. MOTION PASSED UNANIMOUSLY (4-0).

ADDITIONAL BUSINESS:

Potential creation of a stormwater utility to serve the public right-of-way: City Manager Carter reviewed his memo dated 09/09/2014 discussing the City's rudimentary stormwater system and routine maintenance challenges. The King County Flood Control District has made funding available to mitigate "urban flooding" with a guaranteed minimum of \$10,000 per year. In order to be eligible for funding, the City must have a stormwater utility in place. Staff proposes forming a utility to become eligible for funding, and accumulate the funds until enough is available to inventory and map the City's existing stormwater facilities and determine future needs. The utility would not involve a fee to citizens in the near-term. City Manager Carter will work with the City Attorney to draft an ordinance for Council consideration.

Revising the City Council's Rules of Procedure – Rule 19 "Order of Business" and Rule 22(d) "Council Liaisons": Discussion took place. Staff was directed to prepare a resolution amending the Rules of Procedure by moving Citizens Comments & Requests to follow Staff & Affiliate Reports so that citizens don't miss the public comment period if they arrive a few minutes late to a meeting, and making a minor correction and addition to the Council Liaisons list.

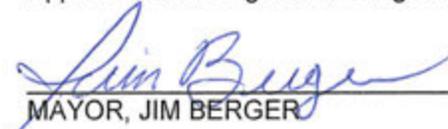
The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 16, 2014

ADJOURNMENT: The meeting adjourned by common consent at 8:44 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on October 7, 2014.



MAYOR, JIM BERGER



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 7, 2014

- CALL TO ORDER:** The regular meeting of the Carnation City Council was called to order at 7:01 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 Lee Grumman, Councilmember Erin Chamberlain, City Planner Linda Scott, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Madole, and citizens present. Councilmember Kim Lisk was absent and excused.
- 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:** Mayor Berger introduced the consent agenda for approval, and read the text of the proposed resolution 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 – September 16, 2014.
 - VOIDING Claims Checks numbered 31036 and 31393 in the amount of \$(1,420.18).
 - Claims Check Vouchers numbered 31433 – 31467 in the amount of \$75,429.58.
 - September 2014 Payroll Direct Deposits and Checks numbered 13307 – 13325 in the amount of \$74,763.20.
 - **AB14-43 – Resolution No. 389.** Amending the Rules of Procedure for the Carnation City Council.
- REPORTS & REQUESTS:** Councilmember Chamberlain reported that the interview panel for the Tolt Avenue CBD Improvements Project met immediately prior to the Council meeting, and are in the process of selecting three engineering firms to interview for the design phase of the project.
- Councilmember Grumman reported that she and Councilmember Lisk attended the SVGA meeting and candidate forum on September 24th in Duvall. Councilmember Grumman also attended a recent Mountains to Sound Greenway dinner, and is impressed with the care and attention they pay to the Snoqualmie Valley.
- Mayor Berger reported that SCA PIC is scheduled to meet within the next week, and the SCA Networking Dinner is scheduled for October 22nd. He plans to attend both.
- STAFF REPORTS:** City Planner Scott reported that she has been busy with a lot of permitting activity and many inquiries about development potential.
- PUBLIC HEARING: ORDINANCE NO. 848 ADOPTING INTERIM REGULATIONS AUTHORIZING AND GOVERNING MODEL HOMES.** 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 7:15 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Planner Scott delivered a brief staff report, described the reason for the public hearing, and the process for adoption of permanent regulations. Mayor Berger called for public comment at 7:19 PM. No speakers had signed-in to speak. Mayor Berger called for persons who wished to be heard during the public hearing.
- Briggs Hall, 3017 Lake Langlois Road NE, inquired if the City has considered increased traffic resulting from the two new subdivisions that are underway. Mayor Berger replied that the short answer is "yes".

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 7, 2014**

PUBLIC HEARING: Carson (Boy Scout), 29xxx NE 52nd Street – Carnation, inquired if the City has considered installing bicycle lanes. Mayor Berger replied that in the long-term “yes”, the Tolt Avenue Redevelopment Projects will include bicycle facilities.

ORDINANCE NO. 848
ADOPTING INTERIM REGULATIONS
GOVERNING MODEL HOMES. Mayor Berger called for additional persons who wished to speak during the public hearing. No further speakers came forward. Mayor Berger closed the public hearing at 7:23 PM.

PRESENTATION: Mr. Chase Barton, King County River & Floodplain Management Section, distributed a one-page summary of the Tolt River Corridor Study. The plan will evaluate the river corridor and establish a prioritized list of floodplain management guidelines to guide King County flood hazard management actions in future years. The study consists of two phases: Phase I of the study is to characterize existing and future conditions; and Phase II is to develop and evaluate potential flood hazard management actions and recommend prioritized and sequenced alternatives. King County is just beginning Phase II, and they are planning to hold a public meeting in Carnation between November 20th and December 4th to report on Phase I results and initiate the Phase II discussion. Another public meeting will be held in Carnation in the first quarter of 2015. General discussion took place, including the approval process with King County, levees, and the complicated hydrology in the lower two miles of the Tolt River due to the influence of the Snoqualmie River.

AGENDA BILLS:

AB14-44 – MOTION. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CITY MANAGER KEN CARTER. Brief discussion took place about the annualized amount of the October 2014 monthly salary. MOTION PASSED UNANIMOUSLY (4-0).

APPROVING THE FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CITY MANAGER KEN CARTER.

AB14-45 – MOTION. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER GRUMMAN TO AUTHORIZE THE CITY MANAGER TO EXECUTE ADDENDUM NO. 8 TO THE CONSULTANT AGREEMENT WITH STANTEC CONSULTING SERVICES INC. TO ADD PREPARATION OF THE CITY'S 2015 COMPREHENSIVE WATER SYSTEM PLAN. General discussion took place about the frequency of water comp plan updates, and the relationship to the land use comprehensive plan. MOTION PASSED UNANIMOUSLY (4-0).

AUTHORIZING THE CITY MANAGER TO EXECUTE ADDENDUM No. 8 TO THE CONSULTANT AGREEMENT WITH STANTEC CONSULTING SERVICES INC. TO ADD PREPARATION OF THE CITY'S 2015 COMPREHENSIVE WATER SYSTEM PLAN.

ADDITIONAL BUSINESS: 2015 Proposed Preliminary Budget: The Council reviewed and briefly discussed the Proposed Preliminary Budget. Agreement was reached to discuss the document in more detail at the October 21st meeting when City Manager Carter is in attendance.

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

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 7, 2014

ADJOURNMENT: The meeting adjourned by common consent at 8:18 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on October 21, 2014.



MAYOR, JIM BERGER



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 21, 2014

- 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, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, City Clerk Mary Madole, and citizens present.
- APPROVAL OF AGENDA:** MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE AGENDA AS PRESENTED. Discussion took place, agreement was reached to revise the order of business for the discussion items, and discuss the SCA Potential Future Action Items first. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE MINUTES OF THE OCTOBER 7, 2014, REGULAR CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- REPORTS & REQUESTS:**
- Councilmember Lisk reported that she attended the Valley of the Moon Gala at the Senior Center on October 18th, and more than \$32K was raised.
- Councilmember Grumman reported that the interview panel for the Tolt Ave CBD Improvements Project interviewed three of five engineering firms, and will meet again on October 22nd to select one firm for recommendation to the Council.
- Councilmember Chamberlain reported that Jennifer McKeown with Mountains to Sound Greenway has offered assistance with the Tolt Corridor CBD design.
- Deputy Mayor Bereswill reported that he will be making a Veterans' Day presentation at Carnation Elementary.
- Mayor Berger reported that he attended the SCA PIC meeting on October 15th. He will also be attending the SCA Networking Dinner on October 22nd.
- ADDITIONAL BUSINESS & DISCUSSION ITEMS:**
- Sound Cities Association (SCA) Potential Future Action Items: Mayor Berger described the policy issues being considered by SCA PIC. Issues include: Military Bases and Regional Centers Designation; Arlington/Marysville Manufacturing Industrial Center Designation; and Youth and Community Athletic Facilities Letter of Support. Discussion took place, Mayor Berger was directed to vote as he sees best. Mayor Berger also reported that SCA is in the preliminary stage of discussing the 1% per year property tax increase limit, and potentially changing or rescinding the voter-approved limit.
- 2015 Proposed Preliminary Budget: City Manager Carter reviewed the Budget Message, described the significant revenue sources and the primary changes being proposed in 2015 from the current year budget. In preparing the budget, the Treasurer noted a future shortfall for sewer debt service in the 407 Fund that may be related to a five-year payment deferral on one of the sewer system construction loans. City staff is meeting with the financial consultant who prepared the sewer rate study when the sewer utility was formed to analyze the issue. The financial consultant will be preparing a water rate study in addition to reviewing the sewer rate study over the next few months. The Councilmembers reviewed and discussed each page of the proposed preliminary line item budget for the 001, 002, and 101 funds.
- The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
October 21, 2014

ADJOURNMENT: The meeting adjourned by common consent at 9:46 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on November 4, 2014.



MAYOR, JIM BERGER



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 4, 2014

- 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 Kim Lisk.
- ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Manager Ken Carter, City Planner Linda Scott, Fire Maintenance Chief Kelly Refvem, City Clerk Mary Madole, and citizens present.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – October 21, 2014.
 - Claims Check Vouchers numbered 31468 – 31502 in the amount of \$148,074.82.
 - October 2014 Payroll Direct Deposits and Checks numbered 13326 – 13343 in the amount of \$72,974.20.
- REPORTS & REQUESTS:**
- Councilmember Lisk reported that she attended the Gold Acorn Award ceremony for Girl Scout Candace Loftus on November 2nd, and she will be attending the Friends of Youth breakfast on November 5th.
- Councilmember Chamberlain expressed thanks to the local businesses and Chamber of Commerce for sponsoring the Halloween Trick-or-Treating.
- Deputy Mayor Bereswill reported that he attended the River School District board meeting on October 28th.
- Mayor Berger reported that he attended the joint AWC & SCA Networking Dinner on October 22nd; the theme was "Strong Cities", and discussion included the AWC legislative agenda and King County transportation issues.
- STAFF REPORTS:**
- City Manager Carter reported that a HUD waiver is now being considered in Washington DC for the \$280K CDBG grant award for Spilman Water Main Project. The waiver was submitted by King County on behalf of both Carnation and Black Diamond.
- Fire Maintenance Chief Refvem reported that the fire district has had a change in dispatch procedures related to alarms, so availability of the data is now delayed by a month. As of the end of September, the Carnation fire station had 19 calls for the month and 130 calls for the year. Five more volunteers are being trained for Station 85 in Carnation.
- City Planner Scott reported that the Planning Board held a public hearing on the proposed model home ordinance, and has produced a recommendation to the City Council.
- CITIZEN COMMENTS & REQUESTS:** Dan Bevington, 18505 NE 143rd Place – Woodinville, owns a small environmental firm and does flood plain work. He has run across a flood wall made in Norway called AquaFence that can be more easily deployed than sand bags. Mt. Vernon uses this type of flood wall. It can be used to channel water or protect structures.

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 4, 2014

CITIZEN COMMENTS & REQUESTS:
(CONTINUED FROM PAGE 1)

Tracey Blackburn, 4375 325th Avenue NE, requested that the Council clarify facts about the five-year loan payment deferral that was taken on one of the sewer construction loans, and commented that she appreciates the transparency shown by staff in bringing the sewer debt service questions up for discussion during an election season when the discussion could have been postponed.

Ann Estrin-Wassink, 32021 East Entwistle Street, thanked the City Council, City Manager, staff and police officer for the work they do in sometimes thankless jobs. She is appreciative.

PUBLIC HEARING:
2015 PRELIMINARY BUDGET & 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 7:21 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, and described the purpose for the public hearing. The Preliminary Budget includes a 1% increase in regular property taxes, and an additional \$70K in property taxes in the 002 Fund should the police levy lid lift pass. Mayor Berger called for public comment at 7:23 PM.

Jim Ribail, 4207 334th Avenue NE, doesn't understand why the City is considering raising fees when the general fund is expected to have more than \$276K in the fund balance at the end of 2015. He thinks that some of that money should be used to lessen the tax burden on citizens. Mr. Ribail also doesn't understand why the City is directing 5% out of the general fund when the general fund is the only fund that can contribute to the rest of the funds. If there's a problem with some of the funds, the general fund can put money towards that problem, like streets or lights, but to lock it up so that it can't come out again doesn't make sense to him. He also has questions about the sewer debt service.

No more speakers had signed-in to speak. Mayor Berger called three times for additional persons who wished to be heard during the public hearing. No further speakers came forward. Mayor Berger closed the public hearing at 7:25 PM.

Deputy Mayor Bereswill said that some of the money in the general fund 2015 ending balance in one-time revenue from housing development.

City Manager Carter addressed the citizen comments regarding sewer debt service. Due to a change in administration at the end of November 2009, a loan payment deferral that was known by the former administration and a financial consultant was not fully communicated to the remaining staff. The Treasurer received a bill earlier in 2014 which was the first time existing staff became aware of the deferral. The debt service revenue paid by citizens with their utility bills has accumulated in the City's 407 Fund, so while the payments were deferred for one loan the funds have been appropriately receipted and kept. City staff still has some questions about the most recent PWTF amortization schedule for the loan with the payment deferral because it shows a decrease in the principal amount, and that doesn't seem correct. Staff is still researching the issue. Councilmember Grumman commented that one of the budget cuts previously made was the elimination of a Finance Director, and she thinks that the knowledge of the loan payment deferral probably wouldn't have been lost if the City still had a Finance Director and wasn't operating with a skeleton staff.

City Manager Carter said that the City's financial policies want two months of revenue in the general fund balance for cash flow needs. In addition to the cash balance, the 2015 Preliminary Budget includes significant one-time revenue from development. Once the revenue has actually been realized, the Council will need to decide what to do with it during discussions that will likely occur in Fall of 2015.

AGENDA BILLS:

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 4, 2014**

AB14-46 – MOTION. MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY SELECTING OTAK, COUNCILMEMBER LISK TO SELECT OTAK, INC. AS THE ENGINEERING FIRM FOR THE DESIGN AND ENGINEERING PHASE OF THE SR 203/TOLT AVENUE CENTRAL BUSINESS DISTRICT IMPROVEMENTS PORTION OF THE TOLT AVENUE REDEVELOPMENT ACTION PLAN, AND DIRECT THE CITY MANAGER TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT WITH OTAK FOR CITY COUNCIL APPROVAL. Brief discussion took place, MOTION PASSED UNANIMOUSLY (5-0).

AB14-47 – MOTION. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF SNOQUALMIE FOR BUILDING OFFICIAL SERVICES. Brief discussion took place, MOTION PASSED UNANIMOUSLY (5-0).

AB14-48 – ORDINANCE 850. Mayor Berger introduced the agenda item, and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE AN ORDINANCE ADOPTING INTERIM REGULATIONS PURSUANT TO RCW 35A.63.220 AND RCW 36.70A.390; AMENDING CHAPTER 15.48 CMC DENSITY AND DIMENSIONAL REGULATIONS; ESTABLISHING DENSITY AND DIMENSIONAL STANDARDS FOR SINGLE FAMILY RESIDENTIAL DEVELOPMENT WITHIN THE R24 ZONING DISTRICT; DIRECTING THE CITY CLERK TO SCHEDULE A PUBLIC HEARING; ENTERING PRELIMINARY LEGISLATIVE FINDINGS; DECLARING AN EMERGENCY; AND ESTABLISHING AN IMMEDIATE EFFECTIVE DATE. City Planner Scott described the reason for the interim ordinance, and said that the code allows both SFR and MFR in the R24 zone, but dimensional standards were only created for MFR. The City has been receiving inquiries about SFR development in that zone. The lack of SFR dimensional standards was an oversight when the Land Use Code and zoning map was revised in 2011. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 850 assigned.

AB14-49 – MOTION. MOTION COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO ACCEPT THE THIRD QUARTER 2014 FINANCIAL REPORT. Deputy Mayor Bereswill reported that the Finance & Operations Committee met on October 28th to review the Q3 Report. MOTION PASSED UNANIMOUSLY (5-0).

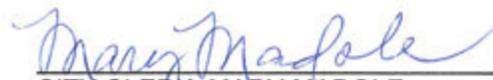
ADDITIONAL BUSINESS & DISCUSSION ITEMS: 2015 Preliminary Budget: The Councilmembers reviewed the line item budget for the 105 through 633 Funds. Discussion took place regarding the 2015 property tax levy, the mil rate set forth in the levy lid lift proposition, the significant increase in citywide assessed valuation, and the Council's original goal of raising \$70K in additional revenue for police services with the levy lid lift. Staff was directed to prepare a property tax ordinance with additional revenue in the amount of \$70,000 above and beyond the regular property tax levy amount if the levy lid lift proposition passes.

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

ADJOURNMENT: The meeting adjourned by common consent at 8:46 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on November 18, 2014.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 18, 2014

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 Kim Lisk, Councilmember Lee Grumman, Councilmember Erin Chamberlain, City Manager Ken Carter, City Clerk Mary Madole, and citizens present.

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

CONSENT AGENDA: MOTION BY COUNCILMEMBER LISK 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 – November 4, 2014.
- Claims Check Vouchers numbered 31503 – 31530 in the amount of \$76,905.30.

REPORTS & REQUESTS: Councilmember Lisk reported that she attended a Friends of Youth breakfast, and more than \$9K was raised to fund a health counselor at CHS. She also attended the Snoqualmie Valley Community Network meeting immediately prior to the Council meeting. SVCN is planning a fundraiser dance on February 7th. The Chamber of Commerce will be holding Christmas in Carnation on Saturday, December 6th. The CHS Class of 2015 is planning a donkey basketball game on February 12th.

Deputy Mayor Bereswill reported that he spoke at the Veteran's Day event at Carnation Elementary.

Councilmember Grumman reported that she will be attending a Snoqualmie Strategy breakfast in the morning on November 19th, and a Snoqualmie Valley Watershed meeting in the evening on November 19th.

Mayor Berger reported that he attended the SCA PIC meeting on November 12th. SCA is continuing to discuss the 1% increase limit for property tax levies. The King County Council unanimously approved the King Conservation District Plan of Work on November 17th.

PUBLIC HEARING: 2015 BUDGET. 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 7:12 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, and said that no changes had been made to the preliminary budget since the Council's last public hearing on November 4th.

Mayor Berger called for public comment at 7:23 PM. No speakers had signed in to speak. Mayor Berger called three times for persons who wished to be heard during the public hearing. No speakers came forward. Mayor Berger announced that written comment had been received from citizens Amy Koehnen and Jim Ribail.

Councilmember discussion took place about potential new revenue sources such as a sales tax increase which would require voter approval, and/or a car tab fee which could be adopted by Council.

Mayor Berger closed the public hearing at 7:22 PM.

AGENDA BILLS:

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
November 18, 2014**

AB14-50 – ORDINANCE 851. 2015 PROPERTY TAX LEVY ADOPTION. Mayor Berger read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK TO APPROVE AN ORDINANCE FIXING THE AMOUNT OF THE ANNUAL AD VALOREM PROPERTY TAX LEVY NECESSARY FOR FISCAL YEAR 2015. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 851 assigned.

AB14-51 – RESOLUTION 390. 2015 PROPERTY TAX LEVY CERTIFICATION. Mayor Berger read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO APPROVE A RESOLUTION CERTIFYING THE BUDGET FOR THE 2015 PROPERTY TAX LEVY IN ACCORDANCE WITH RCW 84.52.020. MOTION PASSED UNANIMOUSLY (5-0), Resolution No. 390 assigned.

AB14-52 – RESOLUTION 391. ESTABLISHING FEES FOR 2015. Mayor Berger read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT A RESOLUTION ESTABLISHING FEES, FINES, PENALTIES, INTEREST AND CHARGES. Brief discussion took place. MOTION PASSED UNANIMOUSLY (5-0), Resolution No. 391 assigned.

AB14-53 – RESOLUTION 392. ADOPTING THE UPDATED KING COUNTY REGIONAL HAZARD MITIGATION PLAN. Mayor Berger read the text of the proposed resolution by title. MOTION COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER LISK TO APPROVE A RESOLUTION ADOPTING THE UPDATED KING COUNTY REGIONAL HAZARD MITIGATION PLAN. Discussion took place. Councilmember Chamberlain noted that Tables 7-4 and 7-5 need to be corrected to show the city's new participation in CRS. Councilmember Lisk noted that Goal CA-8 in Table 7-8 shows Burien as the lead agency instead of Carnation. MOTION PASSED UNANIMOUSLY (5-0), Resolution No. 392 assigned.

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

Planning Board recommendation regarding model homes: City Manager Carter reported that the Planning Board held a public hearing on permanent regulations for model homes, and has produced a recommendation to the City Council. The Planning Board has recommended a very minor change from the interim ordinance relating to hours of operation. The recommended ordinance will be presented on the Council's December 2nd agenda for public hearing and adoption.

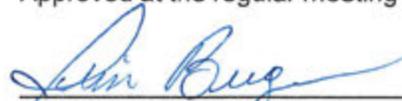
2015 Budget: City Manager Carter reported that the 2015 Budget will be presented for adoption on the Council's December 2nd agenda. Since it is apparent that the levy lid lift proposition was not approved, the levy lid lift funds will be eliminated from the final budget when it is presented for Council approval. Councilmember Chamberlain would like to spend time focusing on solutions for the street fund and street repair needs with budget preparation next year.

2014 Budget Amendment: City Manager Carter reviewed his memo dated 11/13/2014 outlining the funds which are being proposed for amendment in December, and the reasons for the amendment in each fund. An ordinance amending the 2014 Budget will be presented for adoption on the Council's December 2nd agenda.

The Councilmembers briefly reviewed and discussed the items on the upcoming business list. Mayor Berger asked the Councilmembers to think about which 2015 committee and liaison appointments they would prefer before January.

ADJOURNMENT: The meeting adjourned by common consent at 8:04 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on December 2, 2014.


MAYOR, JIM BERGER


CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 2, 2014

- 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 Kim Lisk, Councilmember Lee Grumman, City Manager Ken Carter, City Planner Linda Scott, City Clerk Mary Madole, and citizens present. Councilmember Erin Chamberlain was absent and excused.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER LISK 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 – November 18, 2014.
 - Claims Check Vouchers numbered 31531 – 31545 in the amount of \$214,516.54.
 - November 2014 Payroll Direct Deposits and Checks numbered 13344 – 13359 in the amount of \$66,505.06.
- REPORTS & REQUESTS:** Councilmember Lisk reported that Christmas in Carnation is coming up on Saturday, December 6.
- Councilmember Grumman reported that she attended the Snoqualmie Valley Watershed on November 19, and the City's cost share is increasing slightly for 2015.
- Deputy Mayor Bereswill reported that he will be attending the American Legion meeting on December 3.
- STAFF REPORTS:** City Manager Carter reported that the HUD waiver has been approved for the CDBG grant award for the Spilman Avenue Water Main Replacement & Street Overlay Project. Three new valves will be installed on the NE 24th Street water main on December 4. The guardrail to protect the exposed water main near the fire station will be installed on December 8 and 9. The West Morrison Street water main connection will also be done on December 9. The 2013 Audit exit conference is scheduled for December 16, and all Councilmembers are invited. If three or more Councilmembers wish to attend, a meeting notice will be posted.
- PUBLIC HEARING: ORDINANCE 850 ESTABLISHING INTERIM DENSITY AND DIMENSIONAL STANDARDS FOR SFR DEVELOPMENT IN THE R24 ZONE; AND A RECOMMENDED ORDINANCE AUTHORIZING AND GOVERNING MODEL HOMES.** 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 7:10 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, explained the requirement for a public hearing on Interim Ordinance No. 850, and described the provisions of the recommended ordinance governing model homes.
- Mayor Berger called for public comment at 7:13 PM.
- Megan Bluher, 4187 325th Avenue NE, inquired about the reason for establishing single family residential standards in the R24 zone.
- Robert Cox, 32218 NE 16th Street – Carnation, said that several Councilmembers are former Planning Boardmembers, and they know that buffers are needed between different zones. He thinks that the buffer is eroded by single family residential

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 2, 2014**

development in the R24 zone. He also thinks that the City needs higher density development to share water/sewer utility costs across more customers.

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

City Planner Scott responded to the public comment, and said that the City has always allowed SFR development in the R24 zone, and density can be quite high with very small lot sizes. The permitted uses for the R24 zone are not being changed, but dimensional standards are missing for SFR in R24 and Interim Ordinance 850 establishes those standards. The Planning Board will begin work in January on a permanent ordinance, and they will also hold a public hearing.

Mayor Berger closed the public hearing at 7:22 PM.

AGENDA BILLS:

**AB14-54 –
ORDINANCE 852.
AMENDING THE
2014 BUDGET.**

Mayor Berger read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 840 AND THE ADOPTED 2014 ANNUAL BUDGET OF THE CITY. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 852 assigned.

**AB14-55 –
ORDINANCE 853.
ADOPTING THE
2015 BUDGET.**

Mayor Berger read the text of the proposed ordinance by title. MOTION COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO APPROVE AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2015. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 853 assigned.

**AB14-56 –
ORDINANCE 854.
AUTHORIZING AND
GOVERNING MODEL
HOMES WITHIN AN
APPROVED
PRELIMINARY PLAT;
REPEALING INTERIM
ORDINANCE 848.**

Mayor Berger read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE AN ORDINANCE AMENDING CHAPTER 15.08 CMC BASIC DEFINITIONS AND INTERPRETATIONS AND CHAPTER 15.16 CMC SUBDIVISION; ESTABLISHING NEW PROVISIONS AUTHORIZING AND GOVERNING MODEL HOMES AND ASSOCIATED FACILITIES WITHIN AN APPROVED PRELIMINARY PLAT; REPEALING INTERIM ORDINANCE NO. 848; AND SETTING FORTH LEGISLATIVE FINDINGS. MOTION PASSED UNANIMOUSLY (4-0), Ordinance No. 854 assigned.

**AB14-57 – MOTION.
ALLOWING ORAL
ARGUMENTS AT A
CLOSED RECORD
APPEAL HEARING.**

MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO ALLOW ORAL ARGUMENTS AT A CLOSED RECORD APPEAL HEARING OF THE HEARING EXAMINER'S DECISION ON CUP14-0001, AND SET A SPECIAL CITY COUNCIL MEETING FOR JANUARY 14, 2015, TO HOLD THE HEARING. MOTION PASSED UNANIMOUSLY (4-0). Mayor Berger announced that 10-minutes will be allowed for oral arguments, and 5-minutes for rebuttal.

**ADDITIONAL
BUSINESS &
DISCUSSION ITEMS:**

Amending Section 3.20.070 CMC Lease of Real Property: City Manager Carter reviewed his memo dated 11/25/2014, and said that he thinks the current 5 year limitation on the lease of City property is too restrictive for potential tenants, and that all leases of real property should be approved by the City Council before being executed by the City Manager. Staff was directed to present the proposed ordinance for Council approval on the December 16 agenda.

The Councilmembers briefly reviewed and discussed the items on the upcoming business list. Councilmember Lisk inquired if the other Councilmembers would be interested in holding a retreat meeting. Discussion took place, general agreement was reached to hold a retreat in early 2015.

ADJOURNMENT:

The meeting adjourned by common consent at 7:59 PM.

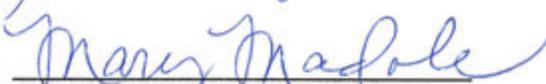
CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 2, 2014

SIGNATURES: Approved at the regular meeting of the Carnation City Council on December 16, 2014.



MAYOR, JIM BERGER



CITY CLERK, MARY MADOLE

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 16, 2014

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 Kim Lisk, Councilmember Erin Chamberlain, Councilmember Lee Grumman, City Clerk Mary Madole and citizens present.

APPROVAL OF AGENDA: MOTION BY COUNCILMEMBER CHAMBERLAIN AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE AGENDA AS PRESENTED. MOTION 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 LISK AND SECOND BY COUNCILMEMBER CHAMBERLAIN TO APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO AMEND THE CONSENT AGENDA AND MOVE AB14-61, A PROPOSED ORDINANCE AMENDING CHAPTER 3.20 CMC, FROM THE CONSENT AGENDA TO AGENDA BILLS FOR CONSIDERATION AND DISCUSSION. MOTION TO AMEND THE CONSENT AGENDA PASSED UNANIMOUSLY (5-0).

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

- Minutes of the Regular City Council Meeting – December 2, 2014.
- Claims Check Vouchers numbered 31546 – 31573 in the amount of \$58,538.69.
- **AB14-58 – Motion.** Authorizing the City Manager to execute an Addendum to the ILA with Yakima County for Inmate Housing to extend the duration through 2015.
- **AB14-59 – Motion.** Re-appointing Tracey Blackburn and Ernest Fix to Carnation Planning Board Positions 1 and 4 respectively, both with terms expiring in December 2016.
- **AB14-60 – Motion.** Approving proclamations recognizing Ray and Tove Burhen for years of dedicated service to the Sno-Valley Senior Center.

REPORTS & REQUESTS: Councilmember Lisk reported that Christmas in Carnation was held on December 6th and it was a lot of fun. Councilmember Lisk also reported that she attended the 2013 Audit Exit Conference at City Hall earlier in the day, and the City's audit went well with just two minor exit items pertaining to internal controls over financial statement preparation and the City's RFQ process for A&E consultant services.

Mayor Berger reported that an email which he received earlier in the day from SCA regarding transportation priorities was forwarded to all City Councilmembers by the City Clerk. He would like the Councilmembers to review the priorities for Carnation and provide feedback if they would like anything added. Mayor Berger said that he would like to hear a report regarding Regional Animal Services of King County, including the cost and number of calls responded to in Carnation.

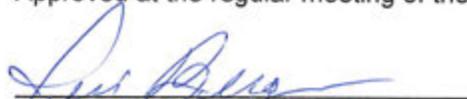
AGENDA BILLS:

AB14-61 – ORDINANCE 855. Mayor Berger read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK TO APPROVE AN ORDINANCE AMENDING CHAPTER 3.20 CMC DISPOSITION OF PUBLIC

CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING
December 16, 2014

- 3.20 CMC DISPOSITION OF PUBLIC PROPERTY;**
INCREASING THE TERM FOR WHICH CITY REAL PROPERTY MAY BE LEASED TO OTHER PARTIES.
- PROPERTY;** INCREASING THE TERM FOR WHICH CITY REAL PROPERTY MAY BE LEASED TO OTHER PARTIES.
- MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK TO AMEND THE SECOND SENTENCE OF THE PROPOSED SUBSECTION 3.20.070 TO READ "...additional renewal periods for a maximum of 20 total years, inclusive of the original lease term,...". MOTION TO AMEND PASSED UNANIMOUSLY (5-0).
- MOTION AS AMENDED PASSED UNANIMOUSLY (5-0), Ordinance No. 855 assigned.
- AB14-62 – ORDINANCE 856. AMENDING CHAPTER 2.48 CMC CITY HALL HOURS OF OPERATION.**
- Mayor Berger read the text of the proposed ordinance by title. MOTION COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE AN ORDINANCE AMENDING CHAPTER 2.48 CMC CITY HALL HOURS OF OPERATION, REVISING THE DESIGNATED HOURS DURING WHICH CITY HALL SHALL BE OPEN TO CONDUCT BUSINESS. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 856 assigned.
- ADDITIONAL BUSINESS & DISCUSSION ITEMS:**
- The Councilmembers briefly reviewed the items on the upcoming business list. Mayor Berger expressed appreciation to Tracey Blackburn and Ernest Fix for serving another term on the Carnation Planning Board. Mayor Berger also expressed thanks to Ray & Tove Burhen for their volunteerism.
- ADJOURNMENT:** The meeting adjourned by common consent at 7:25 PM.
- SIGNATURES:** Approved at the regular meeting of the Carnation City Council on January 6, 2015.



 MAYOR, JIM BERGER



 CITY CLERK, MARY MADOLE