

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**January 5, 2016**


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- CALL TO ORDER:** The regular meeting of the Carnation City Council was called to order at 7:04 PM by Councilmember Jim Berger in the Council Chambers at Carnation City Hall.
- PLEDGE OF ALLEGIANCE:** Led by Councilmember Fred Bereswill.
- ROLL CALL:** Councilmember Dustin Green, Councilmember Kim Lisk, Councilmember Jim Berger, Councilmember Fred Bereswill, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole and citizens present.
- AB16-01 – ELECTING A COUNCIL CHAIRPERSON WHO SHALL HAVE THE TITLE OF MAYOR FOR 2016 AND 2017.** Councilmember Berger requested nominations for election of a Council Chairperson who shall have the title of Mayor for 2016 and 2017, per the Carnation City Council Rules of Procedure Rule 4(a) and RCW 35A.13.030.
- COUNCILMEMBER LISK NOMINATED COUNCILMEMBER BERESWILL TO SERVE AS MAYOR FOR THE YEARS 2016 AND 2017.
- COUNCILMEMBER GRUMMAN NOMINATED COUNCILMEMBER BERGER TO SERVE AS MAYOR FOR THE YEARS 2016 AND 2017.
- Councilmember Berger called for additional nominations. No further nominations were offered. Councilmember Berger called for votes. One (1) vote was cast for Councilmember Bereswill, and four (4) votes were cast for Councilmember Berger.
- COUNCILMEMBER JIM BERGER WAS ELECTED TO THE POSITION OF MAYOR FOR 2016 AND 2017.
- AB16-02 – ELECTING A COUNCIL VICE-CHAIRPERSON WHO SHALL HAVE THE TITLE OF DEPUTY MAYOR FOR 2016.** Mayor Berger requested nominations for election of a Council Vice-Chairperson who shall have the title of Deputy Mayor for 2016, 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 2016.
- MAYOR BERGER NOMINATED COUNCILMEMBER LISK TO SERVE AS DEPUTY MAYOR FOR THE YEAR 2016.
- Mayor Berger called for additional nominations. No further nominations were offered. Mayor Berger called for votes. Three (3) votes were cast for Councilmember Bereswill.
- COUNCILMEMBER FRED BERESWILL WAS ELECTED TO THE POSITION OF DEPUTY MAYOR FOR 2016.
- 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 LISK TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE ADOPTED:
- Minutes of the Special City Council Meeting – December 15, 2015.
  - December 2015 Claims Check Vouchers numbered 32264 – 32282 in the amount of \$58,702.14.
  - January 2016 Claims Check Vouchers numbered 32283 – 32295 in the amount of \$176,727.93.
  - December 2015 Payroll Direct Deposits and Checks numbered 13556 – 13570 in the amount of \$82,030.34.

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**January 5, 2016**


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**REPORTS & REQUESTS:** Councilmember Bereswill reported that he plans to attend the American Legion meeting on January 6.

Mayor Berger reported that he attended the recent King County Flood Control District Advisory Committee meeting, and heard a presentation about 2015 accomplishments including the Sinnema Quaaale Upper Revetment Replacement Project on the Snoqualmie River north of Carnation, and 2016 projects and goals.

**STAFF REPORTS:** City Manager Messina reported that the Spilman Avenue water main replacement has been completed, and pathway paving is expected within the next few weeks. The required five-year updated to the Carnation Emergency Preparedness Plan (CEMP) was completed by staff at the end of December, and submitted to the state for review.

City Planner Woolett reported that the City's Associate Membership with the Washington Main Street Program has been renewed. He also reported that he is getting inquiries about subdivision and development.

**CITIZEN COMMENTS & REQUESTS:** Stuart Lisk, 4135 327<sup>th</sup> Circle NE, congratulated Councilmember Green on his election to the City Council. He also thanked staff for quick responses to several of his recent inquiries. Mr. Lisk next expressed disappointment that the City Council chose to elect the same member to Chairperson for a third term, which wasn't his intent when the City changed to the Council-Manager form of government while he was on Council back in 1999. His intent was to allow every Councilmember an opportunity to serve in that position. He requested that the Council consider establishing a term limit for the position of Council Chairperson, such as up to two consecutive terms.

**AGENDA BILLS:**

**AB16-03 – MOTION.** MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO AUTHORIZE THE CITY MANAGER TO EXECUTE A FUEL TAX GRANT AGREEMENT WITH THE WASHINGTON STATE TRANSPORTATION IMPROVEMENT BOARD (TIB) IN THE AMOUNT OF \$360,203 FOR RECONSTRUCTION OF EAST RUTHERFORD STREET FROM TOLT AVENUE TO SPILMAN AVENUE. Discussion took place about street profiles and the "Old Plat Standard". Councilmember agreement was reached to direct staff to hold off on commencement of work for the Rutherford Street design until after Council has discussed the street profiles at the work session coming up on February 9. MOTION PASSED UNANIMOUSLY (5-0).

**AB16-04 – MOTION.** MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO AUTHORIZE THE CITY MANAGER TO EXECUTE A FUEL TAX GRANT AGREEMENT WITH THE WASHINGTON STATE TRANSPORTATION IMPROVEMENT BOARD (TIB) IN THE AMOUNT OF \$155,797 FOR AN OVERLAY ON EAST ENTWISTLE STREET FROM STOSSEL AVENUE TO SPILMAN AVENUE. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Appointing members to serve on the Council Study Committees in 2016, per the Carnation City Council Rules of Procedure Rule 22(b): Agreement was reached on the following appointments to the Council Study Committees for 2016:

Council Study Committee	Chairperson	Second	Alternate
Community Development	Councilmember Kim Lisk	Councilmember Lee Grumman	Deputy Mayor Fred Bereswill

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**January 5, 2016**
**ADDITIONAL  
BUSINESS &  
DISCUSSION ITEMS:  
(CONTINUED FROM  
PAGE 2)**

Finance & Operations	Deputy Mayor Fred Bereswill	Councilmember Kim Lisk	Councilmember Dustin Green
Public Health & Safety	Deputy Mayor Fred Bereswill	Councilmember Dustin Green	Mayor Jim Berger
Utilities & Public Facilities	Councilmember Lee Grumman	Councilmember Kim Lisk	Mayor Jim Berger

Selecting 2016 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:

<b>Council Liaisons:</b>		<b>2016 Assignments</b>	
<b>Agency, Board or Committee</b>		<b>Primary</b>	<b>Secondary</b>
1.	American Legion	Bereswill	Green
2.	Camp Korey at Carnation Farm	Lisk	Grumman
3.	Carnation Chamber of Commerce	Lisk	Grumman
4.	Carnation-Duvall Citizen Corps Council/CERT	Green	staff
5.	Carnation Farmers Market/Sno-Valley Tilth	Grumman	Berger
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	Lisk	
11.	King County Flood Control Zone District Advisory Committee	Berger	Lisk
12.	Puget Sound Regional Council	(CoW)	
13.	Riverview School District	Bereswill	Lisk
14.	Seattle Public Utilities	staff	
15.	Snoqualmie Valley Community Network	Lisk	Green
16.	Snoqualmie Valley Governments Association	(CoW)	
17.	Snoqualmie Valley Watershed Forum/King Conservation District (KCD)/WRIA 7	Grumman	Berger
18.	Sno-Valley Senior Center	Berger	Bereswill
19.	Sound Cities Association (SCA) & Public Issues Committee (PIC)	Berger	Green
20.	Tolt Historical Society	Grumman	Lisk

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

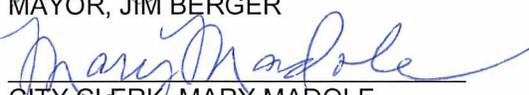
**ADJOURNMENT:**

The meeting adjourned by common consent at 8:05 PM.

**SIGNATURES:**

Approved at the regular meeting of the Carnation City Council on January 19, 2016.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**January 19, 2016**


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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 Berger.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Dustin Green, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Tim Woolett, 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 DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE ADOPTED:

- Minutes of the Regular City Council Meeting – January 5, 2016.
- December 2015 Claims Check Vouchers numbered 32230 – 32344 in the amount of \$71,032.93.
- January 2016 Claims Check Vouchers numbered 32296 – 32329 in the amount of \$122,116.70.
- **AB16-05 – Motion.** Re-appointing Ann Estrin-Wassink, M'Liss Moon, and Kathleen Allen to Carnation Planning Board Positions 2, 3, and 5 respectively, all with terms expiring in December 2017.

Brief discussion took place about Bank of America fees, and whether an alternative bank could be considered. Councilmember Grumman expressed thanks to the re-appointed Planning Boardmembers for their willingness to serve the community on the Planning Board.

**REPORTS & REQUESTS:**

Deputy Mayor Bereswill reported that he attended the school board meeting on January 12 and provided an update about development and projects in the city. He also spoke with the Principal at Carnation Elementary and suggested they talk to the Chamber of Commerce about putting some information in the Welcome packets for new residents.

Councilmember Grumman reported that she will be attending the Snoqualmie Watershed Forum meeting on January 20 at Carnation City Hall.

Councilmember Green reported that the Snoqualmie Valley Community Network will be holding their annual Heart of the Valley Dinner, Dance and Auction on February 6 at the Snoqualmie Casino. Riverview Education Foundation's "An Evening For Education" dinner auction will be held on February 27 at the Redmond Marriott.

Councilmember Lisk reported that she attended the recent Calendar Committee meeting for Riverview School District at which the three-year district calendar for 2017-2019 was approved. The first meeting of the year for the 4<sup>th</sup> of July Committee is scheduled for February 8.

Mayor Berger reported that he attended the SCA PIC meeting on January 13, and discussion items included the Best Starts for Kids levy that was approved by King County voters in 2015, and the Puget Sound Emergency Radio Network. He will be attending the January 20 SVGA meeting at Carnation Café during which WSDOT will be speaking about safety on the SR 203 and 202 corridors.

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**January 19, 2016**


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**STAFF REPORTS:** City Manager Messina reported that the City has a water leak at the intersection of Entwistle and Spilman which will be repaired over the weekend to minimize impact on residents, businesses, and the schools from potential water pressure loss during the repair. Work on the Spilman Avenue drainage swales and pathway is proceeding, and paving may take place if there is good weather in the next few weeks. City Hall is experiencing a large growth in building permit activity from the new subdivision developments that are underway in town, and staff would like to purchase building permit software to help with managing and tracking the permits from application to final inspection. The software would be paid for by building permit revenue, but it was not included in the 2016 Budget at the time of adoption in early December. Staff would like to acquire the software as soon as possible, and include the expenditure in the budget amendment that will be presented in March or April. Discussion took place, majority Councilmember agreement was reached to authorize the City Manager to execute the purchase agreement for building permit software. Lastly, City Manager Messina reported that the City is talking with both the Sno-Valley Tilt and the newly formed Snoqualmie Valley Watershed Improvement District about leasing office space on the second floor of City Hall. Lease agreements will be presented to Council for approval on a future agenda.

Fire Maintenance Chief Kelly Refvem reported that Chief Lee Soptich retired as of December 1, 2015, and the new Chief Jeff Clark starts work on February 2. There are many other retirements within the fire district, including his own on January 31.

City Planner Woolett reported that he has received applications to convert the Grange building and property on Myrtle Street to multi-family residential use. He is also getting numerous inquiries about subdivision and infill development.

**CITIZEN COMMENTS & REQUESTS:** Robert Cox, 32218 NE 16<sup>th</sup> Street, spoke about streets and the adopted street standards and said that he is concerned about the loss of on-street parking in the older parts of town where many homes do not have off-street parking. More parking is needed to create a pedestrian-friendly town, since visitors must arrive by car before they become a pedestrian. Mr. Cox next spoke of the water leak at Spilman and Entwistle, and said that he hasn't seen the City flushing and testing hydrants in recent years, so he wonders if that is part of what is causing the valves to not work.

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Proposed SVGA letter to WSDOT from Snoqualmie Valley Mayors regarding safety concerns on the SR 203 and 202 corridors: Discussion took place, agreement was reached to authorize Mayor Berger to add his signature to the letter.

2016 Docket for Land Use Code and Comprehensive Plan amendments: City Planner Woolett reviewed his memo dated 01/14/2016 listing amendments that are proposed for 2016 and future years.

Carnation Emergency Management Plan (CEMP) and Councilmember duties in emergencies: City Manager Messina reviewed his memo dated 01/15/2016 and a summary of the draft SOPs from the 2015 CEMP. General discussion took place about emergency situations, potential evacuation of the town, and what would happen once the town has been evacuated to Lot W in the Tolt Highlands. City Manager Messina recommended that the Councilmembers take the ICS-100 training that is offered online by FEMA and teaches an introduction to the Incident Command System. Several City employees have undergone the ICS-100 training. The ICS-700 training is also good, and provides an introduction to the National Incident Management System (NIMS).

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

**ADJOURNMENT:** The meeting adjourned by common consent at 8:39 PM.

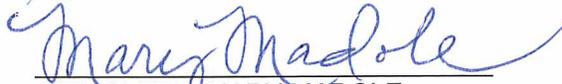
CITY OF CARNATION

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MINUTES OF THE REGULAR CITY COUNCIL MEETING  
January 19, 2016

SIGNATURES:           Approved at the regular meeting of the Carnation City Council on February 2, 2016.

  
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MAYOR, JIM BERGER

  
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CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**February 2, 2016**


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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 Councilmember Lee Grumman.
- ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Dustin Green, Councilmember Lee Grumman, Councilmember Kim Lisk, City Manager Phil Messina, City Clerk Mary Madole and citizen 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 ADOPTED:
- Minutes of the Regular City Council Meeting – January 19, 2016.
  - Claims Check Vouchers numbered 32345 – 32371 in the amount of \$127,718.76.
  - January 2016 Payroll Direct Deposits and Checks numbered 13571 – 13584 in the amount of \$77,412.63.
- REPORTS & REQUESTS:**
- Councilmember Green reported that he attended the CERT quarterly meeting on January 28 which included a discussion about emergency radio communications. CERT is planning a communications drill on March 12, 9:30 AM at City Hall.
- Councilmember Lisk reported that she attended the Snoqualmie Valley Community Network's annual Heart of the Valley Dinner, Dance and Auction on February 6 at the Snoqualmie Casino. She also attended the Block Watch meeting that was held on January 29 at the Carnation Tree Farm. There were approximately 20 attendees at the Block Watch meeting, mostly from the Regal Glen neighborhood with a few people from other areas as well.
- Councilmember Grumman reported that she attended the kick-off party on February 1 for Mountain to Sound Greenway's (MTSG) "A River Runs Through It" Workshop Series.
- Mayor Berger reported that he attended the recent King Conservation District Advisory Committee meeting at which he was re-elected as Vice-Chairperson. Mayor Berger also reported that he has been appointed to the AWC Board of Directors representing the At-Large Western 2 Board District which includes cities and towns with a population below 5,000 west of the Cascades.
- STAFF REPORTS:** City Manager Messina reported that he attended the Riverview School District (RSD) Emergency Operations Team meeting on January 28, and will continue to attend those meetings. Staff has also scheduled a meeting with RSD on February 12 specifically for discussion of evacuation plans in Carnation should there ever be a breach of the Tolt Dam. He also attended the February 1 kick-off party for the MTSG "A River Runs Through It" Workshop Series. Lastly, City Manager Messina reported that staff interviewed five (5) firms for City Engineer services on January 27.
- ADDITIONAL BUSINESS & DISCUSSION ITEMS:** The Councilmembers briefly reviewed the items on the upcoming business list.
- Other: Discussion took place about the week-long water leak from a valve cluster at Spilman and Entwistle, and providing more information to the public. Councilmember Lisk said that she would like the Council to consider a "walkabout" tour around town when the weather is nicer.

CITY OF CARNATION

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MINUTES OF THE REGULAR CITY COUNCIL MEETING  
February 2, 2016

ADJOURNMENT: The meeting adjourned by common consent at 7:31 PM.

SIGNATURES: Approved at the regular meeting of the Carnation City Council on February 16, 2016.

  
DEPUTY MAYOR, FRED BERESWILL

  
CITY CLERK, MARY-MADOLE

## CITY OF CARNATION

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**MINUTES OF THE SPECIAL CITY COUNCIL MEETING**  
**February 9, 2016**

**CALL TO ORDER:** The special meeting of the Carnation City Council was called to order at 6:13 PM by Mayor Jim Berger in the Council Chambers at Carnation City Hall.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Dustin Green, Councilmember Lee Grumman, Councilmember Kim Lisk, City Manager Phil Messina, City Planner Tim Woollett, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell and citizen present.

**COUNCIL RETREAT:** The Councilmembers each expressed their personal visions and goals for Carnation's future, and then reviewed and discussed the "Vision 2030" goals that had been previously identified at a Council Retreat in March 2010 and incorporated into the Comprehensive Plan. General discussion took place about the SR 203/Tolt Avenue CBD Improvement Project; downtown revitalization; special events in town; the future development of Bird Street as a festival street; and parking in the CBD.

The Councilmembers next discussed capital improvement project priorities, and indicated a desire to save the one-time sales tax revenue from residential development and construction activity by transferring it to the 002 Fund for future use as local match for capital improvement grants. General discussion took place about the City's standard street profiles that were adopted in 2013, on-street parking, drainage swales, and yard landscaping that has encroached into the public right-of-way over the course of many decades. Mayor Berger would like to find out if the old plat streets could be improved by overlay rather than full reconstruction, since in many cases the visible roadway surface deterioration indicates that the roadway base may still be okay. He would like to consider alternative street improvement methods that cost less than full reconstruction with drainage swales.

**ADJOURNMENT:** The meeting adjourned by common consent at 7:31 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on February 16, 2016.

  
DEPUTY MAYOR, FRED BERESWILL

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**February 16, 2016**


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- CALL TO ORDER:** The regular meeting of the Carnation City Council was called to order at 7:00 PM by Deputy Mayor Fred Bereswill in the Council Chambers at Carnation City Hall.
- PLEDGE OF ALLEGIANCE:** Led by Councilmember Kim Lisk.
- ROLL CALL:** Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole and citizens present. Mayor Jim Berger was absent and excused.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN 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 ADOPTED:
- Minutes of the Regular City Council Meeting – February 2, 2016.
  - Minutes of the Special City Council Meeting – February 9, 2016.
  - Claims Check Vouchers numbered 32372 – 32402 in the amount of \$252,221.79.
- REPORTS & REQUESTS:** Councilmember Grumman reported that the Mountains to Sound Greenway's "A River Runs Through It" workshop series for economic development continues through early March.
- Councilmember Lisk reported that the Snoqualmie Valley Community Network's annual Heart of the Valley Dinner, Dance and Auction was held on February 6 and raised over \$35K. The Fourth of July Committee held their first meeting of the year on February 6. The Chamber of Commerce will be holding their annual meeting at 8:00 AM on February 18 at Carnation Café.
- Councilmember Green reported that the Riverview Education Foundation (REF) "An Evening for Education" Dinner Auction will be held on February 27.
- Deputy Mayor Bereswill reported that he plans to attend the Chamber of Commerce annual meeting on February 18.
- STAFF REPORTS:** City Manager Messina reported that staff and Councilmember Lisk met with Vanessa Pegueros from the Riverview School District Emergency Preparedness Committee on February 12 to discuss evacuation plans. Staff is still working on preparing a lease agreement with the Snoqualmie Valley Preservation Alliance/Snoqualmie Valley Watershed Improvement District for office space on the second floor of City Hall. City Manager Messina plans to attend the Chamber of Commerce annual meeting on Thursday morning. He and City Planner Woolett are holding a Planning Board retreat meeting on Thursday night which will be similar to the retreat held by the Council on February 9. Final paving on Spilman Avenue should be done in the next few weeks.
- CITIZEN COMMENTS & REQUESTS:** Tabitha Tenney, Carnation resident, is a Girl Scout working on her Silver Award. She proposes to install a "Little Free Library" at Tolt Commons, which will provide a place for people to borrow books and/or leave books, too. The motto for the Little Free Library is "Take a Book, Return a Book".
- Robert Cox, 32218 NE 16<sup>th</sup> Street, spoke about the Council's discussion at the February 9 retreat and said that a healthy business is a growing business, and like a business the city needs to grow. He would like the City to discuss a healthy business

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**February 16, 2016**

**CITIZEN COMMENTS & REQUESTS:** district, not a sustainable business district. He thinks that the Tolt Avenue CBD Improvement Project will shrink the CBD and he would like to see the Council more involved in the design. Mr. Cox also thinks that the Larson Avenue Connector needs to be prioritized in the City's capital improvement plan for construction in less than 10 years, because the city needs a connector road and pedestrian access from Tolt-MacDonald Park to the CBD.

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**AGENDA BILL:**

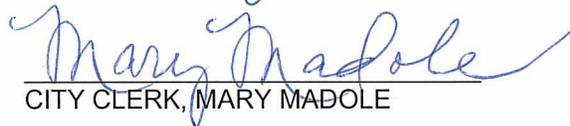
**AB16-06 – MOTION.** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH THE SNO-VALLEY TILTH FOR OFFICE SPACE ON THE SECOND FLOOR OF CITY HALL. MOTION PASSED UNANIMOUSLY (4-0).  
**APPROVING LEASE AGREEMENT WITH THE SNO-VALLEY TILTH.**

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** The Councilmembers briefly reviewed the items on the upcoming business list. Deputy Mayor Bereswill reported that the Finance & Operations Committee is scheduled to meet on February 22.

**ADJOURNMENT:** The meeting adjourned by common consent at 7:41 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on March 1, 2016.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**March 1, 2016**


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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 Councilmember Dustin Green.
- ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, City Planner Tim Woolett, Public Works Superintendent Bill Ferry, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell, 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 (5-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – February 16, 2016.
  - Claims Check Vouchers numbered 32403 – 32431 in the amount of \$58,987.74.
  - February 2016 Payroll Direct Deposits and Checks numbered 13585 – 13599 in the amount of \$77,126.22.
- REPORTS & REQUESTS:**
- Councilmember Grumman reported that the Mountains to Sound Greenway's "A River Runs Through It" workshop series for economic development concludes on March 7. The meeting series has been quite successful and has drawn attendees from throughout the upper and lower Valley.
- Councilmember Green reported that the Riverview Education Foundation (REF) "An Evening for Education" Dinner Auction was held on February 27 and it was well attended.
- Councilmember Lisk reported that she met with City Planner Woolett earlier in the day to discuss parks. She would like to form a parks committee to advise on improving utilization of the city's parks through events or classes. Councilmember discussion took place, agreement was reached for the Utilities & Public Facilities Committee to meet and discuss the subject.
- Deputy Mayor Bereswill reported that the Finance & Operations Committee met on February 22 to review the Q4-2015 Report and the proposed 2016 Budget Amendment. He also plans to attend the American Legion meeting on March 2.
- STAFF REPORTS:** City Manager Messina reported that he has been attending the Mountains to Sound Greenway's "A River Runs Through It" workshop series with Councilmember Grumman. He met with Carnation Elementary School Principal Randy Stocker the previous week to discuss the school's evacuation plans. He will be attending a Riverview School District active shooter training exercise on March 2. The new Eastside Fire & Rescue Chief Jeff Clark will also be stopping by City Hall on March 2.
- CITIZEN COMMENTS & REQUESTS:** Eric Torrison, 32970 NE 43<sup>rd</sup> Place, is the owner of Business Telecom Products on East Entwistle Street and is the new President of the Carnation Chamber of Commerce. Mr. Torrison announced the other Chamber of Commerce Boardmembers that have been appointed for 2016, and said that the City and the Chamber share the common goal of increasing the town's economic base. He is

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**March 1, 2016**

looking forward to completion of the Tolt Avenue Central Business District Improvement Project.

**AGENDA BILLS:**

**AB16-06 – MOTION.** MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK TO ACCEPT THE FOURTH QUARTER 2015 FINANCIAL REPORT AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).  
**ACCEPTING THE FOURTH QUARTER 2015 FINANCIAL REPORT.**

**AB16-07 – MOTION.** MOTION BY COUNCILMEMBER GREEN AND SECOND BY COUNCILMEMBER LISK TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE MINOR REVISIONS AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH H. W. LOCHNER, INC., FOR CITY ENGINEER SERVICES. MOTION PASSED UNANIMOUSLY (5-0).  
**AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH H. W. LOCHNER, INC., FOR CITY ENGINEER SERVICES.**

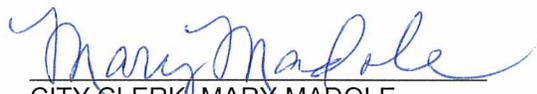
**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Proposed 2016 Budget Amendment: The Councilmembers reviewed and discussed Treasurer Hankinson Russell's memo dated 02/26/2016 outlining the proposed amendment to the 2016 Budget to reflect actual beginning cash, as well as adjustments for: 4<sup>th</sup> of July fireworks; code enforcement and nuisance abatement activities; installation of ductless split system heat pump at City Hall to improve energy efficiency for heating and provide air conditioning; construction of a building permit work counter and acquisition of building permit software; hire of a new full-time permanent Public Works Maintenance Worker; transfer of some development sales tax revenue to the 002 Fund; and expenditure appropriations for capital improvement projects that were unfinished in 2015 as well as new projects for 2016. Staff was directed to present an ordinance for approval on the March 15 agenda.

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

**ADJOURNMENT:** The meeting adjourned by common consent at 8:08 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on March 15, 2016.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**March 15, 2016**


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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 Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, City Clerk Mary Madole, and citizens present. Councilmember Kim Lisk was absent and excused.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).
- CONSENT AGENDA:** MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – March 1, 2016.
  - Claims Check Vouchers numbered 32432 – 32467 in the amount of \$301,150.81.
- REPORTS & REQUESTS:** Deputy Mayor Bereswill reported that the American Legion would like to participate in the 4<sup>th</sup> of July Parade, but needs to speak with the 4<sup>th</sup> of July Committee about assistance for elderly and infirm veterans.
- Councilmember Grumman reported that she will be attending the Snoqualmie Watershed Forum meeting on March 16 in Snoqualmie.
- Councilmember Green reported that he participated in the CERT/SnoVARC emergency communications exercise at City Hall on March 12.
- Mayor Berger reported that he will be attending the King Conservation District Advisory Board meeting on March 16. Mayor Berger also proposed that Council change its customary procedure with regards to agenda bills, and have staff deliver the summary statement instead of a Councilmember. Discussion took place, the Councilmembers agreed with the proposed change to begin immediately.
- STAFF REPORTS:** City Manager Messina reported that he met the new Eastside Fire & Rescue Chief Jeff Clark on March 2. The Spilman Avenue Improvement Project is nearly complete with just a little more asphalt work to be done. The Tolt Avenue CBD Advisory Committee will meet again once or twice in April and/or May to review the design work to date, and then a public meeting will be scheduled for community feedback. The Farms and Culinary Action Team for the Mountains To Sound Greenway's Snoqualmie Strategy will be meeting at Carnation City Hall on March 28.
- CITIZEN COMMENTS & REQUESTS:** Robert Cox, 32218 NE 16<sup>th</sup> Street, spoke about the new Public Works truck that was purchased last year and inquired as to why it does not have a City logo identifier yet. Mr. Cox also inquired if equipment appropriations have been included in the proposed budget amendment to furnish the proposed new Public Works Maintenance Worker with equipment such as a truck, tools, etc.
- AGENDA BILLS:**  
**AB16-08 – ORDINANCE NO. 873. AMENDING THE 2016 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 TWO OF ORDINANCE NO. 842 AND THE ADOPTED 2016 ANNUAL BUDGET OF THE CITY. MOTION PASSED UNANIMOUSLY (4-0). Ordinance No. 873 assigned.

CITY OF GARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

March 15, 2016

AB 16-09 - MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER GREEN TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH SNOQUALMIE VALLEY PRESERVATION ALLIANCE FOR OFFICE SPACE ON THE NORTH SIDE OF THE SECOND FLOOR OF CITY HALL. MOTION PASSED UNANIMOUSLY (4-0).

ADDITIONAL DISCUSSION ITEMS: The Council members briefly reviewed the items on the upcoming design for the Toll Avenue CBD Improvement Project. The design work for the Toll Avenue CBD Improvement Project is nearing completion. The Council members discussed the design for the Toll Avenue CBD Improvement Project. The design work for the Toll Avenue CBD Improvement Project is nearing completion.

ADJOURNMENT: The meeting adjourned by common consent at 7:39 PM.

SIGNATURES: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, City Planner Tim Woollett, City Clerk Mary Madole, and citizens present.

REPORTS & REQUESTS: Deputy Mayor Bereswill reported that he represented the City at an Eagle Scout Court of Honor for Patrick McAskill with Boy Scout Troop 411 on March 31 at the Senior Center. He also plans to attend the American Legion meeting on April 6. Councilmember Green reported that he attended the community forum about the Snoqualmie River Hydraulic Study that was hosted by King County on March 22 at Toll Middle School. Councilmember Lisk reported that the 4th of July Committee has selected Tod and Linda Johnson to be the Grand Marshalls for the parade this year. She also reported that she attended the SVGA meeting on March 14, 2016, and the Senior Center Plant Sale is coming up in the second weekend in May.

FINANCIAL REPORT: The City Clerk reported that the amount of \$81,946.02 in the amount of \$81,946.02. March 2016 Payroll Direct Deposits and Checks numbered 13600 - 13613. Mayor Jim Berger reported that the amount of \$175,823.78. Minutes of the Regular City Council Meeting - March 15, 2016. Mayor Jim Berger reported that the amount of \$32502 in the amount of \$32502.

AGENDA: The meeting adjourned by common consent at 7:39 PM. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

ADDITIONAL DISCUSSION ITEMS: The Council members briefly reviewed and discussed the items on the upcoming design for the Toll Avenue CBD Improvement Project. The design work for the Toll Avenue CBD Improvement Project is nearing completion.

ADJOURNMENT: The meeting adjourned by common consent at 7:39 PM. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

CONSENT AGENDA: The meeting adjourned by common consent at 7:39 PM. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

SIGNATURES: Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, City Planner Tim Woollett, City Clerk Mary Madole, and citizens present.

ADJOURNMENT: The meeting adjourned by common consent at 7:39 PM. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).

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## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**March 15, 2016**

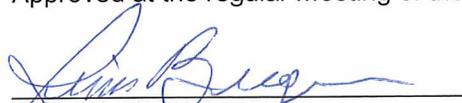
**AB16-09 – MOTION.** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER GREEN TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH SNOQUALMIE VALLEY PRESERVATION ALLIANCE FOR OFFICE SPACE ON THE NORTH SIDE OF THE SECOND FLOOR OF CITY HALL. MOTION PASSED UNANIMOUSLY (4-0).

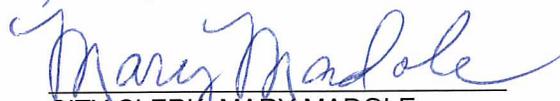
**AUTHORIZING A LEASE AGREEMENT WITH SNOQUALMIE VALLEY PRESERVATION ALLIANCE.**

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

**ADJOURNMENT:** The meeting adjourned by common consent at 7:39 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on April 5, 2016.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**April 5, 2016**


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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 Kim Lisk, Councilmember Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, City Planner Tim Woolett, 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 LISK TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – March 15, 2016.
- Claims Check Vouchers numbered 32468 – 32502 in the amount of \$175,823.78.
- March 2016 Payroll Direct Deposits and Checks numbered 13600 – 13613 in the amount of \$81,946.02.

**REPORTS & REQUESTS:** Deputy Mayor Bereswill reported that he represented the City at an Eagle Scout Court of Honor for Patrick McAskill with Boy Scout Troop 411 on March 31 at the Senior Center. He also plans to attend the American Legion meeting on April 6.

Councilmember Green reported that he attended the community forum about the Snoqualmie River Hydraulic Study that was hosted by King County on March 22 at Tolt Middle School.

Councilmember Lisk reported that the 4<sup>th</sup> of July Committee has selected Tod and Linda Johnson to be the Grand Marshalls for the parade this year. She also reported that she attended the SVGA meeting on March 23 in Snoqualmie, and the Senior Center Plant Sale is coming up in the second weekend in May.

Councilmember Grumman reported that she is attending the Action Team meetings that are part of the Mountains to Sound Greenway A River Runs Through It economic development effort for the Snoqualmie Valley.

Mayor Berger reported that he also attended the King County community forum about the Snoqualmie River Hydraulic Study that was held on March 22. Mayor Berger congratulated Public Works field employee Kellen Maggard on passing his Water Distribution Manager 1 (WDM1) certification test.

**STAFF REPORTS:** City Manager Messina reported that Sprint/Clearwire is in the process of removing their equipment from City Hall since the lease has expired and was not renewed. The design work for the Tolt Avenue CBD Improvement Project is nearing 30% design. The CBD Advisory Committee will be asked to meet again once or twice in the next month or two, followed by an open house for community feedback. The City received an RMSA Loss Control Grant to install security lights on the pavilion at Tolt Commons. He is working on a CDBG grant application for Hockert Park improvements. Paving at the Tolt Crossing development on 326<sup>th</sup> Avenue NE will take place in the next week. The Snoqualmie Valley Amateur Radio Club (SnoVARC) has requested to place an amateur radio loop antenna on the roof of City Hall for emergency communications. The Councilmembers discussed the SnoVARC request and no objections were raised. Staff will let them know that the antenna will

## CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**April 5, 2016**

be allowed. Staff is scheduled for 800Mhz emergency radio training on April 7 at City Hall, and the Councilmembers are also invited to attend.

**CITIZEN COMMENTS & REQUESTS:** Lisa Yeager, 5728 Tolt Highlands Road NE, introduced herself as the new and returning Executive Director for the Sno-Valley Senior Center. She invited the Councilmembers to attend lunch at the Senior Center any time, or attend Rainbow Bingo on April 15.

**AGENDA BILLS:**

**AB16-10 – MOTION. APPROVING ADDENDUM 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH H. W. LOCHNER, INC.** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GREEN TO AUTHORIZE THE CITY MANAGER TO EXECUTE ADDENDUM NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH H.W. LOCHNER, INC., TO ADD ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE EAST RUTHERFORD STREET RECONSTRUCTION PROJECT, IN AN AMOUNT NOT TO EXCEED \$92,300. MOTION PASSED UNANIMOUSLY (5-0).

**AB16-11 – ORDINANCE (FIRST READING). GRANTING A NONEXCLUSIVE NATURAL GAS FRANCHISE TO PUGET SOUND ENERGY.** Mayor Berger read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER GREEN AND SECOND BY COUNCILMEMBER LISK TO ACKNOWLEDGE FIRST READING OF A PROPOSED ORDINANCE GRANTING PUGET SOUND ENERGY THE NONEXCLUSIVE RIGHT, PRIVILEGE, AUTHORITY AND FRANCHISE TO SET, ERECT, LAY, CONSTRUCT, EXTEND, SUPPORT, ATTACH, CONNECT, MAINTAIN, REPAIR, REPLACE, ENLARGE, OPERATE AND USE FACILITIES IN, UPON, OVER, UNDER, ALONG, ACROSS AND THROUGH THE FRANCHISE AREA TO PROVIDE FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF NATURAL GAS. City Manager Messina reported that some negotiation is still taking place between the City Attorney and PSE about minor revisions to the provisions for insurance, indemnification, and relocation of facilities; but the franchise language is substantially complete. Councilmember Green requested a map of PSE gas facilities for Second Reading. The Councilmembers would like to hear a presentation from PSE about the process for making natural gas available to older neighborhoods. MOTION PASSED UNANIMOUSLY (5-0).

**AB16-12 – RESOLUTION 403. STATING INTENT TO UPDATE 2015 COMPREHENSIVE PLAN FOR PSRC COMPLIANCE.** Mayor Berger read the text of the proposed resolution by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK TO ADOPT A RESOLUTION STATING THE CITY OF CARNATION'S INTENT TO UPDATE THE GROWTH RELATED PROVISIONS IN THE COMPREHENSIVE PLAN UPDATE IN ORDER TO MEET THE COMPLIANCE REQUIREMENTS OF THE PUGET SOUND REGIONAL COUNCIL. Discussion took place. MOTION PASSED UNANIMOUSLY (5-0), Resolution No. 403 assigned.

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

**EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(c), the City Council adjourned into an executive session to consider the minimum price at which real estate will be offered for sale or lease. The executive session began at 8:12 PM, and was expected to last no more than 15-minutes without action being taken afterwards. The executive session concluded at 8:27 PM, the regular meeting reconvened.

**ADJOURNMENT:** There being no further business before the City Council, the meeting adjourned by common consent at 8:27 PM.

CITY OF CARNATION

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MINUTES OF THE REGULAR CITY COUNCIL MEETING  
April 5, 2016

SIGNATURES:       Approved at the regular meeting of the Carnation City Council on April 19, 2016.

  
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MAYOR, JIM BERGER

  
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CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**April 19, 2016**


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**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, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Dustin Green, Councilmember Kim Lisk, City Manager Phil Messina, City Planner Tim Woolett, 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 LISK TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – April 5, 2016.
- Claims Check Vouchers numbered 32503 – 32533 in the amount of \$63,193.63.

**REPORTS & REQUESTS:** Councilmember Green reported that Carnation Elementary and Cherry Valley Elementary have been recognized with 2015 Washington Achievement Awards for High Progress, indicating that they are consistently in the top 10% of schools making the most progress in the reading or ELA (English Language Arts) and math combined performance of all students.

Mayor Berger reported that he and City Manager Messina attended an AWC Small City Connector meeting in Granite Falls on April 12, and he attended the SCA PIC meeting on April 13.

**STAFF REPORTS:** City Manager Messina reported that an Eagle Scout Project has been proposed to improve the World War II memorial at Valley Memorial Park. He is soliciting estimates from contractors on the Small Works Roster for assembly of the picnic shelter at Valley Memorial Park. He is working with Otak on preliminary plans for improvements to Hockert Park so that grant applications can be submitted.

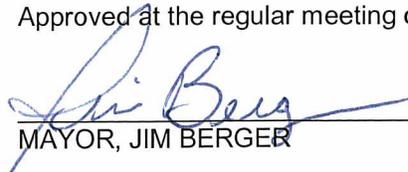
City Planner Woolett reported that he is receiving many inquiries about development potential, with three inquiries for parcels along Tolt Avenue. The pre-construction meeting for the Brook Tree Estates development was held earlier in the day and construction will begin on April 20.

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Draft 2017 Street Repair and Improvement Plan, and proposed Six-Year Transportation Improvement Program (STIP) 2017-2022: The Councilmembers reviewed and discussed the draft Plan, priorities, and projects proposed for the STIP 2017-2022. Staff was directed to notice a public hearing for May 17, and return the Plan to the Council's agenda for further discussion on May 3.

The Councilmembers briefly reviewed and discussed the items on the upcoming business list. Councilmember Lisk inquired about the Tolt Crossing development having driveways paved with asphalt instead of aggregate or concrete. Discussion also took place about several properties along Tolt Avenue in need of cleanup.

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

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on May 3, 2016.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**May 3, 2016**


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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 Councilmember Kim Lisk.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Dustin Green, Councilmember Kim Lisk, Councilmember Lee Grumman, City Planner Tim Woolett, 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 (5-0).

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

- Minutes of the Regular City Council Meeting – April 19, 2016.
- Claims Check Vouchers numbered 32534 – 32560 in the amount of \$76,307.58.
- April 2016 Payroll Direct Deposits and Checks numbered 13614 – 13627 in the amount of \$79,086.75.

**REPORTS & REQUESTS:** Councilmember Lisk reported that the Sno-Valley Senior Center Plant Sale will be held on May 6 and 7. The Snoqualmie Valley Community Network has scheduled a parent night on May 9 to discuss prevention of teen drug use. The Snoqualmie Valley Record published a good article on April 13 about the City's police contract with KCSO with the headline 'Going great'.

Councilmember Green reported that he attended the CERT quarterly meeting on April 28 and heard a presentation about Cascadia Rising, which is a northwest region-wide earthquake simulation exercise that is being planned by FEMA for June 7-10. He also attended the ribbon-cutting ceremony for the new Little Free Library that was installed at Tolt Commons by Miss Tabitha Tenney for her Girl Scout Silver Award.

Deputy Mayor Bereswill reported that the Finance & Operations Committee met earlier in the day to review the Q1 Report.

Mayor Berger reported that he plans to attend the SCA PIC meeting on May 11. The Pre-PIC workshop includes a Jurassic Parliament presentation by Ann McFarlane. He also attended the King County Flood Control District Advisory Committee meeting on April 26.

**STAFF REPORTS:** City Planner Woolett reported that the City of North Bend letter expressing concern over PSRC's conditional certification of Comprehensive Plans was presented to the PSRC Board on April 28. A follow-up teleconference is scheduled in early June.

**CITIZEN COMMENTS & REQUESTS:** Robert Cox, 32218 NE 16<sup>th</sup> Street, spoke about the draft Street Plan and said that he would like to see the City work more towards improving traffic circulation within town, not just in and out of town. He doesn't understand why the City is including projects that are outside the city limits within the Plan. He thinks the City should consider turn-only lanes on Blanche and NE 40<sup>th</sup> where they intersect the highway. He inquired if the City's zoning designations indicate a minimum required residential density or if a single family residence would be allowed on a property in the R24 zone. He has also noticed that the City's new Public Works truck which he spoke about to Council on March 15 still has not been marked with the City's logo.

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**May 3, 2016**

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**AGENDA BILL:**

**AB16-13 – MOTION.** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO ACCEPT THE FIRST QUARTER 2016 FINANCIAL REPORT. Deputy Mayor Bereswill reported that the Finance & Operations Committee met in the afternoon on May 3 and reviewed the report. MOTION CARRIED UNANIMOUSLY (5-0).

**ADDITIONAL  
BUSINESS &  
DISCUSSION ITEMS:**

Continued review of the Draft 2017 Street Repair and Improvement Plan, and proposed Six-Year Transportation Improvement Program (STIP) 2017-2022: The Councilmembers reviewed and discussed the projects and priorities that are proposed for the STIP 2017-2022. Agreement was reached to make the two projects for traffic control devices at the intersections of Tolt Avenue with Morrison and Blanche be the last two priorities on the STIP, and have the engineers consider the possibility of a traffic circle at Blanche instead of a traffic signal.

SCA PIC Action Item – Sound Transit's ST3 System Plan: Mayor Berger explained the policy issue before SCA PIC. Councilmember discussion took place, majority agreement was reached that Mayor Berger should abstain from the vote since the city is not within the taxing district.

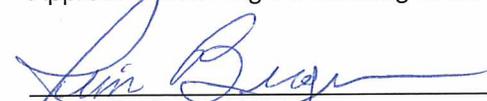
The Councilmembers briefly reviewed and discussed the items on the upcoming business list. Agreement was reached to tentatively cancel the regular meeting on July 5.

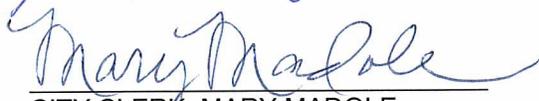
**ADJOURNMENT:**

There being no further business before the City Council, the meeting adjourned by common consent at 8:46 PM.

**SIGNATURES:**

Approved at the regular meeting of the Carnation City Council on May 17, 2016.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**May 17, 2016**


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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 Councilmember Dustin Green.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, City Clerk Mary Madole, and citizens present. Councilmember Kim Lisk arrived at 7:03 PM.

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

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

- Minutes of the Regular City Council Meeting – May 3, 2016.
- Claims Check Vouchers numbered 32561 – 32591 in the amount of \$319,052.70.

**REPORTS & REQUESTS:** Deputy Mayor Bereswill reported that the Finance & Operations Committee is trying to schedule a meeting before the next regular City Council meeting.

Councilmember Grumman reported that the Utilities & Public Facilities Committee met again to discuss Hockert Park improvements.

Councilmember Kim Lisk arrived at 7:03 PM.

Mayor Berger reported that he attended the SCA PIC meeting on May 11, and heard a Jurassic Parliament presentation at the Pre-PIC Workshop.

Councilmember Lisk reported that a Chamber of Commerce meeting was held on May 12 at the Blue Heron golf course, and included an update by City Planner Woolett and Treasurer Hankinson Russell about development in town. The Senior Center Plant Sale was held on May 6-7 and raised more than \$22K. A July 4<sup>th</sup> fundraiser will be held at Pete's Club on May 21.

Councilmember Green reported that he read a Port of Seattle press release about \$10K being donated to the Carnation Chamber of Commerce to assist with the Mountains to Sound Greenway branding and tourism effort in the Snoqualmie Valley.

**STAFF REPORTS:** City Manager Messina reported that City Planner Woolett has been working on many applications and inquiries for development. An open house about the East Rutherford Street Reconstruction Project has been scheduled for Wednesday, May 25, 6:30-8:30 PM, at the Carnation Library. The Update to the Comprehensive Water System Plan is anticipated to be on the City Council agenda for approval in August, followed by a utility rate study in September-October. Stop signs are being installed at the intersections on Stossel Avenue south of Entwistle Street.

**PUBLIC HEARING: SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (STIP) 2017-2022.** 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 7:27 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Manager Messina delivered the staff report and reviewed the ten (10) projects that are proposed for the STIP 2017-2022. If Council wishes to pursue a traffic circle instead a signal at the intersection of SR 203 with Blanche/NE 40th, then some right-of-way will need to be acquired and the City should begin researching feasibility because the private properties in that area are being

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**May 17, 2016**


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**PUBLIC HEARING:** evaluated for development potential. Mayor Berger called for public comment at 7:30 PM.  
**STIP 2017-2022**  
**(CONTINUED FROM**  
**PAGE 1).**

Erin Chamberlain, 31591 West Morrison Court, spoke about the timing of the proposed STIP projects and said that she would like to see the West Morrison Street Reconstruction done sooner. She would also like to see more street preservation and repair activity, in addition to improvement projects.

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 the floor to public comment.

City Manager Messina responded to the public comment, and said that the timing of the projects is a function of revenue and when the City will have local funds available to match grants.

Mayor Berger closed the public hearing at 7:43 PM.

**AGENDA BILL:**

**AB16-14 – MOTION.** MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO AUTHORIZE THE CITY MANAGER TO SIGN AND SUBMIT AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN THE AMOUNT OF \$100,000 FOR IMPROVEMENTS TO HOCKERT PARK. General discussion took place about Hockert Park improvement needs. MOTION CARRIED UNANIMOUSLY (5-0).  
**AUTHORIZING A**  
**CDBG**  
**APPLICATION FOR**  
**HOCKERT PARK**  
**IMPROVEMENTS.**

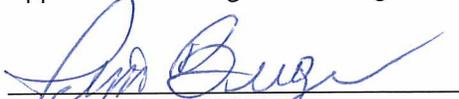
**ADDITIONAL  
BUSINESS &  
DISCUSSION ITEMS:**

Update on the Tolt Ave/CBD Improvement Project: Mark Cole, PE, Otak, Inc., provided a status update about the 30% preliminary design for the Tolt Ave/CBD Improvement Project. The preliminary design will be finalized over the next few months with the assistance of the Advisory Committee. Another Public Meeting is expected to be held in July. When the preliminary design is complete, cost estimates will be developed for grant applications. If funding is secured, the project should be ready to go to bid in late 2017 for construction beginning in 2018.

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

**ADJOURNMENT:** There being no further business before the City Council, the meeting adjourned by common consent at 8:32 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on June 7, 2016.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY-MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**June 7, 2016**


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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 Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole, and citizens present. Councilmember Kim Lisk was absent and excused.

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

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

- Minutes of the Regular City Council Meeting – May 17, 2016.
- Claims Check Vouchers numbered 32592 – 32633 in the amount of \$344,231.30.
- May 2016 Payroll Direct Deposits and Checks numbered 13628 – 13641 in the amount of \$74,113.88.

**REPORTS & REQUESTS:** Councilmember Green reported that the Riverview Education Foundation held their 5K/10K Run on June 5. The Cascadia Rising regional emergency preparedness exercise is taking place June 7-10.

Deputy Mayor Bereswill reported that he attended the Snoqualmie Valley Community Network Rise & Shine Breakfast that morning and received an award. He attended the American Legion meeting on June 1. The Legion is preparing for the 4<sup>th</sup> of July Celebration and will open their building as a rest center again this year.

Mayor Berger reported that he attended the SVGA meeting on May 25, and the SCA Networking Dinner on June 29 includes Congresswoman Suzan DelBene as the keynote speaker.

**STAFF REPORTS:** City Manager Messina reported that he also attended the Snoqualmie Valley Community Network's Rise & Shine Breakfast, and Deputy Mayor Bereswill received an award for 17 years of service as a volunteer math tutor at Carnation Elementary. Verizon Wireless is still interested in siting an antenna in town. The open house for the East Rutherford Street Reconstruction Project was held on May 25 at the Carnation Library, and the City expects to advertise for construction bids within the next few weeks. A Tolt Ave/CBD Advisory Committee meeting will be scheduled within the next two weeks. There is a new TIB funding program called Complete Streets, but it will require Council adoption of policies and an ordinance before the City can pursue an award through the program.

City Planner Woolett reported that he held a pre-application meeting earlier in the day for the proposed subdivision at the south end of town, and he is receiving numerous other development inquiries.

**CITIZEN COMMENTS & REQUESTS:** Dick Jones, 5700 328<sup>th</sup> Avenue NE, spoke about the expansion of the City's UGA that has been proposed by the Remlinger family, and expressed concern about an increase in surface water runoff and drainage.

**PRESENTATIONS:** Proposed expansion of the City's Urban Growth Area (UGA): Mr. David Remlinger, 12525 Old Monroe-Snohomish Road – Snohomish, seeks Council support for a

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**June 7, 2016**


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**PRESENTATIONS:**  
**(CONTINUED FROM**  
**PAGE 1)**

proposed 25 acre expansion of the City's UGA north of The Estates at Snoqualmie Valley Trail. The Remlingers had acquired the Sterling Landscaping parcels in the existing UGA, but pending changes to the floodplain boundaries on the FEMA flood map posed some complications for development of those parcels. The Remlingers have subsequently made a request to the King County Council for an expansion to the UGA to include land that is more buildable. The County is considering the request under the 4 to 1 Program, which would allow approximately 5 acres of the 25 acre area to be developed. The Remlingers are aware of the drainage issues discussed by Mr. Dick Jones, and that will be addressed. The undeveloped 20 acre portion would be owned by King County, and possibly put into agricultural use if the County chooses to lease the property back again.

Snoqualmie Fish, Farm & Flood (FFF) Advisory Committee: Mr. Janne Kaje, Snoqualmie Watershed Coordinator, King County Department of Natural Resources and Parks, delivered a presentation about the background and goals of the FFF project. The FFF Advisory Committee began meeting in 2013 and is comprised of farmers, tribes, conservationists, and regulatory agency representatives. The Committee's goal is maintaining and improving agricultural viability, improving ecological function and habitat quality, and restoring floodplains through integrated, watershed-wide strategies.

Timber! Music Festival: Mr. Phil O'Sullivan, Artist Home - Seattle, is an event coordinator preparing for the fourth annual Timber! Outdoor Music Festival at Tolt-MacDonald Park. The event has been drawing approximately 2,500 attendees each year, and Timber! has a cap of 3,000 attendees because that is the maximum amount that still makes for a fun, family-friendly event. The event was at parking capacity last year, and Mr. O'Sullivan requested that the Council consider allowing use of the dog park for overflow parking during this year's event. Councilmember discussion took place about the request, and the possibility that the dog park will already be closed for 4<sup>th</sup> of July fireworks debris cleanup.

MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO ALLOW TIMBER! TO USE THE DOG PARK FOR OVERFLOW PARKING JULY 15-17. MOTION PASSED UNANIMOUSLY (4-0).

**AGENDA BILLS:**
**AB16-15 –**  
**RESOLUTION 404.**  
**ADOPTING THE STIP**  
**2017-2022.**

Mayor Berger introduced the agenda item and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER GREEN AND SECOND BY DEPUTY MAYOR BERESWILL TO APPROVE A RESOLUTION ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR THE YEARS 2017 THROUGH 2022 AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND THE TRANSPORTATION IMPROVEMENT BOARD. MOTION CARRIED UNANIMOUSLY (4-0). Resolution No. 404 assigned.

**AB16-16 –**  
**ORDINANCE.**  
**ADOPTING THE 2015**  
**STATE BUILDING**  
**CODE.**

Mayor Berger introduced the agenda item and read the text of the proposed ordinance by title. Discussion took place about the proposed local amendment to International Fire Code Section 5604.1, and whether the prohibition on storage of explosive materials would also prohibit citizens from storing ammunition. Action was postponed and staff was directed to return AB16-16 to the June 21 regular meeting agenda.

**AB16-17 –**  
**RESOLUTION 405.**  
**EXPRESSING**  
**SUPPORT FOR**  
**PROPOSED UGA**

Mayor Berger introduced the agenda item and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER GREEN AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT A RESOLUTION EXPRESSING SUPPORT FOR THE PROPOSED EXPANSION OF THE CITY'S URBAN GROWTH AREA TO INCLUDE PARCEL NUMBERS 152507-9049, 152507-9005 AND 152507-

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**June 7, 2016**

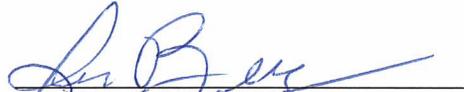
**EXPANSION.** 9010. Discussion took place. MOTION PASSED (3-1), COUNCILMEMBER GRUMMAN VOTED NAY. Resolution No. 405 assigned.

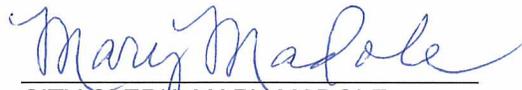
**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Proposed 2016 Budget Amendment: City Manager Messina reviewed Treasurer Hankinson Russell's memo dated 06/02/2016 outlining the proposed budget amendment. Staff was directed to present a budget amendment ordinance for adoption at the regular meeting on June 21.

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

**ADJOURNMENT:** There being no further business before the City Council, the meeting adjourned by common consent at 8:44 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on June 21, 2016.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**June 21, 2016**


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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 Berger.
- ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Dustin Green, Councilmember Kim Lisk, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole, and citizens present.
- APPROVAL OF AGENDA:** MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – June 7, 2016.
  - Claims Check Vouchers numbered 32634 – 32664 in the amount of \$318,661.73.
- REPORTS & REQUESTS:** Councilmember Lisk reported that the theme for this year's 4<sup>th</sup> of July Celebration is "Hometown Heroes" and the Grand Marshall is Tod Johnson. Councilmember Lisk also reported that the Utilities & Public Facilities Committee met on June 13 to discuss the undeveloped Westside and River's Edge park properties.
- Mayor Berger reported that he is attending the AWC Annual Conference in Everett, and current issues being discussed include indigent defense funding and PRA reform.
- STAFF REPORTS:** City Manager Messina reported that a quote from Mayor Berger appeared on page 9 of the May/June 2016 AWC Cityvision magazine. The East Rutherford Street Improvement Project will be advertised for construction bids beginning on June 29, with a bid opening date of July 20. Employee performance evaluations are underway. He will be attending the PSRC board meeting on June 23 to discuss PSRC's conditional certification of comprehensive plans. The city attorney is still working with PSE on the natural gas franchise agreement. The Cedarcrest High School FFA (Future Farmers of America) students recently assisted with Tolt Commons weeding and cleanup. A total of 68 building permits for new residential construction have been issued year to date.
- City Planner Woolett reported that things are plugging along.
- CITIZEN COMMENTS & REQUESTS:** Robert Cox, 32218 NE 16<sup>th</sup> Street, spoke about the park properties that were discussed by the Utilities & Public Facilities Committee, and said that there is a side sewer line running through the westside park property. He inquired why the 4<sup>th</sup> of July Committee doesn't cleanup the fireworks debris at the dog park rather than the Public Works Department, and he thinks that Timberfest should also have to cleanup the dog park property after they use it for parking. He saw that a flashing traffic control sign was placed near the fire station for a recent bicycle event, and he inquired how that was allowed since electronic flashing signs are prohibited. The Fire Department will soon be placing another flashing sign with a message about July 4<sup>th</sup> fireworks prohibition. He inquired why Public Works staff only have a bucket to water street plants, and doesn't have proper equipment to water the plants with a hose.
- PRESENTATION:** Quick tour of the new Snoqualmie Valley Preservation Alliance (SVPA) office on the second floor of City Hall: Ms. Cynthia Krass, SVPA Executive Director, said that she
- SVPA OFFICE TOUR.**

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**June 21, 2016**


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**(SVPA OFFICE TOUR, CONTINUED FROM PAGE 1)** is appreciative of the City for leasing the space. SVPA is very happy with their new office and she is excited to show it to the Councilmembers.

Mayor Berger called a 5-minute recess so that everybody in attendance could tour the new SVPA office on the second floor of City Hall. The regular meeting reconvened at 7:40 PM.

**AGENDA BILLS:**

**AB16-16R – ORDINANCE 874. ADOPTING THE 2015 STATE BUILDING CODE.** 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 LISK TO ADOPT AN ORDINANCE AMENDING CHAPTER 16.01 CMC CONSTRUCTION AND BUILDING CODES; ADOPTING THE 2015 VERSION OF THE STATE BUILDING CODE AND ASSOCIATED TECHNICAL CODES PURSUANT TO CHAPTER 19.27 RCW; AND ADOPTING APPROPRIATE LOCAL AMENDMENTS THERETO. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 874 assigned.

**AB16-18 – ORDINANCE 875. AMENDING THE 2016 BUDGET.** 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 ADOPT AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 873 AND THE ADOPTED 2016 BUDGET. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 875 assigned.

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Washington State Transportation Improvement Board (TIB) Complete Streets Award Program: City Manager Messina reviewed his memo dated 06/07/2016 regarding the new TIB funding program. Discussion took place. Staff was directed to prepare the necessary policy ordinance for the City's participation on the program.

The Councilmembers briefly reviewed and discussed the items on the upcoming business list. The July 5, 2016, regular City Council meeting was cancelled.

**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 8:02 PM, and was expected to last no more than 15-minutes without action being taken afterwards. The executive session was extended an additional 15-minutes at 8:17 PM, extended an additional 5-minutes at 8:32 PM, and concluded at 8:37 PM.

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

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on July 19, 2016.

Councilmember  
Dustin Green for Dustin Green 7/19/2016  
MAYOR, JIM BERGER

Mary Madole  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**July 19, 2016**


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- CALL TO ORDER:** The regular meeting of the Carnation City Council was called to order at 7:00 PM by Deputy Mayor Pro Tem Dustin Green in the Council Chambers at Carnation City Hall.
- PLEDGE OF ALLEGIANCE:** Led by Councilmember Lee Grumman.
- ROLL CALL:** Councilmember Kim Lisk, Councilmember Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole, and citizens present. Mayor Jim Berger and Deputy Mayor Fred Bereswill were absent and excused,
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (3-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – June 21, 2016.
  - Claims Check Vouchers numbered 32665 – 32723 in the amount of \$168,942.08.
  - June 2016 Payroll Direct Deposits and Checks numbered 13642 – 13656 in the amount of \$79,209.57.
- REPORTS & REQUESTS:** Councilmember Grumman reported that the Snoqualmie Watershed Forum meeting on July 20 will include a tour of the Lower Tolt River project.
- Councilmember Lisk reported that the 4<sup>th</sup> of July Celebration went very well and the committee will hold a recap meeting on July 20.
- STAFF REPORTS:** City Manager Messina reported that bid opening for construction of the East Rutherford Street Improvement Project will be held on July 20. Staff is beginning work on the 2017 Budget and would like to hold a budget workshop at the August 16 Council meeting.
- City Planner Woolett reported that he is staying busy. He is receiving many development inquiries and a few pre-applications are in.
- CITIZEN COMMENTS & REQUESTS:** Lynn Gombiski, 32252 East Entwistle Street, has seen two car wrecks in front of her home in the last six months. Cars are driving too fast on Entwistle, and she would like to see a radar speed sign installed or more speeding tickets written. There are more people coming down the road with the new development, too. The town needs more police officers.
- Sara Towner, Seattle WA, represents Orca Running which is the event coordinator for the Beat the Blerch Trail Run in September. Ms. Towner requested City Council approval to use the dog park for event parking. The event attracts approximately 2,500 attendees, and the event coordinators are marketing local dining and shopping options in their event literature.
- Nancy Coltom, 31752 West Bird Street, spoke about the recent growth in town and said that she's very excited about it. However, she is concerned that the City's codes may not be prepared for the growth. She moved to Carnation for its small town atmosphere and neighborliness. She thinks that the town needs a "brand" to help retain those qualities, and is worried that the "brand" is being determined by developers and the community control is being lost.

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**July 19, 2016**


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

Bill Pritchard, 31752 West Bird Street, agreed with the comments made by Ms. Coltom. He likes Carnation as a "front yard town" where people get to meet and know their neighbors.

Robert Cox, 32218 NE 16<sup>th</sup> Street, spoke about the recent use of the dog park by Timber Music Festival for overflow parking, and said that seemed to work except that Timber was charging for parking so he hopes they had a business license. Mr. Cox next spoke about the potential sale of the City's Old Maintenance Shop which has been discussed several times before, and said that he hopes the City has considered how the property was acquired and that there is potential soil contamination on the site. He heard the discussion about storm drainage at the June 22 meeting of the CBD Advisory Committee and a proposal to use a portion of the dog park as an infiltration pond, and said that the low point in town is on Commercial Street, and water runs downhill, so he hopes that has been considered. Mr. Cox displayed several disc golf discs which have been ending up in people's yards and said there is a problem with one of the holes. After hearing many complaints he went to take a look, and it seems that the problem hole is the one that is sponsored by Ace Hardware, so he'd like it fixed or his business name removed.

Greg Clark, 4695 Stewart Avenue, agreed with the comments made by Ms. Coltom and Mr. Pritchard about the need to keep the small town community feel.

Sara Clark, 4695 Stewart Avenue, agreed with the comments made by Ms. Coltom, Mr. Pritchard, and Mr. Clark about the need to keep small town character and charm.

Dick Kirby, 32018 East Rutherford Street, spoke about the builder on Rutherford (Rehabitat NW) that tore down two dilapidated houses and built four nice houses in their place. He would like those types of builders to be encouraged.

**AGENDA BILLS:**
**AB16-11R –  
ORDINANCE 876.  
GRANTING A  
NONEXCLUSIVE  
NATURAL GAS  
FRANCHISE TO PSE.**

Deputy Mayor Pro Tem Green read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE AN ORDINANCE GRANTING PUGET SOUND ENERGY, INC., A WASHINGTON CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE NONEXCLUSIVE RIGHT, PRIVILEGE, AUTHORITY AND FRANCHISE TO SET, ERECT, LAY, CONSTRUCT, EXTEND, SUPPORT, ATTACH, CONNECT, MAINTAIN, REPAIR, REPLACE, ENLARGE, OPERATE AND USE FACILITIES IN, UPON, OVER, UNDER, ALONG, ACROSS AND THROUGH THE FRANCHISE AREA TO PROVIDE FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF NATURAL GAS. Discussion took place, Councilmember Grumman said that she would like PSE to make gas service available throughout town. MOTION PASSED UNANIMOUSLY (3-0), Ordinance No. 876 assigned.

**AB16-19 –  
ORDINANCE 877.  
ADDING NEW  
CHAPTER 12.02  
CMC COMPLETE  
STREETS.**

Deputy Mayor Pro Tem Green read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE AN ORDINANCE AMENDING TITLE 12 CMC BY THE ADDITION OF A NEW CHAPTER 12.02 CMC COMPLETE STREETS THERETO; ESTABLISHING A COMPLETE STREETS POLICY. Brief discussion took place. MOTION PASSED UNANIMOUSLY (3-0), Ordinance No. 877 assigned.

**AB16-20 –  
RESOLUTION 406.  
2015 UPDATE TO  
COMPREHENSIVE  
EMERGENCY  
MANAGEMENT  
PLAN.**

Deputy Mayor Pro Tem Green read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO APPROVE A RESOLUTION ADOPTING THE 2015 UPDATE TO THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR THE CITY OF CARNATION. MOTION PASSED UNANIMOUSLY (3-0), Resolution No. 406 assigned.

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**July 19, 2016**

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Potential disposition of public property: General discussion took place about the proposed sale of three City-owned properties: the Old Maintenance Shop, the undeveloped Rivers Edge Park, and the undeveloped Westside Park. Agreement was reached to continue the discussion at the next City Council meeting.

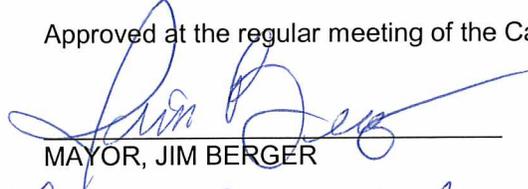
Overview of the 2015 Update to the Comprehensive Water System Plan: City Manager Messina provided a brief overview of the Update. A Public Forum will be held at the August 2 City Council meeting. A major issue on the water CIP is the need to improve the water system in the Garden Tracts.

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

Other: Discussion took place about the request by Ms. Towner of Orca Running to use the dog park for parking during the Beat the Blerch Trail Run. Consensus was reached to allow the use with the stipulation that the event coordinators do not charge cars for parking.

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

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on August 2, 2016.

  
MAYOR, JIM BERGER

  
CITY-CLERK, MARY-MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**August 2, 2016**


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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 Councilmember Kim Lisk.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, Public Works Superintendent Bill Ferry, 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 (5-0).

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

- Minutes of the Regular City Council Meeting – July 19, 2016.
- Claims Check Vouchers numbered 32724 – 32747 in the amount of \$123,709.34.
- July 2016 Payroll Direct Deposits and Checks numbered 13657 – 13673 in the amount of \$80,839.08.

**REPORTS & REQUESTS:** Councilmember Lisk reported that she attended the Snoqualmie Valley Community Network Key Leaders Summit on August 8. She attended the Eastside Fire & Rescue community meeting about their strategic plan with Deputy Mayor Bereswill on July 26. A Chamber of Commerce social is scheduled for August 3 with disc golf at Loutsis Park.

Councilmember Green reported that he attended the Snoqualmie Watershed Forum tour of the Lower Tolt River project on July 20 with Councilmember Grumman.

Mayor Berger reported that he attended the recent Flood Control District meeting at which the Lower Tolt River project was discussed.

**STAFF REPORTS:** City Manager Messina reported that he also attended the Snoqualmie Watershed Forum tour of the Lower Tolt River project on July 20. He attended a King County meeting earlier in the day regarding a landslide study. Staff is working on the 2017 Budget and will have a budget workshop on the next Council meeting agenda. He has been dealing with multiple complaints about roosters and chickens in Regal Glen over the last few weeks. If Council wishes, staff will work on amendments to the animal code to prohibit roosters.

**CITIZEN COMMENTS & REQUESTS:** Scott Atkins, West 31760 Bird Street, spoke about building code standards for the area surrounding downtown. He would like to see the City create tasteful architectural standards for infill residential development that is consistent with the original small town character and has a neighborly front porch feel. There are very few undeveloped lots left in town, so he thinks the City should address the issue immediately.

Brian Bodenbach, 32007 East Rutherford Street, agrees with the comments made by Mr. Atkins. He doesn't want to see the town's original small homes replaced by big box homes. He doesn't want to see Carnation lose its character. He would like to see both height and lot coverage standards reviewed, and agrees it should be done immediately.

Adam Foster, 4285 336<sup>th</sup> Avenue NE, opposes the sale of park land in general, and

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**August 2, 2016**


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if the issue is maintenance then he is willing to help.

**PUBLIC FORUM:** Laurie Fulton, engineering consultant with Stantec Consulting Services, delivered a presentation about the proposed 2015 Update to the Comprehensive Water System Plan, including: the purpose of the Plan; water sources; reservoirs; pressure zones; projects accomplished since the 2008 Plan; the City's water service area; population and water demand forecasts; water use efficiency targets; system analysis and deficiencies; water supply rights; and the proposed water capital improvement plan (CIP). One of the issues in the CIP is replacing the aged and undersized mains in the Garden Tracts which have had multiple leaks in recent months.

**AGENDA BILLS:**

**AB16-21 – MOTION.** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GREEN TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITIES OF SNOQUALMIE, DUVALL, CARNATION, AND NORTH BEND FOR THE ESTABLISHMENT OF A REGIONAL EMERGENCY MANAGEMENT ORGANIZATION. MOTION PASSED UNANIMOUSLY (5-0).

**AUTHORIZING ILA FOR REGIONAL EMERGENCY MANAGEMENT ORGANIZATION.**

**AB16-22 – MOTION.** MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK TO AWARD PUBLIC WORKS CONTRACT NO. 2016-01 FOR CONSTRUCTION OF THE EAST RUTHERFORD STREET IMPROVEMENTS PROJECT TO TRINITY CONTRACTORS INC. OF MARYSVILLE WA IN AN AMOUNT NOT TO EXCEED \$245,236 NOT INCLUDING SALES TAX. MOTION PASSED UNANIMOUSLY (5-0).

**AWARDING CONTRACT FOR CONSTRUCTION OF EAST RUTHERFORD STREET IMPROVEMENTS.**

**AB16-23 – ORDINANCE 878.** Mayor Berger read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER LISK TO APPROVE AN APPROVE AN ORDINANCE REPEALING CHAPTER 5.36 CMC NATURAL GAS AND PROPANE. MOTION PASSED UNANIMOUSLY (5-0), Ordinance No. 878 assigned.

**REPEALING CHAPTER 5.36 CMC NATURAL GAS AND PROPANE.**

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Potential disposition of public property: City Manager Messina reported that the subject of surplus real estate came up during a meeting of the Utilities & Public Facilities Committee. The properties being discussed include the Old Maintenance Shop, the undeveloped Rivers Edge Park, and the undeveloped Westside Park. The City has received several written comments expressing objection to the potential sale of Rivers Edge Park, and he read those comments aloud in their entirety. The comments were submitted by Erin Foster, Jim Ribail, Amy Koehnen, and Mike Flowers. Discussion took place. Councilmember consensus was reached that the Rivers Edge Park property should be retained as park land until it can be improved with recreational equipment.

City Manager Messina next reviewed his memo dated 07/25/2016 outlining the acquisition and use of the old maintenance shop, along with a summary of the soil contamination and underground storage tanks that still exist on the site. The City Manager was directed to gain information about cleanup costs and possible market value.

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

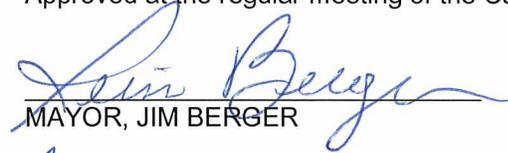
**ADJOURNMENT:** There being no further business before the City Council, the meeting adjourned by common consent at 9:04 PM.

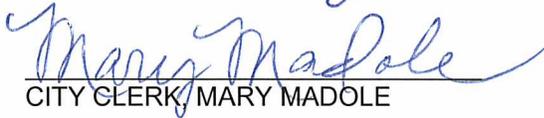
## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**August 2, 2016**

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on August 16, 2016.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

**CITY OF CARNATION**  
**MINUTES OF THE REGULAR PLANNING BOARD MEETING**  
**June 28, 2016**

- CALL TO ORDER:** The regular meeting of the Carnation Planning Board was called to order at 7:02 PM by Chairperson Ernest Fix in the Council Chambers at Carnation City Hall.
- ROLL CALL:** Chairperson Ernest Fix, Vice-Chairperson M'Liss Moon, Boardmember Tracey Blackburn, Boardmember Ann Estrin-Wassink, City Planner Tim Woolett, City Clerk Mary Madole, and citizens present. Boardmember Kathleen Allen was absent.
- APPROVAL OF MINUTES:** MOTION BY VICE-CHAIRPERSON MOON AND SECOND BY BOARDMEMBER BLACKBURN TO APPROVE THE MINUTES OF THE MARCH 22, 2016, REGULAR MEETING AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).
- CITIZEN COMMENTS & REQUESTS:** Brian Bodenbach, 32007 East Rutherford Street, spoke about a new house being built at the intersection of Reitze and Spilman and expressed objection to the height of the structure. He is concerned that another will be built next door. The height ruins the character of the neighborhood and increases property taxes for nearby properties with small homes on big lots. He does not oppose increased density, but does oppose massive homes that do not fit the character of the neighborhood. He requested that the Planning Board reconsider the dimensional standards.
- City Planner Woolett said that the floor area ratio (FAR) of the new house discussed by Mr. Bodenbach is 40%. General discussion took place about dimensional standards in the Tolt Townsite Co. Plat of Tolt. The Planning Boardmembers requested that discussion about height and impervious surface regulations in the Plat of Tolt be included on a future Planning Board meeting agenda.
- NEW BUSINESS:** Proposed amendments to Chapters 15.09 and 15.10 CMC pertaining to procedures for Site Specific Rezones: City Planner Woolett described the proposal to create a new project permit type so that site specific rezones would go to the Hearing Examiner for public hearing and recommendation to the City Council. Discussion took place about whether there are benefits to having the Hearing Examiner hold the public hearing for site specific rezones rather than the City Council. Agreement was reached to continue discussing the proposal at the July meeting of the Planning Board.
- ADJOURNMENT:** There being no further business before the Planning Board, the meeting adjourned by common consent at 8:08 PM.
- APPROVAL:** Approved at the regular meeting of the Carnation Planning Board on August 23, 2016.

\_\_\_\_\_  
 Planning Board Chairperson, Ernest Fix

*Mary Madole*  
 \_\_\_\_\_  
 City Clerk, Mary Madole

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 (wrong minutes book)*

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**August 16, 2016**


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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 Councilmember Dustin Green.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, City Planner Tim Woolett, Public Works Superintendent Bill Ferry, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell, 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 FRED BERESWILL AND SECOND BY COUNCILMEMBER LISK TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:

- Minutes of the Regular City Council Meeting – August 2, 2016.
- Claims Check Vouchers numbered 32748 – 32787 in the amount of \$217,393.02.

**REPORTS & REQUESTS:** Mayor Berger reported that he attended the recent Flood Control District meeting at which the 2017 Operating Plan was approved for submission to the King County Executive. The proposed 2017 Plan includes grant funding for agricultural drainage projects.

**STAFF REPORTS:** City Manager Messina reported that he attended the Chamber of Commerce social on August 3 which included a game of disc golf at Loutsis Park. The pre-construction meeting for the West Rutherford Street Improvement Project is scheduled for August 22. Verizon has submitted proposed plans for a wireless communications tower in town. The roosters are gone from Regal Glen, and staff is working on an ordinance to amend the municipal code to prohibit roosters.

Eastside Fire & Rescue Chief Jeff Clark introduced himself to the Council.

City Planner Woolett reported that he is working on lots of stuff and a special project. Pre-application meetings are scheduled for commercial development and a new application has been received for a short plat. Councilmember Grumman inquired about pole signs which have been prohibited in the municipal code since 2005, and when existing pole signs might be removed due to changes in ownership and property use.

**CITIZEN COMMENTS & REQUESTS:** Lisa Yeager, 5728 Tolt Highlands Drive, has been named the permanent Director of the Sno-Valley Senior Center. Ms. Yeager distributed copies of the Senior Center's 2015 Annual Report, and said the Senior Center will be holding a Health & Care Fair on August 18.

**AGENDA BILL:**

**AB16-24 – MOTION. ACCEPTING THE SECOND QUARTER 2016 FINANCIAL REPORT.** MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO ACCEPT THE SECOND QUARTER 2016 FINANCIAL REPORT AS PRESENTED. Discussion took place about the Q2 Report and the Spilman Avenue Improvements Project. MOTION PASSED UNANIMOUSLY (5-0).

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**August 16, 2016**

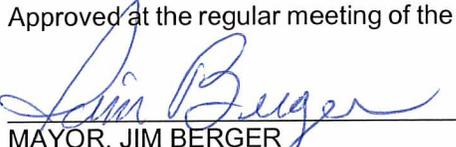
**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** 2017 Budget Workshop: City Manager Messina reviewed his memo dated 08/12/2016 outlining the budget preparation calendar, status of 2016 projects, known 2017 projects, and staff requests. Discussion took place about Councilmember priorities for 2017. Priorities that were discussed included installation of a net near the problem disc golf hole at Loutsis Park to keep discs from flying into residential back yards, and other parks system improvements; prioritizing West Morrison Street for improvement in 2017, and reviewing the street standards for alternative roadway resurfacing options; code enforcement; staff training; and the East Entwistle Street Pedestrian Pathway.

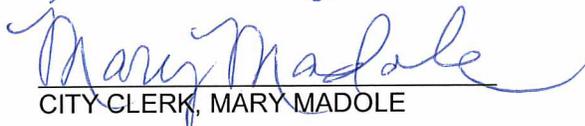
The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

Other: Mayor Berger spoke about recent comments that have been made by citizens regarding residential design guidelines. City Planner Woollett said that is the special project that he is working on, and he will discuss the subject with the Councilmembers either individually or at a later date.

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

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on September 6, 2016.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**September 6, 2016**


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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 Dustin Green, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Tim Woollett, City Clerk Mary Madole, and citizens present. Councilmember Kim Lisk was absent and excused.

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

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

- Minutes of the Regular City Council Meeting – August 16, 2016.
- Claims Check Vouchers numbered 32788 – 32823 in the amount of \$77,574.23.
- August 2016 Payroll Direct Deposits and Checks numbered 13674 – 13690 in the amount of \$87,025.57.
- **AB16-25 – Proclamation.** Designating September 2016 as Recovery Month.

**STAFF REPORTS:** City Manager Messina reported that construction on the East Rutherford Street Improvement Project will begin on September 8, and the East Entwistle Street Overlay Project started earlier in the day. He attended the CERT earthquake training exercise at City Hall on August 27, and CERT will also be assisting the City with an earthquake preparedness event in October. The plans showing 30% design of the Tolt Avenue CBD Improvement Project have been received and are available for review.

**CITIZEN COMMENTS & REQUESTS:** Shane Fortney, Fortwest LLC, 22013 NE 143<sup>rd</sup> Street – Woodinville, is the developer of Tolt Crossing and has also been working on a short plat at Myrtle & McKinley. He has entered into a contract for development of the Falkenberg property that is in the City's UGA off East Entwistle, and is interested in annexation of that property and the neighboring parcels. He inquired if the City is interested in a new annexation, since there hasn't been one for nearly 20 years. Mayor Berger directed staff to include the topic as a discussion item on the next meeting agenda.

Pat Grady, 5604 322<sup>nd</sup> Avenue NE, said that Saturday, September 10, is National Day of Service and there are several projects planned in town.

**PUBLIC HEARING: WATER USE EFFICIENCY GOALS.** 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 7:16 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Manager Messina delivered the staff report and described the amount of water system leakage over the last few years. The City's Water Use Efficiency goal in the 2015 Comprehensive Water System Plan is to reduce water usage by 1% per year per equivalent residential unit for the next six years, and maintain a three-year average distribution system leakage of less than 10%. Mayor Berger called for public comment at 7:20 PM. No speakers had signed in to speak. Mayor Berger called for persons who wished to speak during the public hearing. No speakers came forward. Mayor Berger closed the public hearing at 7:21

## CITY OF CARNATION

**MINUTES OF THE REGULAR CITY COUNCIL MEETING  
September 6, 2016**

PM.

**AGENDA BILLS:**

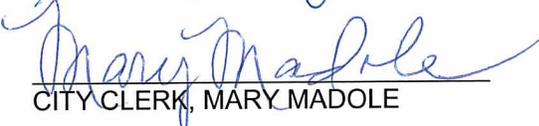
**AB16-26 – RESOLUTION 407. ADOPTING A GREENHOUSE GAS EMISSION REDUCTION POLICY.** Mayor Berger read the text of the proposed resolution by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE A RESOLUTION ADOPTING GREENHOUSE GAS EMISSION REDUCTION POLICIES FOR THE CITY OF CARNATION. Discussion took place. Councilmember Grumman would like to see a citizens advisory group formed to identify ways that the policies could be accomplished and made more substantive. Mayor Berger expressed objection to some of the broad, politically subjective statements made in the recitals to the resolution, though he does not have particular objections to the policies themselves in Exhibit A. MOTION PASSED (3-1), MAYOR BERGER VOTED NAY. Resolution No. 407 assigned.

**AB16-27 – RESOLUTION 408. PORT OF SEATTLE ECONOMIC DEVELOPMENT PARTNERSHIP PROGRAM GRANT.** Mayor Berger read the text of the proposed resolution by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE A RESOLUTION EXPRESSING SUPPORT FOR THE CITY'S GRANT APPLICATION TO THE PORT OF SEATTLE ECONOMIC DEVELOPMENT PARTNERSHIP PROGRAM. MOTION PASSED (4-0), Resolution No. 408 assigned.

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

**ADJOURNMENT:** There being no further business before the City Council, the meeting adjourned by common consent at 8:02 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on September 20, 2016.

  
MAYOR, JIM BERGER  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**September 20, 2016**


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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 Berger.
- ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Dustin Green, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Tim Woollett, City Clerk Mary Madole, and citizens present. Councilmember Kim Lisk was absent and excused.
- APPROVAL OF AGENDA:** MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER GREEN TO APPROVE THE AGENDA AS PRESENTED. Mayor Berger said that he would like to discuss two items under Other Business: a request to proclaim October 2016 as Domestic Violence Action Month; and a potential SCA PIC Action Item. MOTION PASSED UNANIMOUSLY (4-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – September 6, 2016.
  - Claims Check Vouchers numbered 32824 – 32850 in the amount of \$116,565.38.
- REPORTS & REQUESTS:** Deputy Mayor Bereswill reported that he attended the American Legion meeting on September 7.
- Councilmember Green reported that the 18<sup>th</sup> Annual Riverview Education Foundation (REF) Golf Classic will be held on October 1 at the Blue Heron Golf Course.
- Mayor Berger reported that he attended the SCA meeting on September 14. He will be attending the King Conservation District meeting on September 21. A meeting is scheduled on September 28 before the Growth Management Hearings Board regarding growth targets and the conditional approval of comprehensive plans by PSRC.
- STAFF REPORTS:** City Manager Messina reported that staff met with King County Assessor John Wilson on September 19 and learned that property tax discounts are available for senior citizens with limited income, and there may be some seniors in Carnation who are eligible but not enrolled. Construction on the East Rutherford Street Improvement Project is progressing. CERT will be conducting an earthquake preparedness drill on September 24.
- CITIZEN COMMENTS & REQUESTS:** Benjamin Gay, 32175 East Bird Street, is opposed to the proposed animal code amendments. He believes it is an over-reaching trend since there is a noise ordinance. He is in favor of enforcing the existing regulations and increasing penalties.
- Jim Ribail, 4207 334<sup>th</sup> Avenue NE, agrees with Mr. Gay that it is a ridiculous ordinance. He finds it difficult to obtain information about what the Council is talking about. He moved to Carnation for less regulation. He prefers that the existing rules and noise control ordinance be enforced.
- Sara Clark, 4695 Stewart Avenue, agrees with the previous comments and is concerned about how the proposed changes to the animal code will affect her. The town has a rural agricultural heritage.
- Dan Hearing, 32303 East Reitze Street, opposes the proposed change to the animal code. He currently has 7 chickens and chose to live in Carnation due to its farming

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**September 20, 2016**


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**CITIZEN COMMENTS** heritage.**& REQUESTS:**

(CONTINUED FROM

PAGE 1)

Kathleen Allen, 415 West Griffin Creek Road – Carnation, is a Carnation business owner, a physician, a Planning Boardmember, and an animal owner outside of city limits. As a business owner in-town, she said that the marketing for local businesses revolves around the town's agricultural base. She thinks people should be able to grow their own food on their own property. As a physician, she thinks that animals can be well managed for health purposes. She objects to the removal of ducks from the types of allowed fowl, since they are quieter than chickens and can produce meat and eggs.

Joshua Allen, 415 West Griffin Creek Road – Carnation, served on the Sustainable Carnation Committee which encouraged more fruit trees and sustainable food sources. The animal ordinance needs to be in-line with the community supported vision.

Lisa Yeager, 5728 Tolt Highlands Road NE – Carnation, is the Executive Director for the Sno-Valley Senior Center and invited the Councilmembers to attend an auction on October 15<sup>th</sup> which will raise funds for a new 12-passenger van. The Senior Center's current van is 10-passenger and is not in good condition.

Greg Clark, 4695 Stewart Avenue, owns 5 acres in the HC zone and intends to get a dairy cow. He is concerned about how the proposed animal code amendments will affect him.

Julia, Ames Lake Road, said chickens are a way for people to have access to organic food.

**ADDITIONAL  
BUSINESS &  
DISCUSSION ITEMS:**

Proposed amendments to Title 6 CMC Animals: City Manager Messina reviewed his memo dated 09/16/2016 outlining the proposed revisions to Chapter 6.08 CMC Livestock and Fowl, and Chapter 6.10 CMC Household Pets and Small Domestic Animals. Discussion took place. Councilmember Grumman would like to review the noise ordinance at a future date. Deputy Mayor Bereswill pointed out that the current code has internal conflicts between Chapters 6.08 and 6.10, and that the proposed revisions pertaining to chickens are no more restrictive than what's currently allowed. Councilmember Green was surprised to see ducks as being proposed for prohibition. Mayor Berger said that it is a difficult issue, because people have rights to freedom until their freedom negatively impacts others. Chickens can be good unless they are not well taken care of. Councilmember Grumman supports prohibiting roosters, but doesn't want to impose restrictions on residents and wants the town to keep its agricultural identity.

Potential annexation, methods and process: City Manager Messina reviewed his memo dated 09/16/2016 outlining the preliminary annexation proposal and the most commonly used process for annexation into code cities. Discussion took place about annexation and the Sixty Percent Petition Method. Majority agreement was reached that the Council would consider a petition for annexation if the resident property owners want to be annexed, and appropriate infrastructure agreements would be negotiated.

The Councilmembers briefly reviewed and discussed the items on the upcoming business list. Agreement was reached to assign the proposed animal code amendments to the Community Development Committee for further review and recommendation.

Other: Mayor Berger requested Council permission to issue a proclamation designating October 2016 as Domestic Violence Action Month, and read the complete text of the proposed proclamation aloud. Council consent was given for Mayor Berger to issue the proclamation. Next, Mayor Berger described an SCA PIC

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**September 20, 2016**

Potential Action Item pertaining to affordable housing and low-income tax credits. Mayor Berger was directed to vote in support of the Action Item.

**ADJOURNMENT:** There being no further business before the City Council, the meeting adjourned by common consent at 8:18 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on October 4, 2016.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**October 4, 2016**


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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 Councilmember Lee Grumman.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Dustin Green, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Tim Woolett, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell, and citizen present.

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

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

- Minutes of the Regular City Council Meeting – September 20, 2016.
- Claims Check Vouchers numbered 32851 – 32872 in the amount of \$197,744.34.
- September 2016 Payroll Direct Deposits and Checks numbered 13691 – 13705 in the amount of \$85,449.84.

**REPORTS & REQUESTS:** Councilmember Grumman reported that the Community Development Committee met on September 29 to begin reviewing the animal codes. The committee will likely continue working on the ordinance until January.

Councilmember Green reported that the 18<sup>th</sup> Annual Riverview Education Foundation (REF) Golf Classic was held on October 1, and it was a well-attended event.

Councilmember Lisk reported that she, Councilmember Grumman, and City Manager Messina attended the Snoqualmie Valley Governments Association (SVGA) meeting on September 28 in Duvall. The Snoqualmie Valley Community Network's annual gala and auction is being scheduled for February at the Snoqualmie Casino. A Chamber of Commerce meeting is scheduled for October 6 and will include a discussion about the Halloween Trick-or-Treat event. Councilmember Lisk inquired about the traffic study for the Tolt Avenue CBD Improvement Project.

Mayor Berger reported that he attended the King Conservation District Advisory Committee meeting on September 21.

**STAFF REPORTS:** City Manager Messina reported that he attended the SVGA meeting in Duvall on September 28 in Duvall with Councilmembers Lisk and Grumman. He and City Clerk Madole observed the Riverview School District Tolt Dam Breach Evacuation Drill on September 28, and followed along with the Carnation Elementary School students. Staff is working with CERT on an earthquake preparedness open house that will be held on October 20, which is the date of the national Great ShakeOut. The pathway was paved earlier in the day for the East Rutherford Street Improvement Project, and street paving is scheduled for October 5.

City Planner Woolett reported that he is working on the final plat for Brook Tree Estates. A short plat application has been received for a parcel at Myrtle and McKinley. He also has pre-application meetings for development of the former NAPA and the Habitat for Humanity properties. He has received an email from Sally King, King County DNRP Snoqualmie / South Fork Skykomish River Basin Coordinator, regarding the passing of her colleague Clint Loper and inviting the Councilmembers to attend in a memorial tree planting at San Souci on October 23.

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**October 4, 2016**


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**CITIZEN COMMENTS & REQUESTS:** Dick Kirby, 32018 East Rutherford Street, is on the Advisory Board for the Senior Center and requested that the Council consider an appropriation in the 2017 Budget for the Senior Center. The Senior Center has experienced reductions in revenue from United Way and King County in recent years.

**AGENDA BILL:**

**AB16-28 – RESOLUTION 409. APPROVING THE INTERLOCAL AGREEMENT WITH AWC RMSA.** Mayor Berger introduced the agenda item and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT A RESOLUTION APPROVING THE INTERLOCAL AGREEMENT WITH THE ASSOCIATION OF WASHINGTON CITIES (AWC) RISK MANAGEMENT SERVICE AGENCY (RMSA) AND ITS MEMBERS. MOTION PASSED UNANIMOUSLY (5-0), Resolution No. 409 assigned.

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:**

Review of 2017 Proposed Preliminary Budget: City Manager Messina reviewed his memo dated 09/30/2016 providing an overview of the 2017 Proposed Preliminary Budget. Discussion took place about the portion of the general fund's estimated beginning cash balance that is from building permit revenue and therefore reserved for related expenditures. Treasurer Hankinson Russell reported that police service costs are estimated to increase by 8% over the 2016 costs, and the 2017 costs are based upon reconciliation of the 2015 caseload. The Councilmembers reviewed and discussed the proposed preliminary line item budget for each fund. Discussion took place about reinstating an appropriation for the Senior Center, and reinstating the budget for Councilmember meals at regional meetings.

Recommended amendments to Chapter 15.09 and 15.10 CMC, updating the City's procedures for processing site specific rezones: City Planner Woolett reviewed his memo dated 09/29/2016 regarding the recommended ordinance to make the Hearing Examiner the hearing body for site specific rezones, with a recommendation to Council for final adoption of the zoning designation. Discussion took place. Staff was directed to notice a public hearing for the November 1 regular meeting agenda.

The Councilmembers reviewed the items on the upcoming business list, and discussed methods for Councilmember review of the preliminary agenda items.

**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 9:07 PM, and was expected to last no more than 15-minutes without action being taken afterwards. The executive session was extended an additional 3-minutes at 9:22 PM, extended an additional 5-minutes at 9:25 PM, and concluded at 9:30 PM.

**ADJOURNMENT:**

There being no further business before the City Council, the meeting adjourned by common consent at 9:30 PM.

**SIGNATURES:**

Approved at the regular meeting of the Carnation City Council on October 18, 2016.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**October 18, 2016**


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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 Councilmember Kim Lisk.
- ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Dustin Green, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Tim Woolett, Public Works Superintendent Bill Ferry, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell, and citizens present.
- APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0).
- CONSENT AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (5-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Regular City Council Meeting – October 4, 2016.
  - Claims Check Vouchers numbered 32873 – 32901 in the amount of \$117,801.73.
- REPORTS & REQUESTS:** Deputy Mayor Bereswill reported that the American Legion is still trying to make repairs to their building following a major water leak, but is having difficulty finding an available contractor.
- Councilmember Lisk reported that she attended the Sno-Valley Senior Center Annual Dinner & Auction Benefit on October 15 and it was well attended.
- STAFF REPORTS:** City Manager Messina reported that he recently met with Sally King, King County DNRP Snoqualmie & S. Fork Skykomish Basin Coordinator, to discuss the Tolt River Corridor Plan, and a presentation to the Council has been scheduled for November 15 with a community meeting in December. Staff also met with representative from WSDOT and King County Roads on October 12 to discuss traffic operations related to SR 203 in the Carnation area. City Manager Messina attended the RSD Emergency Management Committee meeting October 13. Staff is planning to conduct an evacuation drill at City Hall at 10:20 AM on October 20 for the national Great ShakeOut, and a community meeting on earthquake preparedness is scheduled for 6:30-7:30 that evening.
- CITIZEN COMMENTS & REQUESTS:** Stuart Lisk, 4135 327<sup>th</sup> Circle NE, spoke of the SR 203/Tolt Avenue CBD Improvement Project and said that the City is in the midst of the largest project that it has undertaken since the sewer project, and he is shocked that the Council hasn't held a dedicated workshop to discuss project issues such as funding and impact to the community. He thinks that the Council needs to be more involved in the project and details. He would also like more information to be made available about the Council's current goals. He believes that the Council needs to take more of a leadership role. Mr. Lisk next spoke of the potential annexation of parcels in the potential annexation area on East Entwistle Street, and said that he does not support the annexation if the development is going to be more homes like those built at the first entrance to Swiftwater. He would like to see density maximized.
- Lisa Yeager, 5720 Tolt Highlands Drive, Sno-Valley Senior Center Executive Director, requested that the City Council consider a \$5,000 appropriation in the 2017 Budget to help support the meals that the Senior Center provides to Carnation citizens. Ms. Yeager also distributed her request in writing.
- CONTINUED DISCUSSION ABOUT** Mr. Shane Fortney, Fortwest Homes, said that he sent letters to the property owners in the potential annexation area (PAA) on East Entwistle Street inviting them to attend

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**October 18, 2016**


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**POTENTIAL ANNEXATION:** the Council meeting, but none of the property owners were in attendance. General discussion took place between the Councilmembers and Mr. Fortney about the nine (9) parcels in the eastern PAA, and which of the property owners Mr. Fortney has contacted to discuss potential annexation.

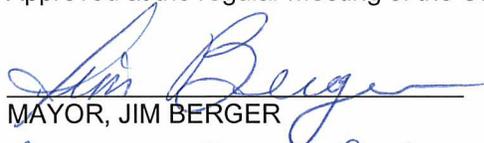
**PRESENTATION: WATER/SEWER UTILITY RATE STUDY.** Ms. Karyn Johnson and Mr. Tage Acker, Financial Consulting Solutions Group, delivered a presentation about the preliminary results of the water/sewer utility rate study. Ms. Johnson reviewed the fundamental principles of utility finances and ratemaking, including types of utility revenues and expenses, the structure of the City's utility funds, rate funded system reinvestment, and rate revenue sufficiency. Mr. Acker reviewed the findings of the water utility rate study and the timing of anticipated capital improvement projects, and reported that the study indicates a need for water rate increases of 6.5% per year for 10 years. Mr. Acker next reviewed the findings of the sewer utility rate study, and reported that the study indicates a need for sewer rate increases of 9.5% per year for 4 years, and then 6.5% per year for the subsequent 4 years. Mr. Acker next reviewed general facilities charges (GFCs) for both the water and sewer utilities, and reported that the study indicates a need for a substantial increase to water GFCs and a moderate increase to sewer GFCs.

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Continued review of 2017 Proposed Preliminary Budget: Discussion took place about the appropriation request from the Senior Center. Staff was directed to include a \$5K line item appropriation in the 2017 Preliminary Budget. City Manager Messina provided additional information about the grant received from the Port of Seattle for Carnation's portion of the Savor Snoqualmie Valley project. General discussion also took place about maintenance and repairs for the vacuum sewage collection system.

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

**ADJOURNMENT:** There being no further business before the City Council, the meeting adjourned by common consent at 9:38 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on November 1, 2016.

  
 MAYOR, JIM BERGER

  
 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**November 1, 2016**


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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 Councilmember Dustin Green.

**ROLL CALL:** Mayor Jim Berger, Deputy Mayor Fred Bereswill, Councilmember Kim Lisk, Councilmember Lee Grumman, Councilmember Dustin Green, City Manager Phil Messina, City Planner Tim Woollett, Public Works Superintendent Bill Ferry, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell, and citizens present.

**APPROVAL OF AGENDA:** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GRUMMAN TO APPROVE THE AGENDA AS PRESENTED. Mayor Berger requested that the Council hold an executive session prior to adjournment to review the performance of a public employee. No objection was raised to adding an executive session. MOTION TO APPROVE THE AGENDA AS AMENDED PASSED UNANIMOUSLY (5-0).

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

- Minutes of the Regular City Council Meeting – October 18, 2016.
- Claims Check Vouchers numbered 32902 – 32934 in the amount of \$263,004.98.
- October 2016 Payroll Direct Deposits and Checks numbered 13706 – 13720 in the amount of \$84,278.26.

**REPORTS & REQUESTS:** Councilmember Lisk reported that the Chamber of Commerce held a Halloween trick-or-treat event on October 29 and it was a lot of fun. The Christmas in Carnation celebration is scheduled for December 3. She and Deputy Mayor Bereswill attended the Exit Conference for the 2015 State Audit on October 27. She will be attending the Friends of Youth breakfast on November 2.

Councilmember Green reported that he attended the earthquake preparedness class at city hall on October 20. He also attended the CERT quarterly meeting on October 26.

Deputy Mayor Bereswill reported that he attended the Exit Conference for the 2015 State Audit on October 27. He will be attending the Friends of Youth breakfast on November 2, and the American Legion meeting that evening. The Senior Center is holding a Veterans Day Breakfast on Veterans Day.

Mayor Berger would like to discuss the funding strategy for the Tolt Avenue CBD Improvement Project under Other Business, and potentially hiring a lobbyist to assist the City with funding efforts.

**STAFF REPORTS:** City Manager Messina reported that staff conducted an evacuation drill at City Hall at 10:20 AM on October 20 for the national Great ShakeOut, and he also attended the class on earthquake preparedness that evening. The 2015 State Audit went well, and the Exit Conference was held on October 27. The East Rutherford Street Improvement Project is almost complete. The Draft 2015 Comprehensive Water System Plan will soon be distributed to the Council for review. Staff sent letters to the eight property owners in the potential annexation area on East Entwistle Street and has received two responses, one yes and one no.

City Planner Woollett reported that he has one short plat in process, and final plat approval for Brook Tree Estates is expected to be on the Council's November 15 meeting agenda. He will be attending a King County meeting regarding the requested expansion of the City's Urban Growth Area (UGA) north of The Estates at

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**November 1, 2016**


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**STAFF REPORTS:** Snoqualmie Valley Trail. There may be a problem with road access to the three parcels that were requested to be added to the UGA. He has been looking around town for a potential parking area, and may have identified capacity for 60 angled parking spaces in areas adjacent to the CBD.

**(CONTINUED FROM PAGE 1)**

**CITIZEN COMMENTS & REQUESTS:** Stuart Lisk, 4135 327<sup>th</sup> Circle NE, is glad to hear the City Council starting to discuss a funding plan for construction of the Tolt Avenue CBD Improvements Project, and supports the proposal for a lobbyist. A new radio station, KAPY 103.1 FM, is coming to the Valley and is planning a test broadcast on December 3 with launch on January 7. He supports the Council's decision to reinstate a contribution to the Senior Center in the 2017 Budget as long as it's not being funded from a tax increase. He is concerned by the proposed increases to water and sewer utility rates resulting from the rate study. He would like to see the detail behind what's causing such large increases.

Robert Cox, 32218 NE 16<sup>th</sup> Street, spoke about the approval of October Payroll and noted that calculating that amount out over a year indicates more than \$1 million expense per year in payroll for a small town.

**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 7:26 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Manager Messina delivered the staff report and reviewed the Budget Message. Mayor Berger called for public comment at 7:37 PM.

**2017 PRELIMINARY BUDGET AND REVENUE SOURCES.**

Robert Cox, 32218 NE 16<sup>th</sup> Street, spoke about street fund expenditures and questioned the 2016 expenditure for HVAC improvements at city hall. He also thinks that the 2017 budget for crack sealing and roadway preservation is too low. Treasurer Russell replied that the HVAC line item erroneously included other expenditures, and that error has since been corrected.

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 the floor to public comment.

Councilmember discussion took place. Councilmember Grumman spoke of the Budget Message and said that both Savor Snoqualmie Valley and Sno-Valley United are part of the Mountains to Sound Greenway, so that paragraph needs to be clarified. Councilmember Lisk would like the Council to consider keeping port-a-potties year round at the more heavily used parks, such as Memorial Park and Hockert Park. Councilmember Grumman would like to find out what other cities are budgeting for economic development efforts, and would like to learn more about the role of a city in economic development. Councilmember discussion took place about the 2017 property tax levy and possibly adopting less than the 1% maximum increase.

Mayor Berger closed the public hearing at 7:52 PM.

**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 8:04 PM, and referred to the Rules of Order which were posted at the sign-in sheet and speakers' rostrum. City Planner Woolett delivered the staff report, described a site specific rezone, and said that this is a housekeeping issue that came up during his review of the Earth-to-Earth development proposal for which the Future Land Use Map was amended as part of the 2015 Update to the Carnation Comprehensive Plan. He found some conflicts in the municipal code as to whether site specific rezones should be heard by the City Council or Hearing Examiner. Some concern had been raised at the Planning Board about public comment being "cut-out" from the process, but that is not the case since the public would be heard by the Hearing Examiner

**RECOMMENDED AMENDMENTS TO PROCEDURES FOR PROCESSING SITE SPECIFIC REZONES.**

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**November 1, 2016**


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**PUBLIC HEARING:  
RECOMMENDED  
AMENDMENTS TO  
PROCEDURES FOR  
PROCESSING SITE  
SPECIFIC REZONES.  
(CONTINUED FROM  
PAGE 2)**

under the proposed amendments. Adoption of the amendments is not proposed until December at the earliest, to allow time for the required agency review period prior to adoption. Mayor Berger called for public comment at 8:12 PM.

George Newman, Barghausen Consulting Engineers, 18215 72nd Avenue South – Kent, expressed support for the recommended code amendments. Use of a hearing examiner is standard practice in many other cities. The City Council will still have the final say, and it will not change anything with the Comprehensive Plan or policies.

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 the floor to public comment.

Councilmember discussion took place. Mayor Berger said that he had initial concerns about having the Hearing Examiner conduct the public hearings for site specific rezones, but that he now supports the recommended amendment.

Mayor Berger closed the public hearing at 8:16 PM.

**ADDITIONAL  
BUSINESS &  
DISCUSSION ITEMS:**

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

Other: Mayor Berger spoke about construction funding for the Tolt Avenue CBD Improvement Project, and potentially hiring a lobbyist for the upcoming legislative session in Olympia. City Manager Messina reported that he has spoken with Mr. Mark Brown, an experienced lobbyist, and his proposal would cost \$3K per month beginning in December and continuing through the legislative session. The total cost would be approximately \$18K for six months. Councilmember discussion took place. Consensus was reached to hire the lobbyist, and staff was directed to include \$21K in the 2017 Budget when it is presented for adoption.

Councilmember Lisk spoke of traffic congestion at the intersection of Tolt Hill Road and SR 203, and said that in her observation it is caused by more than just people going to Remlinger Farms for events. It appears to be just heavier traffic on weekends. She would like the City to discuss options for improving the situation with County and State.

**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 8:47 PM, and was expected to last no more than 10-minutes with possible action being taken afterwards. The executive session concluded at 8:55 PM. Mayor Berger called a 2-minutes recess. The regular meeting reconvened at 8:57 PM.

MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK TO DIRECT STAFF TO PREPARE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PENDLETON CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$10,000 TO CONDUCT A LEADERSHIP ASSESSMENT. MOTION PASSED UNANIMOUSLY (5-0).

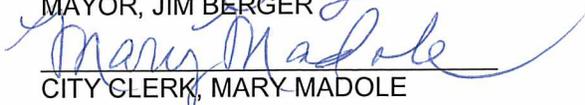
**ADJOURNMENT:**

There being no further business before the City Council, the meeting adjourned by common consent at 8:59 PM.

**SIGNATURES:**

Approved at the regular meeting of the Carnation City Council on November 15, 2016.

  
MAYOR, JIM BERGER

  
CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE SPECIAL CITY COUNCIL MEETING**  
**November 8, 2016**


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**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 Dustin Green, City Manager Phil Messina, City Engineer Jorge Garcia, Public Works Superintendent Bill Ferry, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell and citizens present. Councilmember Lee Grumman was absent and excused.

**WORKSHOP DISCUSSION ITEMS:** Draft 2015 Comprehensive Water System Plan and 2016 Water/Sewer Utility Rate Study: The Councilmembers reviewed the Executive Summary, Chapter 1 – Description of Water System, Chapter 8 – Capital Improvement Program (CIP), and Chapter 9 – Financial Program to the Draft 2015 Comprehensive Water System Plan. Discussion took place about the assumed capital costs for projects in the CIP, and the effects on the water rate study. Mayor Berger expressed concern that the assumed capital project costs are too high, particularly the estimated linear foot costs for water mains. He would like City Engineer Garcia to review the costs, and investigate if all the main replacements are needed.

Karyn Johnson, FCS Group, reported that potential methods to reduce water rate increases could include reducing operating costs from the current level, postponing some of the capital projects that are in the CIP beyond 2025, and possibly increasing the percentage of anticipated new growth that will realized within the planning period. The rate model also assumes that capital projects will be funded entirely with local rate revenue, and the project funding assumptions could be revised to assume a portion of capital project costs might be funded with low-interest loans. Her firm analyzed scenarios with adjustments to the CIP to move larger projects in the outlying years to a later date, and that approach could reduce the water rate increase to 3.5%.

Mayor Berger, with the consent of the Councilmembers, allowed opportunity for public comment.

Jim Ribail, 4207 334<sup>th</sup> Avenue NE, said that it seems like Council is trying to make a decision without information as to projects that are needed and the estimated costs, and he thinks that is ridiculous.

Brad McCabe, 4213 334<sup>th</sup> Avenue NE, does not understand where the revised 3.5% increase came from, and it feels random to him. He thinks the City should only be planning for a 10-year period, and revisit that plan every 5-years.

Stuart Lisk, 4135 327<sup>th</sup> Circle NE, would like to understand more about why the rates are too low today, and he would like to see a definitive response from the financial consultant. He also thinks that the City Engineer should have performed an analysis of the need and cost for the capital projects before now.

Councilmember discussion resumed. Agreement was reached to adjust the CIP projects to reduce the water rate increase to 3.5% per year. Discussion took place about the current water development surcharge. Agreement was reached to keep the surcharge separate from the rates for service, and not fold it into the rates. Ms. Johnson noted that if the surcharge is kept separate, it will also need to be increased so will no longer be a flat \$10.

Discussion took place about sewer rates. Ms. Johnson reported that a significant portion of the sewer rate increase is funding of system depreciation so that the City has cash available for future capital replacement when needed. The sewer rate increase could be reduced to 5% by keeping the system reinvestment rate component at its current level, and assume that some future system replacement costs will need to be funded from bonds or loans.

## CITY OF CARNATION

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**MINUTES OF THE SPECIAL CITY COUNCIL MEETING**  
**November 8, 2016**

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**WORKSHOP DISCUSSION ITEMS:** Debbie Green, 32152 East Morrison Street, spoke about the connection fees from new construction, and inquired where it goes and if it is adequate to cover costs. Ms. Johnson replied that 75% of sewer GFCs from new construction goes towards debt service for the initial sewer system, and the remainder stays in the sewer capital replacement fund.

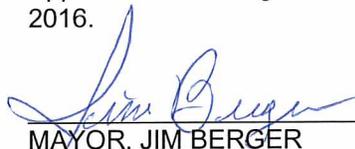
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PAGE 1)

Discussion took place about GFC amounts for water and sewer. Mayor Berger said that he would like to see the water GFC after recalculation of the CIP projects with the adjustments to move the 2025 projects beyond the current planning horizon. Staff was directed to prepare the 2017 master fees resolution for Council review with the reduced utility rate increases as discussed.

Other: General discussion took place about the 2017 property tax levy, and potentially adopting less than the 1% maximum increase.

**ADJOURNMENT:** The meeting adjourned by common consent at 8:55 PM.

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on November 15, 2016.

  
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MAYOR, JIM BERGER

  
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CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**November 15, 2016**


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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, Councilmember Dustin Green, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Tim Woolett, Public Works Superintendent Bill Ferry, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell, and citizens present.

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

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

- Minutes of the Regular City Council Meeting – November 1, 2016.
- Minutes of the Special City Council Meeting – November 8, 2016.
- Claims Check Vouchers numbered 32935 – 32967 in the amount of \$107,575.46.

**REPORTS & REQUESTS:** Councilmember Lisk reported that the Senior Center Pie Auction was held on November 12 and raised over \$7700, and the Christmas in Carnation celebration is scheduled for December 3.

Councilmember Green reported that King County Parks is refurbishing the barn at Tolt MacDonald Park.

Deputy Mayor Bereswill reported that he attended the Veterans Day Assembly at Carnation Elementary on November 14.

Councilmember Grumman reported that a participant in the Savor Snoqualmie Valley project is planning a March of the Vegetables in the month of March.

Mayor Berger reported that he attended the SCA PIC meeting on November 9 at which the 2017 Chair and Vice-Chair were elected and King County's 30-year Land Conservation Work Plan was discussed. The meeting also had an after-action discussion of the Cascadia Rising earthquake preparedness exercise.

**STAFF REPORTS:** City Manager Messina reported that CERT held a sandbag workshop on November 12, and an SVGA meeting is scheduled for November 21 which will be hosted by the Snoqualmie Tribe.

Public Works Superintendent Ferry reported that water leak detection was just completed, and four leaks were found with three of them being in the north end of the water system.

City Planner Woolett reported that two final short plats are expected within the week, and he has pre-application meetings scheduled for three more.

**CITIZEN COMMENTS & REQUESTS:** Eric Torrison, 32970 NE 43<sup>rd</sup> Place, Chamber President, thanked the City for allowing a utility bill stuffer in support of local business. With the holidays approaching, the Chamber is also circulating a pledge encouraging residents to commit to spending at least \$100 in Carnation over the course of the holiday shopping season.

**PUBLIC HEARING: 2017 ANNUAL 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 7:20 PM, and referred to the Rules of Order which were posted at the sign-in sheet

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**November 15, 2016**


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and speakers' rostrum. City Manager Messina delivered the staff report and reviewed the Budget Message. Mayor Berger called for public comment at 7:27 PM.

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

Brief Councilmember discussion took place. Mayor Berger closed the public hearing at 7:30 PM.

**PRESENTATION:  
TOLT RIVER  
CORRIDOR PLAN.**

Mr. Chase Barton, Interim Supervising Engineer for the Snoqualmie Basin, King County River & Floodplain Management, used the overhead projector to deliver a presentation regarding the Tolt River Corridor Plan and the Draft Capital Investment Strategy (CIS). The goal of the Plan is to update information about the existing physical conditions of the river and to quantify the benefits of potential actions to restore natural river processes, maximize flood safety, and reduce the costs and impacts of flood and channel migration hazard management along the lower Tolt River corridor. Work on the Plan began in 2011, and Phase I which culminated in early 2015 studied the existing conditions along the Tolt River and identified Plan goals and provisional objectives. Since then a draft CIS has been developed, which is a sequenced action plan with specific projects to implement risk reduction efforts. Next steps will include a public meeting on December 12 at Tolt Middle School, and feedback from the community will be processed in preparation for potential adoption of the CIS by the Flood Control District in early 2017.

**BRIEFING ON THE  
KING COUNTY  
HEROIN &  
PRESCRIPTION  
OPIATE TASK  
FORCE.**

Mayor Berger provided an update regarding the recommendations report from the King County Heroin & Prescription Opiate Task Force, and what cities can do to help prevent opiate use in their jurisdictions. Most heroin addiction begins with recreational use of prescription pain killers, and safe storage or disposal of unused prescription pain killers can help prevent theft and subsequent abuse. General discussion took place and it was noted that City Hall has a receptacle for safe disposal of prescription medications. Agreement was reached to have a representative from KCSO attend a Council meeting in early 2017 to discuss the problem in further detail.

**AGENDA BILLS:  
AB16-29 –  
ORDINANCE 879.  
ADOPTING THE 2017  
PROPERTY TAX  
LEVY.**

Mayor Berger introduced the agenda bill and read the text of the proposed ordinance by title. MOTION BY DEPUTY MAYOR BERESWILL AND SECOND BY COUNCILMEMBER LISK TO ADOPT AN ORDINANCE FIXING THE AMOUNT OF THE ANNUAL AD VALOREM PROPERTY TAX LEVY NECESSARY FOR FISCAL YEAR 2017. Discussion took place.

MOTION BY COUNCILMEMBER GREEN AND SECOND BY DEPUTY MAYOR BERESWILL TO AMEND THE PROPOSED ORDINANCE AND ADOPT A 0% INCREASE TO THE REGULAR PROPERTY TAX LEVY FOR 2017. MOTION PASSED (4-1), COUNCILMEMBER LISK VOTED NAY.

MOTION TO ADOPT AN ORDINANCE FIXING THE AMOUNT OF THE ANNUAL AD VALOREM PROPERTY TAX LEVY NECESSARY FOR FISCAL YEAR 2017, AS AMENDED, PASSED (4-1), COUNCILMEMBER LISK VOTED NAY. Ordinance No. 879 assigned.

**AB16-30 –  
RESOLUTION 410.  
CERTIFYING THE  
BUDGET FOR THE  
2017 PROPERTY  
TAX LEVY.**

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 GREEN TO ADOPT A RESOLUTION CERTIFYING THE BUDGET FOR THE 2017 PROPERTY TAX LEVY IN ACCORDANCE WITH RCW 84.52.020, WITH A 0% INCREASE TO THE REGULAR LEVY. MOTION PASSED UNANIMOUSLY (5-0). Resolution No. 410 assigned.

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**November 15, 2016**

**AB16-31 – RESOLUTION 411. APPROVING THE FINAL PLAT FOR BROOK TREE ESTATES.** Mayor Berger introduced the agenda bill and read the text of the proposed resolution by title. MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT A RESOLUTION APPROVING THE FINAL PLAT FOR THE SUBDIVISION KNOWN AS BROOK TREE ESTATES (NO. LP15-0001); ENTERING SUPPORTIVE FINDINGS; AND ESTABLISHING AN EFFECTIVE DATE. MOTION PASSED UNANIMOUSLY (5-0). Resolution No. 411 assigned.

**AB16-32 – MOTION. ACCEPTING THE Q3-2016 REPORT.** MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GREEN TO ACCEPT THE THIRD QUARTER 2016 FINANCIAL REPORT. MOTION PASSED UNANIMOUSLY (5-0).

**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Proposed 2016 Budget Amendment: Treasurer Hankinson Russell reviewed the proposed amendment to the 2016 Budget. Staff was directed to present an ordinance for Council consideration on the December 6 meeting agenda.

Proposed 2017 Master Fees Resolution: City Manager Messina reviewed his memo dated 11/10/2016 outlining the proposed changes to the City's fees for 2017. Discussion took place. Staff was directed to present the proposed resolution for Council consideration of adoption on the December 6 meeting agenda.

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

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

**SIGNATURES:** Approved at the regular meeting of the Carnation City Council on December 6, 2016.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**December 6, 2016**


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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 Kim Lisk, Councilmember Dustin Green, Councilmember Lee Grumman, City Manager Phil Messina, City Planner Tim Woolett, Public Works Superintendent Bill Ferry, City Clerk Mary Madole, Treasurer Kelly Hankinson Russell, and citizens present.

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

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

- Minutes of the Regular City Council Meeting – November 15, 2016.
- Claims Check Vouchers numbered 32968 – 33010 in the amount of \$332,145.00.
- November 2016 Payroll Direct Deposits and Checks numbered 13721 – 13735 in the amount of \$86,989.24.
- **AB16-33 – Motion.** Authorizing the City Manager to execute Addendum #3 to the Interlocal Agreement with Yakima County for Inmate Housing.

**REPORTS & REQUESTS:** Councilmember Lisk reported that the Christmas in Carnation celebration was held on December 3, and was a very fun and well-attended event. The Snoqualmie Valley Community Network's annual Heart of the Valley Dinner, Dance and Auction Gala is scheduled for February 11 at the Snoqualmie Casino. The Chamber of Commerce Christmas Party is scheduled for December 15. She attended the SVGA meeting on November 21, and she attended the Planning Board meeting on December 5.

Councilmember Grumman reported that her business had a very good day on December 3 during the Christmas in Carnation celebration. She attended the recent Snoqualmie Watershed Forum meeting and was elected as Chairperson.

Deputy Mayor Bereswill reported that the American Legion is still trying to repair the damage to their building from a water leak, so their December meeting has been cancelled.

Mayor Berger reported that he attended the SCA Networking Dinner and Business Meeting on November 30. The SCA North King County and Snoqualmie Valley Caucus is scheduled to meet on December 15 in Redmond. King County will be holding a community meeting about the Tolt River Corridor Plan on December 12 at Tolt Middle School.

**STAFF REPORTS:** City Manager Messina reported that Seattle Public Utilities and emergency responders held their annual Tolt Dam Safety Meeting at Carnation City Hall on November 29. Staff met with the City's new lobbyist on November 30.

City Planner Woolett reported that a three lot short plat on West Bird Street was approved the previous week, and another four lot short plat will likely be approved within a week. A pre-application meeting for a proposed eight to ten unit residential development at Myrtle & McKinley is scheduled for December 7.

**PRESENTATION:** King County Councilmember Kathy Lambert provided an overview about portions of the recently approved King County 2017-2018 Biennial Budget which effect the Carnation area, including an increase in shuttle service for the Valley; a shortfall in  
**2017-2018 BIENNIAL KING**

## CITY OF CARNATION

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**December 6, 2016**


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**COUNTY BUDGET.** the budget for King County Roads; availability of grant funding from the Best Starts for Kids program; and new funds available for sports and indigent children. She has been working to assist several cities that are having problems with PSRC related to growth targets, where the targets which had previously been viewed as the "floor" and are now being viewed as the "ceiling", and which have only received conditional certification from PSRC for their Comprehensive Plans. This along with an arduous process for several amendments to King County's Comprehensive Plan have made it clear to Councilmember Lambert that the urban areas are not very concerned about the rural areas. King County is also planning to acquire more open space land in the Snoqualmie Valley, including some lands surrounding cities, and she is concerned that it will make it more difficult for people to choose to live in the Valley. The buildable lands are being calculated at very high densities, and Councilmember Lambert believes that the densities are higher than what is wanted by people living in the Valley. Lastly, Councilmember Lambert presented the City Council with a "check" in the amount of \$50,000 from the 2017 King County Youth Sports Facility Grant Program for the City's Parks Department.

**PRESENTATION:** Mr. Stuart Lisk said that there will a new radio station serving Carnation and Duvall, and he is the President of the Board. The station is LPFM (Low Power FM), and is called Valley 103.1 FM with call sign KAPY. The station was previously known as Radio Duvall, and first formed in 2013 with a funding program made available by President Obama. The new station will be in public radio format, and will be funded by sponsorship rather than advertising segments. The service radius will go from just south of Monroe, to about a mile south of the Tolt River, and west to Redmond Ridge. The service area is similar to the boundaries of Riverview School District. A test broadcast will be conducted in mid-December. Station programming will be a mix of talk, music, agricultural information, and other information. The launch date will be in mid-January. The station would like to broadcast City Council meetings, and Mr. Lisk requested that the Council consider appropriating some funding for the station in the 2017 Budget. The station is also seeking a location to house a long-term broadcast studio in Carnation or Duvall.

**AGENDA BILLS:**

**AB16-34 –** Mayor Berger introduced the agenda bill and read the text of the proposed ordinance by title. **MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 875 AND THE ADOPTED 2016 ANNUAL BUDGET. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 880 assigned.**

**AB16-35 –** Mayor Berger introduced the agenda bill and read the text of the proposed ordinance by title. **MOTION BY COUNCILMEMBER LISK AND SECOND BY COUNCILMEMBER GREEN TO APPROVE AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2017. Discussion took place about the funding request from KAPY Valley 103.1 FM. Agreement was reached to consider the request as part of the 2017 Budget Amendment in early 2017, when more details about the amount of funding requested and benefit to Carnation taxpayers is known. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 881 assigned.**

**AB16-36 –** Mayor Berger introduced the agenda bill and read the text of the proposed resolution by title. **MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT A RESOLUTION ESTABLISHING FEES, FINES, PENALTIES, INTEREST AND CHARGES. Discussion took place. Agreement was reached to meet again with FCSG, the City's financial consultant, in early 2017 for further review of the water/sewer utility rate study and discussion of the years beyond 2017.**

**MOTION BY COUNCILMEMBER GREEN AND SECOND BY**

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**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
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**AB16-36**  
 (CONTINUED FROM  
 PAGE 2)

COUNCILMEMBER GRUMMAN TO AMEND THE PROPOSED RESOLUTION AND REDUCE THE AMOUNT OF THE WATER AND SEWER RATE INCREASES TO 2.5%. MOTION FAILED (1-4), COUNCILMEMBER GREEN VOTED YEA.

MOTION TO ADOPT A RESOLUTION ESTABLISHING FEES, FINES, PENALTIES, INTEREST AND CHARGES PASSED ~~UNANIMOUSLY~~ (5-0). Resolution No. 412 assigned.

(4-1), COUNCILMEMBER GREEN VOTED NAY. (SEE PAGE 2935)

**AB16-37 –**  
**ORDINANCE 882.**  
**AMENDING THE**  
**CITY'S PROCEDURES**  
**FOR PROCESSING**  
**SITE SPECIFIC**  
**REZONES.**

Mayor Berger introduced the agenda bill and read the text of the proposed ordinance by title. MOTION BY COUNCILMEMBER LISK AND SECOND BY DEPUTY MAYOR BERESWILL TO ADOPT AN ORDINANCE AMENDING CHAPTER 15.09 CMC LOCAL PROJECT REVIEW AND CHAPTER 15.10 CMC PUBLIC HEARINGS; UPDATING AND CLARIFYING THE CITY'S PROCEDURES FOR PROCESSING SITE-SPECIFIC REZONES. MOTION PASSED UNANIMOUSLY (5-0). Ordinance No. 882 assigned.

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

The Councilmembers briefly reviewed and discussed the items on the upcoming business list. The regular meeting of December 20, 2016, was cancelled.

**ADJOURNMENT:**

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

**SIGNATURES:**

Approved at the regular meeting of the Carnation City Council on January 3, 2017.

  
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 MAYOR, JIM BERGER

  
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 CITY CLERK, MARY MADOLE