

## 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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**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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**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

## CITY OF CARNATION

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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.

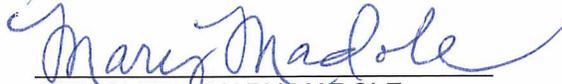
CITY OF CARNATION

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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.

  
MAYOR, JIM BERGER

  
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.

**(CONTINUED FROM PAGE 1)**

**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).

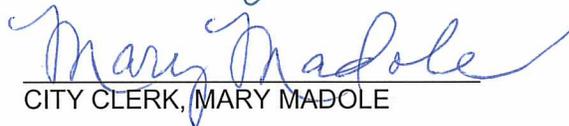
**APPROVING LEASE AGREEMENT WITH THE SNO-VALLEY TILTH.**

**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 CARNATION

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

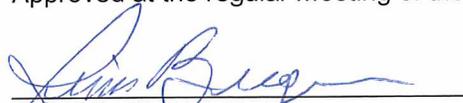
**AB16-09 – MOTION.** MOTION BY COUNCILMEMBER GRUMMAN AND SECOND BY COUNCILMEMBER GREEN TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH SNOQUALMIE VALLEY PRESERVATION ALLIANCE FOR OFFICE SPACE ON THE NORTH SIDE OF THE SECOND FLOOR OF CITY HALL. MOTION PASSED UNANIMOUSLY (4-0).

**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

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


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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.

  
MAYOR, JIM BERGER

  
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.

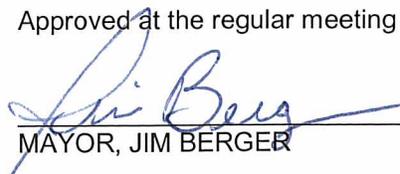
City Planner Woolett reported that he is receiving many inquiries about development potential, with three inquiries for parcels along Tolt Avenue. The pre-construction meeting for the Brook Tree Estates development was held earlier in the day and construction will begin on April 20.

**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.

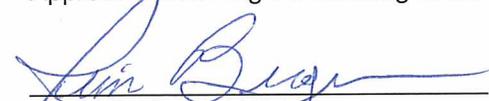
The Councilmembers briefly reviewed and discussed the items on the upcoming business list. Agreement was reached to tentatively cancel the regular meeting on July 5.

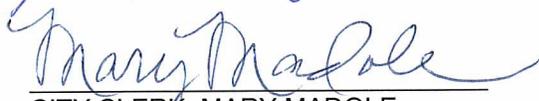
**ADJOURNMENT:**

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:  
 STIP 2017-2022  
 (CONTINUED FROM  
 PAGE 1).**

evaluated for development potential. Mayor Berger called for public comment at 7:30 PM.

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.  
 AUTHORIZING A  
 CDBG  
 APPLICATION FOR  
 HOCKERT PARK  
 IMPROVEMENTS.**

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).

**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.

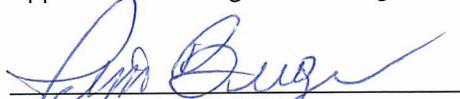
The Councilmembers briefly reviewed and discussed the items on the upcoming business list.

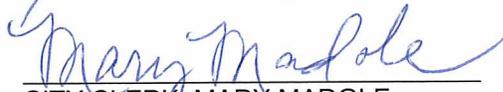
**ADJOURNMENT:**

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

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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-

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

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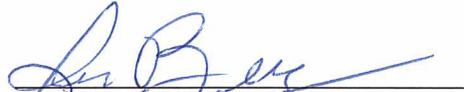
**EXPANSION.** 9010. Discussion took place. MOTION PASSED (3-1), COUNCILMEMBER GRUMMAN VOTED NAY. Resolution No. 405 assigned.

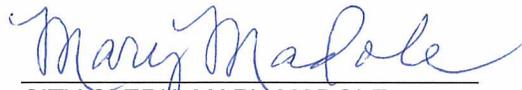
**ADDITIONAL BUSINESS & DISCUSSION ITEMS:** Proposed 2016 Budget Amendment: City Manager Messina reviewed Treasurer Hankinson Russell's memo dated 06/02/2016 outlining the proposed budget amendment. Staff was directed to present a budget amendment ordinance for adoption at the regular meeting on June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