



CARNATION CITY COUNCIL AGENDA Regular Meeting

Mayor Jim Ribail, Deputy Mayor Adair Hawkins, Brodie Nelson, Ryan Burrell, Jessica Merizan

DATE: April 16th, 2024

TIME: 6:00 P.M.

JOIN ONLINE VIA ZOOM: <https://bit.ly/3xIFY9B>

Meeting ID: 976 1525 3648
Passcode: 894903
Dial by Location: (253) 215 - 8782

For inquiries and/or assistance regarding how to use the City's online meeting format please email clerk@carnationwa.gov, or call (425) 333-4192.

- 1) **CALL TO ORDER:** Mayor Jim Ribail
- 2) **PLEDGE OF ALLEGIANCE:** Councilmember Brodie Nelson
- 3) **ROLL CALL:** City Clerk Lora Wilmes
- 4) **APPROVAL OF AGENDA:** Council of the Whole
- 5) **PUBLIC COMMENT & REQUESTS (At 6:05 PM):** *Public comment on meeting items or other issues of note or concern. Comments may be submitted in advance by writing or e-mailing clerk@carnationwa.gov, or made in person, or by telephone or computer connection at the time of the meeting. Individual comments shall be limited to three minutes. Group comments shall be limited to five minutes.*
- 6) **CONSENT AGENDA:**
 - a) Approval of Minutes:
 - i) Special Session: March 27, 2024 **pg 4**
 - ii) Special Session: April 2, 2024 **pg 7**
 - iii) Regular Session: April 2, 2024 **pg 8**
 - b) Approval of Claims
 - i) March 19, 2024 – April 2, 2024 **pg 12**
 - (1) \$372,204.16

- c) Approval of Payroll [pg 15](#)
 - i) March 1- March 31, 2024
(1) \$65,047.57
- ci) Agenda Bills: [pg 22](#)
 - i) AB24-40: A Motion to authorize the City Manager to accept the proposal from Economy Fence Center not to exceed \$34,000.00 including tax for the installation of a slatted chain link fence at the Public Works yard.
 - ii) AB24-41: A Motion to approve of the Final Plat for the Tolt River Terrace subdivision which was granted approval by the Hearing Examiner under preliminary subdivision application No. LP 19-0001.
- cii) Financial Reports [pg 28](#)

7) PROCLAMATIONS:

- a) Earth Day [pg 36](#)
- b) Arbor Day [pg 37](#)
- c) Small Business Week [pg 38](#)
- d) Innovation Month [pg 39](#)

8) PUBLIC HEARING DATE SETTING: [pg 40](#)

- a) NONE

9) PUBLIC HEARINGS:

- a) Six Year Transportation Improvement Board

10) COUNCIL REPORTS AND REQUESTS:

11) STAFF REPORTS: [pg 41](#)

- a) City Manager's Office Report - City Manager Ana Cortez Quarter One Report
- b) Contract Renewal – Deadline June

12) EXECUTIVE SESSION

- a) NONE

13) PRESENTATIONS:

- a) NONE

14) AGENDA BILLS:

- a) AB24-42: An Ordinance of the City of Carnation amending the Carnation Municipal Code related to compost procurement. [pg 270](#)
- b) AB24-43: A Motion to authorize City Manager to proceed with activation of the Yoshimura Property with limited parking 30%. [pg 276](#)
- c) AB24-44: a Motion directing the City Manager to update the City's Fee Schedule to reflect special discount for the non-profits. [pg 302](#)

15) DISCUSSION ITEMS:

- a) Yoshimura/Min-Com Property

16) CAPITAL PURCHASES:

- a) NONE

17) INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS:

18) PUBLIC RECORDS REQUESTS:

- a) M. Grady

19) PLANNING AND PARKS BOARD MINUTES (1st TUESDAY MEETING): pg 303

20) FUTURE COMMITTEE MEETINGS: pg 305/306

- a) Finance and Operations
 - i) April 17, 2024
- b) Housing and Land Use Committee
 - i) April 26, 2024

21) FUTURE COUNCIL MEETINGS:

- a) May 7, 2024 – Regular Meeting
 - i) 6:00 PM - 9:30 PM
- b) May 21, 2024 - Regular Meeting
 - i) 6:00 PM - 9:30 PM

22) ADJOURNMENT: Mayor Jim Ribail



CARNATION CITY COUNCIL AGENDA Emergency Meeting

Mayor Jim Ribail, Deputy Mayor Adair Hawkins, Brodie Nelson, Ryan Burrell, Jessica Merizan

DATE: Wednesday, March 27, 2024
TIME: 5:00 P.M.
LOCATION: City Hall (4621 Tolt Avenue)

Join Zoom Meeting

<https://us06web.zoom.us/j/89279594232?pwd=swSa8GrHFWxCVBKzHvx2htXpPamdHO.1>

Meeting ID: 892 7959 4232

Passcode: 867885

Dial by your location: (253) -215-8782

1. **CALL TO ORDER:** Mayor Jim Ribail
at 5:09

2. **ROLL CALL:** City Clerk Lora Wilmes
MAYOR RIBAIL PRESENT AT CITY HALL. DEPUTY MAYOR HAWKINS
PRESENT REMOTE. COUNCILMEMBER MERIZAN PRESENT REMOTE.

3. **DISCUSSION:**
 - a. Tolt Dam Warning System Update
MAYOR RIBAIL MADE A MOTION TO AMEND THE AGENDA BY ADDING
PUBLIC COMMENT AND ADDING EXECUTIVE SESSION PER RCW.
COUNCILMEMBER MERIZAN SECOND.
MOTION PASSED (3-0)

COUNCILMEMBER NELSON JOINED REMOTE

4. **PUBLIC COMMENT:**
PUBLIC COMMENT OPENS AT 5:34PM
PUBLIC COMMENT CLOSSES AT 5:52PM

5. EXECUTIVE SESSION:

RCW [42.30.110](#) (ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity.

COUNCIL ENTERS INTO EXECUTIVE SESSION AT 5:53PM AND WILL BE BACK TO OPEN SESSION AT 6:25 ACTION MAY BE TAKEN
COUNCIL IS BACK IN OPEN SESSION AT 6:25PM AND WOULD LIKE TO PURSUE LEGAL ACTION TOWARDS THE CITY OF SEATTLE REGARDING THE TOLT DAM.

COUNCILMEMBER NELSON MAKES A MOTION TO OPPOSE THE RESILIENCE OF THE TOLT DAM SECOND COUNCILMEMBER MERIZAN.
MOTION PASSES (4-0)

COUNCILMEMBER MERIZAN MAKES A MOTION FOR IMMEDIATE DEACTIVATION OF THE TOLT DAM SIREN SYSTEM. SECOND COUNCILMEMBER NELSON MOTION PASSES (4-0)

COUNCILMEMBER MERIZAN MAKES A MOTION REQUESTING EMERGENCY PERSONNEL OF KING COUNTY SHERIFF DEPARTMENT OR EASTSIDE FIRE TO ACT AS AN EMERGENCY 24/7 WATCH OF THE TOLT DAM AT THE EXPENSE OF SEATTLE PUBLIC UTILITIES. SECOND BY COUNCILMEMBER NELSON MOTION PASSES (4-0)

COUNCILMEMBER NELSON MAKES A MOTION TO IMPLEMENT AN ALERT SYSTEM THAT SEATTLE PUBLIC UTILITIES AND CITY OF SEATTLE PAY FOR THAT WILL IMPLEMENT TEXT, EMAIL, PHONE CALLS TO THE CITIZENS OF CARNATION. SECOND BY COUNCILMEMBER MERIZAN MOTION PASSED(4-0)

6. ADJOURNMENT: Mayor Jim Ribail
at 6:28pm

Approved at the regular meeting of the Carnation City Council on April 16th,
2024.

MAYOR JIM RIBAIL

CITY CLERK LORA WILMES



CARNATION CITY COUNCIL AGENDA Special Meeting Minutes

Mayor Jim Ribail, Deputy Mayor Adair Hawkins, Brodie Nelson, Ryan Burrell, Jessica Merizan

DATE: April 2nd, 2024

TIME: 5:00 P.M.

LOCATION: City Hall (4621 Tolt Avenue)

1. **CALL TO ORDER:** Mayor Jim Ribail
at 5:02pm
2. **ROLL CALL:** City Clerk Lora Wilmes
3. **PRESENTATION:**
 - a) Major Konoske Introduction
 - b) Open Council Discussion
 - c) Sidewalk Repairs
4. **ADJOURNMENT:** Mayor Jim Ribail
at 5:45pm

Approved at the regular meeting of the Carnation City Council on April 16th,
2024.

MAYOR JIM RIBAIL

CITY CLERK LORA WILMES



CARNATION CITY COUNCIL AGENDA Regular Meeting Minutes

Mayor Jim Ribail, Deputy Mayor Adair Hawkins, Brodie Nelson, Ryan Burrell, Jessica Merizan

DATE: April 2nd, 2024

TIME: 6:00 P.M.

JOIN ONLINE VIA ZOOM: <http://bit.ly/3BbmBBu>

Meeting ID: 983 3856 5355
Passcode: 970731
Dial by location: (253) 215 - 8782

For inquiries and/or assistance regarding how to use the City's online meeting format please email clerk@carnationwa.gov, or call (425) 333-4192.

- 1) **CALL TO ORDER:** Mayor Jim Ribail
at 6:01PM
- 2) **PLEDGE OF ALLEGIANCE:** Deputy Mayor Adair Hawkins
- 3) **ROLL CALL:** City Clerk Lora Wilmes
PRESENT: COUNCILMEMBER BURRELL, MAYOR RIBAIL, DEPUTY MAYOR HAWKINS, COUNCILMEMBER MERIZAN, AND COUNCILMEMBER NELSON
REMOTE.
- 4) **APPROVAL OF AGENDA:** Council of the Whole
MOTION BY COUNCILMEMBER MERIZAN. SECOND BY COUNCILMEMBER BURRELL. MOTION PASSED (5-0)
- 5) **PUBLIC COMMENT & REQUESTS (At 6:05 PM):** *Public comment on meeting items or other issues of note or concern. Comments may be submitted in advance by writing or e-mailing clerk@carnationwa.gov, or made in person, or by telephone or computer connection at the time of the meeting. Individual comments shall be limited to three minutes. Group comments shall be limited to five minutes.*
Public comment opens at 6:05PM
Public comment closes at 6:10PM

6) CONSENT AGENDA:

- a) Approval of Minutes
 - i) Special Session: March 19, 2024
 - ii) Regular Session: March 19, 2024
- b) Approval of Claims
 - i) March 7, 2024 – March 18, 2024
(1) \$221,228.02
- c) Approval of Payroll
 - i) N/A
- d) Agenda Bills
 - i) AB24-36: A Motion to amend the City’s contract with Mott MacDonald for Landfill monitoring services in the amount not to exceed \$24,000.00 including tax.
 - ii) AB24- 39: A Motion to authorize the City Manager to enter into contract with Northwest Playground for River’s Edge Park Play Equipment for the amount not to exceed \$163,650.02 including tax.

MOTION BY DEPUTY MAYOR HAWKINS, SECOND BY COUNCILMEMBER MERIZAN. MOTION PASSED (5-0)

7) PROCLAMATIONS:

- a) Autism Awareness Month
MOTION BY COUNCILMEMBER NELSON. SECOND BY COUNCILMEMBER BURRELL. MOTION PASSED (5-0).
- b) Sexual Assault Awareness Month
MOTION BY DEPUTY MAYOR HAWKINS. SECOND BY COUNCILMEMBER MERIZAN. MOTION PASSED (5-0)

8) PUBLIC HEARING DATE SETTING:

- a) NONE

9) PUBLIC HEARINGS:

- a) NONE

10) COUNCIL REPORTS AND REQUESTS:

Mayor gave the floor to staff to update the public on the tolt dam. Once complete Councilmembers reported out.

11) STAFF REPORTS:

- a) City Manager’s Office Report - Deputy City Manager Rhonda Ender reported out.

12) EXECUTIVE SESSION

- a) NONE

13) PRESENTATIONS:

- a) Brendan McCluskey, King County Emergency Management Director

14) AGENDA BILLS:

- a) AB24-37: A Motion to authorize the City Manager to enter into contract with AHBL for consultant engineering services for development projects for the amount not to exceed \$100,000.00 including tax.
MOTION BY DEPUTY MAYOR HAWKINS. SECOND BY COUNCILMEMBER MERIZAN. MOTION PASSED (5-0)
- b) AB24-38: An Ordinance Granting Comcast Cable Communications Management, LLC, The Right, Privilege, Authority, And Franchise To Construct, Operate, Maintain, Reconstruct, Repair, And Upgrade The Cable System Upon, Over, Under, Along, Across And Through The Franchise Area For The Purpose Of Providing Cable Services, Subject To The Terms And Conditions Set Forth In This Ordinance And Applicable Law.
MOTION BY COUNCILMEMBER MERIZAN. SECOND BY COUNCILMEMBER BURRELL. MOTION PASSED (5-0)

15) DISCUSSION ITEMS:

- a) Pros Plan- Councilmember Merizan

16) CAPITAL PURCHASES:

- a) NONE

17) INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS:

18) PUBLIC RECORDS REQUESTS:

19) PLANNING AND PARKS BOARD MINUTES (1st TUESDAY MEETING):

- a) N/A

20) FUTURE COMMITTEE MEETINGS:

- a) April 17,2024 Finance and Operations
 - i) 5pm-7pm
- b) April 26, 2024 Housing and Land Use Committee
 - i) 4pm-6pm

21) FUTURE COUNCIL MEETINGS:

- a) April 16, 2024 – Regular Meeting
 - i) 6:00 PM - 9:30 PM
- b) April 16, 2024 – Special Meeting
 - i) 5:00 PM – 5:45 PM
- c) May 7, 2024 - Regular Meeting
 - i) 6:00 PM - 9:30 PM

22) ADJOURNMENT: Mayor Jim Ribail
at 7:59 PM

**Approved at the regular meeting of the Carnation City Council on April 16th,
2024.**

MAYOR JIM RIBAIL

CITY CLERK LORA WILMES



CHECK REGISTER

City of Carnation

Time: 18:23:53 Date: 04/02/2024

03/19/2024 To: 04/02/2024

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
799	03/25/2024	Claims	1	EFT	2023 DEPARTMENT OF REVENUE	12,246.81	Combined Excise Tax Feb 2024
952	03/28/2024	Claims	1	EFT	USDA ~ RURAL DEVELOPMENT	104,197.60	USDA Debt Service
764	03/19/2024	Claims	1	38723	DAVIDSON-MACRI SWEEPING, INC	673.94	240856-Service Date 2/29/24 Route 1; 240748, 2/29/24-Route 3 (Tolt Hwy & Entwistle)
765	03/19/2024	Claims	1	38724	LYNN MOBERLY	700.00	Feb 2024 3.5 hours
766	03/19/2024	Claims	1	38725	KING COUNTY REGIONAL ANIMAL SERVICE	165.00	Nov-2023 thru Feb-2024
772	03/19/2024	Claims	1	38726	ANA CORTEZ	3,000.00	Housing Stipend Q1
773	03/19/2024	Claims	1	38727	MIKE TIPTON	4,638.67	Vacation Accrual Cash Out
774	03/19/2024	Claims	1	38728	RHONDA ENDER	2,115.20	Vacation Accrual Cash Out
775	03/19/2024	Claims	1	38729	LANE POWELL	53,084.63	Legal Services - Public Records Requests; Legal Services - General Employment and Labor Law Advice
776	03/19/2024	Claims	1	38730	DERBY SERVICES OF SULTAN	13,304.07	Public Works Little House
777	03/19/2024	Claims	1	38731	ALL FUNERAL SERVICES LLC	6,240.00	Cemetery Website and Management Portal
801	03/21/2024	Claims	1	38732	AHBL, INC	2,933.75	Civil Engineering Services - 01/26/24 - 02/25/24; On-Call Engineering Services - 01/26/24 - 02/25/24
802	03/21/2024	Claims	1	38733	AM TEST, INC	40.00	Water Bacteriological Analysis
803	03/21/2024	Claims	1	38734	CORE & MAIN, LP	8,161.20	Utility Meter Equipment; Utility Meter Equipment
804	03/21/2024	Claims	1	38735	PGG / MOTT MACDONALD	4,883.25	Landfill Services - January and February 2024
805	03/21/2024	Claims	1	38736	BENJAMIN ASPHALT, INC	9,826.52	Removed and Replaced Asphalt around sewer vacuum pits
806	03/21/2024	Claims	1	38737	EASTSIDE EXTERMINATORS	325.01	Commercial Signature Rodent Initial
815	03/22/2024	Claims	1	38738	DATABAR	719.20	625 reg. & 58 add'l + postage
816	03/22/2024	Claims	1	38739	USIC LOCATING SERVICES, LLC	772.00	2/1/24-2/29/24
846	03/26/2024	Claims	1	38740	PUGET SOUND ENERGY	10.21	Stossel & Commercial
868	03/28/2024	Claims	1	38741	AHBL, INC	7,330.00	Professional Services - Boyd Unit Lot Subdivision; Professional Services - Benjamin Asphalt SPR; Development Review On-Call Professional Services 01/26 - 02/25; Brewer Short Plat Land Use Planning Ser
869	03/28/2024	Claims	1	38742	CENTURYLINK	138.71	Monthly Charges for telecommunication services
870	03/28/2024	Claims	1	38743	SNO VALLEY SENIOR CENTER	2,250.00	Grant Reimbursement
871	03/28/2024	Claims	1	38744	TEAMSTERS LOCAL UNION 763	242.00	Union Dues - April 2024
872	03/28/2024	Claims	1	38745	BEAR CREEK LANDSCAPING & CONSTRUCTION LL	3,496.52	Maintenace Services at Memorial and Nick Loutsis Park
873	03/28/2024	Claims	1	38746	TIM WOOLETT	2,250.00	Pulte Homes Planning and Consulting Services; John Day Homes Planning and Consulting Services; General Planning and Consulting Services; MainVue Homes Planning and Consulting Services
874	03/28/2024	Claims	1	38747	SCOTT BRITTAIN	400.00	Work Clothing Reimbursement
875	03/28/2024	Claims	1	38748	LEGADO PAINTING SERVICES	4,621.87	Public Works Office Painting and Flooring
876	03/28/2024	Claims	1	38749	HONE LANDSCAPE COMPANY	5,766.35	River's Edge Park Trees
877	03/28/2024	Claims	1	38750	COMCAST	1,897.61	Business Voice Edge

CHECK REGISTER

City of Carnation

Time: 18:23:53 Date: 04/02/2024

03/19/2024 To: 04/02/2024

Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
878	03/28/2024	Claims	1	38751	FUNFLICKS	1,032.14	Screen Rental for 08/17/24; Screen Rental for 07/20/24
931	04/02/2024	Claims	1	38752	AWC EMPLOYEE BENEFIT TRUST	13,210.14	Monthly Billing Report for April 2024
932	04/02/2024	Claims	1	38753	COMCAST	259.36	Monthly bill for March and April - 4001 Tolt Ave
933	04/02/2024	Claims	1	38754	KPG PSOMAS	37,836.30	COST RECOVERY - S McKinley Improvement Project - 01/01/24 - 02/01/24; COST RECOVERY - S McKinley Improvement Project - 02/02/24 - 02/29/24
934	04/02/2024	Claims	1	38755	NORTHWEST PLAYGROUND EQUIPMENT, INC	680.68	Replacement Cow Head for Fred Hockert Park
935	04/02/2024	Claims	1	38756	SHARP ELECTRONICS CORPORATION	0.32	Printer BW
936	04/02/2024	Claims	1	38757	UNITED SITE SERVICES	521.66	Services at Fred Hockert Park; Vac Station Service - 03/01/24 - 03/31/24
937	04/02/2024	Claims	1	38758	WASHINGTON TEAMSTERS WELFARE TRUST	5,302.80	Coverage Month 05/2024
938	04/02/2024	Claims	1	38759	AIRVAC INC.	6,459.10	Sewer Materials - Solar , Freight
939	04/02/2024	Claims	1	38760	GRAY & OSBORNE, INC	38,871.82	Utility Mapping Assistance - Services through March 23, 2024; East Bird Street Improvements - 02/25/24 - 03/23/24; Brumbaugh Water Main Improvements 02/25/24 - 03/23/24; Brumbaugh Water Main Improve
940	04/02/2024	Claims	1	38761	CIVICPLUS LLC	5,435.00	Mobile App - Service Request Management
941	04/02/2024	Claims	1	38762	BENJAMIN ASPHALT, INC	4,456.70	Repair of Alley by Hopelink
942	04/02/2024	Claims	1	38763	JENNIFER HARGROVE	980.00	March - Content Creation, proofing, research, and meetings
943	04/02/2024	Claims	1	38764	PSERN OPEATOR	259.20	Non-Public Safety Radios (April - June 2024)
944	04/02/2024	Claims	1	38765	WALLNER PLUMBING COMPANY, INC	369.82	Tightened packing nut on toilet angle stop - replaced supply line - fill valve
945	04/02/2024	Claims	1	38766	ALL FUNERAL SERVICES LLC	99.00	Cemetery Website

001 General Fund	95,282.69	
101 Street Fund- OPS	4,456.70	
108 Park Development CIP IMPACT FEE	5,766.35	
109 Traffic Impact Fee- CIP	2,381.39	
301 STREETS CIP	56,521.88	
401 Water Fund OPS	54,906.77	
402 Water Capital Replacement CIP	9,520.20	
404 Water Bond Redemption DEBT	104,197.60	
406 Landfill Financial Assurance- OPS	4,883.25	
409 Stormwater OPS	2,858.80	
411 Sewer Fund OPS	19,016.72	
633 KING COUNTY PASS THROUGH - Restricted	12,411.81	
	372,204.16	Claims: 372,204.16

CHECK REGISTER

City of Carnation

Time: 18:23:53 Date: 04/02/2024

03/19/2024 To: 04/02/2024

Page: 3

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
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CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against the City of Carnation and that I am authorized to authenticate and certify to said claim.

(Ana Cortez) City Manager _____ Date:_____

(Jim Ribail) City Mayor _____ Date:_____



PERIOD: March 1 - March 31, 2024

I, Rachael Fluhrer, Business Manager for the City of Carnation, do hereby attest that payroll deposits for the period above have been made through Paycom. I have worked with Paycom to reflect accurate information to the best of my ability. Any payroll adjustments made outside the normal monthly payroll period are indicated below.

Total Amount: \$65,047.57

Adjustments: NONE

Rachael Fluhrer
Business Manager

Ana Cortez
City Manager

Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay	<input type="checkbox"/>		
001 - General Fund										
BRITAIN, SCOTT Code: A00Y Tax Profile: 1 - WA/WA/WA	Regular	36.29	166.00	6,024.14	Federal W/H (M)	323.19	DRS EE Plan 2	434.53	Direct Deposit Net Check	5,337.16
	Comp time		13.50		Medicare	108.51	Union Amount	82.00	NET PAY	5,337.16
	Requested				Social Security	463.97	DRS ER Plan 2 -	651.12		
	Sick	36.29	2.00	72.58	Washington EE	12.94	Match			
	On Call	2.67	275.50	735.59	Medical Leave		ER Dental	120.50		
	GROSS			6,832.31	Washington EE Family	26.61	ER Life	18.75		
					Leave		ER Medical	1,609.60		
					Washington State	43.40	ER Vision	17.10		
					Cares		ER Dental DP	2.20		
							ER Medical DP	18.00		
						ER Vision DP	0.20			
BURRELL, RYAN Code: A002 Tax Profile: 3 - WA/WA/WA	Regular	3.53	173.33	612.00	Federal W/H (M)	115.00			Direct Deposit Net Check	445.84
	Extra Pay			24.00	Medicare	9.22			NET PAY	445.84
	GROSS			636.00	Social Security	39.43				
					WA EE 5305-	19.46				
					06Cities/Towns:					
					Admin/CI Office					
					Washington EE	1.10				
					Medical Leave					
					Washington EE Family	2.26				
					Leave					
				Washington State	3.69					
				Cares						
CORTEZ, ANA Code: A003 Tax Profile: 3 - WA/WA/WA	Regular	81.47	160.00	13,035.30	Federal W/H (M)	1,951.32	EE Deferred	980.00	Direct Deposit Net Check	7,184.75
	Management	81.47	8.00	651.77	Medicare	218.73	Compensation \$		Direct Dep. Distribution 1	800.00
	Leave				Social Security	935.26	DRS EE Plan 3	2,200.06	Direct Dep. Distribution 2	200.00
	Extra Pay			980.00	WA EE 5305-	18.86	DRS ER Plan 3 -	1,397.77	NET PAY	8,184.75
	GROSS			14,667.07	06Cities/Towns:		Match			
					Admin/CI Office		ER Dental	109.28		
					Washington EE	27.79	ER Life	18.75		
					Medical Leave		ER Medical	1,823.22		
					Washington EE Family	57.13	ER Vision	19.06		
					Leave					
				Washington State	93.17					
				Cares						
ENDER, RHONDA Code: A00J Tax Profile: 3 - WA/WA/WA	Regular	61.00	168.00	10,248.00	Federal W/H (H)	1,314.04	DRS EE Plan 2	651.77	Direct Deposit Net Check	7,205.36
	GROSS			10,248.00	Medicare	161.29	EE Deferred	101.47	NET PAY	7,205.36
					Social Security	689.64	Compensation %			
					Washington EE	19.42	DRS ER Plan 2 -	976.63		
					Medical Leave		Match			
					Washington EE Family	39.91	ER Dental	109.28		
					Leave		ER Life	18.75		
					Washington State	65.10	ER Medical	1,358.76		
					Cares					

Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay	<input type="checkbox"/>	
						ER Vision 19.06			
FARNWORTH, ASHLYN Code: A004 Tax Profile: 2 - WA/WA/WA	Regular Sick GROSS	37.50 37.50	136.00 32.00	5,099.94 1,199.99 6,299.93	Federal W/H (H) Medicare Social Security WA EE 5305- 06Cities/Towns: Admin/CI Office Washington EE Medical Leave Washington EE Family Leave Washington State Cares	863.74 100.05 427.82 15.27 11.94 24.54 40.02	DRS EE Plan 3 315.00 DRS ER Plan 3 - Match 600.38 ER Dental 57.78 ER Life 18.75 ER Medical 907.82 ER Vision 9.54	Direct Deposit Net Check 4,501.55 NET PAY 4,501.55	
FLUHRER, RACHAEL Code: A00Z Tax Profile: 1 - WA/WA/WA	Regular Correction GROSS	43.27	109.20	4,725.00 225.00 4,950.00	Federal W/H (M) Medicare Social Security Washington EE Medical Leave Washington EE Family Leave Washington State Cares	95.34 78.61 336.15 9.38 19.28 31.45	DRS EE Plan 3 247.50 DRS ER Plan 3 - Match 471.74 ER Dental 171.06 ER Life 18.75 ER Medical 2,646.98 ER Vision 28.58	Direct Deposit Net Check 4,132.29 NET PAY 4,132.29	
GARCIA, GUSTAVO Code: A00U Tax Profile: 1 - WA/WA/WA	Regular Comp Time Taken Floating Vacation On Call GROSS	36.29 36.29	109.00 9.75	3,955.61 353.83 290.32 241.69 417.86 5,259.31	Federal W/H (M) Medicare Social Security Washington EE Medical Leave Washington EE Family Leave Washington State Cares	300.45 83.53 357.15 9.96 20.48 33.41	DRS EE Plan 2 334.49 Union Amount 82.00 DRS ER Plan 2 - Match 501.21 ER Dental 120.50 ER Life 18.75 ER Medical 1,609.60 ER Vision 17.10 ER Dental DP 2.20 ER Medical DP 18.00 ER Vision DP 0.20	Direct Deposit Net Check 4,037.84 NET PAY 4,037.84	
HAWKINS, ADAIR Code: A007 Tax Profile: 3 - WA/WA/WA	Regular Extra Pay GROSS	4.12	173.33	714.00 28.00 742.00	Medicare Social Security WA EE 5305- 06Cities/Towns: Admin/CI Office Washington EE Medical Leave Washington EE Family Leave Washington State Cares	10.76 46.00 19.46 1.28 2.64 4.30		Direct Deposit Net Check 657.56 NET PAY 657.56	

Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay	<input type="checkbox"/>		
KNIGHT, EMMA Code: A00R Tax Profile: 1 - FL/WA/WA	Regular	30.00	28.84	865.20	Medicare	12.55	Direct Deposit Net Check NET PAY	789.41 789.41		
	GROSS			865.20	Social Security	53.64				
					Washington EE	1.50				
					Medical Leave					
					Washington EE Family Leave	3.08				
					Washington State Cares	5.02				
MCCAUGHAN, BILLIE Code: A012 Tax Profile: 1 - WA/WA/WA	Regular	34.52	165.15	5,700.98	Federal W/H (M)	447.07	DRS EE Plan 3	878.42	Direct Deposit Net Check	3,690.87
	Overtime	51.78	1.95	100.97	Medicare	93.00	Union Amount	78.00	Direct Dep. Distribution 1	200.00
	Correction			54.20	Social Security	397.68	DRS ER Plan 3 - Match	558.09	NET PAY	3,890.87
	GROSS			5,856.15	Washington EE	11.10	ER Dental	120.50		
					Medical Leave		ER Life	18.75		
					Washington EE Family Leave	22.81	ER Medical	1,609.60		
					Washington State Cares	37.20	ER Vision	17.10		
							ER Dental DP	2.20		
							ER Medical DP	18.00		
							ER Vision DP	0.20		
	MERIZAN, JESSICA Code: A015 Tax Profile: 1 - WA/WA/WA	Regular	3.53	173.33	612.00	Medicare	9.22	Direct Deposit Net Check NET PAY	580.30 580.30	
Extra Pay				24.00	Social Security	39.43				
GROSS				636.00	Washington EE	1.10				
					Medical Leave					
					Washington EE Family Leave	2.26				
NELSON, BRODIE Code: A014 Tax Profile: 1 - WA/WA/WA	Regular	3.53	173.33	612.00	Medicare	9.22	Direct Deposit Net Check NET PAY	580.30 580.30		
	Extra Pay			24.00	Social Security	39.43				
	GROSS			636.00	Washington EE	1.10				
					Medical Leave					
					Washington EE Family Leave	2.26				
OFFEMAN, BETH Code: A013 Tax Profile: 1 - WA/WA/WA	Regular	38.46	168.00	6,461.54	Federal W/H (S)	521.62	EE Deferred	1,000.00	Direct Deposit Net Check	3,985.59
	GROSS			6,461.54	Medicare	88.13	Compensation \$		NET PAY	3,985.59
					Social Security	376.79	DRS EE Plan 2	410.95		
					Washington EE	12.24	DRS ER Plan 2 - Match	615.78		
					Medical Leave		ER Dental	115.56		
					Washington EE Family Leave	25.17	ER Life	37.50		
					Washington State Cares	41.05	ER Medical	1,815.64		
							ER Vision	19.08		

Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay	<input type="checkbox"/>
PARADIS, LARRY Code: A00S Tax Profile: 1 - WA/WA/WA	Regular	38.46	88.00	3,384.48	Federal W/H (M)	495.12	Direct Deposit Net Check NET PAY	2,592.93 2,592.93
	GROSS			3,384.48	Medicare	49.07		
					Social Security	209.84		
					Washington EE	5.85		
					Medical Leave			
					Washington EE Family	12.04		
					Leave			
					Washington State	19.63		
	Cares							
PERRY, JOHN Code: A011 1099 Employee	Regular	8.08	173.33	1,400.00			Direct Deposit Net Check NET PAY	1,400.00 1,400.00
	GROSS			1,400.00				
RIBAIL, JIM Code: A00B Tax Profile: 3 - WA/WA/WA	Regular	4.71	173.33	816.00	Federal W/H (M)	200.00	Direct Deposit Net Check NET PAY	554.25 554.25
	Extra Pay			32.00	Medicare	12.30		
	GROSS			848.00	Social Security	52.58		
					WA EE 5305-	19.46		
					06Cities/Towns:			
					Admin/CI Office			
					Washington EE	1.47		
					Medical Leave			
					Washington EE Family	3.02		
					Leave			
					Washington State	4.92		
	Cares							
SCHELL, BRANDON Code: A00H Tax Profile: 3 - WA/WA/WA	Regular	58.05	114.00	6,618.21	Federal W/H (S)	1,470.71	Direct Deposit Net Check NET PAY	5,866.52 5,866.52
	Sick	58.05	54.00	3,134.94	Medicare	142.04		
	GROSS			9,753.15	Social Security	607.35		
					WA EE 0803-00Cities	41.15		
					& Towns All			
					Operations			
					Washington EE	18.48		
					Medical Leave			
					Washington EE Family	37.99		
					Leave			
					Washington State	61.96		
	Cares							
SEOANES-PERLA, RUBEN Code: A010 1099 Employee	Regular	40.00	88.00	3,520.00			Direct Deposit Net Check NET PAY	3,896.40 3,896.40
	Overtime	60.00	1.00	60.00				
	On Call	2.67	118.50	316.40				
	GROSS			3,896.40				
WILMES, LORA Code: A00D Tax Profile: 3 - WA/WA/WA	Regular	50.48	168.00	8,481.31	Federal W/H (M)	816.09	Direct Deposit Net Check NET PAY	6,408.65 6,408.65
	GROSS			8,481.31	Medicare	134.70		
					Social Security	575.96		
					WA EE 5305-	18.86		
					DRS EE Plan 3	424.07		
				DRS ER Plan 3 -	808.27			
				Match				
				ER Dental	171.06			

Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay	<input type="checkbox"/>
					06Cities/Towns: Admin/CI Office	ER Life 18.75 ER Medical 2,646.00		
					Washington EE 16.07	ER Vision 28.58		
					Medical Leave			
					Washington EE Family Leave 33.03			
					Washington State Cares 53.88			
Subtotals for Dept: 001	Regular	2,708.17		82,885.71	Federal W/H 8,913.69	DRS EE Plan 2 2,452.04	19 DD Vouchers 63,847.57	
	Overtime	2.95		160.97	Medicare 1,320.93	DRS EE Plan 3 4,065.05	3 DD Distributions 1,200.00	
	Comp time Requested	13.50			Social Security 5,648.12	DRS ER Plan 2 - Match 3,674.22	NET PAY 65,047.57	
	Comp Time Taken	9.75		353.83	WA EE 0803-00Cities & Towns All Operations 41.15	DRS ER Plan 3 - Match 3,836.25		
	Floating	8.00		290.32	WA EE 5305- 111.37	EE Deferred Compensation \$ 1,980.00		
	Management Leave	8.00		651.77	06Cities/Towns: Admin/CI Office	EE Deferred Compensation % 988.12		
	Sick	88.00		4,407.51	Washington EE 162.72	ER Dental 1,204.80		
	Vacation	6.66		241.69	Medical Leave	ER Dental DP 6.60		
	Correction			279.20	Washington EE Family Leave 334.51	ER Life 206.25		
	Extra Pay			1,112.00	Washington State Cares 545.58	ER Medical 17,850.44		
	On Call	550.50		1,469.85		ER Medical DP 54.00		
	GROSS	3,382.03		91,852.85		ER Vision 194.26		
						ER Vision DP 0.60		
						Union Amount 242.00		
Total Company								
Company Totals	Regular	2,708.17		82,885.71	Federal W/H 8,913.69	DRS EE Plan 2 2,452.04	19 DD Vouchers 63,847.57	
	Overtime	2.95		160.97	Medicare 1,320.93	DRS EE Plan 3 4,065.05	3 DD Distributions 1,200.00	
	Comp time Requested	13.50			Social Security 5,648.12	DRS ER Plan 2 - Match 3,674.22	NET PAY 65,047.57	
	Comp Time Taken	9.75		353.83	WA EE 0803-00Cities & Towns All Operations 41.15	DRS ER Plan 3 - Match 3,836.25		
	Floating	8.00		290.32	WA EE 5305- 111.37	EE Deferred Compensation \$ 1,980.00		
	Management Leave	8.00		651.77	06Cities/Towns: Admin/CI Office	EE Deferred Compensation % 988.12		
	Sick	88.00		4,407.51	Washington EE 162.72	ER Dental 1,204.80		
	Vacation	6.66		241.69	Medical Leave	ER Dental DP 6.60		
	Correction			279.20	Washington EE Family Leave 334.51	ER Life 206.25		
	Extra Pay			1,112.00	Washington State Cares 545.58	ER Medical 17,850.44		
	On Call	550.50		1,469.85		ER Medical DP 54.00		
	GROSS	3,382.03		91,852.85		ER Vision 194.26		
						ER Vision DP 0.60		
						Union Amount 242.00		

Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay	<input type="checkbox"/>
							Total Net Pay	<u>65,047.57</u>





CARNATION CITY COUNCIL

A G E N D A B I L L

TITLE: A MOTION to authorize the City Manager to accept the proposal from Economy Fence Center not to exceed \$34,000.00 including tax for the installation of a slatted chain link fence at the Public Works yard.	Agenda Bill No.:	AB24-40
	Type of Action:	MOTION
EXHIBITS: <ul style="list-style-type: none"> • Subcontractor Proposal From Economy Fence Center 	Origin: <i>(Council/Manager)</i>	City Manager
	Agenda Bill Author:	City Manager
	Date Submitted:	04/16/24
	For Agenda of:	04/16/24
	Expenditure Required:	\$34,000.00
	Amount Budgeted:	\$34,000.00
	Appropriation Required:	0

SUMMARY STATEMENT AND DISCUSSION:

The Public Works yard needs an important security upgrade to ensure the City’s assets are properly protected. Currently, the front of the Public Works yard on NE 45th Street only has a “chicken wire” fence which does not extend across the entire front. The addition of a slatted chain link fence will provide needed security and will also provide a visual barrier to what is in the yard. Three proposals were procured and Economy Fence Center had the best price. A chain link fence without slats would be less expensive but the slats provide additional security and a visual barrier.

RECOMMENDED ACTION: I move to authorize the City Manager to accept the proposal from Economy Fence Center not to exceed \$34,000.00 including tax for the installation of a slatted chain link fence at the Public Works yard.

LEGISLATIVE HISTORY:

ACTION TAKEN

MOTION AS PROPOSED			MOTION AS AMENDED		
Motion made by:			Motion made by:		
Second by:			Second by:		
	YES Vote	NO Vote		YES Vote	NO Vote
Hawkins			Hawkins		
Ribail			Ribail		
Nelson			Nelson		
Burrell			Burrell		
Merizan			Merizan		
Passed/Failed			Passed/Failed		
Ordinance/Resolution No.:			Ordinance/Resolution No.:		



Economy Fence Center
ECONOFC912DU

11709 Cyrus Way
Mukiteo, WA 98275
Mukilteo: (425) 347-1355
Fax: (425) 347-1357
Direct/Mobile: (425) 387-7033

Brent@EconomyFence.com

A division of
FenceSystems NW

SUBCONTRACT PROPOSAL

4/2/2024

Project: Carnation Maintenance Fence (Certified prevailing wages & forms included)

Scope of Work:

- Economy Fence Center proposes to furnish all labor, materials, tools, transportation, equipment and supervision necessary for the installation of the following:
- **Slatted Chain Link** – Tear out & Haul away existing fence & install approx. 650 LF of all black 6ft tall view guard (include Slats), terminal bracing and truss rods, 40 weight, 2 7/8” terminals, 2 3/8” line posts, 1 5/8” top rail & bracing with 6ga coil spring tension wire = **\$30,330.00**
- **Black Chain Link** - Tear out & haul away existing fencing & install approx. 650 LF of all black 2” x 8ga x 6ft tall chain link with 2 7/8” 40 weight terminals & 20 weight 1 7/8” line post & 1 5/8” top rail with 6ga coil spring tension wire = **\$24,900.00**

Exclusions:

Clearing, grading or grubbing of fence lines
 Water lines, erosion control
 Liquidated damages
 Bollards, mow strips
 Core drilling, saw cutting of concrete/asphalt
 Private utility locating
 Sono tube, trenching, landscaping

Grounding of fence & gates
 Permits, Surveys, Traffic control
 Engineering, assessment or testing fees
 Removal of spoils from site
 Placing of sleeves in concrete slabs
 Removal of existing brush

Notes:

Sales tax is not included.

Please allow 2 weeks for receipt of material and start of installation.
 Working days needed on site are approximately 5.
 Access to fence lines is needed for distributing of materials, digging equipment and trucks.
 Prices are good for 30 days.

Accepted by: _____ Title: _____ Date: _____

Thank you for the opportunity to bid this project!

Brent McBride
Commercial Sales – Project Manager



CARNATION CITY COUNCIL

A G E N D A B I L L

TITLE: Approval of the final plat for the Tolt River Terrace subdivision which was granted approval by the Hearing Examiner under preliminary subdivision application No. LP 19-0001.	Agenda Bill No.:	AB24-41
	Type of Action:	MOTION
	Origin: <i>(Council/Manager)</i>	City Manager
	Agenda Bill Author:	City Manager
EXHIBITS: <ul style="list-style-type: none"> • Resolution • Memo from City Planner Consultant 	Date Submitted:	04/16/24
	For Agenda of:	04/16/24
	Expenditure Required:	0
	Amount Budgeted:	0
	Appropriation Required:	

SUMMARY STATEMENT AND DISCUSSION:

The Preliminary Plat referenced as Tolt River Terrace was reviewed under the permit number LP19-0001, was duly processed in accordance with CMC 15.09 and CMC 15.10, and received preliminary approval from the City of Carnation Hearing Examiner on August 13, 2020, subject to 72 conditions. There were no submitted appeals of the Hearing Examiner’s decision. The applicant, MainVue Homes, has submitted an application for final plat approval accompanied by the final plat which was received on March 26, 2024 and determined complete on April 10, 2024 with the submittal of the required maintenance bond. Having reviewed the final plat and determined that the conditions of approval have been met or bonded for in accordance with CMC 15.16.740, City staff recommends approval of the final plat for the Tolt River Terrace subdivision.

RECOMMENDED ACTION: I move to adopt a Resolution 24-519 approving the final plat for the Tolt River Terrace subdivision which was granted approval by the Hearing Examiner under preliminary subdivision application No. LP 19-0001.

LEGISLATIVE HISTORY:

ACTION TAKEN					
MOTION AS PROPOSED			MOTION AS AMENDED		
Motion made by:			Motion made by:		
Second by:			Second by:		
	YES Vote	NO Vote		YES Vote	NO Vote
Hawkins			Hawkins		
Ribail			Ribail		
Nelson			Nelson		
Burrell			Burrell		
Merizan			Merizan		
Passed/Failed			Passed/Failed		
Ordinance/Resolution No.:			Ordinance/Resolution No.:		

RESOLUTION NO. 24-519

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARNATION, WASHINGTON, APPROVING THE FINAL PLAT FOR THE SUBDIVISION KNOWN AS TOLT RIVER TERRACE (NO. LP19-0001); ENTERING SUPPORTIVE FINDINGS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, preliminary approval of the plat of Tolt River Terrace, processed under City of Carnation File No. LP 19-0001, was granted by the City's Hearing Examiner on August 13, 2020, subject to various conditions, and was not timely appealed; and

WHEREAS, the owner of the preliminary plat has applied for final plat approval; and

WHEREAS, City staff has determined that all conditions of the preliminary plat have been satisfied and has accordingly recommended that final plat approval be granted; and

WHEREAS, the Carnation City Council has considered the final plat application and concurs with the recommendation of staff; NOW, THEREFORE

IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARNATION AS FOLLOWS:

Section 1. Findings. The Carnation City Council hereby adopts and incorporates by reference the above recitals as findings in support of this resolution. The City Council further enters the following additional findings with respect to the Final Plat for the subdivision commonly known as "Tolt River Terrace" (File No. LP 19-0001):

A. The Final Plat conforms to all terms and conditions of the preliminary plat approval granted by the City of Carnation Hearing Examiner on August 13, 2020.

B. The Final Plat meets the requirements of all applicable state laws and Carnation

Municipal Code requirements for final plat approval set forth in Title 15 CMC and Chapter 58.17 RCW, including without limitation all local subdivision ordinances which were in effect at the time of preliminary plat approval.

C. All required improvements for the Final Plat have either been constructed or have been financially secured in amounts specified by the City Engineer.

D. The Final Plat has been processed and reviewed in material compliance with all applicable state and local procedural requirements.

E. The Final Plat is in conformity with all applicable zoning and other land use controls.

F. The Final Plat is supported by all applicable owner, staff and agency approvals, attestations, certifications and/or recommendations as required by state and local regulations.

Section 2. Approval of Final Plat; Signatory Authority. The Final Plat for the subdivision known as "Tolt River Terrace" is hereby approved, and the Mayor is authorized to inscribe and execute the City Council's approval on the face of said Final Plat.

Section 3. Effective Date. This resolution shall be effective immediately upon passage.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE ____ DAY OF APRIL, 2024.

CITY OF CARNATION

MAYOR, JIM RIBAIL

ATTEST/AUTHENTICATED:

CITY CLERK, LORA WILMES

RESOLUTION NO.:....._____



Date: April 8, 2024

To: Carnation City Council

From: Tim Woolett, Consultant/City Planner

Re: Tolt River Terrace Final Plat Approval Request – MainVue Homes
Subdivision Application No. LP 19-0001

The Preliminary Plat referenced as Tolt River Terrace was reviewed under preliminary subdivision application No. LP 19-0001, was duly processed in accordance with CMC 15.09 and CMC 15.10 and received preliminary approval from the City of Carnation Hearing Examiner on August 13, 2020, subject to 72 conditions. All development permits and construction of infrastructure and roads have been approved or bonded for in accordance with CMC 15.16.710.

The merits of the subdivision have been evaluated relative to the Carnation Municipal Code, Comprehensive Plan, the State Environmental Policy Act (SEPA) WAC 197-11, and the Washington Subdivision Act RCW 58.17 through the preliminary subdivision review process, at which stage, 72 conditions of approval were imposed to ensure consistency with all applicable regulations and standards to maintain the public health, safety, and general welfare. There were no appeals of the decision of preliminary subdivision approval.

The only requirement for review is that the final plat is consistent with the requirements of preliminary subdivision approval and that a final plat has been submitted for review in accordance with CMC 15.16.350.A., which requires that all subdivisions shall meet the following provisions prior to recording:

1. All final subdivisions shall be surveyed and the final recording forms shall be prepared by a licensed land surveyor;
2. Surveys shall include those items prescribed by RCW 58.09.060, Records of Survey, Contents—Record of Corner, Information;
3. Plat certificates or owner's duplicate certificates for land registered pursuant to Chapter 65.12 RCW, Registration of Land Titles, shall be obtained and provided by the owners of any approved subdivision;
4. A supplemental plat certificate shall be provided if the final plat is not recorded within thirty days of the original certificate or supplemental certificate date.

In accordance with RCW 58.17.170(1), when “the legislative body of the city... finds that the subdivision proposed for final plat approval conforms to all terms of the preliminary plat approval, and that said subdivision meets the requirements of this chapter, other applicable state laws, and any local ordinances adopted under this chapter which were in effect at the time of preliminary plat approval, it shall suitably inscribe and execute its written approval on the face of the plat.”

The final plat submittal has been reviewed by the City Engineer, City Public Works Director, City Planner, and City Manager and finds that it satisfies the conditions or preliminary plat approval and the above cited provisions of CMC 15.16.350.A. Therefore, it is requested that the Carnation City Council move to adopt a Resolution approving the final plat for the subdivision Tolt River Terrace subdivision (No. LP19-0001); entering supportive findings; and establishing an effective date.

Thank you.

2024 BUDGET POSITION TOTALS

City of Carnation

Months: 01 To: 03

Time: 18:32:19

Date: 04/08/2024

Page: 40

Fund	Revenue Budgeted	Received		Expense Budgeted	Spent	
001 General Fund	1,953,865.78	1,423,135.47	72.8%	2,874,115.02	658,797.43	23%
002 Revenue Stabilization	470,000.00	283,126.08	60.2%	0.00	0.00	0%
101 Street Fund- OPS	242,975.00	-244,397.01	-100.6%	30,000.00	18,134.85	60%
103 ARPA Fund - Temp	0.00	48.69	0.0%	0.00	0.00	0%
105 Contingency Fund	0.00	120,630.19	0.0%	0.00	0.00	0%
106 Cemetery OPS- ELIMINATE IN 202	64,000.00	53,377.10	83.4%	0.00	0.00	0%
107 Equipment Replacement CIP- FY2-	205,000.00	99,116.20	48.3%	0.00	0.00	0%
108 Park Development CIP IMPACT FE	0.00	168,919.65	0.0%	201,000.00	5,766.35	3%
109 Traffic Impact Fee- CIP	284,000.00	342,777.31	120.7%	333,002.00	33,492.60	10%
150 REET (1 and 2) in 2024	159,000.00	177,904.62	111.9%	0.00	0.00	0%
201 LTGO Bond Redemption DEBT	200,000.00	679.42	0.3%	340,685.00	0.00	0%
301 STREETS CIP	2,939,000.00	533,980.64	18.2%	0.00	354,041.71	0%
302 Capital Facilities CIP	1,300,000.00	344,645.74	26.5%	2,571,900.00	25,571.20	1%
306 Cemetery CIP	13,000.00	13,068.27	100.5%	0.00	0.00	0%
401 Water Fund OPS	1,162,610.93	1,715,904.73	147.6%	315,314.98	786,958.43	250%
402 Water Capital Replacement CIP	1,800,000.00	54,766.68	3.0%	90,200.00	34,850.08	39%
404 Water Bond Redemption DEBT	132,000.00	985.26	0.7%	0.00	104,197.60	0%
405 Water Bond Reserve Fund OLD	4,000.00	0.00	0.0%	0.00	0.00	0%
406 Landfill Financial Assurance- OPS	318,615.07	267,278.75	83.9%	5,000.00	16,351.46	327%
407 Sewer DEBT	722,113.00	272,037.39	37.7%	263,641.02	0.00	0%
408 Sewer CIP	1,012,575.75	132,704.12	13.1%	364,000.00	0.00	0%
409 Stormwater OPS	97,880.78	163,712.49	167.3%	72,505.41	52,383.16	72%
411 Sewer Fund OPS	862,018.00	1,026,573.99	119.1%	733,603.00	81,009.75	11%
601 Cemetery Endowment- LGIP ACCC	1,033.20	2,479.83	240.0%	0.00	0.00	0%
633 KING COUNTY PASS THROUGH -	367,961.11	511,890.11	139.1%	271,020.00	234,460.30	87%
	<u>14,311,648.62</u>	<u>7,465,345.72</u>	<u>52.2%</u>	<u>8,465,986.43</u>	<u>2,406,014.92</u>	<u>28.4%</u>

CITY OF CARNATION



OFFICIAL PROCLAMATION

Whereas, Earth Day was first celebrated on April 22, 1970, to inspire an appreciation of the natural world through conservation and protection; and

Whereas, every year, people across the world participate in environmental stewardship activities such as park and river cleanups, planting trees, educational events, and celebrating sustainable accomplishments; and

Whereas, environmental education, resource conservation, waste reduction, and environmental protection are imperative to a sustainable future; and

Whereas, it is understood that sustainability will only be achieved by considering the triple bottom line: the environment, the people, and the economy; and

Whereas, the observance of Earth Day will highlight and focus our attention on reducing our environmental footprint, and

Whereas, on Earth Day, let's recognize the role that each of us can play in increasing awareness about the importance of environmental education and spurring progress towards global environmental and climate literacy; and

Whereas, this year marks the 54th anniversary of the Earth Day movement let it be known that the City of Carnation encourages all businesses, institutions, and individuals to celebrate the Earth and commit to caring for the planet and its resources.

Now, Therefore, we, the City Council of the City of Carnation, King County, Washington, do hereby proclaim

*April 22nd, 2024,
as Earth Day*

Approved this 16th day of April 2024

Mayor Jim Ribail

CITY OF CARNATION



OFFICIAL PROCLAMATION

Whereas, trees and forests absorb carbon dioxide, give off oxygen, and store carbon; keep our air clean to breathe and our water safe to drink; provide wildlife habitat; improve human health; mitigate the impacts of climate change; decrease city temperatures on hot summer days; and help conserve energy; and

Whereas, one dollar invested in trees yields a \$2.25 return on investment; trees reduce street maintenance costs by over 50% and increase street longevity and estimated ten years and asphalt life by 40-60%, investment in one street tree yields \$90,000 in benefits over the tree's lifetime; and

Whereas, one tree can absorb one ton of carbon over its lifetime, reduce storm water run-off, and reduce heating and cooling costs of a typical home by 12%; and

Whereas, maintaining a healthy urban forest is one of the most cost-effective strategies to combat the impacts of climate change; and

Whereas, the Snoqualmie People, (sdukwalbixw), consider cedar trees the "Tree of Life;" and the Western Hemlock is the State Tree of Washington; and

Whereas, Arbor Day is an opportunity to teach present and future generations about the importance of trees and to celebrate its existing trees; and

Whereas, the City urges all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and to plant more trees to promote the well-being of this and future generations.

Now, Therefore, we, the City Council of the City of Carnation, King County, Washington, do hereby proclaim

*April 27th, 2024, as
Arbor Day*

Approved this 16th day of April 2024

Mayor Jim Ribail

CITY OF CARNATION



OFFICIAL PROCLAMATION

Whereas, small businesses are the foundation of our economy and the glue that holds our community together - creating jobs, bolstering the local commerce, and fostering the character of the City of Carnation; and

Whereas, according to the Small Business Administration, there are currently 30.2 million small businesses in the United States; and

Whereas, small businesses with fewer than 500 employees represent 99 percent of all employers in Washington State; and

Whereas, Washington's small businesses employ more than half of the state's private workforce, 1.3 million workers in Washington, according to the U.S. Small Business Administration and businesses with fewer than 100 employees have the largest share of small business employment; and

Whereas, over 90 percent of consumers in the United States recognize the importance of supporting small businesses within their local community; and

Whereas, residents of Carnation honor our local small businesses and their invaluable contributions to our local economy and society; and

Whereas, Small Business Week is a week-long event dedicated to supporting small businesses, and the City urges all people to support small businesses and merchants throughout the year.

Now, Therefore, we, the City Council of the City of Carnation, King County, Washington, do hereby proclaim

*April 28th through
May 4th, 2024, as
Small Business Week*

Approved this 16th day of April 2024

Mayor Jim Ribail

CITY OF CARNATION



OFFICIAL PROCLAMATION

Whereas, the Empower Youth Network's Pathways to Employment Success program, in collaboration with the SnoValley Innovation Center, and partnering with the Riverview School District and the Snoqualmie Valley School District Career Technical Education (CTE) Departments, has launched the Valley Innovation Project, or VIP; and

Whereas, the City of Carnation recognizes that the Valley Innovation Project (VIP) embodies the spirit of innovation, creativity, and collaboration amongst our youth, local professionals, businesses, and the leaders of our community; and

Whereas, this platform aims to equip our high school students in the Snoqualmie Valley with essential entrepreneurial skills and leadership qualities through the Valley Innovation Project; and

Whereas, the Valley Innovation Project (VIP) is designed to cultivate innovation, creativity, and leadership among the youth, fostering a culture of entrepreneurship and problem-solving within the community and beyond; and

Whereas, the collaboration between the Empower Youth Network, SnoValley Innovation Center, Riverview School District, and Snoqualmie Valley School District exemplifies the dedication and commitment to the holistic development and future success of our community and youth preparing for their post-high school path; and

Whereas, through the VIP, students will have access to mentorship, resources, and practical hands-on experiences that will empower them to explore their passions, develop critical skills, and pursue their entrepreneurial endeavors; and

Whereas, the Valley Innovation Project servers as an inspiration to fellow students, educators, and the broader community, showcasing the potential of young minds to make a meaningful impact;

Whereas, the City commends and celebrates the launch of the 2024 Valley Innovation Project (VIP) as part of Empower Youth Network's Pathways to Employment Success program, SnoValley Innovation Center, Riverview School District, and Snoqualmie Valley School District's CTE economic activity efforts. And we applaud Remlinger Farms involvement as this year's featured business for the Valley Innovation Project,

Now, Therefore, we, the City Council of the City of Carnation, King County, Washington, do hereby proclaim

*May 2024 as
Innovation Month*

Approved this 16th day of April 2024

Mayor Jim Ribail



LEGAL NOTICE
CITY OF CARNATION
-PUBLIC HEARING-

NOTICE IS HEREBY GIVEN that the Carnation City Council will hold a public hearing to receive and consider public comment regarding the proposed Six Year Transportation Improvement Plan (STIP) 2025-2032. The hearing will be conducted at the regular meeting of the Carnation City Hall located to 4621 Tolt Avenue in Carnation. Copies of the proposed STIP will be available for Public Review on Wednesday April 10th, 2024, during normal business hours at Carnation City Hall or our website.

The hearing will be conducted during the regular meeting of the Carnation City Council on April 16th, 2024 at 6:00 PM or soon thereafter. The hearing is open to the public. All interested persons are encouraged to listen and/or attend the public hearing and to provide oral and/or written comments.

For inquiries and/or assistance regarding how to attend or participate in this hearing using the City's remote electronic format, please visit www.carnationwa.gov or contact the city clerk.

This notice is published pursuant to CMC 1.14.010
CITY OF CARNATION
Lora Wilmes, City Clerk
Publish in the Snoqualmie Valley Record.



CARNATION CITY COUNCIL
A G E N D A B I L L

TITLE: An ORDINANCE of the City of Carnation amending the Carnation Municipal Code related to compost procurement.	Agenda Bill No.:	AB24-42
	Type of Action:	ORDINANCE
EXHIBITS: <ul style="list-style-type: none"> • Ordinance No. 24-520 • 2022 Organics Management Law – Quick Guide 	Origin: <i>(Council/Manager)</i>	City Manager
	Agenda Bill Author:	City Manager
	Date Submitted:	04/16/24
	For Agenda of:	04/16/24
	Expenditure Required:	\$0
	Amount Budgeted:	N/A
	Appropriation Required:	N/A

SUMMARY STATEMENT AND DISCUSSION:

The Washington State Legislature enacted Engrossed Second Substitute House Bill (ESSHB) 1799 in March 2022. The goal of ESSHB 1799 is to increase the diversion of organic materials going to landfills by “encouraging cities and counties to procure more compost and finished products created from their organic material.”

ESSHB 1799 added a new section to Chapter 43.19A of the Revised Code of Washington (RCW), now codified as RCW 41.19A.150, which requires all cities, towns, and counties where organic materials collection services are provided at least 26 weeks of the year to adopt a compost procurement ordinance to implement provisions of RCW 43.19A.120.

The City of Carnation collections services contract with Recology provides for the collection of organic materials for at least 26 weeks of the year. Thus, Carnation is required to comply with the ESSHB and implement an ordinance pursuant to State law.

RECOMMENDED ACTION: I move to adopt Ordinance No. 24-520 amending the Carnation Municipal Code related to compost procurement

LEGISLATIVE HISTORY:

ACTION TAKEN					
MOTION AS PROPOSED			MOTION AS AMENDED		
Motion made by:			Motion made by:		
Second by:			Second by:		
	YES Vote	NO Vote		YES Vote	NO Vote
Hawkins			Hawkins		
Ribail			Ribail		
Nelson			Nelson		
Burrell			Burrell		
Merizan			Merizan		
Passed/Failed			Passed/Failed		
Ordinance/Resolution No.:			Ordinance/Resolution No.:		

CITY OF CARNATION

ORDINANCE NO. 24-520

AN ORDINANCE OF THE CITY OF CARNATION, WASHINGTON AMENDING THE CARNATION MUNICIPAL CODE RELATED TO COMPOST PROCUREMENT, PROVIDING SEVERABILITY, AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the State of Washington found that landfills are a significant source of emissions of methane, and to reduce methane emissions associated with organic materials, there is a benefit to diverting organic materials from landfills to productive uses of organic material wastes; and

WHEREAS, as a result of these findings, the Washington State Legislature enacted Engrossed Second Substitute House Bill (ESSHB) 1799 in March of 2022; and

WHEREAS, the goal of ESSHB 1799 is to increase the diversion of organic materials going to landfills by “encouraging cities and counties to procure more of the compost and finished products created from their organic material,” and

WHEREAS, ESSHB 1799 added a new section to Chapter 43.19A of the Revised Code of Washington (RCW), now codified as RCW 41.19A.150, which requires all cities, towns and counties with populations of 25,000 or more or smaller jurisdictions where organic materials collection services are provided at least 26 weeks of the year to adopt a compost procurement ordinance to implement provisions of RCW 43.19A.120; and

WHEREAS, the City of Carnation’s organic materials collection services are provided at least 26 weeks of the year and is therefore required to implement such an ordinance.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARNATION, WASHINGTON, DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. A new section 2.80.010 is added to the City of Carnation Municipal Code as follows:

Section 2.80.010 Compost Procurement

2.80.010 Purpose. The purpose of this section is to substantially increase the procurement of recycled content products by the City of Duvall by diverting methane-producing organic materials from landfills to productive uses of organic material wastes, including compost materials.

A. Definitions. “Compost Products” shall have the meaning defined in RCW 43.19A.010, as now or hereinafter amended.

B. Procedures.

- a. When planning government-funded projects or soliciting and reviewing bids for such projects, the City of Duvall shall consider whether compost products, as described in RCW 43.19A, can be used in the project. If compost products can be used, they must be used for projects in at least the following categories:
 - i. Landscaping projects
 - ii. Applications for erosion prevention, stormwater runoff filter, vegetative growth, or to improve the longevity of roads.
 - iii. Construction and postconstruction soil amendments.
 - iv. Low-impact development of green infrastructure to filter pollutants or to keep water onsite, or both.
- b. Notwithstanding subsection (a) of this Section, the City of Duvall is not required to procure, use, or require the use of compost or may use an alternative material if:
 - i. Compost products are not available to purchase.
 - ii. Compost products are not available within a reasonable time or distance to the location where the work is being performed.
 - iii. Available compost products do not comply with existing purchasing standards in Chapter 2 of the Carnation Municipal Code.
 - iv. Available compost products do not comply with federal, state, or local health, quality, and safety standards.
 - v. Compost purchase prices are not reasonable or competitive.
- c. City Departments shall give priority to purchasing compost products from companies that:
 - i. Procure compost products locally.
 - ii. Are certified by nationally recognized organizations like the US Composting Council; and
 - iii. Produce compost products that are derived from municipal solid waste compost programs and meet quality standards comparable to standards adopted by the Department of Transportation or adopted by rule by the Department of Ecology.
- d. The Community Economic Development Department, or its successor Department, is delegated with authority to provide any reporting to the State of Washington required by RCW 43.19A.150(5), as now or hereinafter amended.

Section 2. Severability. If any section, sentence, clause or phrase of this ordinance should be held to be unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 3. Correction of Errors. The City Clerk and codifiers of the ordinance are authorized to make necessary corrections to this ordinance, including, but not limited to, the

correction of any scrivener/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.

Section 4. Effective Date. This ordinance shall be in full force and take effect April 16, 2024.

APPROVED by the Carnation City Council this 16th day of April 2024.

MAYOR JIM RIBAIL

ATTEST/AUTHENTICATED:

LORA WILMES, CITY CLERK

Local Government Compost Procurement Ordinance Adoption (CPO) and Reporting Requirements

[RCW 43.19A.150](#)

Why an organics management law?

Implementing the law will help the state achieve its greenhouse gas emission reduction goals by:

- Expanding markets for compost.
- Increasing compost production through organics diversion from landfills.
- Increasing compost production and use from organic material collected locally.

Who is required to adopt a CPO and report to Ecology?

- Counties and cities with a population of more than 25,000.
- Counties with a population fewer than 25,000 that contract to provide or require the UTC-franchised hauler(s) in their county to provide residential curbside organic material collection services.
- Cities with a population fewer than 25,000 that directly provide, contract to provide or require the UTC-franchised hauler(s) in their jurisdiction to provide residential curbside organic material collection services.

Who is not required to adopt a CPO and report to Ecology?

- Counties and cities with a population of fewer than 25,000 where residential curbside organic material collection services are not provided.
- Counties and cities with a population of fewer than 25,000 where the hauler provides residential curbside organic material collection services to customers however the hauler is not required to provide the service by the jurisdiction.
- Cities with a population of fewer than 25,000 where residential curbside organic material collection services are provided by the UTC-franchised hauler(s) under a requirement set by the county.

What to report to Ecology

Cities required to adopt a CPO should report the following:

- Total tons of organic material collected by all curbside programs they directly provide, or contract with a hauler(s) to provide.
- Total tons of organic material collected at drop-off sites they operate, or they contract with a third-party to operate.
- Total tons of organic material collected by residential curbside programs they require the UTC franchised hauler(s) to provide in their jurisdiction.



Counties required to adopt a CPO should report the following:

- Total tons of organic material collected at drop-off sites they operate, or contract with a third-party to operate.
- Total tons collected by residential curbside programs they contract with a hauler to provide or require the UTC-franchised hauler(s) to provide in their county.
- Jurisdictions should use conversion formulas in [Ecology's General Measurement Standards and Reporting Guidelines \(wa.gov\)](#).

Cities and counties required to adopt a CPO should report the compost purchases *only* for compost purchased directly by them and for compost purchased by contractors hired by them.

- The source or sources of the compost purchased.
- The volume and cost (without sales tax) of compost purchased each year from each source. (If 100% compost is not available, jurisdictions should report the quantities and costs based on the percentage of the blended product that is compost.)
- Cities and counties that enter into collective purchasing agreements should only report the volume and cost of the compost they purchased under those agreements for use by their jurisdictions.
- Cities and counties should also report compost they produce themselves and use in public projects, or compost that is provided to them at no cost.

When to report to Ecology

- The first report is due by December 31, 2024, after that reports are due on December 31st every two years, including two years of data, starting in 2026 and subsequent even numbered years.
- The first report should include the available data for 2023.
- An Ecology Department portal for submission of compost procurement activity reports is expected to open by July 1, 2024.

How to learn more

- Check out the Compost Procurement Ordinance and Reporting [focus sheet](#).
- Visit the [BOX platform](#) for additional resources including examples of compost procurement ordinances.
- [Subscribe](#) to the Organics Management Newsletter.
- Contact our Organics Management Team at Organics@ecy.wa.gov or (509) 960-1290.





CARNATION CITY COUNCIL
A G E N D A B I L L

TITLE: a Motion authorizing the City Manager to activate King County Parcel 865830-2030 a.k.a. Yoshimura Property and to dedicate no more 30% of the parcel for parking.	Agenda Bill No.:	AB24-43
	Type of Action:	Motion
	Origin: <i>(Council/Manager)</i>	City Manager
EXHIBITS:	Agenda Bill Author:	City Manager
	Date Submitted:	04/16/24
	For Agenda of:	04/16/24
	Expenditure Required:	\$0
	Amount Budgeted:	N/A
	Appropriation Required:	N/A

SUMMARY STATEMENT AND DISCUSSION:

The City Council wishes to maximize uses for the above-mentioned parcel. The parcel was acquired in 2021 with the intention of integrating into the Tolt Corridor planning process. The Tolt Corridor includes the Tolt Commons/Greens, Tolt Shelter and the Triangle. The parcel has been used as a parking lot since 2022 with pavement added as a fire prevention measure in 2023. Members of the Council wish to ensure that staff prioritizes activation of this parcel in 2025 and that no more than 30% of the parcel will be allocated for parking and that 50% of this parking area will be for disabled parking. The parcel is 7,323 square feet.

RECOMMENDED ACTION: I move to direct City Manager to prioritize activation of parcel 865830-2030 and to limit parking to no more than 30% of the parcel’s square footage.

LEGISLATIVE HISTORY:

ACTION TAKEN					
MOTION AS PROPOSED			MOTION AS AMENDED		
Motion made by:			Motion made by:		
Second by:			Second by:		
	YES Vote	NO Vote		YES Vote	NO Vote
Hawkins			Hawkins		
Ribail			Ribail		
Nelson			Nelson		
Burrell			Burrell		
Merizan			Merizan		
Passed/Failed			Passed/Failed		
Ordinance/Resolution No.:			Ordinance/Resolution No.:		



Activating Pocket Parks

Mini Commons



PARK



Contents

Context

Research

Opportunity

Benefit

Decisions



“

*We do not inherit land from our ancestors.
We borrow it from our children.*

”





Context

In 2022, the City of Carnation acquired real estate (Parcel #265830-2030) in the form of an empty lot next to what is now Big Block Brewery on the corner of Tolt Avenue and Bird Street. For safety reasons, Public Works removed the dead grass as a fire hazard. It was set up for usage as a parking lot with flexibility (due to not paving etc) for different longer-term opportunities. During this time, the Tolt Commons Envisioning Committee and the Parks Board discussed potential usage of the space as part of an overall “Plaza” recommendation for the area, and community surveys were conducted.





Research

Activating Pocket Parks



Tolt Commons Plaza & “Festival Street” History (PROS Plan)



Tolt Commons is a special use public space located within the Central Business District (CBD) area of the City. **Tolt Commons began as a small public garden which was renovated by volunteers** at the intersection of Bird Street and Tolt Avenue, across from City Hall at the intersection of Bird Street and Tolt Avenue. In 2010, the City partnered with the United States Department of Agriculture (USDA) and the Sno-Valley Tilth to develop a community shelter at the corner of Bird Street and Stossel Avenue. In 2017, the City acquired the parcel between the shelter and the American Legion site and expanded the lawn area to the west of the shelter. Today, this site is primarily used for the Carnation Farmer’s Market, July 4th celebrations, and Christmas in Carnation. As part of the City’s larger plans to rebuild and redesign Tolt Avenue in the City’s Central Business District, the **Tolt Commons Plaza serves an important role in the City’s vision for a vibrant downtown by providing a downtown gathering area and focal point.**

PROS Plan Guiding Principles



Diverse and Flexible

Design and maintain parks to provide activities for users of diverse ages (toddlers, teens, adults, and older adults), abilities, and interests. Flexible design that can be customized to cater to a range of users.

Prioritize Pedestrians

Design and maintain parks and trails to promote safety and comfort for pedestrians. Pedestrian paths are an important feature in parks. Paths should be wide enough to accommodate all types of users, such as those who are pushing strollers, using wheelchairs, or families riding bicycles.

Accessible and Connected

Expand and diversify connections to parks across the city to improve access to parks for all residents. Connect parks with neighborhoods and ensure that all residents live within a 10-minute walk (1/2 mile) of a recreational facility.

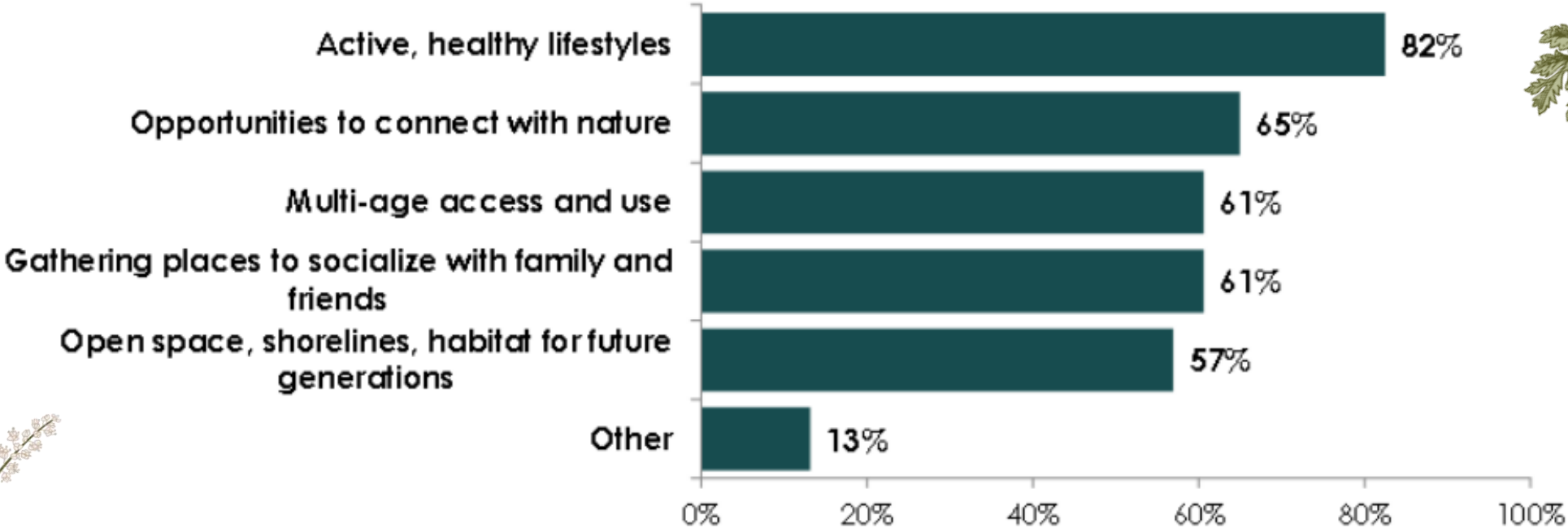
Intergenerational Appeal

Provide a park and trail system with features that encourage intergenerational activities, such as community gardens, nature walks, and interpretive features.

History and Environment

Design parks to celebrate Carnation's history, culture, and natural environment.

Exhibit 25. What values should help inform the future of Carnation parks and trails?



Source: BERK, 2021.

Exhibit 52. Fred Hockert Park/Tolt Commons Plaza Conceptual Plan

OPPORTUNITIES

- seating and picnic
- improve plaza and connectivity
- movies in the park
- restrooms
- ADA accessibility
- interpretive signage (Carnation heritage)
- improve lighting
- community events
- covered shelter

recreation

open space



Source: HBB Landscape Architecture, 2021.

Tolt Commons 2022 Survey



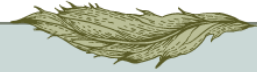
HOPES

- Lively gathering place with pedestrian-friendly features and a variety of outdoor community spaces that span the entire block of east Bird St.
- Expand space's usability for events, activities, and expanded markets, attracting visitors
- More natural green areas than not for gathering and recreating, protecting open space
- Amenities like public bathrooms, outdoor stages, and facilities for events
- Preserve the rural character of Tolt Commons and CBD and celebrate our historical roots
- Developing a festival street as a unique destination

FEARS

- Indecision and lack of professional planning, leading to short-sighted decisions and encroachment
- Private properties affecting future use and character of the space
- Losing valuable open space through infill development of buildings and parking lots
- Not recognizing the importance of the area as the central hub for the city or pedestrian prioritization
- Missed opportunities to preserve the area as a truly open park and gathering place that reflects the town's character

Tolt Commons Visioning Committee Workshop Development “Assumptions”



- Preserving community gathering space
- Parking accommodations
- Murals and artwork
- Semi-permanent site furnishings
- Safe pedestrian elements
- Considerations for potential event/group usage
- Well-designed and attractive
- Central unobstructed lawn space area
- Usable space for recreational activities and events
- Removable bollards
- Local plants and sustainable landscaping
- Climate resiliency considerations
- Interpretive signage about Tolt history
- Educational elements
- Colorful or noticeable walkways and paths
- New traffic orientation of several streets
- Wayfinding
- More green space than hardscaping



Opportunity

Activating Pocket Parks



Creating Charm & Character: Purpose-Driven Land Use



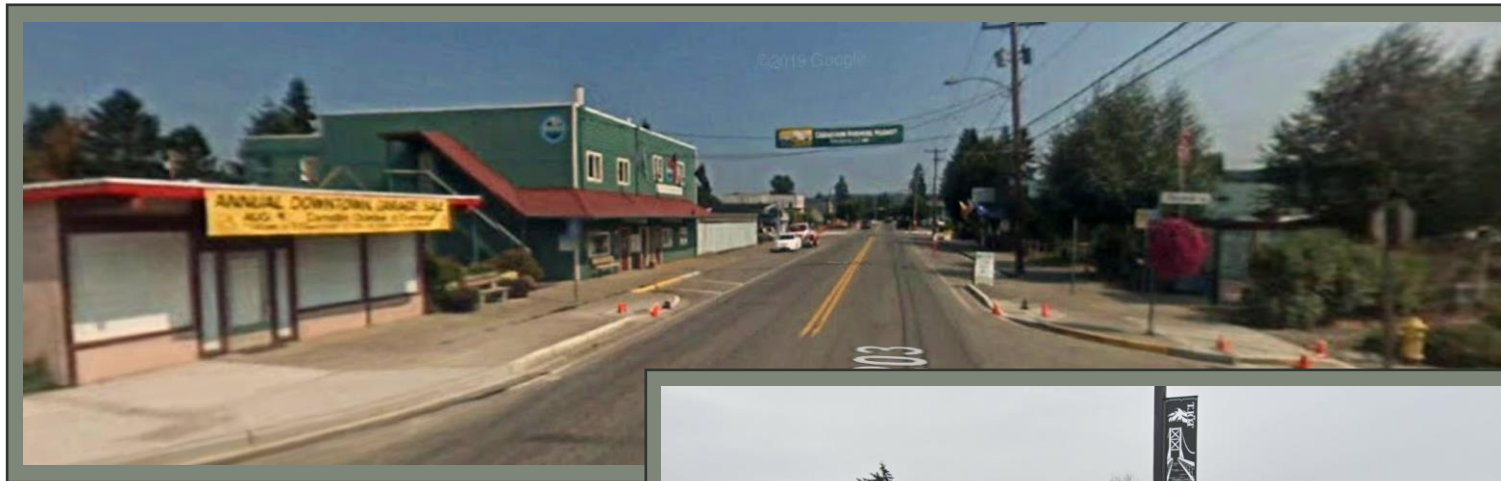
Tolt Commons 2008



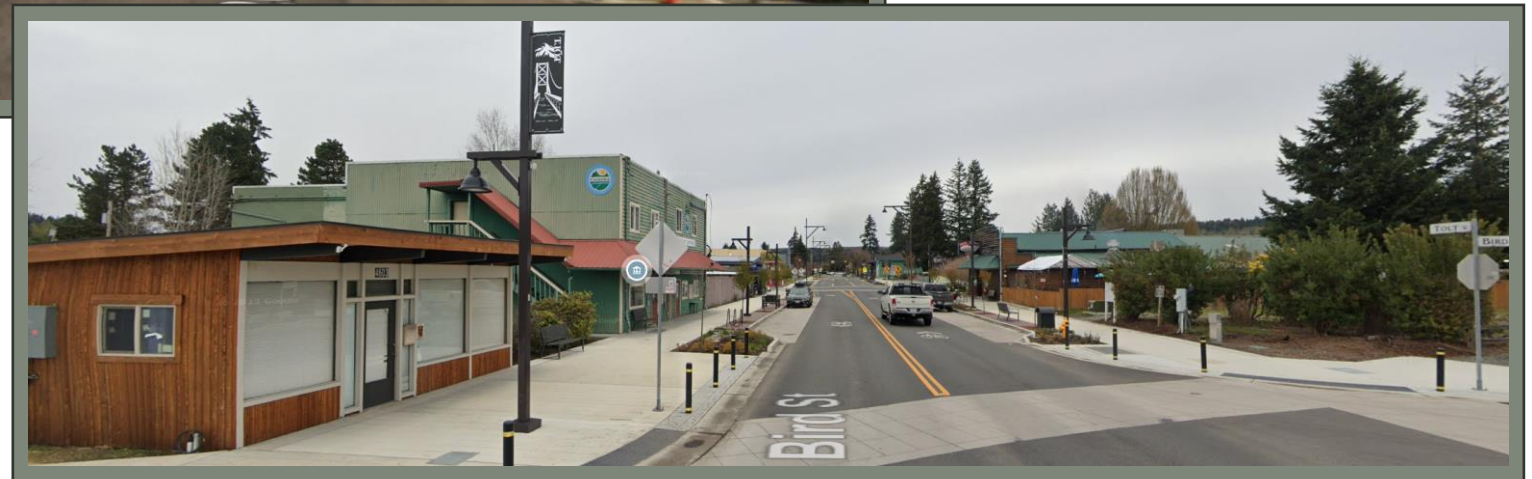
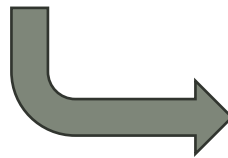
Tolt Commons 2020



Creating Charm & Character: Purpose-Driven Land Use



Tolt Ave 2008



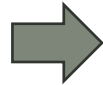
Tolt Ave 2020



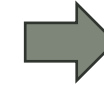
Creating Charm & Character: Purpose-Driven Land Use



Parcel #265830-2030 2008



2020



Planned 2025
Activate 2026



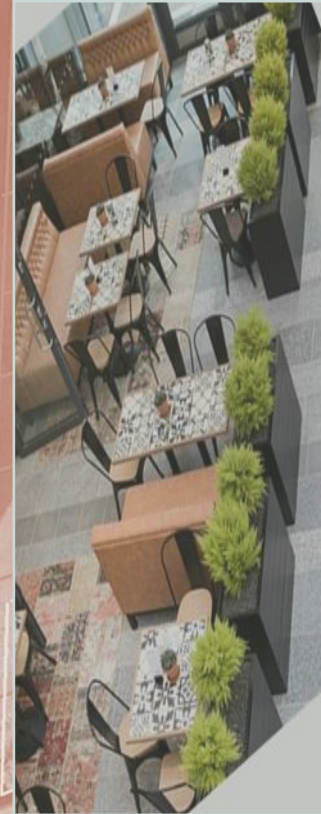




“Green”
parking spaces
that prioritize
disabled and
EV spots

Activated space such as a
“p-patch”/community garden,
educational site, interpretive area,
and/or flexible play structure etc
that is multi-generational and
recreational in use

Closed patio
space for Big
Block Brewery
customers
(21+)





Benefit

Activating Pocket Parks

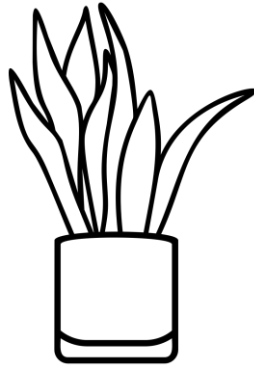


Benefits to Protecting Green Space



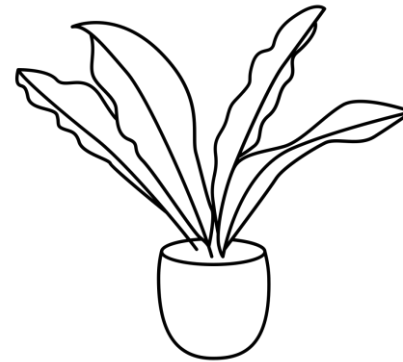
Economic Activity

Conservation efforts return \$4 to \$11 to the economy for every \$1 invested
(Trust for Public Land)



Physical Wellness

For each 1% increase in park use, there's .1% corresponding decrease in healthcare costs
(Urban Institute)



Property Value

Living 1000ft from a community garden increases home value and tax revenue by 10%
(University of Washington)



For each Resident

Life expectancy disparity between income levels closes as access to green space increases
(National Library of Medicine)



Benefits to Protecting Green Space



Retail Bump

Shoppers spend an average of 9-12% more in central business districts with a mature tree canopy
(Journal for Forestry)



Real Estate

Landscaping aesthetics boost rental rates of commercial buildings by an average of 7%
(Journal of Arboriculture)



Sense of Belonging

Perceived quality of public open spaces is positively associated with higher community attachment
(Health and Place)



Urban Infrastructure

Spending 20-min in nature within neighborhoods has the greatest correlation to decreasing cortisol levels
(Harvard Health Publishing)





Summary

Community Well-Being: A pocket park like “Mini Commons” provides a green oasis where residents can relax, socialize, and enjoy nature. It enhances community well-being by offering a peaceful retreat from urban life.

Quality of Life: Parks contribute to a higher quality of life. They encourage physical activity, mental rejuvenation, and a sense of belonging. A pocket park would enrich the lives of Carnation’s residents.

Tourism and Attractiveness: A well-designed pocket park can become a local attraction, drawing visitors and boosting tourism. It adds charm to the cityscape and makes Carnation more appealing to both residents and tourists.

Environmental Benefits: Green spaces improve air quality, absorb rainwater, and support biodiversity. Choosing a pocket park over a parking lot aligns with sustainability goals and demonstrates environmental stewardship.





Decisions

Activating Pocket Parks





Council Decisions

Prioritize Pocket Park Development Policy

- Parcel #265830-2030 development 2025 & 2026
- Aligned to the 2024-2026 Logic Model:
 - Build Community (Activate Public Spaces)
 - Positive Public Safety Outcomes (Green City)
 - Tourism to Promote Financial Sustainability (Arts & Culture Destination, Ecotourism Destination)

Direct Staff on Next Steps

- Revisit original “Mini Commons” idea as originally pitched by City Manager and Department Managers
- Engage Parks & Planning and review community feedback
- Expand professional design of Triangle to include plan for Yoshimura lot to pitch to council



Thank you



Compiled by:

Jessica Merizan

Council Position #5

jessica.merizan@carnationwa.gov



CARNATION CITY COUNCIL
A G E N D A B I L L

TITLE: a Motion directing the City Manager to update the City's Fee Schedule to reflect special discount for the non-profits.	Agenda Bill No.:	AB24-44
	Type of Action:	Motion
	Origin: <i>(Council/Manager)</i>	City Manager
	Agenda Bill Author:	City Manager
EXHIBITS:	Date Submitted:	04/16/24
	For Agenda of:	04/16/24
	Expenditure Required:	\$0
	Amount Budgeted:	N/A
	Appropriation Required:	N/A

SUMMARY STATEMENT AND DISCUSSION:
 The City Manager wishes to receive clarification on the level of discount for non-profit use of public facilities, city assets and public right of way. Example of discounted activities include park reservations, closure of streets and use of City personnel/equipment. The City Manager proposes discounts of 50%, 75% or 100% meaning that if a fee is \$100, a local non profit could pay \$50, \$25 or \$0 respectively.

RECOMMENDED ACTION: I move to direct City Manager to apply a discount rate of ___ (50%, 75% or 100%) effective immediately.

LEGISLATIVE HISTORY:

ACTION TAKEN					
MOTION AS PROPOSED			MOTION AS AMENDED		
Motion made by:			Motion made by:		
Second by:			Second by:		
	YES Vote	NO Vote		YES Vote	NO Vote
Hawkins			Hawkins		
Ribail			Ribail		
Nelson			Nelson		
Burrell			Burrell		
Merizan			Merizan		
Passed/Failed			Passed/Failed		
Ordinance/Resolution No.:			Ordinance/Resolution No.:		

CARNATION PLANNING AND PARKS BOARD Regular Meeting Minutes 03.26.24

*Chair Ron Lundeen, Vivian Anschell, Daniel Enciso,
Caroline Habell, Joe Mellin, Nathan Sherfey, Wayne Wallace*

- 1) **CALL TO ORDER:** Chair Ron Lundeen
AT 5:00 P.M.

- 2) **ROLL CALL:** Rhonda Ender
PRESENT: Chair Lundeen, Board Member Anschell, Board Member Habell, Board Member Mellin, Board Member Sherfey, Board Member Wallace; Board Member Enciso arrived late

- 3) **APPROVAL OF AGENDA**
 - a) BOARD MEMBER WALLACE REQUESTED ADDITION OF VIDEO PRESENTATION TO NEW BUSINESS AGENDA
MOTION BY BOARD MEMBER SHERFEY SECOND BY BOARD MEMBER MELLIN TO APPROVE AMENDED AGENDA. MOTION PASSED (6-0)

- 4) **APPROVAL OF MINUTES:**
 - a) February 27, 2023
MOTION BY BOARD MEMBER HABELL SECOND BY BOARD MEMBER SHERFEY TO APPROVE MINUTES. MOTION PASSED (6-0).

- 5) **CITIZEN COMMENT & REQUESTS:** *Comments may be submitted in advance by writing or e-mailing clerk@carnationwa.gov, or made in person, or by telephone or computer connection at the time of the meeting. Individual comments shall be limited to three minutes.*
Letter from Jenn D. presented to Board for consideration in absentia.
Jules H. gave public comment. Materials submitted to Board for consideration.

- 6) **PRESENTATIONS:**
 - a) Deputy City Manager Ender presented plans for “Summer Fun” activities and plans to promote city-wide summer events.
 - b) Public Information Officer Farnworth provided explanation of City’s participation of “National Nite Out.”
 - c) Board Member Sherfey provided explanation of traffic plan for Remlinger Farms summer concerts.

7) NEW BUSINESS:

a) Summer Camps – Deputy City Manager Ender presented plans for a Skyhawk Sports Academy summer camp at Valley Memorial Park.

b) Draft Tree Ordinance – Deputy City Manager Ender acknowledged the work of members of the public, particularly Jenn and Victoria, DNR, the Mayor and the Planning and Parks Board in contributing to the tree ordinance.

CHAIR LUNDEEN MOVED THAT THE TREE ORDINANCE AS DRAFTED BE SUBMITTED TO THE CITY COUNCIL WITH THE STIPULATION THAT THE FOLLOWING ITEMS BE ADDED:

- ADD TO THE HERITAGE TREE DEFINITION AND IDENTIFICATION PLAN
- CLARIFICATION OF MAINTENANCE OF TREES IN UTILITY EASEMENTS
- HIGHER FEES FOR VIOLATIONS PUT IN PLACE

AND THAT IT IS COMMUNICATED TO COUNCIL THAT THE BOARD IS IN SUPPORT OF A PRIVATE TREE ORDINANCE AS PART OF THE LANDSCAPE CODE.

SECOND BY MEMBER WALLACE. MOTION PASSED (6-0).

c) MEMBER MELLIN NOMINATED MEMBER HABELL AS VICE-CHAIR. MEMBER HABELL ACCEPTED. CHAIR LUNDEEN MOVED TO APPOINT MEMBER HABELL AS VICE-CHAIR MEMBER MELLIN SECOND. MOTION PASSED (6-0).

d) Member Wallace presented a video of recreation activities at a public park.

8) COUNCIL NEWS

a) Deputy City Manager Ender provided an explanation of the Council’s Logic Model and priorities for the coming year.

b) Deputy City Manager Ender announced a City Council Comp Plan Element Study Session on April 16th, 5-6 pm.

c) Deputy City Manager Ender announced tentative plan for Tolt River Terrace Final Plat to go to Council on April 16th.

9) OLD BUSINESS

a) Deputy City Manager Ender presented plans for the River’s Edge Park and updated progress.

b) Deputy City Manager Ender presented updated plans for the Triangle Activation and shared how feedback was incorporated in from the Tolt Visioning Committee, PROS plan participants, Planning and Parks Board and Council direction. PIO Ashlyn Farnworth presented how the Triangle design is consistent with the concepts and assumptions of the Tolt Visioning Committee for the Tolt Commons area. Member Sherfey requested clarification on parking space sizes and plan for parking bollards.

10) FUTURE AGENDAS:

a) Regular Meeting: April 23, 2024

11) OTHER

a) Announcement about Arbor Day Celebration on April 27th, 10 am-2 pm at Tolt MacDonald Park

12) ADJOURNMENT: Chair Ron Lundeen At 7:29 p.m

Agenda Planning Document – City of Carnation Council

	May 7, 2024 6:00 PM (Post Agenda May 3)	May 21, 2024 6:00 PM (Post Agenda May 17)	June 4, 2024 6:00 PM (Post Agenda June 1)	FUTURE ITEMS
STUDY SESSION 5:00 PM – 5:40 PM	<ul style="list-style-type: none"> BUDGET - Debt and CIP Master Plan 	<ul style="list-style-type: none"> Comprehensive Plan Elements: Housing and Land Use 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> BUDGET – Utility Funds Expenses and Revenue (June 4) BUDGET – Utility and Restricted Expenses and Revenue (July 2)
5 – Public Comment (at 6:05 PM)	<i>Public Comment</i>	<i>Public Comment</i>	<i>Public Comment</i>	
6 - Consent 6a – Minutes	Approval of Minutes <ul style="list-style-type: none"> Special Session: April 16, 2024 Regular Session: April 16, 2024 	Approval of Minutes <ul style="list-style-type: none"> Special Session: May 7, 2024 Regular Session: May 7, 2024 	Approval of Minutes	
6b – Claims	Approval of Claims: <ul style="list-style-type: none"> April 3, 2024 – April 22, 2024 	Approval of Claims:	Approval of Claims:	
6c – Payroll	Approval of Payroll: <ul style="list-style-type: none"> N/A 	Approval of Payroll: <ul style="list-style-type: none"> April 1 – April 30, 2024 	Approval of Payroll: <ul style="list-style-type: none"> N/A 	
6d – Agenda Bills				
7 - Proclamations			<ul style="list-style-type: none"> National Dam Safety Awareness Day 5/31? (RF) 	
8 - PH Date Setting	NONE	NONE		
9 - Public Hearings	NONE	NONE		
10 – Council Reports	Council	Council	Council	
11 – Staff Reports	City Manager’s Office	City Manager’s Office	City Manager’s Office	Emily about gift of public funds re: renting space and right of way
12 – Executive Session	NONE	NONE		
13 – Presentations	NONE	NONE		

Agenda Planning Document – City of Carnation Council

14 – Agenda Bills	<ul style="list-style-type: none"> • AB24-XX • AB24-XX Employee Manual (LW) 	AB24-XX AB24-XX Encampment Ordinance (RF)		
15 – Discussion Items	<ul style="list-style-type: none"> a) Tribal Bench Placement b) Purchase of LAF Tractor Seats 	NONE		Parking Min Com Non- Profits
16 – Capital Purchases	NONE	NONE		
17 – Information / Clarification / General Direction Items	Council			
18 – Public Records Requests	NONE	NONE		
19 – Planning and Parks Board Minutes – First Tuesday	N/A	April 23 rd , 2024		
20 – Future Parks and Planning Meeting	May 28, 2024	May 28 th , 2024		
21 - Future Committee Meetings	Public Safety/KCSO <ul style="list-style-type: none"> • June 3, 2024 Community Development <ul style="list-style-type: none"> • June 5, 2024 	Public Safety/KCSO <ul style="list-style-type: none"> • June 3, 2024 Community Development <ul style="list-style-type: none"> • June 5, 2024 		
22 – Future Council Meetings A	May 21 <ul style="list-style-type: none"> • Regular Session 	June 4 Regular Session		
B	June 4 <ul style="list-style-type: none"> • Regular Session 	June 18 Regular Session		