
CARNATION CITY COUNCIL AGENDA Council Retreat

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

DATE: January 4, 2025

TIME: 10:30 AM – 3:30 PM

LOCATION: Carnation City Hall

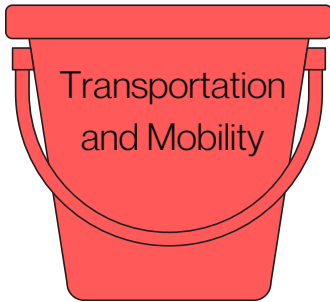
1) CALL TO ORDER: Mayor Jim Ribail

2) DISCUSSION ITEMS:

- a) Council Priorities **pg. 2**
- b) Council Committees **pg. 5**
- c) Regional Boards and Committees **pg. 6**

3) ADJOURNMENT: Mayor Jim Ribail

City Council Priority Buckets



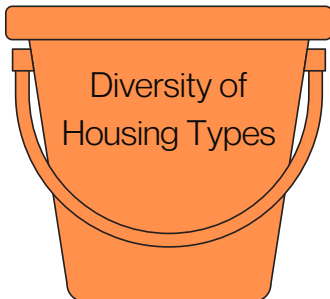
Objectives

1. _____
2. _____
3. _____
4. _____
5. _____



Objectives

1. _____
2. _____
3. _____
4. _____
5. _____



Objectives

1. _____
2. _____
3. _____
4. _____
5. _____

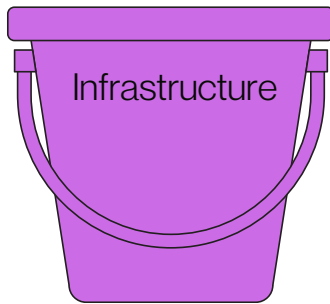


Objectives

1. _____
2. _____
3. _____
4. _____
5. _____

Staff will create the strategies to achieve the objectives.

City Council Priority Buckets



Objectives

1. _____
2. _____
3. _____
4. _____
5. _____



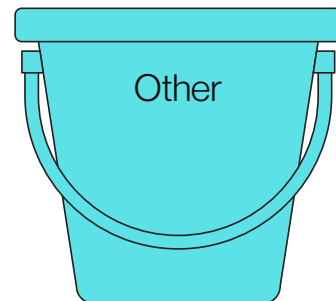
Objectives

1. _____
2. _____
3. _____
4. _____
5. _____



Objectives

1. _____
2. _____
3. _____
4. _____
5. _____



Objectives

1. _____
2. _____
3. _____
4. _____
5. _____

Staff will create the strategies to achieve the objectives.

CITY OF CARNATION STAFF PROJECTS IN PROGRESS FOR 2025-2026



Water



- Assess and upgrade lead pipes
- Design new chlorination system
- New generator for spring source
- Design new pressure reducing valves (PRVs)
- Work toward certifications for Public Works Staff

Sewer System



- Upgrade isolation valves
- Implement a Supervisory Control and Data Acquisition (SCADA) / Telemetry system
- Install a new grinder pump
- Develop tank relining and redundancy plans

Stormwater



- Continue ongoing maintenance and improvements as needed

Parks



- Triangle Property - Finish project
- River's Edge Park - start covered pavilion
- Valley Memorial Park - implement lighting, refinish tennis courts, expand covered pavilion space, begin skate bowl discussion and planning
- Tolt Commons - begin stage planning
- Activate all parks with events and engagement

Tourism



- Obtain grant funding to supplement the budget
- Create an asset library
- Develop a tourism plan
- Work with Chamber of Commerce and other stakeholders
- Seek out FIFA world cup tourism opportunities
- Work with King County Creative and Washington Filmworks on seeking out movie/tv filming opportunities

Transportation



- Advocate for State Route 203 & NE Tolt Hill Road roundabout
- Advocate for Sno-Valley Transportation (SVT) funding for expansion of services and connection to major transit centers

Community Economic Development (CED)



- Digitize and streamline Permit and inspection processes
- Expand passport hours and develop a promotion plan
- Continue code enforcement
- Continue interacting with and supporting businesses

Facilities



- Sell existing City Hall
- Design and build new Council Chambers and Community Space at Lord House lot
- Brainstorm ideas for the lot across the street from Lord House (Miracle Lot)
- Develop a parking plan for the Central Business District (CBD)
- Green parking plan for MinCom (mini-commons) lot next to Big Block Brewery

Public Relations



- Develop a Public Relations Plan
- Continue expansion of social media engagement
- Curate positive media engagement and story publication
- Resurrect City-wide newsletter

Street and Sidewalk Improvement Projects



- Entwistle sidewalk project
- Milwaukee Street improvement project
- Complete chip sealing throughout the City
- Apply for funding for Reitz Street
- Apply for funding for 40th Street
- Upgrade ADA ramps throughout the City

Other



- Partner and engage with non-profits for events
- Obtain a Tree City USA designation
- Plan for Creative District application process
- Engage and participate with regional boards
- Prioritize wayfinding

COMMITTEE NAME	FIRST	SECOND	ALTERNATE	STAFF MEMBER WITH CITY MANAGER	FREQUENCY
Housing & Land Use					
Finance & Operations					
Community & Economic Development					
Safety					

List of Boards and Committees

Below is a list of boards and their corresponding meeting times. The following pages detail each board's description.

State

Group	Frequency	Time	Next Meeting	Online Format	In-Person Format	Councilmember
Washington Traffic Safety Commission	Quarterly	10 AM – 12 PM	01/16/25	Microsoft Teams	621 8th Avenue SE, Suite 409 Olympia, WA 98501	
Community Economic Revitalization Board	Every other month, the third Thursday of the month	9 AM	01/16/25	N/A	1011 Plum Street SE, Olympia, WA 98506	

Regional

Group	Frequency	Time	Next Meeting	Online Format	In-Person Format	Councilmember
PSRC – Executive Board	Monthly, fourth Thursday of the month	10 AM – 12 PM	01/23/25	Zoom	1201 3rd Ave., Ste 500, Seattle, WA 98101	
PSRC – Operations Committee	Monthly, fourth Thursday of the month	9 AM – 9:50 AM	01/23/25	Zoom	1201 3rd Ave., Ste 500, Seattle, WA 98101	
PSRC - Central Puget Sound Economic Development District Board	Quarterly, first Wednesday of the month	10 AM – 12 PM	03/05/25	Zoom	1201 3rd Ave., Ste 500, Seattle, WA 98101	
PSRC - Growth Management Policy Board	Monthly, first Thursday of the month	10 AM – 12 PM	01/16/25	Zoom	1201 3rd Ave., Ste 500, Seattle, WA 98101	
PSRC - Transportation Policy Board	Monthly, second Thursday of the month	9:30 AM - 11:30 AM	01/09/25	Zoom	1201 3rd Ave., Ste 500, Seattle, WA 98101	
Joint Recommendations Committee	Every three months, fourth Thursday of the month	9 AM – 11 AM	March (Date TBA)	Zoom	N/A	
King County Regional Policy Committee	Monthly, second Wednesday of the month	3 PM	01/08/25	Zoom	516 3rd Ave Seattle, WA 98104	
King County Regional Water Quality Committee	Monthly, first Wednesday of the month	3 PM	02/05/25	Zoom	516 3rd Ave Seattle, WA 98104	
King County Regional Transit Committee	Monthly, third Wednesday of the month	3 PM	01/15/24	Zoom	516 3rd Ave Seattle, WA 98104	

King County Flood Control District Advisory Committee	Two to four times between March and August	Varies	N/A	Zoom	N/A	Current: Ribail
King County Growth Management Planning Council	Meeting Schedule TBA	4 PM – 6 PM	03/26/25	Zoom	401 S Jackson St, Seattle, WA 98104	Appointed: Ribail
SCA Public Issues Committee	Monthly, second Wednesday of the month	7 PM - 9 PM	01/08/25	Zoom	N/A	Current: Ribail
Snoqualmie Watershed Forum/King Conservation District (KCD)/WRIA	Every other month, the third Wednesday of the month	3 PM – 5 PM	01/15/25	Zoom	N/A	Current: Ribail

Local

Group	Frequency	Time	Next Meeting	Online Format	In-Person Format	Councilmember
Snoqualmie Valley Governments Association	Every other month, the fourth Wednesday of the month	Varies	01/22/24	N/A	Varying Locations	Council of the Whole
Snoqualmie Valley Mobility Coalition	Every other month, the second Friday of the month	10:30 AM – 12 PM	02/14/25	Zoom	N/A	Current: Hawkins
Carnation Chamber of Commerce	Monthly, Second Monday of the month	10 AM or 6 PM	Date TBA	N/A	Varying Locations	Council of the Whole

STATE

Washington Traffic Safety Commission

The Commissioners are the heads of various state agencies or represent other organizations with an interest and responsibility in making our roads safer for everyone. They represent the four Es, (Education, Enforcement, Engineering, and Emergency Medical Services). Agencies represented on the Commission include the Washington State Patrol, the Department of Transportation, the Department of Health, the Department of Licensing, the Health Care Authority, and the Office of Superintendent of Public Instruction. In addition, the Washington State Association of Counties, the Association of Washington Cities, and the Judiciary are represented. Governor Jay Inslee chairs the Commission.

Community Economic Revitalization Board

The Community Economic Revitalization Board (CERB) was formed in 1982 to respond to local economic development in Washington communities. CERB provides funding to local governments and federally recognized tribes for public infrastructure that supports private business growth and expansion. Eligible projects include domestic and industrial water, stormwater, wastewater, public buildings, telecommunications, and port facilities.

REGIONAL

PSRC Executive Board

Executive Board members are appointed by their General Assembly constituents to represent the member governments. The board is chaired by PSRC's president, meets monthly, and carries out delegated powers and responsibilities between meetings of the General Assembly.

PSRC Operations Committee

The Operations Committee is composed of Executive Board members and chaired by PSRC's vice president. The committee reviews and makes recommendations to the Executive Board on the budget and work program, contracts, and other financial and personnel issues.

PSRC Central Puget Sound Economic Development District Board

The Central Puget Sound Economic Development District Board is the governing board for the federally designated economic development district for King, Kitsap, Pierce, and Snohomish counties. Its members include representatives from private businesses, local governments, Tribes, and trade organizations. The board is responsible for the development and adoption of the region's Comprehensive Economic Development Strategy (CEDS).

PSRC Growth Management Policy Board

The Growth Management Policy Board includes representatives of PSRC's member jurisdictions, and regional business, labor, civic, and environmental groups. The policy board meets monthly to advise the Executive Board on key growth management issues.

PSRC Transportation Policy Board

The Transportation Policy Board includes representatives of the PSRC's member jurisdictions and regional business, labor, civic, and environmental groups. The policy board meets monthly to advise the Executive Board on key transportation issues.

Joint Recommendations Committee

The Joint Recommendations Committee (JRC) is an inter-jurisdictional body that provides funding recommendations and advice on guidelines and procedures for King County and its city partners on a wide range of housing and community development issues. The JRC was created through the interlocal cooperation agreements that formed the following consortia:

- a. King County Community Development Block Grant (CDBG) Consortium
- b. King County HOME Investment Partnerships (HOME) Consortium
- c. King County Regional Affordable Housing Program (RAHP) Consortium

King County Regional Policy Committee

The Regional Policy Committee reviews and recommends regional policies and plans, other than transit and water quality plans, approved through a work program for the committee.

Issues that may be referred to the Committee or be the subject of the Committee's policy development include health and human services, open space, affordable housing and homelessness, review of county-wide levy plans, solid waste management, economic development, road investments, criminal justice, emergency management planning, jails and district court services, and the siting of regional facilities.

This Committee may also consider issues relating to major regional governance transition and consolidation, particularly those involving potential changes in organization and responsibilities with other county, city or regional organizations.

King County Regional Water Quality Committee

The Regional Water Quality Committee develops, reviews, and recommends countywide policies and plans addressing wastewater treatment and sewer service issues, long-range capital facilities plans, rate policies, and facilities siting. Additionally, the committee provides a forum for discussion and examination of broader issues of water quality, including pollution sources, surface and stormwater control, and regulatory issues.

King County Regional Transit Committee

The Regional Transit Committee reviews and makes recommendations to the King County Council on countywide policies and plans for public transportation services operated by the County. The committee's responsibilities include the Strategic Plan for Public Transportation, which sets objectives, goals, and strategies for King County Metro; the King County Metro Service Guidelines, the blueprint for allocation of transit service and measuring performance; and the METRO CONNECTS long-range plan.

King County Flood Control District Advisory Committee

The King County Flood District Advisory Committee is composed of elected officials from throughout King County. The Advisory Committee makes recommendations to the District's Board of Supervisors related to the annual budget, including capital improvement program projects and funding levels. The Board of Supervisors, in turn, takes these recommendations

under advisement as it votes to approve the budget for the District by November 30 of each calendar year.

Sound Cities Association Public Issues Committee

The SCA Public Issues Committee (PIC) was established by SCA in 1995 as a standing board committee. Per SCA Bylaws, the PIC “shall review and evaluate policy positions and recommend to the Board what, if any, action should be taken on such policy positions”; Governed by SCA Bylaws (adopted by membership as a whole at Annual Meetings), SCA Board Policies (adopted by Board), and PIC Operating Policies (adopted by PIC). The PIC includes a representative of each city in SCA. Each SCA member has a seat and equal vote at the PIC. It is the body responsible for making recommendations on policies and committee appointments to the Board. The PIC is SCA's vehicle for bringing policies to member cities, and for member cities to bring policies to SCA.

The PIC not only evaluates and recommends policy positions, but it also recommends regional committee and board appointments to the SCA Board of Directors. A nominating committee of the Public Issues Committee consisting of one representative of each SCA Regional Caucus shall be appointed by the Chair of the Public Issues Committee in October to recommend appointments to the committee. Equitable geographic distribution shall be considered in recommending appointments to the Board of Directors.

Snoqualmie Watershed Forum/King Conservation District (KCD)/WRIA

The Snoqualmie Watershed Forum is comprised of elected officials and citizen representatives from throughout the Snoqualmie Watershed. The Forum helps to coordinate the actions of local governments on fish habitat, flooding, and water quality issues in the Snoqualmie Watershed. The Snoqualmie Watershed Forum also helps to coordinate local participation in the development of a salmon conservation plan for the Snohomish River Basin. The Snoqualmie Watershed Forum generally meets on the third Wednesday of every other month.

LOCAL

Snoqualmie Valley Governments Association

Snoqualmie Valley Government Association (SVGA) is a cooperative association that represents key stakeholders in the Snoqualmie Valley. Our main association is made of four cities and the Tribe. We are also inclusive of social services that support our Valley and two school districts. SVGA provides opportunities for collaboration by increasing awareness, advocacy, mutual support, ideas, and projects that benefit the Snoqualmie Valley.

Snoqualmie Valley Mobility Coalition

In 2017, the Snoqualmie Valley Mobility Coalition (SVMC) was established through collaboration with advocates and local cities throughout the Valley, including healthcare providers, human services organizations, government agencies, non-profits, and transit end-users. The Coalition's main goal was to enhance the regional transportation network in the Snoqualmie Valley by providing safe, reliable, equitable, affordable, and accessible transportation options for all.

The Snoqualmie Valley Mobility Coalition believes affordable, accessible, and collaborative transportation is a necessity for life and is dedicated to connecting communities to improve transportation for all of Snoqualmie Valley.

Carnation Chamber of Commerce

The Carnation Chamber of Commerce is here to promote community engagement in support of our business environment through events designed to bring individuals and businesses together to promote our local economy.