CARNATION



CARNATION CITY COUNCIL AGENDA Regular Meeting

Acting Mayor Jim Ribail, Adair Hawkins, Cheryl Paquette, Ryan Burrell, Jessica Merizan

DATE: September 16, 2025

TIME: 6:00 P.M.

ADDRESS: 4621 Tolt Ave

JOIN ONLINE VIA ZOOM: Join Meeting Here!

Meeting ID: 860 8413 1419

Passcode: 831013

Dial by location: (253) 215 - 8782

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1) CALL TO ORDER: Acting Mayor Ribail

- 2) ORGANIZATIONAL MEETING: City Clerk Lora Wilmes
 - a) Electing a Council Chairperson who shall have the title of Mayor for the remaining 2025-2026 term.
- 3) PLEDGE OF ALLEGIANCE: Councilmember Merizan
- 4) ROLL CALL: City Clerk Lora Wilmes
- 5) APPROVAL OF AGENDA: Council
- 6) PUBLIC COMMENT & REQUESTS: 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.

7) CONSENT AGENDA:

- a) Approval of Minutes
 - i) Regular Session: September 2, 2025 Pg. 4
- b) Approval of Claims

- i) Check Mailing Date: September 17, 2025 Pg. 9 (1) \$210,686.56
- c) Approval of EFT Payments
 - i) NONE
- d) Agenda Bills
 - i) NONE

8) PROCLAMATIONS:

a) Week Without Driving Pg. 11

9) PUBLIC HEARINGS:

a) NONE

10) PRESENTATIONS:

- b) Sno-Valley Pride, Carnation Cares Grant Greg Jamiel
- 11) COUNCIL AND COMMITTEE REPORTS AND REQUESTS: During this item,
 Councilmembers and committees report on activities and meetings from the previous two
 weeks. This space is important, as it provides an opportunity for the Council, Staff, and
 public to understand how the Councilmembers spend their time.

12) STAFF REPORTS & DISCUSSION ITEMS:

- a) City Manager's Office Report
 - i) New Home Co. Development Update
- b) LONG RANGE VISIONING: A Council discussion on goals for 2026 and beyond.
- a) NONE
- c) AGENDA BILLS:
- a) AB25-43 Authorizing City Manager Ender to sign and submit the Claim for Damages to the City of Seattle. Pg. 17
- d) **OTHER:** Councilmembers may introduce new topics, ask clarifying administrative questions, debate legislative issues and provide direction on new agenda items.
- e) PLANNING AND PARKS BOARD MINUTES:
- a) August 26, 2025 Pg. 28
- f) UPCOMING PUBLIC HEARING DATES:
- a) The Carnation City Council will hold a public hearing to consider RCW 84.55.120 tax revenue.
 - i) October 21, 2025

18) EXECUTIVE SESSION: Annual Review of City Manager Ender.

Potential action to follow.

a) RCW 42.30.11(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

19) FUTURE COMMITTEE MEETINGS:

- a) Community Economic Development
 - i) September 19, 2025 at 2:00 PM
- b) Planning and Parks
 - i) September 23, 2025 at 5:00 PM
- c) Public Safety
 - i) October 6, 2025 at 4:00 PM
- d) Finance and Operations
 - i) October 22, 2025 at 5:00 PM
- e) Housing and Land Use
 - i) November 7, 2025 at 3:00 PM

20) HEARING EXAMINER HEARINGS:

- a) Carnation Townhomes, New Home Co.
 - i) October 6, 2025 at 5:00 P.M.

21) FUTURE COUNCIL MEETINGS:

- a) October 7, 2025 Regular Meeting Pg. 30
 - i) 6:00 PM 9:00 PM
- b) October 21, 2025 Regular Meeting
 - i) 6:00 PM 9:00 PM
- c) October 23, 2025 Community Open House
 - i) 5:00 PM 7:00 PM
- d) October 23, 2025 Special Meeting
 - i) 7:00 PM 9:00 PM

22) ADJOURNMENT: Acting Mayor Jim Ribail

CARNATION



CARNATION CITY COUNCIL AGENDA Regular Meeting Minutes 09-02-2025

Mayor Adair Hawkins, Deputy Mayor Jim Ribail, Cheryl Paquette, Ryan Burrell, Jessica Merizan

1) CALL TO ORDER: Mayor Hawkins

At: 6:03 PM

2) PLEDGE OF ALLEGIANCE: Councilmember Burrell

3) ROLL CALL: City Clerk Lora Wilmes
Present: Councilmember Paquette, Deputy Mayor Ribail, Mayor Hawkins,
Councilmember Burrell, and Councilmember Merizan

4) APPROVAL OF AGENDA: Council MOTION BY COUNCILMEMBER PAQUETTE, SECOND BY DEPUTY MAYOR RIBAIL, TO APPROVE THE AGENDA.

MOTION BY COUNCILMEMBER MERIZAN, SECOND BY DEPUTY MAYOR RIBAIL. TO AMEND THE AGENDA BY DOING THE FOLLOWING:

- REMOVE 17(A) FROM 17) EXECUTIVE SESSION
- ADD AN ADDITIONAL RCW TO 17(B) UNDER 17) EXECUTIVE SESSION
 - RCW 42.30.110(f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.

MOTION PASSED (4-1). DEPUTY MAYOR RIBAIL, COUNCILMEMBER PAQUETTE, COUNCILMEMBER BURRELL, AND COUNCILMEMBER MERIZAN IN FAVOR. MAYOR HAWKINS OPPOSED.

MOTION TO APPROVE THE AGENDA AS AMENDED PASSED (4-1). DEPUTY MAYOR RIBAIL, COUNCILMEMBER PAQUETTE, COUNCILMEMBER BURRELL, AND COUNCILMEMBER MERIZAN IN FAVOR. MAYOR HAWKINS OPPOSED.

5) PUBLIC COMMENT & REQUESTS: 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.

- Tim Jors, who lives in Carnation city limits, provided comment
- Salwa Raphael, who lives in Carnation city limits, provided comment.
- Everett Hawkins and Rhys Hawkins, who live in Carnation city limits, provided comment.
- Nancy Gass, who has a business in Carnation city limits, provided comment.
- Tiffany Goodman, who has a business in Carnation city limits, provided comment.
- Dane Halfdane, who lives in Carnation City limits, provided comment.
- Debbie Green, who lives in Carnation City limits, provided comment.
- M'Liss Moon, who lives in Carnation City limits, provided comment.

6) CONSENT AGENDA:

- a) Approval of Minutes
 - i) Regular Session: August 19, 2025
- b) Approval of Claims
 - i) Check Mailing Date: August 21, 2025
 - (1) \$64,219.81
 - ii) Check Mailing Date: September 3, 2025
 - (1) \$26,339.34
- c) Approval of EFT Payments
 - i) August 1 August 31, 2025
 - (1) \$148,229.34
- d) Agenda Bills
 - i) NONE

MOTION BY COUNCILMEMBER MERIZAN, SECOND BY COUNCILMEMBER BURRELL, TO APPROVE THE CONSENT AGENDA. MOTION PASSED (5-0).

7) PROCLAMATIONS:

- a) Senior Center Month MOTION BY COUNCILMEMBER MERIZAN, SECOND BY COUNCILMEMBER PAQUETTE. MOTION PASSED (5-0).
- b) Sunflower Day MOTION BY COUNCILMEMBER MERIZAN, SECOND BY COUNCILMEMBER BURRELL. MOTION PASSED (5-0).
- c) Suicide Prevention Month
 MOTION BY DEPUTY MAYOR RIBAIL, SECOND BY COUNCILMEMBER
 PAQUETTE. MOTION PASSED (5-0).

8) PUBLIC HEARINGS:

a) NONE

9) PRESENTATIONS:

- a) Snoqualmie Valley Transportation Update Amy Biggs
- **10) COUNCIL AND COMMITTEE REPORTS AND REQUESTS:** During this item, Councilmembers and committees report on activities and meetings from the previous two weeks. This space is important, as it provides an opportunity for the Council, Staff, and public to understand how the Councilmembers spend their time.
 - The Finance and Operations Committee reported out.
 - Deputy Mayor Ribail reported out
 - Councilmember Burrell reported out.
 - Councilmember Merizan reported out.
 - Mayor Hawkins reported out.

11) STAFF REPORTS & DISCUSSION ITEMS:

- a) City Manager's Office Report
 - i) Council Rules & Procedures
 - ii) Sunflower Saturday
 - iii) Love Snoqualmie Valley Volunteer Event
 - iv) Roundabout Grant Collaboration
 - v) Other
- 12) LONG RANGE VISIONING: A Council discussion on goals for 2026 and beyond.
 - a) NONE

13) AGENDA BILLS:

- a) AB25-41 Adoption of the City of Carnation Employee Wellness Program.
 MOTION BY DEPUTY MAYOR RIBAIL, SECOND BY COUNCILMEMBER MERIZAN. MOTION PASSED (5-0).
- b) AB25-42 An ordinance amending Carnation Municipal Code section 5.12.050. MOTION BY COUNCILMEMBER MERIZAN, SECOND BY COUNCILMEMBER PAQUETTE. MOTION PASSED (5-0).
- **14) OTHER:** Councilmembers may introduce new topics, ask clarifying administrative questions, debate legislative issues and provide direction on new agenda items.

15) PLANNING AND PARKS BOARD MINUTES:

a) NONE

16) UPCOMING PUBLIC HEARING DATES:

a) NONE

MOTION BY COUNCILMEMBER MERIZAN, SECOND BY DEPUTY MAYOR RIBAIL, TO EXTEND THE COUNCIL MEETING TO 10:00 PM. MOTION PASSES (4-1). DEPUTY MAYOR RIBAIL, COUNCILMEMBER PAQUETTE, COUNCILMEMBER BURRELL, AND COUNCILMEMBER MERIZAN IN FAVOR. MAYOR HAWKINS OPPOSED.

17) EXECUTIVE SESSION: Potential action to follow.

a) RCW 42.30.11(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public

*This portion of the agenda was removed during 4) APPROVAL OF AGENDA.

b) RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

RCW 42.30.110(f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.

Council entered Executive Session at 8:34 PM, with a scheduled return time of 9:13 PM.

At 9:07 PM, Deputy Mayor Ribail extended the Executive Session to 9:30 PM. At 9:26 PM, Deputy Mayor Ribail extended the Executive Session to 9:40 PM. At 9:38 PM, Deputy Mayor Ribail extended the Executive Session to 9:50 PM. At 9:48 PM, Deputy Mayor Ribail extended the Executive Session to 9:55 PM.

MOTION BY COUNCILMEMBER MERIZAN, SECOND BY DEPUTY MAYOR RIBAIL, TO EXTEND THE COUNCIL MEETING TO 10:15 PM. MOTION PASSED (3-0). DEPUTY MAYOR RIBAIL, COUNCILMEMBER PAQUETTE, AND COUNCILMEMBER MERIZAN IN FAVOR. MAYOR HAWKINS AND COUNCILMEMBER BURRELL WERE NOT PRESENT FOR THE VOTE.

At 9:56 PM, Deputy Mayor Ribail extends the Executive Session to 10:10 PM.

Council returns to Regular Session at 10:09 PM.

MOTION BY COUNCILMEMBER BURRELL, SECOND BY COUNCILMEMBER PAQUETTE, TO CALL FOR THE CENSURE OF COUNCILMEMBER HAWKINS AND THE REMOVAL OF TITLE. MOTION PASSED (4-0). DEPUTY MAYOR RIBAIL, COUNCILMEMBER PAQUETTE, COUNCILMEMBER BURRELL, AND COUNCILMEMBER MERIZAN IN FAVOR. COUNCILMEMBER HAWKINS WAS NOT PRESENT FOR THE VOTE.

18) FUTURE COMMITTEE MEETINGS:

- a) Housing and Land Use
 - i) September 5, 2025 at 3:00 PM
- b) Community Economic Development
 - i) September 19, 2025 at 2:00 PM
- c) Public Safety
 - i) October 6, 2025 at 4:00 PM
- d) Finance and Operations
 - i) September 17, 2025 at 5:00 PM CANCELED
- e) Planning and Parks
 - i) September 23, 2025 at 5:00 PM
- f) Open House
 - i) October 23, 2025 at 5:00 PM

19) FUTURE COUNCIL MEETINGS:

- a) September 16, 2025 Regular Meeting
 - i) 6:00 PM 9:00 PM
- b) October 7, 2025 Regular Meeting
 - i) 6:00 PM 9:00 PM
- c) October 23, 2025 Council Priorities Study Session at 7:00 PM

20) ADJOURNMENT: Mayor Adair Ha	awkins
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Meeting adjourned by Deputy Mayor Ribail at 10:11 PM.

DEPUTY MAYOR JIM RIBAIL
CITY CLERK LORA WILMES

Time: 10:51:04 Date: 09/11/2025 As Of: 09/17/2025

Page:

Pay # Received Date Due Vendor Amount Memo	Accts					
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4253 09/10/2025 09/10/2025 598 CITY OF CARNATION 201.59 NICK LOUTSIS 4254 09/10/2025 09/10/2025 598 CITY OF CARNATION 48.17 TOLT TRIANGLE PARK 4255 09/10/2025 09/10/2025 605 CORRECT EQUIPMENT INC 796.42 ACCU-TAB 60 4256 09/10/2025 09/10/2025 618 DAILY JOURNAL OF COMMERCE 810.90 ADA BARRIER REMOVAL 4265 09/10/2025 09/10/2025 740 LINDER ELECTRIC, INC 6,408.32 EXTERIOR LIGHTING	4251	09/10/2025	09/10/2025 598	CITY OF CARNATION	48.17	FRED HOCKERT PARK
4254 09/10/2025 09/10/2025 598 CITY OF CARNATION 48.17 TOLT TRIANGLE PARK 4255 09/10/2025 09/10/2025 605 CORRECT EQUIPMENT INC 796.42 ACCU-TAB 60 4256 09/10/2025 09/10/2025 618 DAILY JOURNAL OF COMMERCE 810.90 ADA BARRIER REMOVAL 4265 09/10/2025 09/10/2025 740 LINDER ELECTRIC, INC 6,408.32 EXTERIOR LIGHTING	4252	09/10/2025	09/10/2025 598	CITY OF CARNATION	226.02	VALLEY MEMORIAL
4255 09/10/2025 09/10/2025 605 CORRECT EQUIPMENT INC 796.42 ACCU-TAB 60 4256 09/10/2025 09/10/2025 618 DAILY JOURNAL OF COMMERCE 810.90 ADA BARRIER REMOVAL 4265 09/10/2025 740 LINDER ELECTRIC, INC 6,408.32 EXTERIOR LIGHTING	4253	09/10/2025	09/10/2025 598	CITY OF CARNATION	201.59	NICK LOUTSIS
4256 09/10/2025 09/10/2025 618 DAILY JOURNAL OF COMMERCE 810.90 ADA BARRIER REMOVAL 4265 09/10/2025 09/10/2025 740 LINDER ELECTRIC, INC 6,408.32 EXTERIOR LIGHTING	4254	09/10/2025	09/10/2025 598	CITY OF CARNATION	48.17	TOLT TRIANGLE PARK
4265 09/10/2025 09/10/2025 740 LINDER ELECTRIC, INC 6,408.32 EXTERIOR LIGHTING	4255	09/10/2025	09/10/2025 605	CORRECT EQUIPMENT INC	796.42	ACCU-TAB 60
	4256	09/10/2025	09/10/2025 618	DAILY JOURNAL OF COMMERCE	810.90	ADA BARRIER REMOVAL
42// 00/10/2025 00/10/2025 740 LINDED FLECTDIC INC	4265	09/10/2025	09/10/2025 740	LINDER ELECTRIC, INC	6,408.32	EXTERIOR LIGHTING
4266 09/10/2025 09/10/2025 740 LINDER ELECTRIC, INC 4,308.48 EXTERIOR LIGHTING	4266	09/10/2025	09/10/2025 740	LINDER ELECTRIC, INC	4,308.48	EXTERIOR LIGHTING
4267 09/10/2025 09/10/2025 740 LINDER ELECTRIC, INC 1,113.44 ADDITION OUTLET	4267	09/10/2025	09/10/2025 740	LINDER ELECTRIC, INC	1,113.44	ADDITION OUTLET
4268 09/10/2025 09/10/2025 740 LINDER ELECTRIC, INC 2,959.36 GFCI- ROLL UP DOOR	4268	09/10/2025	09/10/2025 740	LINDER ELECTRIC, INC	2,959.36	GFCI- ROLL UP DOOR
4269 09/10/2025 09/10/2025 740 LINDER ELECTRIC, INC 3,438.08 LED LIGHTING	4269	09/10/2025	09/10/2025 740	LINDER ELECTRIC, INC	3,438.08	LED LIGHTING
4271 09/10/2025 09/10/2025 804 PUGET SOUND ENERGY 62.35 GENERATOR	4271	09/10/2025	09/10/2025 804	PUGET SOUND ENERGY	62.35	GENERATOR
4272 09/10/2025 09/10/2025 804 PUGET SOUND ENERGY 1,605.44 ST LIGHTS	4272	09/10/2025	09/10/2025 804	PUGET SOUND ENERGY	1,605.44	ST LIGHTS
4273 09/10/2025 09/10/2025 804 PUGET SOUND ENERGY 1,822.19 ST LIGHTS E EUGENE ST & TOLT AVE	4273	09/10/2025	09/10/2025 804	PUGET SOUND ENERGY	1,822.19	ST LIGHTS E EUGENE ST & TOLT AVE
4274 09/10/2025 09/10/2025 804 PUGET SOUND ENERGY 483.52 STOSSEL AVE NE ST LIGHTS	4274	09/10/2025	09/10/2025 804	PUGET SOUND ENERGY	483.52	STOSSEL AVE NE ST LIGHTS
4275 09/10/2025 09/10/2025 804 PUGET SOUND ENERGY 6.07 31957 E COMMERCIAL ST ST LIGHTS	4275	09/10/2025	09/10/2025 804	PUGET SOUND ENERGY	6.07	31957 E COMMERCIAL ST ST LIGHTS
4277 09/10/2025 09/10/2025 836 SAFEBUILT, LLC 490.00 BUILDING INSPECTION CORRECTION	4277	09/10/2025	09/10/2025 836	SAFEBUILT, LLC	490.00	BUILDING INSPECTION CORRECTION
4278 09/10/2025 09/10/2025 836 SAFEBUILT, LLC 4,973.50 AUGUST BUILDING INSPECTION	4278	09/10/2025	09/10/2025 836	SAFEBUILT, LLC	4,973.50	AUGUST BUILDING INSPECTION
4279 09/10/2025 09/10/2025 836 SAFEBUILT, LLC 780.00 BUILDING OFFICIAL INSPECTION	4279	09/10/2025	09/10/2025 836	SAFEBUILT, LLC	780.00	BUILDING OFFICIAL INSPECTION
4280 09/10/2025 09/10/2025 836 SAFEBUILT, LLC 2,632.25 PLAN REVIEW	4280	09/10/2025	09/10/2025 836	SAFEBUILT, LLC	2,632.25	PLAN REVIEW
4281 09/10/2025 09/10/2025 852 STARNS, STACY 46.34 STACY STARNS BANK RUNS	4281	09/10/2025	09/10/2025 852	STARNS, STACY	46.34	STACY STARNS BANK RUNS
4239 09/03/2025 09/03/2025 884 TEAMSTERS LOCAL UNION 763 491.00 UNION DUES SEPTEMBER 2025	4239	09/03/2025	09/03/2025 884	TEAMSTERS LOCAL UNION 763	491.00	UNION DUES SEPTEMBER 2025
4287 09/10/2025 09/10/2025 898 UTILITIES UNDERGROUND LOCATION CENTER 41.85 EXCAVATION NOTIFICATIONS	4287	09/10/2025	09/10/2025 898	UTILITIES UNDERGROUND LOCATION CENTER	41.85	EXCAVATION NOTIFICATIONS
4284 09/10/2025 09/10/2025 940 THOMPSON, GUILDNER & ASSOCIATES INC P.S. 262.00 LITIGATION	4284	09/10/2025	09/10/2025 940	THOMPSON, GUILDNER & ASSOCIATES INC P.S.	262.00	LITIGATION
4285 09/10/2025 09/10/2025 940 THOMPSON, GUILDNER & ASSOCIATES INC P.S. 1,572.60 GENERAL COUNSEL	4285	09/10/2025	09/10/2025 940	THOMPSON, GUILDNER & ASSOCIATES INC P.S.	1,572.60	GENERAL COUNSEL
4263 09/10/2025 09/10/2025 969 KING COUNTY FINANCE 64,399.40 WATER TREATMENT	4263	09/10/2025	09/10/2025 969	KING COUNTY FINANCE	64,399.40	WATER TREATMENT
4257 09/10/2025 09/10/2025 979 GRAY & OSBORNE, INC 6,622.94 MILWAUKEE OVERLAY PROJECT	4257	09/10/2025	09/10/2025 979	GRAY & OSBORNE, INC	6,622.94	MILWAUKEE OVERLAY PROJECT
4258 09/10/2025 09/10/2025 979 GRAY & OSBORNE, INC 11,302.19 EAST ENTWISTLE/ NE 45TH SIDEWALK	4258	09/10/2025	09/10/2025 979	GRAY & OSBORNE, INC		EAST ENTWISTLE/ NE 45TH SIDEWALK
4259 09/10/2025 09/10/2025 979 GRAY & OSBORNE, INC 793.98 CITY ENGINEERING 9	4259	09/10/2025	09/10/2025 979	GRAY & OSBORNE, INC		•

ACCOUNTS PAYABLE

City of Carnation

REMARKS:

As Of: 09/17/2025

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
4264	09/10/2025	09/10/2025 1013	KING COUNTY SHERIFF'S OFFICE	51,003.75	POLICE SVCS AUGUST 2025
4283	09/10/2025	09/10/2025 1130	TECHNICAL SYSTEMS INC	435.20	VACUUM PUMPS
4282	09/10/2025	09/10/2025 1228	STRATUM GROUP INC.	1,925.00	SVC CHARGE FOR NEPA APPLICATION SUBMITTAL AND REVIEWS FOR THE CITY OF CARNATION COMMUNITY CENTER
4276	09/10/2025	09/10/2025 1247	REGIONAL ANIMAL SERVICES OF KING COUNTY	180.00	PET LICENSE
4261	09/10/2025	09/10/2025 1276	HYBRID ARCHITECTURE LLC	16,856.12	CONSTRUCTION DOCUMENTS, BUILDING PERMIT
4286	09/10/2025	09/10/2025 1279	USIC LOCATING SERVICES, LLC	511.46	UTILITY LOCATES
4238	09/03/2025	09/03/2025 1344	ALL FUNERAL SERVICES LLC	99.00	CEMETERY WORKSTATION SUBSCRIPTION
4262	09/10/2025	09/10/2025 1365	JP LANDSCAPE	2,696.41	MAINTENANCE, TOLT AVE, MEMORIAL PARK, LOUTSIS PARK
4240	09/03/2025	09/03/2025 1404	TWO BUMZ SHAVED ICE	192.00	CARNATION COOL DOWN
4260	09/10/2025	09/10/2025 1704	HANSON TREE SERVICE LLC	4,624.00	PRUNE
4270	09/10/2025	09/10/2025 1767	MINUTEMAN PRESS	241.07	BUSINESS CARDS
			Report Total:	210,686.56	
Tł	nis report h	as been reviewed by:			

Date

Signature & Title

Time: 10:51:04 Date: 09/11/2025

Page:

2

CITY OF CARNATION

OFFICIAL PROCLAMATION

Whereas, access to mobility is a fundamental part of health, safety and community connection, allowing Snoqualmie Valley residents to reach education and employment opportunities, medical services, shopping, recreation, and visit friends and family, and is one of the state's six transportation system policy goals, including investing public dollars to improve the movement of people throughout King County, and

Whereas, the average cost of owning a car was more than \$12,000 per year in 2024, many people cannot afford the cost of a car, and nearly a third of the people residing in the US do not have a driver's license, either because of their age or a condition that does not allow them to drive; and

Whereas, public transportation and a strong network of sidewalks and bike paths aren't available in every community, making it much more difficult to get around, visit family and friends, and take care of everyday tasks for those who cannot or do not drive; and

Whereas, improvements in walking and bike paths can improve alternate forms of mobility in communities across King County and our state, and public driver education initiatives can help educate drivers to have patience and understanding for those traveling by means other than a vehicle; and

Whereas, transportation represents the largest source of greenhouse gas emissions in the United States, and in order to meet our state's greenhouse gas emission reduction goals, we must reduce emissions in our transportation sector; and

Whereas, going a week without driving is great way to understand how we can improve our current transportation system to better meet the needs of Snoqualmie Valley residents and improve and enhance transportation options such as transit, light rail, biking, and walking pathways as key strategies in our decarbonization efforts.

Now, *Therefore*, we, the City Council of the City of Carnation, King County, Washington, do hereby proclaim September 29-October 5, 2025, as

Week Without Driving

Approved this	16 th day of September, 202	5
Acting Mayor		



ABOUT US

Our Mission

LoveSV exists to unify the Snoqualmie Valley by serving side by side with our neighbors: bridging the gap between non-profits, government, faith organizations, schools, and the public through volunteer opportunities.

We don't seek to reinvent the wheel. Instead, we come alongside existing organizations, supporting their missions by mobilizing volunteers and raising awareness while providing these organizations with the people power they need to thrive and do what they do best.

Our History

2019 - First Annual Volunteer Day

2020 - 2023 - Give & Go Drives, Gift Card Drives, Hiring Executive Director

2024 - Established as 501c3 Non-Profit, Introduced Year-Round Opportunities

2025 - Year-Round Volunteer Opportunities, Volunteer Day, Gift Card Drive,

Continued partnerships with Non-Profits and the establishment of Local City Governments



OUR INITIATIVES

ANNUAL VOLUNTEER DAY



A single day of service across the entire valley with immense impact. Whether you are crafty, want to get your hands dirty, or simply want to encourage, there is something for everybody!

GIFT CARD DRIVE



Every November we raise money to give back to non-profits in the form of Gift Cards that go directly into the hands of those who need it most without the stigma of a handout.

MONTHLY OPPORTUNITIES



LSV serves as a convener to bring awareness to as many of the human service efforts already going on in our Valley. We connect people like YOU with the amazing work being done.

CITY COLLABORATION



By including City volunteer opportunities we encourage volunteers to serve their local communities, building stronger connections between residents and their towns.

Since 2019...





75+
Projects

1021+ Volunteers



\$

2552+
Hours Served

\$84k of monetary impact*



\$20k in Gift Cards to Non-Profits

VALLEY-WIDE VOLUNTEER DAY

OCTOBER 4TH, 2025 9:00AM-12:00PM

PROJECT SIGN UPS OPEN SEP. 1ST! SCAN THE QR CODE TO VIEW PROJECTS



Leve Snoqualmie Valley

POST-PROJECT CELEBRATION

@ AROMA COFFEE CO.

12:00PM - 3:00PM

FOOD TRUCKS
KID ACTIVITIES
LIVE MUSIC
RAFFLES & PRIZES
FACE PAINTING
PETTING ZOO
GAMES & FUN!

WILL YOU PARTNER WITH LOVE SNOQUALMIE VALLEY?

TITLE: Authorizing City Manager	Agenda Bill No.:	AB25-43
Ender to sign and submit the Claim for	Type of Action:	MOTION
Damages to the City of Seattle.	Origin: (Council/Manager)	City Manager
	Agenda Bill Author:	City Manager
EXHIBITS:	Date Submitted:	09-16-2025
• City of Seattle Claim for	For Agenda of:	09-16-2025
Damages	Expenditure Required:	\$0
	Amount Budgeted:	\$0
	Appropriation Required:	None

SUMMARY STATEMENT AND DISCUSSION:

The City of Carnation and its residents have experienced multiple false alarms, mistimed activations, missed weekly tests, and related incidents that have contributed to fear, trauma, and diminished public trust. The false alarm on July 28, 2020, which continued for 38 minutes, was especially significant in exacerbating community concern and distress. As a result, the City of Carnation is seeking restitution in the amount of \$500,000.00. The claim for damages has been reviewed by legal counsel and the Safety Committee.

RECOMMENDED ACTION: I move to authorize City Manager Ender to sign and submit the City of Seattle Claim for Damages.

LEGISLATIVE HISTORY:

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

City of Seattle CLAIM FOR DAMAGES

CITY USE ONLY
CLAIM NUMBER

DATE FILED

Note: **Type or Print Legibly.**See instructions on back.

CLAIMANT NAME (FIRST - MIDDLE - LAST, OR BUSINESS NAME) City of Carnation	DATE OF BIRTH	HOME PHONE
CURRENT HOME ADDRESS (NUMBER - STREET - CITY - STATE - ZIP) P.O. Box 1238 (4621 Tolt Ave), Carnation, WA 98014		BUS. PHONE 425-333-4192
HOME ADDRESS AT THE TIME THE CLAIM AROSE (NUMBER - STREET - CITY - STATE - ZIP)	CELL PHONE 425-786-4435	
P.O. Box 1238 (4621 Tolt Ave), Carnation, WA 9801	4 E-MAIL ADDRES	S tionwa.gov;clerk@carnationwa.gov
ACCIDENT/LOSS See attached Appendix D		DIAGRAM Use if this will help you locate or describe what happened
LOCATION/SITE BE VERY SPECIFIC: STREETS, ADDRESSES, etc.		
Siren system in Carnation, See A	ppendix D	
DESCRIPE IN VOLD OWN WORDS HOW THIS I	OCC OCCUPATED AND MUV	
WHAT HAPPENED? DESCRIBE IN YOUR OWN WORDS HOW THIS LETTER OF THE CITY IS RESPONSIBLE. (add side or attach additional pages and supportive)	litional space on reverse	
False alarms, mistimed soundings, missed weekly tests and oth have caused fear, trauma and mistrust for Carnation residents.	er incidents that	
false alarm sounded for 38 minutes. All incidents are listed in Ap	ppendix D.	7
i .		
NAMES, ADDRESSES, AND PHONE NUMBERS OF ALL PERSONS INVOLVED IN OR WITNESS		CITY DEPT?
	rrell, Councilmember	CITY EMPLOYEE
P.O. Box 1238 P.		CITY VEHICLE NUMBER LICENCE
	on, WA 98014	CITY VEHICLE NUMBER, LICENSE, etc.
Ph: 425-786-4435 Ph: 425-786-4389 Ph: 425-	786-4468	
WAS YOUR PROPERTY DAMAGED? (i.e. Home, Auto,	Personal Property)	
☐ YES IF SO, THEN FULLY DESCRIBE – SUCH AS AGE, MAKE, MODEL, CONDI	TION, VALUE, OR EXTER	NT OF DAMAGE
■ NO (additional space on reverse side or attach additional pages and supportive do	cuments as needed)	
WERE YOU INJURED? YES IF YES, THEN COMPLETE T Additional space on reverse significant space of the reverse significant space of the reverse space of the reverse significant space of the reverse space of the		es and supportive documents as needed)
Numerous members	of the Carnation	community have
DESCRIBE YOUR INJURY (IDENTIFY YOUR DOCTOR(S)) experienced fear and	d trauma as a res	ult of the siren incidents.
WAGE LOSS VES NO IF YES, THEN RATE OF PAY: unknown		
KIND OF WORK Residents missed work to evacuateEMPLOYER	City staff have expended	countless hours addressing the alarms.
AMOUNT CLAIMED (if known) \$ \$ 500,000.00		
SIGNATURE OF CLAIMANT I declare under penalty (AND TITLE, IF A BUSINESS)		ws of the State of Washington
This claim form must be signed by the Claimant, verifying the claim; or pursuant to a written power of attorney, by	day of	
the attorney in fact for the claimant; or by an attorney admitted to practice in Washington State on the claimant's		_County, Washington
behalf; or by a court-approved guardian or guardian ad litem on behalf of the claimant.		

PRESENTATION OF A CLAIM

This official City of Seattle document must be signed before it is filed.

Mail to:
OFFICE OF THE CITY CLERK
PO BOX 94728
Seattle, WA 98124-4728

Deliver to: OFFICE OF THE CITY CLERK 3rd FLOOR OF CITY HALL

600 Fourth Ave. (between Cherry and James Sts, entrances on 4th and 5th Avenues) Call 206-684-8344 for open hours Closed on weekends and official City of Seattle holidays

An adjuster will be assigned to your claim after it is filed with the City Clerk's Office. **It is to your advantage** to present with your claim relevant supporting documents (receipts, cancelled checks, estimates, billings, etc.) or additional evidence (photos, diagrams, etc.). Please note that the claim form and other supporting documents filed with the City Clerk are considered public records under Revised Code of Washington Chapter 42.56, the Public Records Act. Public records are presumed subject to disclosure upon request. Additional claim forms can be downloaded from the Risk Management website: (http://www.seattle.gov/riskmanagement/)

EXPLANATION OF THE CLAIMS PROCESS

Shortly after your claim is filed in the City Clerk's Office, it is delivered to the Claims Section. The claim is then assigned to an adjuster who will contact you with your assigned claim number and their contact information and then they will conduct an investigation which includes a written response from the involved department(s). The Claims Section will then evaluate and recommend a reasonable resolution of your claim which will be one of three alternatives:

- 1. Pay a sum of money.
- 2. Tender transfer to another party or entity responsible for your alleged damages.
- 3. Deny where there is no evidence of any negligence by the City of Seattle.

If you have any questions about filing then do not hesitate to call 684-8213 during normal business hours Monday-Friday, 8:00 a.m.-5:00 p.m. If you have any questions after filing, call the Claims Adjuster assigned to your claim.

THIS SPACE PROVIDED FOR ADDITIONAL INFORMATION

CS 19.10 REV. 12/14

APPENDIX D – Timeline of Tolt Early Warning System Incidents

This appendix provides a summary of early warning system false alarms, mistimed soundings, missed weekly tests, siren system commissioning soundings, and other related incidents. It is based on available information reviewed by the Review Team including summary documents, news articles, public surveys, correspondence, root cause analyses, and after action reports. Significant incidents prior to 2020 are included, though it is noted that additional maintenance or other undocumented issues are likely to have occurred during this timeframe. Even after 2020 when additional scrutiny was given to the early warning system, it is likely that there were incidents that have not been identified and documented herein. Accordingly, this list should not be viewed as a comprehensive history but as a representative timeline of pertinent issues that have occurred.

Timeline of Tolt Early Warning System

DECEMBER 20, 1986 (SATURDAY)

DESCRIPTION:

A single siren was activated at low volume multiple times for durations of 10 to 15 seconds. The mother of a student heard the siren, assumed the dam had breached, got her children out of class, and headed for high ground. The teacher informed the principal about the classroom incident, and the principal informed the school district superintendent that the siren had gone off. The district treated the alert as genuine and sought confirmation of the breach from the Seattle Water Department Operations Center. The Operations Center staff were unaware of siren testing but were able to check conditions on site and confirm that the dam was intact.

ROOT CAUSE:

Electronic technicians were working on the siren units which caused the unplanned sounding. The sound generating part of the unit was activated, but the compressed air sound amplifier was not.

FOLLOW UP:

Correspondence took place between the school district and the City of Seattle. The City established communication protocols to provide advance notice to the school district and residents regarding periodic maintenance and testing. While not officially documented, this may also have contributed to the eventual installation of indoor warning devices at schools within Carnation.

APRIL 19, 2011 (TUESDAY)

DESCRIPTION:

Weekly noontime test was sounded on a Tuesday rather than Wednesday.

ROOT CAUSE:

Human error. A City of Seattle worker covered a shift for another worker and got confused about which day of the week it was. The worker sounded the weekly test a day early.

FOLLOW UP:

City of Seattle established protocol to confirm day/time prior to sounding weekly test.

JULY 28, 2020 (TUESDAY)

DESCRIPTION:

Old system (Whelen sirens) sounded for 38 minutes. The system did not provide notification of the alert to the Operations Center as designed. The sirens would not respond to controls at the SPU Operations Center. Significant confusion and trauma occurred within Carnation as residents tried to evacuate.

ROOT CAUSE:

Evidence suggests that the false alarm was caused by a short circuit in a backup controller unit. During maintenance activities near the controller, a hole was drilled in the panel and it is believed that metal shavings shorted out the system. This caused the sirens to sound and the controls to become unresponsive until the short was cleared.

FOLLOW UP:

City of Seattle activated their Emergency Action Plan to notify stakeholders that it was a false alarm. This major event initiated coordination efforts between the City of Seattle, local government agencies, and the public. Emergency Action Plan notification charts were analyzed and improved. King County OEM added pre-scripted false alarm community messages to their alert system and translated them into Spanish. King County Sheriff's Office also drafted a Standard Operating Procedure for dam failure that applies to all dam assets within the County.

The City of Seattle expedited the early warning system modernization project to replace the aging Whelen sirens with new Federal Signal sirens. In the interim, additional fail-safes were incorporated into the new system to ensure operator control of the system. Spare parts for the siren system were also ordered to augment repair capability.

SEPTEMBER 9, 2020 (WEDNESDAY)

DESCRIPTION:

Old system missed weekly test.

ROOT CAUSE:

Human error. Operator did not know how to use improved testing protocol that was put in place following the July 2020 false alarm.

FOLLOW UP:

City of Seattle Emergency Action Plan activated to notify stakeholders. Additional operator training performed.

JANUARY 13, 2021 (WEDNESDAY)

DESCRIPTION:

Old system missed weekly test.

ROOT CAUSE:

A power outage occurred, and the backup communications microwave system did not allow the test to occur.

FOLLOW UP:

City of Seattle called City of Carnation in advance to let them know the test would not sound. City of Seattle Emergency Action Plan activated to notify stakeholders.

JULY 22, 2021 (THURSDAY)

DESCRIPTION:

King County Dispatch reported to City of Seattle that a caller had heard the siren sounding.

ROOT CAUSE:

Dispatch later reported that the caller had been mistaken.

FOLLOW UP:

None.

JUNE 8, 2022 (WEDNESDAY)

DESCRIPTION:

New system indoor annunciators sounded at Riverview School District's transportation facility, Tolt Middle School, and Carnation Elementary School.

ROOT CAUSE:

This was an unplanned sounding that occurred as part of the contractor's work to commission the new system.

FOLLOW UP:

Unknown.

SEPTEMBER 12, 2022 (MONDAY) **DESCRIPTION:** Old system Siren #4 in downtown Carnation missed the first wail sound as part of the weekly test sequence. **ROOT CAUSE:** Unknown. **FOLLOW UP:** Unknown. **NOVEMBER 9, 2022 (WEDNESDAY) DESCRIPTION:** Old system Sirens #2 and #3 along Tolt River Road missed the second wail sound as part of the weekly test sequence. **ROOT CAUSE:** Unknown. **FOLLOW UP:** Unknown. FEBRUARY 23, 2023 (THURSDAY) **DESCRIPTION:** Resident reported false alarm. ROOT CAUSE: Unknown. **FOLLOW UP:** City of Seattle was unable to verify that the false alarm occurred. MARCH 22, 2023 (WEDNESDAY) **DESCRIPTION:** New system missed weekly test. Testing still occurred on the old system.

ROOT CAUSE:

The new system test was cancelled due to testing issues as part of the contractor's work to commission the new system.

FOLLOW UP:

Unknown.

MAY 3, 2023 (WEDNESDAY)

DESCRIPTION:

Old system Siren #4 in downtown Carnation did not sound as part of the weekly test sequence.

ROOT CAUSE:

Unknown.

FOLLOW UP:

Unknown.

MAY 10, 2023 (WEDNESDAY)

DESCRIPTION:

Old system Siren #4 in downtown Carnation missed wail and voice message as part of the weekly test sequence. New system also did not sound.

ROOT CAUSE:

Unknown.

FOLLOW UP:

Public reports of missed soundings communicated to City of Seattle by Carnation City Manager.

JUNE 14, 2023 (WEDNESDAY)

DESCRIPTION:

Old system Siren #4 in downtown Carnation missed wail as part of the weekly test sequence. New system only provided message in Spanish.

ROOT CAUSE:

The new system was mis-programmed as part of the contractor's work to commission the new system.

FOLLOW UP:

Siren programming was corrected by the contractor after the incident.

JUNE 19, 2023 (MONDAY)

DESCRIPTION:

Multiple soundings were heard throughout the day. This included:

- A possible siren alert from the new system in East Carnation at 10:17 AM
- Multiple reports of audible clicks and garbled or glitchy tones from the old system in downtown Carnation at 10:27 AM
- A possible siren alert from the new system in East Carnation at 5:25 PM

ROOT CAUSE:

A separate, local siren is located at and operated by Camp River Ranch (owned by the Girl Scouts of Western Washington). This siren is used by the camp to warn recreationists on Tolt River of thunderstorms or other hazardous conditions and is unrelated to the Tolt Early Warning System. During the Camp's summer programs, they sounded the siren as part of their training. It is believed that the siren sounding initially reported at 10:17 AM was the Camp's siren. When the City of Seattle received initial reports of siren soundings, operators sent a precautionary stop command to the old system. It is believed that this command inadvertently resulted in a public address broadcast of the tones that were set to cancel the alerts. These tones would be like fax/modem sounds, and are believed to be the source of the soundings that were reported at 10:27 AM. These sounds were a result of the manufacturer's incorrect programming which was used to try to cancel all alerts in the old system. There is no indication that the new system sounded.

FOLLOW UP:

City of Seattle operators sent a stop command to the old siren system. The Emergency Action Plan was also activated to notify stakeholders. Public officials erroneously reported a false alarm of the Tolt Early Warning System. City of Seattle and the contractor for the commissioning of the new system investigated the incident.

While the incident was being investigated, the speakers for the new system were physically disconnected except for a short period during each weekly test. Independent continuous audio monitoring devices were also installed at all new siren locations.

JULY 3, 2023 (MONDAY)

DESCRIPTION:

Resident reported false alarm.

ROOT CAUSE:

Sounding attributed to Girl Scout Camp River Ranch siren system.

FOLLOW UP:

Unknown.

AUGUST 9, 2023 (WEDNESDAY)

DESCRIPTION:

Old system Siren #4 missed second wail sound as part of the weekly test sequence.

ROOT CAUSE:

Unknown.

FOLLOW UP:

Unknown.

AUGUST 22-23, 2023 (TUESDAY & WEDNESDAY)

DESCRIPTION:

Old system Siren #4 in downtown Carnation made alert sound (no voice) on Tuesday, August 22. Old system Siren #4 missed weekly test on August 23.

ROOT CAUSE:

Human error. A technician was onsite doing routine maintenance and accidentally pressed a button which caused the siren to sound for approximately four seconds. The following day, City of Seattle disconnected speakers due to ongoing maintenance to ensure no unusual sounds were heard during weekly testing period.

FOLLOW UP:

City of Seattle Emergency Action Plan activated to notify stakeholders of the unplanned sounding on August 22. City of Seattle called City of Carnation in advance on August 23 to let them know the test would not sound. After this incident, the decision was made to fully disable and decommission the old siren system in October 2023 at which time the new system would be fully functional. The Federal Energy Regulatory Commission (FERC) was also informed of the incident.

DECEMBER 20, 2023 (WEDNESDAY)

DESCRIPTION:

New system indoor annunciator sounded at Eastside Fire and Rescue Station 85.

ROOT CAUSE:

Human error. This was an unplanned sounding that occurred as part of the contractor's work to commission the new system. Contractor did not communicate that a new

connection to the speaker had been installed. Technician was unaware of new connection and did not fully disconnect the speaker prior to test.

FOLLOW UP:

Unknown.

MARCH 27, 2024 (WEDNESDAY)

DESCRIPTION:

At least one siren of the new system sounded the weekly test at 10 AM (two hours early). This caused significant confusion among City of Carnation residents and staff, and it prompted some to begin evacuating.

ROOT CAUSE:

Human error. Contractor (Federal Signal) did not follow company protocol and accidentally set off the test alert while doing remote work on the system. While accessing the City of Seattle's warning system control interface to develop user guidance, a Federal Signal employee in Illinois was unknowingly connected to the siren system's satellite communication channel. The system software includes automatic activation of the weekly test sounding and it was scheduled to run at 12 PM Pacific Time that day. The software erroneously referenced the time of the remote worker's computer (12 PM Central Time) without regard to the time zone which led to activation of the test exactly two hours early.

It was noted that not all sirens in the system were activated. Each siren's programming includes a time encryption code which should instruct the siren to ignore an activation request that is from outside the Pacific time zone. The contractor determined that the time encryption option was not activated for the affected siren(s).

FOLLOW UP:

The Emergency Action Plan was activated to notify stakeholders of the false alarm. City of Seattle sent "all clear" tone and message at 10:21 AM after verifying the dam was safe and the test was activated in error. At 10:37 AM, King County OEM sent an email to subscribers notifying them of the unplanned sounding. At the request of the City of Carnation, the regularly scheduled noontime siren test was cancelled.

On Thursday, March 28, 2024, the City of Seattle (at the request of the City of Carnation) decided to temporarily deactivate and isolate the siren system, requiring manual activation by a human operator to sound an alert. Initial revisions were also made to the Emergency Action Plan to reflect the deactivation and expedite emergency alerts through King County OEM if necessary. The City of Seattle also established an electronic survey, hotline, email, and mailers to collect information from the public.

The City of Seattle and Federal Signal performed a root cause analysis. A silent test was performed in April 2024 to confirm that time encryption programming was the cause of the mistimed sounding. As a result of the assessment, Federal Signal updated training and implementation protocols. They also deleted City of Seattle's security and encryption keys for all technicians' laptops and drives to eliminate the possibility of a repeat occurrence.

CARNATION



CARNATION PLANNING AND PARKS BOARD

Regular Meeting Minutes 08.26.2025

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

 CALL TO ORDER: Co-Chair Ron Lundeen AT 5:04 p.m.

2. ROLL CALL: Beth Offeman

PRESENT: Co-Chair Lundeen, Co-Chair Habell, Board Member Anschell, Board Member Wallace.

ABSENT: Board Member Mellin, Board Member Sherfey, Board Member Enciso.

3. APPROVAL OF AGENDA:

MOTION BY BOARD MEMBER WALLACE TO ADD "DISCUSSION OF LAND USE AND HOUSING ELEMENTS OF THE COMPREHENSIVE PLAN" TO PRESENTATIONS AND UPDATES. MOTION BY CO-CHAIR LUNDEEN, SECOND BY BOARD MEMBER ANSCHELL TO APPROVE AMENDED AGENDA. MOTION PASSED 4/0

4. APPROVAL OF MINUTES

MOTION BY BOARD MEMBER ANSCHELL, SECOND BY CO-CHAIR HABELL TO APPROVE 07.22.2025 MINUTES. MOTION PASSED 4/0

5. PUBLIC COMMENT & REQUESTS: Public comment on meeting items or other issues of note or concern. Comments may be submitted in advance by writing or e-mailing <u>clerk@carnationwa.gov</u>, 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.
NONE

6. PUBLIC HEARING

Land Use and Housing Elements of the Comprehensive Plan NO COMMENTS

7. PRESENTATIONS AND UPDATES

- a) Rivers Edge Picnic Shelter Update by City Manager Rhonda Ender
- b) Critical Areas Ordinance Update Update by CED Manager Beth Offeman

- c) Summary of Transportation Data Exchange Initiative Walking Tour Presented by City Manager Ender
- d) Update on Carnation Community Campus Update by City Manager Ender
- e) Summaries of National Night Out and Concert Crawl Recap by City Manager Ender and CED Manager Offeman
- f) Discussion of Land Use and Housing Elements of the Comprehensive Plan Questions from Board Member Wallace and explanations by City Manager Ender

MOTION BY CO-CHAIR LUNDEEN, SECOND BY CO-CHAIR HABELL TO RECOMMEND LAND USE AND HOUSING ELEMENTS OF THE COMPREHENSIVE PLAN IN CURRENT STATE TO CITY COUNCIL WITH RECOMMENDATION TO CONSIDER RACIAL DISPARITY IN GOAL 4 OF HOUSING ELEMENT. MOTION PASSED 4/0

8. FUTURE MEETINGS:

- a) Tuesday, September 23, 2025
- 9. **ADJOURNMENT:** Co-Chair Caroline Habell AT 5:58 p.m.

	October 7, 2025 Regular Meeting 6:00 PM	October 21, 2025 Regular Meeting 6:00 PM	November 4, 2025 Regular Meeting 6:00 PM	FUTURE ITEMS
2 – Pledge of Allegiance (Alphabetical by last name)		Acting Mayor Ribail	Acting Mayor Ribail	
5 – Public Comment (at 6:05 PM)	Public Comment	Public Comment	Public Comment	
6 - Consent 6a – Minutes	Approval of Minutes: • Regular Meeting: September 16, 2025	Approval of Minutes: • Regular Meeting: October 7, 2025	Approval of Minutes: • Regular Meeting: October 21, 2025	
6b – Claims	Approval of Claims:	Approval of Claims:	Approval of Claims:	
6c – EFT Payments/Payroll	Approval of Payroll: • September 1-September 30, 2025	Approval of Payroll: NONE	Approval of Payroll: October 1- October 31, 2025	
6d – Agenda Bills	AB25-XX	AB25-XX	AB25-XX	
7 - Proclamations	 Pregnancy and Infant Loss Month Domestic Violence Awareness Month Indigenous People's Day 	NONE	Kindness Month	Snoqualmie Watershed MOU
8 - Public Hearings	NONE	Property Tax PH	1st Budget Hearing •	• 11/18 2 nd Budget Hearing
9 - Presentations	•	 Empower Youth Network Grant Presentation Sno-Valley Senior Center Grant Presentation RSD Capital Facilities Plan-Meisha Robertson 	CarePoint Clinic Grant Presentation	1/6/2026 - Supportive Community for All Grant Presentation
10 – Council Reports & Requests	Council	Council	Council	
11 - Staff Reports	City Manager's Office	City Manager's Office • Financial Review	City Manager's Office	Financial Review – • January 20, 2025
12 – Long Range Visioning Council Discussion	Council Discussion	Council Discussion	Council Discussion	, _ , _ , _ , _ , _ ,
13 – Agenda Bills	• AB25-XX •	 AB25-XX Q2 Budget Amendments (AF) AB25-XX Q3 Budget Amendments (AF) 	• AB25-XX	 12/2 Budget Adoption (AF) AB25-XX Chapter 3 Land Use Element of the Comprehensive Plan AB25-XX Chapter 5 Housing Element of the Comprehensive Plan
14 - Other	Council	Council Be Dam Ready Event	Council	
15 – Planning and Parks Board	NONE	NONE De Daill Ready Event	NONE	30

Minutes – Second Tuesday 16- Upcoming Public Hearing Dates	NONE	NONE	NONE
17- Executive Session	• NONE	NONE	NONE
18 - Future Committee Meetings	 Finance and Operations October 22, 2025 at 5pm Open House October 23, 2025 at 5:00pm Planning & Parks October 28, 2025 at 5pm Housing and Land Use November 7, 2025 at 3pm Public Safety TBD Community Economic Development TBD 	Open House October 23, 2025 at 5:00pm Planning & Parks October 28, 2025 at 5pm Housing and Land Use November 7, 2025 at 3pm Finance and Operations November 19, 2025 at 5pm Public Safety TBD Community Economic Development TBD	 Housing and Land Use November 7, 2025 at 3pm Finance and Operations November 19, 2025 at 5pm Planning & Parks November 25, 2025 at 5pm Public Safety TBD Community Economic Development TBD
19 – Future Council Meetings A	 October 21, 2025 Regular Session October 23, 2025 Council Priorities Study Session at 7pm 	November 4, 2025 Regular Session	November 18, 2025 Regular Session
В	 November 4, 2025 Regular Session 	November 18, 2025 Regular Session	December 2, 2025 Regular Session