



Journal of the Proceedings of the City of Carnation City Council Meeting

Tuesday, January 18th, 2022

7:00 PM

Remote Meeting. Join Online: <https://bit.ly/220>; Or Call 509.724.0556 ;
Meeting ID: 601 324 027#

City Council

Kim Lisk, Mayor
Jim Ribail, Deputy Mayor
Adair Hawkins, Member
Tim Harris, Member
Dustin Green, Member

City Staff

Ana Cortez, City Manager

A. CALL TO ORDER

The City Council of the City of Carnation met remotely on January 18, 2022.
The meeting convened at 7:00 PM.

B. ROLL CALL

The following Councilmembers were present and participated electronically:

Present: Mayor Kim Lisk, Deputy Mayor Jim Ribail, Councilwoman Adair Hawkins, Councilman Tim Harris, and Councilman Dustin Green.

C. CONSENT OF AGENDA

Motion was made to accept the proposed Agenda as written.

Motion to accept consent agenda by Councilmember Tim Harris.

Second Motion Deputy Mayor Jim Ribail. All members in favor. Motion passed.

1. Approval of Minutes of the Special Meeting held on December 14, 2021, at 5:00 and 7:00 PM. Approval of Minutes of the Regular Meeting held on January 4, 2022.
2. Approval of Claims Check Vouchers numbered 36697-36731 in the amount of \$107,897.49.

Motion to accept the consent agenda as read by Councilwoman Adair Hawkins

Second Motion by Councilmember Tim Harris. All in favor. Motion passes.

COUNCIL REPORTS AND REQUESTS: Mayor, City Council & Council Committees.

Councilman Dustin Green had some concerns about the Tolt River. He indicated that there's a log jam at the Snoqualmie Valley Trail Bridge over the tolt. Councilmember Green reached out to King County Councilmember Sarah Perry who has since forwarded on the concern to Michelle Clark who is the Executive Director of the King County Flood Control District.

Councilman Tim Harris attended the King County Water Quality Committee Meeting to learn more about the Organization's role and what decisions need to be made behind the Clean Water Plan. He gathered a little more on the background regarding the Plan, specifically the Consent Decree between EPA, King County, and the City of Seattle.

Councilman Tim Harris also discovered that the City of Carnation Plan is not covered under the Consent Decree but is on a Stand Alone Permit that was just reissued for 5 years. He also learned that Councilwoman Sarah Perry will be sitting on the committee. Councilmember Tim Harris and City Manager Ana Cortez met with Councilwoman Sarah Perry and the King County WasteWater Treatment Division to bring her up to speed on the City of Carnation's Treatment Plant. The King County WasteWater Treatment Division came up with an updated presentation on how the surcharges that are being brought up are being calculated. The City of Carnation, individually, is not paying that overage. He mentioned that there was a set of lawsuits about the way the Plant was going to discharge the water and that the cost of the lawsuits were a significant part of the construction cost overruns. Finally, he mentioned that King County's sewer rates have increased and that new rates and costs are being discussed and worked on.

Councilmember Adair Hawkins reported that the Tolt Dam Improvements are going really well and that due to more citizen feedback communication tactics such as text alerts and signage are now all going to be in Spanish which will help keep more people safe. Councilwoman Hawkins had a meeting with Mathew Sutherland from Transportations.org, a nonprofit, on how to communicate with Metro better in order to get more bus routes to expand the bus system. She also discussed the Police Reform Bills on how to keep people safe from domestic violence.

Deputy Mayor Jim Ribail wrote to the Transportation Committees and asked for explanations as to what's been going on exactly with the conditions of the Mountain passes, and to find ways to offer better services. It's a major concern and a huge safety issue that needs to be addressed for the safety of the citizens of the City of Carnation. He did get responses and more feedback on working to find better ways to keep the passes open.

Mayor Kim Lisk reported that she and all city Mayor's will be meeting with Sarah Perry on a monthly basis from now on. The District 3 Mayor's Meeting were meeting on a weekly basis previously with each other, but now Mayors will be meeting quarterly with King county Councilperson Sarah Perry to discuss the needs of the various cities. The SVGA started a Transportation Committee, which the Tribe is also a part of. Major Lisk mentioned that she had her first SEA PIC (PUBLIC ISSUES COMMITTEE) Meeting. She's been to those meetings in the past as an alternate, but she is now a voting member. She was online with King County Health Update, which they are doing twice a month, numbers are starting to come down, Hospitals are still understaffed. The Mayor found out that for those that want to get tested, to please NOT GO to Emergency Rooms to get tested. It is not healthy to do that. You can now order free COVID tests online. Mayor Lisk has been working with the Riverview Resilience Team on issues surrounding Mental Health as it's one of the City District's top priorities on the Legislative Agenda. Mayor Lisk ended by saying that she was interviewed over the radio on station 104.9.

STAFF AND AFFILIATE REPORTS: City Manager, Departments Heads, Other.

The City Manager Ana Cortez started off by introducing Maria Pena.

Regarding Organizational Development, City Manager Ana Cortez shared Traditions that we have developed to give the Council some idea of the progress that has been made. Also she wanted to share that the information that was discussed on the Tolt Visioning Committee has been created and is now posted on the City's Website. On Public Safety, she met with Chief Clark and learned of the severe impact that COVID-19 has had on the Department and on First Responders, including the impact on the staff's health and also staff shortages. Last but not least, City Manager Ana Cortez wanted to convey to the public that the Estate Emergency Department Division of the Human Services Programs has started the Individual Assistant Initial Damage Assessment Process to determine the extent of damages to homes and businesses due to weather and flooding. The King County office of Emergency Management will be compiling damages from unincorporated King County and also from local jurisdictions so they can submit to the state all the requests for disaster declaration. Please connect with ana.cortez@carnation.gov if you have been affected by damages due to weather and flooding.

- PowerPoint Presentation by Preeti Shridhar on Diversity and Inclusion by the City of Renton.

Some findings during the presentation:

1. Renton is the 7th most diverse mid-size city in the Nation. The Minority Population has increased by 139% (2010-2020) and Minority Groups are less likely to access city information and services.
2. History of Diversity and Inclusion in Renton has shown that there has been no system of translations or outreach despite Renton's growing diversity in the community.
3. In December 2006 there was a windstorm that caused 14 fatalities in our region including one in Renton of carbon monoxide poisoning
4. There have been ongoing and continued efforts to improve relationships between the Renton PD, Renton's youth, and BIPOC Communities.
5. In 2014 there were Expanded Inclusion Efforts with external focus on things like community forums and celebrations and festivals, as well as internal focus on citywide race and equity training as well as creating Renton's infrastructure.
6. Renton has also been creating an Equity Commission and has established a new Equity Housing and Human Services Department.

- Report on the Tolt Dam Early Warning System by Seattle Public Utilities.

Presented by Alex Chen (in charge of drinking water) Josh (Project Manager for the system upgrade), and the Design Team

Mr. Chen reported that there are quarterly community meetings for the design of the system and that there have been no reported issues with the weekly tests. Also, Seattle Public Utilities are continuing to monitor the siren performance on site to make sure it's performing as needed. Evacuation Planning exercises and outreach have all been going well. The Text Alert Sign Up system is the best way to alert people in emergencies.

Josh reported on updates of the South Fork Tolt Dam. The crew inspects the Dam daily and they have regular inspection by their regulators. Also in regards to the Tolt Dam Early Warning System Replacement Project, the goal is to replace and improve outdated siren and system components. They are also working on adding digital highway message signs as well as evacuation signage, as part of the project. They are moving one outdoor siren and adding one siren in East Carnation. The next community meeting will be in the Spring and a Council update will be in March, before construction begins in the Spring.

- Report from the Carnation Chamber of Commerce.

President of the Chamber, Brenda Zimmer updated the Council on the activities of the Carnation Chamber and reported on 2 focal areas of discussion, the Support provided to the members, and a more strategic Economic Development, which will attract more visitors to the town. The Chamber hopes to start a new chapter of greater collaboration between the city and the Chamber members. The President of The Chamber said they are working together with Public works for the Festival of Lights 2022. The Chamber got to welcome a new business with a red ribbon ceremony for Carnation Tattoo. Brenda Zimmer is pleased to announce that the Chamber is on the committee for the Tolt Common City Hall Project and that The Chamber is actively seeking out any and all grants for moneys for the Chamber and the City.

- Report on Community Space Development.

City Manager Ana Cortez shared four options for developing Community Space in a municipal services campus and she shared ARC's preliminary design with the Council. These two meetings have been documented and the plans can be found on the City's Website. The City Manager's request to the Council is to provide direction so she can engage ARC with the next steps of the process.

CITIZEN COMMENTS AND REQUESTS: Public comments on meeting agenda items or other issues of note or concern.

Morgan Henley wanted to give his thanks and love to the Council and the City for giving his father the honor of a moment of silence at the beginning of the meeting. He also said his heart is with the family of the tragedy that happened outside of Fall City the same day his father passed away. Morgan said that he would like to carry on his father's legacy in the town and continue to spread love and community and gathering and positivity because that was his father's goal as the City of Carnation meant everything to him.

Jules empathizes with the Council on having to finally make the decision about where this new City Hall Community Space will be. She wasn't sure when the public was going to be asked to vote on the final site selection and wanted to encourage the Council to delay the vote to get more public feedback and give the chance to allow the public to have more time to decide where the site was going to be.

AGENDA BILLS:

- AB22-07 - Motion Authorizing the City Manager to negotiate and execute a Consultant Agreement with SAFEbuilt Washington LLC for oncall Building Department services.

Deputy Mayor Jim Ribail Motions

Councilmember Dustin Green seconds

All were in favor and the Motion passed.

- AB22-08 - Councilwoman Adair Hawkins moved to make a resolution supporting the adoption of policies that ensure that mobility and mobility infrastructure are accessible, affordable, convenient, coordinated, reliable and safe for residents, businesses, and visitors in the Snoqualmie Valley.

Councilmember Tim Harris seconds the motion.

Deputy Mayor Jim Ribail would like to see the condition of the roads be included and be more of a focus in the resolution.

All were in favor and the Motion passed.

- AB22-09 - Motion. Authorizing the listing of requests to be included in the 2022 Docket for amendments to the Carnation Comprehensive Plan and Land Use Code.

City Planner Jean Lin reported that the docket items included 13 chapters with 3 being citizen's requests. It was agreed by the Council to go through the first block of 10 for them to discuss and vote and then proceed with the last 3 items at the end of the presentation. This was all mutually agreed upon so as to not to go through each one individually. The Docket Requests that were covered by Jean Lin for amendments to the plan and land use

code included items such as Description of the Planning Area to update the data on the City, Land Use Element to Establish policies to achieve overarching goals and vision, Economic Development Element to prepare Economic strategies, Housing Element to prepare Housing Needs Assessment and Action Plan, Parks and Recreation Element to incorporate policies established in parks, Transportation Element to amend policies to better align with the 5 year plan, Utilities to adopt and incorporate the comprehensive Water System Plan, and Capital Facilities Element to establish policies to achieve goals and vision.

Not all motions passed as many of the items were too broad in scope and not specific in certain areas. Councilmember Tim Harris said the amendments didn't specify anything and Deputy Mayor Jim Ribail said it's too broad of a scope and that it's too nebulous. Mayor Lisk added she didn't want to waste the Planning Board's time just looking into things and not all docket requests passed. 12c, 12d, failed and thus motion was passed to be rejected.

Motioned by Deputy Mayor Jim Ribail and second motion by councilmember Tim Harris.

ADDITIONAL BUSINESS & DISCUSSION ITEMS:

Councilwoman Adair Hawkins spoke about inviting WSDOT to Council regarding Crosscheck and also discussed different meeting times other than on Saturday's for Tolt Vision and Committee.

Councilman Dustin Green opened the topic on the status of the current street furnishings that are taking place on Main Street,

Councilman Tim Harris inquired about any updates on the Levy of the Tolt Bridge on SR203.

Other:

Bill Perry from Public works addressed a few areas on the snow removal efforts. There was a breakdown during the snowfall, which got prepared. Also Potholes were being worked on and filled, and they're also working on grading some alleys that were in bad shape. It's been reported by Bill Perry that sewer valves are sinking which is what has been causing the potholes, so those valves will get cut out, put new subbase in and will need to be repaved. It will take an entire crew of traffic control, but right now it is temporarily fixed. There are no issues with water. As far as sewer issues, the City lost vacuum pump number 4 and then lost vacuum pump number 3, and then lost all vacuum a half an hour later. The system was fixed and they got it back up and running eventually. AirVac was notified. It's going to take 3 weeks to replace and rebuild all these valves. It took 4 days to get all the pumps back up and running.

Councilmember Dustin Green spoke on accelerating the maintenance schedule and suggested that we invest in every valve pit in the city and get a more regular maintenance schedule put together.

Deputy Mayor Jim Ribail expressed that fixing the valves was a pressing issue and looks like it may be a summer-long project that will need to be worked on.

ADJOURNMENT: City Council Meeting Adjourned at 10:45PM

Approved at the regular meeting of the Carnation City Council on March 15, 2022.

Kimberly Lisk

[Kimberly Lisk \(Apr 28, 2022 13:28 PDT\)](#)

MAYOR, KIMBERLY LISK



[Ana Cortez \(May 2, 2022 17:05 PDT\)](#)

ACTING CITY CLERK, ANA CORTEZ









1.18.22 rsm ac corrected

Final Audit Report

2022-05-03

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