

CITY OF CARNATION

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
APRIL 12, 2022

- CALL TO ORDER:** Mayor Kimberly Lisk called in person Special meeting of the Carnation City Council to order at 4:30 PM on April 12, 2022.
- ROLL CALL:** Mayor Kim Lisk, Deputy Mayor Jim Ribail, Councilmember Tim Harris, Councilmember Adair Hawkins, Councilmember Dustin Green, City Manager Ana Cortez, Accounting Clerk Stacy Starns, and citizens were in attendance.
- APPROVAL OF AGENDA:** MOTION MADE TO ADOPT THE PROPOSED AGENDA. NO OTHER AMENDMENTS WERE MADE.
- STUDY SESSION:** **2A) Tolt Avenue CBD Project:** Meeting convened on Tolt Avenue at City Hall, 4621 Tolt Avenue with the intent of reviewing placement of the newly installed benches, garbage cans, bicycle racks as well as any potential safety and environmental concerns. The Council decided to move a number of the benches, bike racks and garbage cans to better serve the city residents. The Council created an illustration for the new location of benches, bike racks and solid waste cans.

City Website FAQ for the Tolt Avenue CBD Project. City Manager Ana talked about the new feature being added to the City's website to get information to the residents regarding the Tolt Avenue CBD Project. The goal is to answer frequently asked questions (FAQ's), such as What's Happening, When is it happening, is Tolt Avenue going to be closed? The home page will start with a general list then will have a link to go to the more complex items/questions.

2B) Tolt Villas. Discussion focused on the concerns surrounding the development's live versus work units. Planner Jean presented details for the site. The project will encompass the entire City block, there will be 43 units, with a mix of live/work spaces. The residential townhomes will face the side streets of Eugene, McKinley, and Myrtle. The units facing Tolt Avenue will have a more commercial character. There will be 3 public plazas and connecting sidewalks that will allow pedestrians to pass through the site and there will be no private yards. The style of the buildings has been designed to look early 20th century Carnation.

2C) Mainvue. Tolt River Terrace Project. Review of project: there are 140 residential units comprising of a mixture of single family, duplexes, and townhomes. Currently the site improvements are under construction. The next milestones are final plat, site development, and design review for the multifamily units. Final plat is expected later in this year Jean- the developer must put in stormwater, frontages, streets, there will be sidewalks on both sides of SR203/Tolt Avenue in this portion of the city. Councilmember Dustin asked if there be trail access to the Snoqualmie Valley Trail. Planner Jean said that the grade change here is too drastic, and that the County will not allow a planned trail due to liability concerns. Jean added that the City is trying to get a high-quality crosswalk to connect to Tolt McDonald Park area. The City has continued interest in further discussions on how to connect all the neighborhoods in the City for pedestrian and recreational use.

2D) Financial Review. More work needed, and current software is problematic. Finance Department is finalizing 2021's financials and on Expenses year to date for 2022. Currently the financial reports show for 2021 the City has a deficit of funds.

2021 General Fund			
	Expenses	Revenues	Delta

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Budgeted	\$2,379,649.00	\$2,228,365.00	\$(151,284.00)
Actual	\$2,080,855.48	\$1,879,803.89	\$(201,051.59)

Budget season is soon starting for 2022. The City will be asking questions on is it spending too much and is it budgeting correctly as it develops the next budget.

2E) Vendor List Review. Discussion skipped.

2F) Emphasis Patrol and Overtime. Discussion focused on understanding the Deputy Kim’s schedule, how much of the overtime budget is used (Emphasis Patrol fund) and how overtime hours are being scheduled. City Manager Ana explained that crime activity has patterns and is working with the King County Sheriff’s office on the crime timeline statistics. It was agreed that the City Manager should drive the schedule rather than the King County Sheriff Office or the Deputies. The concern is not about the Carnation Deputy budget but the overtime budget and how it is utilized.

2G) New Meeting Times for Regular Council. Carnation City Council is looking at changing the Council Meetings start times, under further review.

ADJOURNMENT: There being no further business before the City Council the meeting adjourned by common consent at 8:35 PM.

Approved at the regular meeting of the Carnation City Council on May 5, 2022.

Kimberly Lisk
[Kimberly Lisk \(May 5, 2022 14:53 PDT\)](#)

MAYOR, KIMBERLY LISK

Stacy Starns
[Stacy Starns \(May 6, 2022 10:22 PDT\)](#)

ACCOUNTING CLERK, STACY STARNS







4.12.22 Special Study

Final Audit Report

2022-05-06

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