



REGULAR MEETING OF THE CARNATION CITY COUNCIL MINUTES FOR MAY 17, 2022

*Kim Lisk, Mayor
Tim Harris*

*Jim Ribail, Deputy Mayor
Dustin Green*

Adair Hawkins

1. CALL TO ORDER: Mayor Lisk at 7:04 PM

2. PLEDGE OF ALLEGIANCE: Councilman Green

3. ROLL CALL: City Manager Ana Cortez
Councilmember Adair Hawkins, Councilmember Dustin Green, Mayor Kim Lisk, Deputy Mayor Jim Ribail, and Councilmember Tim Harris. Also in attendance were City Manager Ana Cortez, Accounting Clerk Stacy Starns, Deputy Alex Thomas from KCSO, Sarah Perry KC council and assistant Osman, and citizens present.

4. APPROVAL OF AGENDA: Mayor & Council

MOTION BY COUNCILMEMBER HARRIS SECOND BY COUNCILMEMBER GREEN. MAYOR LISK SUGGESTED MOVING THE EXECUTIVE SESSION TO LATER ON AGENDA TO OTHER ALLOWING EARLIER TIME SLOT FOR PRESENTATIONS. MOTION PASSED (5-0).

5. EXECUTIVE SESSION: MOVED TO OTHER

6. CONSENT AGENDA:
Approval of Minutes for the following dates:

- a) Regular Meeting: 5.3.22
- b) Pending: Regular Meeting: 4.5.22

Claims and Payroll-

- c) Claims-
 - i. Approval of Claims for May 17, 2022, in the amount of \$4,126.83 to cover one manual salary pay check and mail.
 - ii. Approval of Claims for May 17, 2022 in the amount of \$445,239.72
- d) Payroll- Approval for April and May 17, 2022 payroll.
 - i. April 1- 30 Payroll amount: 79,093.54.
 - ii. May 1- 15 Payroll amount: \$33,026.83.

Proclamation-

e) Ride Transit Month

MOTION TO APPROVE THE CONSENT AGENDA AND RIDE TRANSIT MONTH PROCLAMATION MADE BY COUNCILMEMBER HAWKINS SECOND BY COUNCILMEMBER HARRIS. COUNCILMEMBER RIBAIL STATED THERE IS A CORRECTION TO CLAIMS, CITY MANAGER STATED THIS HAS BEEN REFLECTED IN THE PRESENTED CONSENT AGENDA. MOTION PASSED (5-0).

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

Councilmember Hawkins – Met with the Mobility coalition to discuss their focus on people without autos or transportation and that are unable to get places outside of the Valley. Met with KCSO and discussed the Be Dam Ready event which will be Saturday September 24, 2022. This event will be different than prior years, this year there will be an online presentation and then a driving out of town drill to see how long it takes to drive and evacuate in dam emergency. The other event coming up is National Night out scheduled for August 2, 2022 at 5:00 PM and will happen the same time as the Carnation Farmer’s Market. At the event will be the King County Sheriff’s Department, East Side Fire & Rescue, Seattle Public Utilities, K.C. Emergency, School District, and City of Carnation. Fun events such as a raffle, a scavenger hunt is planned.

Councilmember Green – nothing to share

Councilmember Harris – Met with the Tolt Visioning Committee, and they did a walk around the Commons area and were looking ideas for recommendations to council to for a re-envisioning or the space. Harris also met with the king County Water Quality committee where they discussed the clean water plan and the resulting impact the plan will have on King County rate payers. The plan which involves capital improvements for the City of Seattle’s and has not going to County Council to approve or modify. Councilmember Harris explained that all cities in the regional water quality and wastewater are responsible for you own wastewater not wastewater/stormwater systems. But Seattle has a combined sewer/stormwater system, and it seems that the Seattle’s cost may passed to all county rate payers. Harris added that the rate proposal put forward is essentially a down payment on the nutrient portion of the clean water plan and a lot of capital improvements to deal with and the costs are not all accounted for.

Councilmember Ribail – Participated in a SCA (Sound Cities Association) Deputy Mayors meeting. They have a great schedule planned for retreats including a budget retreat. Councilmember Ribail recommended the City of Carnation’s consultant Michael Pendleton a facilitator. Discussion included information that some City Councils have moved to live streaming Council Meeting on YouTube.

Mayor Lisk – Reminder that the next Coffee with Council is May 21, 2022, at 9:00 AM and will take place at Sandy’s Espresso. The Mayor anticipated in a roundtable last Wednesday with State Representatives Lisa Callan, Jessica Bateman, Bill Ramos and the Housing Authority to discuss area affordability and housing supply. Mayor Lisk said that each city has issues to tackle, for Carnation it is affordability and lack of services like transit. The other important topic discussed was city Urban Growth Areas (UGA’s). The City of Carnation has some urban growth areas, but they are not likely to be brought into city limits. Mayer Lisk is researching if a swap of land for UGA is possible, and in the past the City had been told that a swap was not possible, but it might be an option now.

8. STAFF REPORTS:

City Manager

- King County Sheriff's Office (KCSO). Introduction of King County Sherriff Deputy Alex Thomas who wanted to meet the Carnation City Leaders. The Deputy's usual territory is the Woodinville and Novelty Hill area but wanted staff and council know that he is happy to be a resource and said that Carnation will have KCSO Deputies present in the absence of Deputy Kim. City Manager Cortez met with KCSO discussed and discussed numerus items:
 - With Deputy Kim's leave of absence, the City we will be getting credit for the cost of having a dedicated officer on duty.
 - April through June there will be no emphasis patrols.
 - Also discussed was scheduling time away procedures for when our dedicated officer is away from their position at the City of Carnation.
- Farmer's market – City Manager met with the Carnation Farmers Market organizer Lindsay Gilliam to discuss a potential partnership. The City of Carnation has held a contract with the Sno-Valley Tilth but does not have a contract with the Carnation Farmers Market. City Manager Cortez is looking at ideas to build the relationship and share the resources for improving and maintaining the Tolt Commons area.
- Yoshimura has agreed to sell to her property to the city for \$680,000.00, the transaction will likely close in 30-45 days.

Financial Consultant

Audit completed for the fiscal year, and council is invited to join staff for an exit conference scheduled for Monday May 23, 2022, via video conferencing. The next priority is the annual budget and the City may use temporary help to assist.

Public Works

There are two new employees starting in June. Councilmember Green gets a referral award. The City has hired a contractor to clean the basketball and tennis courts and they should look pretty good by next week.

9. PUBLIC COMMENT & REQUESTS: public comment on meeting items or other issues of note or concern.

- Shirley Doolittle-Egerdahl at 32007 E. Rutherford St. Commented on City's decision to sell the Shefer property. Shirley feels the city should not part with property, and that it would be better left as an open space.
- Jen Dean- 32309 E. Bird St. Concerned about the property on 4301 Larson Ave (Shefer property) being sold, stating the city should hold onto the property, due to concerns for climate change and the need for open spaces. Jen thanked the council for all their hard work and time they put into running the City.
- Jules Hughes- Larson Ave (Shefer property). Asked the City if there was a way to sell a portion of the property and keep a portion on the river side of the property for City use keeping for a corridor that could be an extra open space for City use.
- Brian – No address given. Concerned about the heat island effects of Carnation. Brian feels we are at a crossroads of development and climate change impacts. Stated that this is an issue of public health.

- Victoria Klyce - 32021 E Rutherford St. Victoria has noticed significant tree canopy loss, and said it appears we need a tree action plan. Victoria gave a long list of Cities that have made steps to have an active climate plan.

10. AFFILIATE REPORTS/PRESENTATIONS:

- a) King County Council Member Sarah Perry who represents King County District 3.

Councilmember Perry made a PowerPoint presentation to explain in a snapshot the population of District 3, which has 251,999 residents, 5 forests, 4 watersheds, 6.5K acres of farms and Lake Sammamish. Perry outlined her priorities for her office as Housing, Transit, Environment, and Behavioral Health. Perry states she wants to put Communities first and explained her methods of engagement and outreach and shared her data on the responses to newsletter surveys sent out to the communities.

Mayor Lisk asked Councilmember Perry about finding more grant funding for the City of Carnation. Mayor Lisk also expressed concern that King County and WSDOT do not recognize the issues of road conditions and the impacts that regional traffic diversions, high volume/high speed traffic, and poor road conditions have on local residents. Councilmember Perry suggested that there is a possibility of assigning a K.C. staff person that could focus exclusively on the issues in the Snoqualmie Valley area.

Councilmember Hawkins expressed that the numbers of residents are not accurately represented since many residents do not respond to Census counts and consequently do not show the actual diversity and population numbers of Carnation. Councilmember Perry acknowledged that this is an issue that is region wide.

Councilmember Ribail requested closer communication with King County's Tolt McDonald Park manager. Councilmember Ribail said that events that are held at the park have a large impact on the City of Carnation's traffic flows, residents, and local businesses and better communication between the City and King County could be beneficial.

Councilmember Harris would like more dialogue with King County for other transportation options and Councilmember Perry suggested City Councilmember could join the K.C. transportation committee.

- b) Chamber of Commerce-City manager to present at meeting scheduled.
- c) Special Meeting on the Frew Levee. - June 14, 2022 at 6:30 PM.

11. AGENDA BILLS:

- a) AB 22-33. Resolution. Adoption of fee schedule dated July 1, 2022 to be updated the first of the year, every year. Adoption of Cemetery Fees.

MOTION TO APPROVE AB 22-33 MADE BY COUNCILMEMBER HARRIS SECOND BY COUNCILMEMBER HAWKINS. MOTION PASSED (5-0).

12. PRESENTATIONS:

- a) STIP- Six Year Transportation Improvement Plan: Walking Tour May 24, 2022, 6-7 PM
- b) CIPP- Capital Improvement Projects Program: Sustainability- TABLED
- c) Social Media Guidelines- Framework. Policies. AWC don't publish. City of .. can publish. if posting on any matter, it is official in nature. records retention, post what you want, but it is work related, then person posting is responsible for record retention. official city business only on city formats, regardless. documents created scope of employment by, city will not,

13. DISCUSSION ITEMS:

- a) Tolt Avenue SR 203 Update: Summer Workplan-new work plan available, accessible in the office and website.
- b) Community Space: Updates to the Community space, building is being moved back, the plaza will now be on Tolt Avenue, and there will be entrances on both Tolt Avenue and Bird St. The second-floor balcony will now also be on the Tolt Avenue side, which will lead into the community space.
- c) Development: June 7, 2022, Chapter 15.40-there will be a Public Hearing to discuss the STIP (Six Year Transportation Improvement Program).
- d) Newsletter articles – Councilmembers are nearly finished with their articles for the newsletter and hopefully it will be ready for printing soon.

14. OTHER:

EXECUTIVE SESSION:

RCW 42.30.110 (1) (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 (1)(h)(ii) to consider 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.

RCW 42.30.110 (1) (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The Executive Session began at 8:40 PM.

Executive session was extended from 9:00 PM to 9:20 PM.

Executive session again extended from 9:00 PM to 9:20 PM.

Executive session again extended from 9:20 PM to 9:25 PM.

Council reconvened at 9:25 PM.

OTHER: ADDITIONAL BUSINESS & DISCUSSION ITEMS

- a) Future agendas-STIP, Comp Plan, Chapter 6, Public Hearing July, City Manager Evaluation, DES, Sarah Perry at senior Center soon. , tomorrow SVGA. 24th the walk around. June 8, power youth, ADU's, ways to streamline ADU's permitting process. increase revenue and hotel taxes. City of Leavenworth example.
- b) TBD's – Staff and Council to have fun afternoon Friday May 20, 2022. Going to be assembling the new Tolt Commons furniture and chess board.

15. ADJOURNMENT AT 10:27 PM

Approved at the regular meeting of the Carnation City Council on June 7, 2022.



Kimberly Lisk (Jun 23, 2022 17:02 PDT)

MAYOR, KIMBERLY LISK



Ana Cortez (Jun 24, 2022 14:04 PDT)

ACTING CITY CLERK, ANA CORTEZ







5.17.22 minutes

Final Audit Report

2022-06-24

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