



CITY OF CARNATION

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REGULAR MEETING OF THE CARNATION CITY COUNCIL MINUTES 6.7.2022

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

1. CALL TO ORDER: At 7:04 PM

Mayor Lisk

2. IN MEMORIA AND PLEDGE OF ALLEGIANCE:

Councilman Harris

A moment of silence was observed for Isabel Jones and for Coleen McDermott, both long time City of Carnation residents.

3. ROLL CALL:

City Manager Ana Cortez

Present: Mayor Lisk, Councilmember Green, Councilmember Harris, Deputy Mayor Ribail, and Councilmember Hawkins who participated remotely.

4. APPROVAL OF AGENDA:

Mayor & Council

MOTION BY COUNCILMEMBER HARRIS AND SECOND BY COUNCILMEMBER GREEN TO APPROVE THE AGENDA. DEPUTY MAYOR RIBAIL REQUESTED A DISCUSSION ABOUT THE FARMER'S MARKET AND BIOSWALES LATER IN **13. OTHER - ADDITIONAL BUSINESS I DISCUSSION ITEMS**. MOTION TO APPROVE THE AGENDA AS AMENDED PASSED UNANIMOUSLY (5-0).

5. CONSENT AGENDA:

Approval of Minutes for the following dates:

- a) Regular Session: 4.5.22
- b) Regular Session: 5.3.22
- c) Regular Session 5.17.22
- d) Special Meeting: 5.23.22
- e) Special Meeting: 5.24.22

Payroll- Will be available 6.7.22 as Amendment to Agenda

- f) Claims- Approval of Claims May 2022, in the amount of \$41,703.41 and June 2022 in the amount of \$62,774.49.

- g) Payroll- Approval of Payroll for 5/31/2022, in the amount of \$38,574.40 for salaries.

Proclamations

- h) Falun Dafa Day

MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER HARRIS AND TO APPROVE THE CONSENT AGENDA AS PRESENTED. COUNCILMEMBER GREEN REQUESTED A CORRECTION TO COUNCILMEMBER GREEN'S APRIL 2, 2022, REPORT CHANGING "DEPENDENT WE ARE ON THE RAILROADS" TO "DEPENDENT WE ARE ON RURAL ROADS." MOTION TO APPROVE THE AGENDA AS AMENDED PASSED UNANIMOUSLY (5-0).

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

Councilmember Hawkins

- Participated and enjoyed the walking tour of the city and reviewing street overlays and sidewalks.
- Had a conversation with a resident on becoming a Tree City USA and tree canopies.
- Excited about opening day of the Farmer's Market which started today 6.7.22.
- Participated in a Safety Meeting for the Nation Night Out which is August 2, 2022.

Councilmember Green

- Noted that Friday May 20 the staff and council had a team building event at the Tolt Commons and thanked Deputy Mayor Ribail for being the BBQ master.
- Participated in the Monday May 31 Memorial Day Salute at the Carnation Cemetery and thanked the American Legion Post 199 and Boy Scout Troop 411 for putting out flags.
- Wrapped up with mentioning today is the first day of the Carnation Farmer's Market, which runs every Tuesday from 2-7 PM.

Councilmember Harris

- Thought the walking tour was fantastic, got to see all items on the CIP in person. On the tour there was a stop at the new business in town, the Mexican Market.
- Thank you to Deputy Mayor Ribail for being the BBQ master on the work project.
- Meeting with King County Wastewater Division, the EPA administration and science are in question. Will be tracking senate bill 87-56.
- Meeting last week with the Tolt Visioning Committee. The members will be making a list of principal goals. Next meeting July 5, 2022.

Deputy Mayor Ribail

- Last SVGA meeting was well attended. Deputy Mayor Ribail has been the president and has just passed the baton to Snoqualmie's Mayor Ross. Next meeting will be in September.
- Attended two ribbon cuttings for the new businesses in town: the Mexican grocery store Tienda Mexicana and the new gym The Workshop.
-

Mayor Lisk

- Attended the Open House at the Sno-Valley Senior Center, Councilmember Sarah Perry was there as well as other local government agencies. Discussed was Carnation's Urban Growth Area and Carnation's urban climate status.
- City staff Becky and the Mayor met with the new director of the Carnation Farms. Had good discussions on ideas of how the Farm can best service the area.
- Attended the Mayor's meeting with City staff Liz, who will be onboarding the new councilmembers in the future.
- Plans to attend the Empower Youth Rise and Shine on June 8, 2022.
- Carnation 4th of July update. There are four Grand Marshall's for this year's parade. All are in Memoria of Bob Cox, Jesse Zeigler, Henley, and Isabel Jones.

7. STAFF REPORTS:

City Manager

- The Bike Rodeo has been cancelled, the KCSO is unable to supply officers. It may be part of the National Night Out.
- Speed radars have been ordered, four-week delay in getting items. Purchased rather than rented as the costs are the same.
- Letter from our Attorney Zach Lell thanking the city for all the years of partnership.
- The city has received positive feedback on the presentation of social media.
- The tennis court cleanup is finished. The basketball courts are next to be cleaned up. The city is looking for funding to do more to the courts to update them.
- Public works has two new staff members and now there is only one position to fill.
- Will be having meeting with Seattle Public Utilities to discuss location for new dam siren.
- Customer service - utility billing going out on schedule. Will be cross training staff so there will be more than one staff person trained to get billing out.
- Finance & Operations. Want to have a conversation about the Frew Levy. Second, want to kick off the budget process with council and create framework for budget development.

Planner

- Planning board meeting May 24, 2022, held a public hearing for the updated Parks and Recreation Element and Amendments to the Comprehensive Plan Chapter 6 Parks and Recreation Element.

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

- Lisa Yeager at 4610 Stephens Ave. Gave updates to the Sno Valley Senior Center Housing Project. Announced the new evening programs available and fund raising they will be doing for the Senior Housing Project. Invited Council to the June 29, 2022, housing meeting.

- Councilmember Hawkins – shared concerns over the garbage on the streets along McKinley Avenue. City Manager discussed the history of code enforcement and has been having discussions with staff with goal of implementing an effective code enforcement program as well as moving McKinley Avenue up on the priority list for sidewalks on the STIP.

9. PUBLIC HEARING:

- a) STIP- Six Year Transportation Improvement Program.

MOTION BY COUNCILMEMBER HARRIS SECOND BY DEPUTY MAYOR RIBAIL TO APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARNATION, WASHINGTON, ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR THE YEARS 2023 THROUGH 2028 AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND TRANSPORTATION BOARD. RESOLUTION WILL BE ASSIGNED A NUMBER LATER. MOTION PASSED (5-0).

10. AGENDA BILLS:

- a) AB 22-34 Contract with Thompson, Guildner & Associates (TGA)

MOTION BY COUNCILMEMBER HARRIS SECOND BY DEPUTY MAYOR RIBAIL TO CONTRACT WITH THOMPSON, GUILDNER & ASSOCIATES FOR ATTORNEY SERVICES AND TO PROVIDE TERMINATION NOTICE TO OGDEN, MURPHY & WALLACE. MOTION PASSED (5-0).

- b) AB 22-35 Amendment to policy 5.40.10 of the City of Carnation Personnel Manual.

MOTION BY DEPUTY MAYOR RIBAIL SECOND BY COUNCILMEMBER HARRIS TO AMEND POLICY 5.40.10 OF THE CITY OF CARNATION PERSONNEL MANUAL. MOTION PASSED (5-0).

- c) AB22-36 Purchase and Sale Agreement Re: Parcel No. 865830-2030

MOTION BY DEPUTY MAYOR RIBAIL SECOND BY COUNCILMEMBER GREEN TO EXECUTE A PURCHASE AND SALES AGREEMENT RE: PARCEL NO. 865830-2030. MOTION PASSED (5-0).

Supplement to Agenda: City Manager added item of hiring an additional engineering firm Gray & Osborn for one year starting June 7, 2022.

MOTION BY DEPUTY MAYOR RIBAIL TO ENTER INTO A ONE YEAR AGREEMENT WITH GRAY & OSBORNE INC. FOR ENGINEERING SERVICES IN THE AMOUNT NOT TO EXCEED \$100,000. SECOND BY COUNCILMEMBER HARRIS. MOTION PASSED (5-0).

11. PRESENTATIONS:

- a) Schefer Riverfront Request for Information.

Ricardo Noguera presented recommendations to City Council to authorize the City Manager to release an RFI for the Schefer Riverfront Park at 4301 Larson Avenue. Discussion followed and RFI will be released.

12. DISCUSSION ITEMS:

- a) Comp Plan Chapter 6 Parks Element
City Planner reviewed the PROS Plan and Parks & Recreation Element. Planning board held a public hearing on May 24, 2022, and is recommending council's approval of the plan. The Planner explained that next steps is council's review, a public hearing in July, and council adoption.
- b) Flood Code Amendment
City Planner reviewed the amendments needed to maintain the city's Class 7 rating which impacts the entire city's flood insurance rates. Planning board held a public hearing on May 24, 2022, and is recommending council's approval of the amendments. Discussion followed for further clarification of the need to amend and how it may impact residents and insurance costs.
- c) Tolt Avenue SR 203 Update
City Manager gave updates and shared that there is a work plan available on the wall outside her office or on request. A new staff person has been brought on to assist with the reporting needed to collect the promised grant funding. Depending on weather, the road closure of SR 203 is planned to start mid-July.
- d) Community Space - no updates.

13. OTHER: ADDITIONAL BUSINESS & DISCUSSION ITEMS

- a) Future agendas
Chapter 7 presentations, social media guidelines, residential uses in the CBD, short plat issues on East Rutherford.
- b) Policy on claims
Changing the processing of claims, keeping process within the F & O Committee, and will be processing weekly to avoid late fees and delinquent payments.

Deputy Mayor Ribail discussed bioswales in Brooktree neighborhood. The bioswales there have been altered, plants have been removed and rocks placed. City Manager discussed what measures need to be taken to preserve the plantings in the bioswales. Deputy Mayor Ribail also talked about the signs posted at the Farmer's Market, and discussion followed.

Mayor Lisk spent time with the Fisette family who donated \$10,000 for Christmas decorations for the City and together they selected items to buy with the donation.

14. EXECUTIVE SESSION:


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.
Executive session began at 9:46 PM and scheduled to 45 minutes. Session ended at 10:17 PM.

15. ADJOURNMENT AT 10:17 pm.

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

Kimberly Lisk
Kimberly Lisk (Jun 23, 2022 17:08 PDT)

MAYOR, KIMBERLY LISK


Ana Cortez (Jun 24, 2022 14:03 PDT)

ACTING CITY CLERK, ANA CORTEZ









6.7.22 Minutes

Final Audit Report

2022-06-24

Created:	2022-06-23
By:	Liz Maurer (liz.maurer@carnationwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA_p_rBnX1OGzAW1w4xbG5kyMjCltEAm8y

"6.7.22 Minutes" History

-  Document created by Liz Maurer (liz.maurer@carnationwa.gov)
2022-06-23 - 5:02:37 PM GMT- IP address: 146.129.245.194
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2022-06-23 - 5:03:26 PM GMT
-  Email viewed by kim.lisk@carnationwa.gov
2022-06-24 - 0:07:53 AM GMT- IP address: 24.19.161.204
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Signature Date: 2022-06-24 - 0:08:09 AM GMT - Time Source: server- IP address: 24.19.161.204
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2022-06-24 - 0:08:11 AM GMT
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2022-06-24 - 9:03:06 PM GMT- IP address: 174.215.112.135
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