

# **CITY OF CARNATION**

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#### PUBLIC NOTICE

WHAT:	SPECIAL COUNCIL MEETING	
WHEN:	TUESDAY JUNE 14, 2022	
TIME:	6:30 P.M. – 8:30 P.M.	
LOCATION:	4621 TOLT AVE CARNATION WA. 98014	
	CARNATION CITY COUNCIL CHAMBERS	
JOIN ONLINE:	https://zoom.us/	
MEETING ID:	931 7175 1307	
PASSCODE:	036626	
DIAL BY YOUR LOCATION:	+1 253 215 8782 US (Tacoma)	
FIND YOUR LOCAL NUMBER:	<u>https://zoom.us/u/ac9CKrKUuA</u>	

### MINUTES FOR SPECIAL MEETING OF CARNATION CITY COUNCIL 6/14/22

1. Meeting convened at 6:30 PM.

Present: Mayor Lisk, Deputy Mayor Ribail, Councilmember Harris, Councilmember Green. Also present: Sarah McCarthy an environmental scientist from King County and Jay Smith from King County Department of Natural Resources.

### 2. Study Session:

Presentation: Sarah indicated that the County is currently reviewing alternatives for • the Lower Frew Levy. A presentation was given via zoom and can be found the City's website. King County staff started the presentation by outlining the project's background related to the construction of the Frew Levee setbacks. The County updated the council on its acquisition of properties, appraisals, alternatives, construction targets, and a detailed schedule from 2019 to 2026 regarding key milestones. The presentation also focused on the potential impacts on SR203, and related culverts, bridge openings, and trail closings.

The next steps include:

- Begin appraisal process once approval is given by MainVue.
- Develop options. •
- Host workshops in the summer (22). •

Discussion followed between the Carnation City Council and King County staff. Arial pictures were reviewed, council and King County discussed project details, shared ideas and talked about aspirations for the project.

King County indicated that the future *Tolt River Open House* will be virtual and has not yet been scheduled. The county has requested a follow up at the council meeting on September 13, 2022, to discuss alternatives. If the meeting is a community meeting, then the information will be more general.

After the King County study session, the F&O Committee made a presentation to officially kick-off the 2023 Budget Process. The discussion identified six priorities for the 2023 budget:

- Streets
- Economic Development
- Public Safety
- Infrastructure
- Parks
- Stormwater

The council discussed advantages of biennial budget and its desire to adopt a biennial budget in the future.

3. Adjournment: 9:23 PM.

Approved at the regular meeting of the Carnation City Council on June 21, 2022.

Kimberly Lisk Kimberly Lisk (Jun 24, 2022 12:07 PDT) MAYOR, KIMBERLY LISK

ortez (Jun 24, 2022 12:39 PDT)

ACTING CITY CLERK, ANA CORTEZ

# 6.14.22 SPECIAL MEETING MINUTES

Final Audit Report

2022-06-24

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