



CITY OF CARNATION

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REGULAR MEETING OF THE CARNATION CITY COUNCIL MINUTES 6.21.22

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

DATE: June 21, 2022
TIME: 7:00 P.M.
JOIN ONLINE: <https://zoom.us/>
MEETING ID: 976 1525 3648
PASSCODE: 894903
DIAL BY YOUR LOCATION: +1 253 215 8782 US (Tacoma)
FIND YOUR LOCAL NUMBER: <https://zoom.us/j/ac9CKrKUuA>

1. CALL TO ORDER: Mayor Lisk
At 7:02 PM
2. PLEDGE OF ALLEGIANCE: Councilmember Hawkins
3. ROLL CALL: Ana Cortez, CM
Present: Mayor Lisk, Deputy Mayor Ribail, Councilmember Hawkins, Councilmember Harris, and Councilmember Green who participated remotely via Zoom.
4. APPROVAL OF AGENDA: Mayor and Council
MOTION BY COUNCILMEMBER HARRIS AND SECOND BY DEPUTY MAYOR RIBAIL TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED (5-0).
5. Approval of Minutes for the following dates:
 - a) Regular Meeting 6.7.22
 - b) Special Meeting 6.14.22
6. Claims and Payroll
 - c) Claims- Approval of Claims for June 2, 2022, in the amount of \$25,852.14 and June 14, 2022, in the amount of \$39,097.07.
 - d) Payroll- Approval of Payroll for June 1-15. Payroll will be available as an amendment to Agenda
MOTION BY DEPUTY MAYOR RIBAIL SECOND BY COUNCILMEMBER HAWKINS TO APPROVE THE MINUTES, CLAIMS AND PAYROLL AS PRESENTED. MOTION PASSED (5-0).

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

Councilmember Green

- Carnation Block Party was last Saturday, and it was a lot of fun, wants to give a shout out to LAF (Lee Arts Foundation) and everyone else involved for organizing a really nice community event.

Councilmember Hawkins

- Joined the Safety Committee and hiked up Tolt Hill with Nate Nathan and Councilmember Green.
- Had a walking meeting with Snoqualmie Valley Transportation which has a Summer Freedom program. This program allows kids under 18 to ride for free and offers door to door services. To get additional information go to www.dot.svtbus.org or 425-888-7001.
- Has been busy planning the August 2, 2022 National Night Out event.

Councilmember Harris

- Had budget kickoff meeting last week. Has received additional assessment data for the County Assessor which has been updated in the budget presentation being prepared. Data has been added for nearby communities and has been broken down by residential, commercial, and multi-family housing categories.
- Payroll and ADP – Doing a review of payroll as ADP is still having issues.
- Will be meeting with Mayor Lisk and King County Waste Water Treatment division this next Friday to discuss the nutrient permit and the lawsuits surrounding this.
- Coffee with Council is next Saturday at 9:00 AM, the plan is to grab coffee at Sandy's then to head over to the Tolt Commons to meet and play chess on the new set.

Deputy Mayor Ribail

- Attended the Rise and Shine Breakfast which highlights and shows appreciation to it's volunteers. Mayor Lisk catered the food, and to her surprise was awarded a Lifetime Achievement Award.
- Attended the budget kickoff meeting last week. Deputy Mayor Ribail stated he hopes the public looks at the first couple of pages to see how the City is budgeting. Also, the document shows that the tax burden is shifting more to east King County residents in a big way and is a huge issue.
- Carnation 4th of July – Councilmembers will be in parade handing out candy.

Mayor Lisk

- Attended the Rise and Shine Breakfast and felt very humbled to be awarded the Lifetime Achievement Award. Mayor Lisk had nominated AJ for an award for always being around to assist in a spontaneous way at many events. AJ will be receiving his award in person on Saturday and photos will be taken and shared on our website.
- Attended the Sno Valley Mayors' Meeting June 10, 2022, and King County Councilmember Sarah Perry also participated. Discussed the issues of not having public transportation options in Snoqualmie Valley. There will be more bus routes on the I90 corridor, and the Mayor suggested that the Preston Park & Ride become a bus stop again. Metro expressed that Preston is not an easy stop for buses to make due to the traffic patterns, especially when buses are headed eastbound. Mayor Lisk suggested that the stop only be on the

westbound side of the I90 overpass and have the eastbound riders walk the overpass to the Park & Ride. There is to be another meeting in the future to continue discussions and continue looking for solutions.

- Met with the organizers of TIMBER! Music Festival to discuss options for parking. The event, in the past, used the former dog park now known as the Schefer Riverfront property as overflow parking but that property is no longer available. The Mayor suggested that the organizers contact the Riverview School District to see if parking at RVSD schools is an option.
- Met with the Michael and Gina Fisetto who had donated \$10,000 to go towards decorations for the City's Christmas Holiday. The Mayor, staff member Liz, and the Fisetto's met and selected three different designs. The final cost was higher than the original donation amount and the Fisetto's will donate additional funds to complete the purchase of the chosen decorations.

8. STAFF REPORTS:

City Manager

- Permit Tracking – Chart included in Agenda Packet. Councilmembers gave feedback and thanked Becky for putting list together.
- Yoshimura Property Phase 1 - The contracted environmental firm has reported that Yoshimura property has no major issues. The agreement has been signed, sealed, and delivered and the property deal should be close on July 15, 2022.
- New staff members – There are two new staff members in Public Works now, Jeremiah Gates and Brian Jiro. Tyler Bergquist was brought onboard about six weeks before. The new staff have already shared good ideas and the City is excited to welcome them aboard. Additionally, Brandon Schell has been brought back on staff to act as interim Public Works Supervisor until September.
- City Facilities. The Public Works yard has been cleaned up and the surplus has been removed making more space for the Public Works crew. Hockert Park, the tennis courts, the basketball courts, and the cemetery have also been cleaned up. The City is going to start placing signs where there are items being repaired or replaced, this way letting the public know that the City will be addressing the issues.
- The City Newsletter has been mailed out and is available on social media.
- Economic Development – Ricardo Noguera has generated and sent out a letter to numerous property owners with underused properties. An example of the letter is provided in the Agenda Supplement. The goal is for the City to assist property owners in selling their properties and bringing further economic growth to the City.
- The RFI has gone out for the Riverfront property. It was sent out in emails, social media, and trade journals to maximize the interest in the property and to get the best price and the best proposed use for that property. Council and City manager had a lengthy discussion on this item.

City Planner

- No changes to the Development Chart.
- Planning Board Meeting for June 28, 2022, has been cancelled.

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

Candita Tapia

- Sent email to City Manager Cortez and asked for confirmation on the waiver given to her property.

Salwa Raphael

- Is the Snoqualmie Valley Mobility Coordinator. Coalition is focusing on mobility needs for non-drivers in the Snoqualmie Valley whether it is by disabilities, youth, or low income. The Coalition is working with Hopelink, Sarah Perry, and other agencies to elevate the needs of folks that do not have access to cars. The goal is to align the needs in the Valley and to create a system that not only helps non-drivers but also creates a system that is useful and attractive to new potential riders and that eliminates congestion on roads and parking structures and helps in climate control.

10. AFFILIATE REPORTS/PRESENTATIONS:

a) Chamber of Commerce – Brenda Zimmer

- Carnation Storage has agreed to help with storage for Chamber Welcome Bags. Items for the bags can be dropped off at Tracie Lynn's Salon.
- The first movie night of the summer will be July 22, 2022, at Remlinger Farm. Come early and participate in a planned raffle. The second movie will be August 26, 2022. The events are listed on the Carnation Chamber website calendar.

b) Department of Enterprise Services – UMC

- Michael Bernstein, Ron Major – gave the City Council a presentation on the Department of Enterprise Services program that assists organizations in retrofitting facilities for energy savings and environmental efficiencies. The City is considering this program especially for Phase 2 which will focus on the Public Works facilities. The program offers project management, is energy savings based and performance based. Detailed information is included in the Agenda Supplement packet. The Councilmembers agreed to begin the process to formalize relationship, with the goal of using the program for the City's Phase 2 projects.

11. AGENDA BILLS: START

- a) AB22-38 An Ordinance amending Chapter 15.08 CMC Basic Definitions and Interpretations; updating the zoning terms and associated definitions therein to eliminate outdated and/or obsolete terminology and to reflect and ensure internal consistency with recent amendments to the City's land use regulations.

MOTION TO APPROVE AB 22-38 MADE BY COUNCILMEMBER HARRIS SECOND BY COUNCILMEMBER HAWKINS. MOTION PASSED (5-0)

- b) AB22-39 An Ordinance amending Chapter 15.40 CMC Permissible Uses; updating the City's Table of Permitted Uses and the interpretive and administrative regulations associated therewith; amending the designations of identified land use categories as either permitted, specially permitted, conditionally permitted or prohibited in the City's various zoning districts; and adopting new use-specific regulations for certain zones. MOTION TO APPROVE AB 22-39 MADE BY COUNCILMEMBER HAWKINS SECOND BY COUNCILMEMBER HARRIS. DISCUSSION FOLLOWED. COUNCILMEMBER HARRIS MOVED TO AMENDED SECTION 15.40.120 USE PERMITTED IN NON-RESIDENTIAL MIXED USE TO ADD COMMENT X TO THE MIXED-USE ZONE THAT NON-RESIDENTIAL USE MUST FRONT TOLT AVENUE ON THE GROUND FLOOR AND IN SECTION 15.40.150 NON-RESIDENTIAL CONSTRUCTION STANDARDS TO STRIKE TOLT AVENUE FROM PARAGRAPH B. SECOND BY DEPUTY MAYOR RIBAIL. MOTION PASSED AS AMENDED (5/0).

COUNCILMEMBER HARRIS MADE A MOTION TO ADD CATEGORY X FOOTNOTE TO THE TOWNHOUSE, MULTI-FAMILY, MIXED USE, SENIOR HOUSING, PERMANENT SUPPORTIVE HOUSING, ADULT FAMILY HOMES, AND ASSISTED LIVING USES WITHIN THE MIXED-USE ZONE. SECOND BY COUNCILMEMBER HAWKINS. MOTION PASSED AS AMENDED (5/0).

- c) AB22-40 An Ordinance amending Chapter 15.44 CMC Supplementary Use Regulations; updating and clarifying the City's regulations governing day care facilities, bed and breakfast inns, self-service storage, outdoor storage, senior housing, mixed-use and grading. MOTION TO APPROVE AB 22-40 MADE BY DEPUTY MAYOR RIBAIL SECOND BY COUNCILMEMBER GREEN. DISCUSSION FOLLOWED AND COUNCILMEMBER HARRIS MOTIONED TO AMEND AB22-40 TO RETAIN CMC CHAPTERS 15.44.030, 15.44.040, 15.44.050, 15.44.060 IN CHAPTER 15.44. SECOND BY DEPUTY MAYOR RIBAIL AND MOTION PASSED AS AMENDED (5-0).
- d) AB22-41 Amendment to the Combined Water and Sanitary Sewer Utility Technical Standards
MOTION TO APPROVE AB 22-41 MADE BY DEPUTY MAYOR RIBAIL SECOND BY COUNCILMEMBER HAWKINS. MOTION PASSED (4-1).

12. PRESENTATIONS:

- a) Updates to the Street and Storm Sewer System Standards. Councilmembers discussed and approved of the changes to the proposed updates.

13. DISCUSSION ITEMS:

- a) Tolt Avenue SR 203 Update: FAQ
- o City Manager Cortez introduced Lora Wilmes and Ashley Farnworth as the City of Carnation's new faces. They will be involved in Tolt Avenue CBD project's community outreach, the Tolt Visioning Committee, Economic Development and more.

- City Manager Cortez reminded Council of the banners selected at beginning of the Tolt Avenue CBD Project Planning and asked that they review and confirm the images are still what the City will be installing along Tolt Avenue.
 - Lora Wilmes talked about the information available on the City Manger page of the City website that will explain the upcoming road closures and related detours along Tolt Avenue.
 - Jordan Perry of KPG also answered questions about the upcoming road closures.
- b) Community Space - Tabled
 - c) Social Media Guidelines – Tabled
 - d) Added: Mayor Lisk reminded Council that starting July 5, 2022 the Council Meeting will begin at 6:00 PM.

14. OTHER: ADDITONAL BUSINESS & DISCUSSION ITEMS

- a) Future agendas

15. ADJOURNMENT AT 10:03 PM.

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

Kimberly Lisk

[Kimberly Lisk \(Jul 28, 2022 07:41 PDT\)](#)

MAYOR, KIMBERLY LISK

Ana Cortez

[Ana Cortez \(Jul 28, 2022 08:00 PDT\)](#)

ACTING CITY CLERK, ANA CORTEZ









6.21.22 Minutes

Final Audit Report

2022-07-28

Created:	2022-07-27
By:	Liz Maurer (liz.maurer@carnationwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAIGMRxgg17SmABGK64W4I6uRYrOH202WT

"6.21.22 Minutes" History

-  Document created by Liz Maurer (liz.maurer@carnationwa.gov)
2022-07-27 - 9:18:00 PM GMT- IP address: 24.18.146.150
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2022-07-27 - 9:18:35 PM GMT
-  Email viewed by kim.lisk@carnationwa.gov
2022-07-28 - 2:41:37 PM GMT- IP address: 24.19.161.204
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2022-07-28 - 2:41:54 PM GMT- IP address: 24.19.161.204
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Signature Date: 2022-07-28 - 2:41:56 PM GMT - Time Source: server- IP address: 24.19.161.204
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2022-07-28 - 2:41:58 PM GMT
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2022-07-28 - 2:59:41 PM GMT- IP address: 174.231.129.42
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Signature Date: 2022-07-28 - 3:00:03 PM GMT - Time Source: server- IP address: 174.231.129.42
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