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## CARNATION CITY COUNCIL AGENDA Regular Meeting Minutes 03.07.2023

*Mayor Jim Ribail, Deputy Mayor Tim Harris, Ryan Burrell, Adair Hawkins*

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1. **CALL TO ORDER:** Mayor Jim Ribail  
At 6:02 P.M.
2. **PLEDGE OF ALLEGIANCE:** Councilmember Adair Hawkins  
Pledge led by Deputy Mayor Harris
3. **ROLL CALL:** City Clerk Lora Wilmes  
Present: Councilmember Hawkins (Streaming Remotely via Zoom), Mayor Ribail, Deputy Mayor Harris, Councilmember Burrell
4. **APPROVAL OF AGENDA:** Mayor and Council  
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL TO APPROVE THE AGENDA.  
  
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL TO TABLE AB23-31. MOTION PASSED (4-0)  
  
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL TO ADD AB23-36 AS SUPPLEMENTAL ITEM. MOTION PASSED (4-0)
5. **EXECUTIVE SESSION:** None  
No executive Session took place.
6. **PROCLAMATIONS:**
  - a) Snoqualmie Valley Resilience Month  
Mayor Ribail presented.
  - b) RE+ Pledge  
Mayor Ribail presented.
7. **CONSENT AGENDA:**
  - a) Approval of Minutes for the following date(s):
    - i. Regular Session: February 7<sup>th</sup>, 2023

- ii. Special Meeting: February 10<sup>th</sup>, 2023
- iii. Regular Session: February 21<sup>st</sup>, 2023
- b) Approval of Claims in the amount(s):
  - i. Batch #1: \$29,977.29
  - ii. Batch #2: \$12,985.47
  - iii. Batch #3: \$68,184.65
  - iv. Batch #4: \$12,207.31
- c) Approval of Payroll for the following pay period(s):
  - i. January 23<sup>rd</sup>, 2023 – February 5<sup>th</sup>, 2023
  - ii. February 6<sup>th</sup>, 2023 – February 19<sup>th</sup>, 2023

MOTION BY COUNCILMEMBER HAWKINS SECOND BY DEPUTY MAYOR HARRIS TO APPROVE THE CONSENT AGENDA. MOTION PASSED (4-0)

## **8. COUNCIL REPORTS AND REQUESTS:**

### Councilmember Hawkins

- Safety Committee met with River School District in regard to bus/highway safety.
- Coffee with Council – following topics brought up by constituents:
  - Prospect of a Round About between SR 203 and Tolt Avenue
  - TWIP 18-month construction rule
- Attended Economic Development Meeting:
  - Two more bus stops will be added in Carnation.
  - CED Principal Rhonda Ender got Metro to provide an overhead structure by the library.

### Councilmember Burrell

- Spoke with Riverview School District employee Misha about evacuation path. RSD has bids to extend path.
  - Councilmember Perry working with Representative Keith Goehner for funding.
- Attended Ignite Dance business opening, 80 class sign-ups.

### Deputy Mayor Harris

- Met with Councilmember Green and a Sound Cities Association Representative to discuss King County and Seattle relationship.
- First in-person Regional Water Quality Committee meeting
  - Clean water plan in progress
  - Wastewater treatment investments in place to handle stormwater.
  - Significant increase in rates for utility billing in King County
- Said a few words at Ignite Dance ribbon cutting event.
  - Kid's Night Out event

### Mayor Ribail

- Attended Mayor's Meeting, Senator Mullet was in attendance. The following topics were discussed:

- Police Pursuit Law
- Blake Decision
- Single Family Zoning Bill
- Councilmember Sarah Perry has a van give-away.
- John Wilson Property Tax relief
- Duvall working on building their City Hall

**9. PRESENTATIONS:**

**a) Public Works Board Loan – City Manager Ana Cortez**

- STAFF REPORTS COVERED FIRST
- Presented Brumbaugh Water Project Loan Information.

**10. STAFF REPORTS:**

**a) City Manager's Office City Manager Ana Cortez**

- HANDED OFF TO THE ADMINISTRATIVE SERVICES MANAGER FIRST
- Department Retirement Systems Audit completed.
- Paycom (Payroll System) in place
- Need to close 2022 books. Jeff Balentine and City Manager will add beginning fund.
- Hired new Water Superintendent, Erik Insinger started March 6<sup>th</sup>.
- Councilmember Perry safe routes for school
- Seattle Public Utilities Siren: interlocal agreement signed.
- Purchase Agreement phase in place for Schefer Property
- Reviewing Cell Tower Agreement (\$24,000 a year in Revenue)
- Coordinate tables for Heart of the Valley fundraiser.
- Parks and Planning Board met regarding potential merger
- Developers visited City interested in discussing further.

**b) Administrative Services Manager Lora Willmes**

- Gave update on Springbrook Utility Conversion
  - Should be live March 8<sup>th</sup>, 2023.
  - Host online sign-ups for autopay at City Hall

**c) Community Economic Development Update Rhonda Ender**

- Harvold Property Annexation Frequently Asked Question Document

**d) City Engineer Keith Stewart, Gray & Osborne**

- Involved with Several Projects, land development reviews, assisted with funding.
- East Bird Project
  - Survey crew will come out in 4-6 weeks, Move forward to design.
  - Design 2023/2024, Construction in 2024/2025, weather permitting.
  - Scope of Work: New Roadway from Commercial to Milwaukee with double way right of way, sidewalk, and a potential buffer

- Storm improvements in the scope
- Discussed Right-of-way concerns.
- ASM Lora Wilmes brought up that Entwistle, is coming along.

**11. PUBLIC COMMENT & REQUESTS:** *Public comment on meeting items or other issues of note or concern. Comments may be submitted in advance by writing or e-mailing [clerk@carnationwa.gov](mailto:clerk@carnationwa.gov), or made in person, or by telephone or computer connection at the time of the meeting. Individual comments shall be limited to three minutes. Group comments shall be limited to five minutes.*

- Kathy Brasch, President of Carnation Duvall Citizen Corps, provided public comment.

**12. AGENDA BILLS:**

- a) AB23-29 Motion: Grievance Agreement Between City and Local 763  
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL. DEPUTY MAYOR HARRIS OBSTAINS. REASON GIVEN: CANNOT IN GOOD CONCIIOUS SPEND TAXPAYER DOLLARS ON THIS ISSUE. MOTION PASSED (3-0).
  
- b) AB23-30 Motion: Carnation-Duvall Citizen Corps MOU  
MOTION BY COUNCILMEMBER HAWKINS SECOND BY DEPUTY MAYOR HARRIS. MOTION PASSED (4-0)
  
- c) **AB23-31 Resolution: Definition of Alley  
TABLED**
  
- d) AB23-32 Resolution: Repeal of Resolution 452  
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL. COUNCIMEMBERS RIBAIL, HARRIS, AND BURRELL IN FAVOR. COUNCILMEMBER HAWKINS OPPOSED. MOTION PASSED (3-1).
  
- e) AB23-33 Motion: Contract with City Manager  
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL. MOTION PASSED (4-0).
  
- f) AB23-34 Motion: Real Estate Disposition Policy  
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL. MOTION PASSED (4-0).
  
- g) AB23-35 Motion: McKinley KPG Psomas  
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL. MOTION PASSED (4-0).

**AB23-36: Set a Public Hearing Date**

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL. MOTION PASSED (4-0).

**13. DISCUSSION ITEMS:**

- a) Housing Action Plan
  - City Manager Cortez conducts a presentation on progress of the consultants facilitating the Housing Action Plan
  - CED Principal Ender facilitates discussion on Accessory Dwelling Units

**14. FUTURE AGENDAS:**

- a) Tentative agenda for the meeting of March 21<sup>st</sup>, 2023
- b) Tentative agenda for the meeting of April 4<sup>th</sup>, 2023

**15. ADJOURNMENT:** Mayor Jim Ribail

At: 8:53 P.M.

**Approved at the regular meeting of the Carnation City Council on March 21<sup>st</sup>, 2023.**

*Jim Ribail*

Jim Ribail (Mar 22, 2023 16:39 PDT)

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**MAYOR JIM RIBAIL**

*Lora Wilmes*

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**CITY CLERK LORA WILMES**











# MIN 03-07-23

Final Audit Report

2023-03-28

Created:	2023-03-22
By:	Lora Wilmes (lora.wilmes@carnationwa.gov)
Status:	Signed
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-  Signer jim.ribail@carnationwa.gov entered name at signing as Jim Ribail  
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