



CARNATION CITY COUNCIL AGENDA Regular Meeting Minutes 03.21.23

Mayor Jim Ribail, Deputy Mayor Tim Harris, Ryan Burrell, Dustin Green, Adair Hawkins

1. **CALL TO ORDER:** Mayor Jim Ribail
At: 6:00 P.M.
2. **PLEDGE OF ALLEGIANCE:** Mayor Jim Ribail
3. **ROLL CALL:** City Clerk Lora Wilmes
Present: Councilmember Hawkins, Councilmember Green, Mayor Ribail,
Deputy Mayor Harris, Councilmember Burrell
4. **APPROVAL OF AGENDA:** Mayor and Council

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER GREEN TO APPROVE THE AGENDA.

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER HAWKINS TO ADD AN EXECUTIVE SESSION PURSUANT TO CODE RCW 42.30.110(1)(i) TO DISCUSS PENDING LITIGATION WITH LEGAL COUNSEL AFTER PRESENTATIONS. MOTION PASSED (5-0).

MOTION TO APPROVE THE AGENDA PASSED (5-0).

5. **EXECUTIVE SESSION:** NONE
Executive Session added via motion during the approval of the agenda.
Session took place after Presentations.
6. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following date(s):
 - i. Special Session: March 7th, 2023
 - ii. Regular Session: March 7th, 2023
 - b) Approval of Claims in the following amount(s):
 - i. Batch #1: \$211,068.21
 - ii. Batch #2: \$31,662.99

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

7. COUNCIL REPORTS AND REQUESTS:

Councilmember Burrell:

- Appreciates grading done at Nick Loutsis Park
- Attended his first Chamber of Commerce Meeting
 - Next Chamber meeting will be April 10th at Misty Valley Farms
 - First “Kid’s Night Out” at Ignite Dance, will occur every other Friday.
 - Pour House Pete’s Opening Delayed
 - Remlinger Farms will open an arcade in May/June
 - Chamber Easter Egg Hunt - April 1st
 - Canoe Journey - April
 - Carnation Block - June 17th
 - King Gizzard and the Lizard Wizard Concert - June 17th
 - Shout out for Arbor to make us a Tree City, Event to come at Tolt Macdonald Park

Councilmember Hawkins:

- Met with King County Emergency Management Director Brendan McCluskey. Discussed having better communication between agencies and being two-weeks ready in case emergency.
- Met with Ben Thompson and Ashlyn Farnworth of the Safety Committee to discuss National Night Out (First Tuesday in August)
- Councilmember Hawkins, Mayor, and City Manager attended Sno-Valley Mobility Coalition meeting.
 - There might be ad hoc money for studies, would come next biennial budget in 2024, not sure yet.
- Tolt Emergency Warning System update
- Had discussions with multiple parties about bus safety at the middle school.

Councilmember Green:

- Attended an SCA (Sound Cities Association) Public Issues Committee meeting on March 8th, switching to hybrid meeting model. Topics discussed include:
 - 2023 Legislative session
 - 5-year plan for homelessness
 - Public Transportation: post-covid statistics
- Attended All-member Chamber meeting. High priority on events, renewed focus on networking and professional development. His wife Debbie Green is the newly elected Chamber President.
- Attended a virtual town hall with Representative Mike Steele and Keith Goehner Topics discussed include:
 - Capital budget: proposals for housing changes at the House level.

- Representatives are aware of Snoqualmie Valley issues.

Deputy Mayor Harris:

- Attended the Chamber meeting, impressed with how actively engaged they are.
- Said the alleys look awesome, thanked the public works team.
- Spoke about Federal EPA PFAS testing, which will add cost requirements in regard to testing for chemicals in our environment - likely grants available.
 - In the forested area above Carnation and Duvall a solid portion of waste being applied as fertilizer
- Attended Snoqualmie Watershed WRIA 7 meeting.
- F&O committee met to work on a quarterly report, probably will present to Council the first meeting in April.
- Been in communications with King County Road: Tolt Hill Bridge has a shoulder closed. Harris inquired about safety, retaining walls washed out with starting to erode, Asked to meet on April 4th.
- Reached out to King County Councilmember Sarah Perry' office about McKinley Apartments up for sale. City Manager Cortez reached out to King County Housing Authority.

Mayor Ribail

- Attended the Sno- Valley Mobility Coalition with City Manager and Councilmember Hawkins, echoed Hawkins' frustrations.
- Met with Snoqualmie Mayor to discuss facility charges. City of Snoqualmie uses the same guidelines as Carnation is implementing.
- Met with Tribal members Jolene Williams and Suzanne Sailto.
 - Canoe Blessing will take place on the intersection of Myrtle and State Route 203, on April 1st at 9 A.M.
 - Canoe Journey will stop in Carnation.
- Attended Chamber meeting, happy with direction.
- Made a note that the alleys project is grading, not paving.
- Attended Watershed meeting. Discussed PFAS, road run-off, and how tire chemicals affect the coho salmon.
- On March 7th, the Sno-Valley Record published an article on the Farmer's Market, Public Information Officer provided a statement online to dispute pieces of the article.
 - The Farmer's Market did not have to vacate. Council talked about making it into a marquee event, making the commons free to occupy, and provided partial space in the shelter for storage.
- Councilman Harris mentions how Carnation's bioswales clean chemicals.

8. STAFF REPORTS:

- a) City Manager's Office - City Manager, Ana Cortez

City Manager introduced the staff reports portion, and structures the reports as follows: CED Principal Ender, City Clerk Wilmes, P.I.O. Farnworth, City Manager Cortez

- b) Community Economic Development Update – Community Economic Development Principal, Rhonda Ender
- Sno-falls Credit Union will have an ATM in Carnation Market
 - On July 22nd, there will be a free community document shredding event.
 - There will be a free recycling event at Tolt Congregational Church in June.
 - City Manager and Ender have a follow up meeting in with redevelopers.
 - Waiting to hear back from the Snoqualmie Tribe about Eighth Generation store.
 - Reached out to individual hospitality businesses to let them know about a Department of Commerce hospitality grant.
 - Fair amount of interest in the little yellow house next to Ignite Dance. A psychic boutique with other locations is interested.
 - Pour House Pete's will be opening in April.
 - Big Block Brewing is waiting on a front window.
 - A lot of activity for grants, thanked the Council for signing letters of support.
 - Happy to receive a contract from Department of Commerce for Comp plan updates (\$50,000 for first segment, \$50,000 for second segment)
 - Applied for three grants for the King County Parks Levy
 - Hopes to activate rivers edge park as an inclusive park,
 - Valley Memorial Park - covered pace, benches for dog park section, and a bike rack.
 - Asked for a feasibility study, regarding second access point to Tolt Macdonald, signage available in Spanish and braille, and a wellness walk.
 - Applying for an AARP ADU grant.
 - Working on another dept. of commerce grant for solar and battery storage
 - Working on a cooperative grant with the SnoValley Chamber.
 - Port of Seattle Tourism grant not awarded, No Valley cities received funding, and only one eastside city received funds.
 - Scorer was new to position, said we made it to the finals.
 - Low capacity for metric data
 - City Manager Cortez stresses the importance of funding impact, plans to attend a Public Port Meeting

- Ender and CED utility Manager Schell have conducted code enforcement, received positive feedback from neighbors.
- Will be attending the Washington Economic Development Association conference, focus on education and lobbying.
- Attending Monthly meetings with local Chamber presidents
- Appreciates Housing Action plan feedback, notes that adoption of the plan is not a legislative function.
- Planning and Parks Board retreat scheduled
- Thanked Jessica Merizan and Ron Lundeen for letters of support.
- Permanent bus stops and the installation of a shelter is planned
 - Metro and Snoqualmie Valley Transportation are collaborative.
- Planning Intern Nick DeHaven worked with the City of Carnation during his spring break to work on Comp Plan updates and permitting processes.
- Development Projects tab on website are updated on a weekly basis.
- Had a preconstruction meeting with Mainvue homes – the president enjoys working with the City.
- City Manager mentions Carnation Blast, a clean energy and fire safety initiative. Asking for \$782,000 for resources to install solar energy panels.
- Adair asks about converting City accounts to Sno Falls Credit Union

City Clerk Lora Wilmes:

- Attended Washington Municipal Clerks Association conference last week in Skamania, WA.
 - Association helps professionals to get certification to be a master/certified clerk, gives points for attending events/trainings
 - Will attend Professional development conference in June.
 - WCMA is a huge networking event – provides opportunities to connect with small cities like Carnation.
 - Thanked the City for allocating funds.

Public Information Officer Ashlyn Farnworth:

- Provided an update on sewer system education.
- City Manager's Office is asked for Council direction for City sponsors for the following events, in full, for the year 2023:
 - Chamber of Commerce Easter Egg Hunt
 - Carnation Block Party
 - Carnation Fourth of July
 - Chamber of Commerce Parade of Costumes
 - Chamber of Commerce Christmas in Carnation

- For 2024 events, everyone will apply to the Carnation Fund in the Fall of 2023 if they wish to receive City sponsorship.

City Manager Ana Cortez:

- Provided an update on Booster Pump Progress
 - Contract cost \$996,000.
 - Supposed to be done November 2022, delays due to supply issues.
 - Larry Brown facilitating the improvements.
 - Wanted to increase water pressure for homes, needed to increase the pressure for fire hydrants.
 - Bid came at \$840,000, Council discussion occurred to add components to the scope of work.
 - We have two engineers (like any other city – one for development, and one for public works)
 - Clerk Wilmes mentions the generator is scheduled to arrive and electrical parts are here. She estimates the City is 85 percent there.
 - Councilmember Burrell mentioned how the improvements will allow Staff to monitor water levels in real time.
- Provided update on the alleys project.
 - The westside of Carnation will be done at the end of the week, including Bagwell Street.
 - East side will be totally rebuilt by 2024.

9. 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, 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.*

- Swen provided public comment in-person regarding campers in Carnation.
- Shirley provided public comment via Zoom regarding Agenda Bills about parking restrictions.
- Brian provided public comment via Zoom regarding Agenda Bills about parking restrictions.

10. PRESENTATIONS:

- a) Sno-Valley Health – Steve Wright, SVH Foundation Director
Sno-Valley Health representative Steve Wright spoke on how a levy lid lift would improve healthcare services in the Valley.

- b) Land Fill Findings – Emma Knight, Community Economic Development Intern
City Manager Ana Cortez presented Emma Knight’s research slides that provided a timeline and possible future uses of the Carnation Landfill.

Hawkins motions to have planning and Parks to look over the Landfill.

EXECUTIVE SESSION BEGAN AT 7:58 P.M. AND WAS SET TO ADJOURN AT 8:30 P.M.

PRESENT: MAYOR RIBAIL, DEPUTY MAYOR HARRIS, COUNCILMEMBER BURRELL, COUNCILMEMBER GREEN, COUNCILMEMBER HAWKINS

MAYOR RIBAIL EXTENDED EXECUTIVE SESSION TO 8:40 P.M.

REGULAR SESSION RESUMED AT 8:40 P.M.

11. AGENDA BILLS:

- a) AB23-37: Jail Services
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL. MOTION PASSED (5-0).

- b) AB23-38: Code Amendment - Parking Restrictions
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL.

MOTION BY COUNCILMEMBER GREEN TO TABLE, NO SECOND. DEAD MOTION.

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL TO AMEND AB23-38 BY REPLACING THE PROPOSED BILL WITH THE FOLLOWING LANGUAGE: A) IT IS UNLAWFUL FOR ANY PERSON TO STOP, PARK OR LEAVE STANDING ANY VEHICLE UPON ANY STREET FOR CONTINUOUS PERIOD IN EXCESS OF 24 HOURS IN THE CENTRAL BUSINESS DISTRICT, OR 72 HOURS IN ANY OTHER PART OF THE CITY, UNLESS OTHERWISE FURTHER RESTRICTED BY OTHER PROVISIONS OF THE CITY CODE IN WHICH CASE THE MORE RESTRICTIVE PROVISION SHALL APPLY. B) IT IS UNLAWFUL FOR ANY VEHICLE (WHICH THE EXCEPTION OF POLICE OR OTHER MUNICIPAL VEHICLES) THAT ARE PARKED, STOPPED, OR STANDING ON ANY STREET, ALLEY, OR PUBLIC RIGHT OF WAY TO REMAIN OCCUPIED BY ANY PERSON OR ANIMAL FOR MORE THAN ONE HOUR.

COUNCILMEMBERS HAWKINS, HARRIS, RIBAIL, AND BURRELL IN FAVOR. COUNCILMEMBER GREEN OPPOSED. MOTION AMENDED (4-1).

COUNCILMEMBERS HAWKINS, HARRIS, RIBAIL, AND BURRELL IN FAVOR. COUNCILMEMBER GREEN OPPOSED. MOTION PASSED (4-1)

- c) AB23-39: Code Amendment - Vehicles as Temporary Dwelling Units
MOTION BY COUNCILMEMBER GREEN SECOND BY DEPUTY MAYOR HARRIS. MOTION PASSED (5-0)
- d) AB23-40: Code Amendment - Service Disconnect for Condemned Building
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER HAWKINS. MOTION PASSED (5-0).
- e) AB23-41: Ordinance for Annual to Biennial Budget
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER GREEN. MOTION PASSED (5-0).

12. DISCUSSION ITEMS:

- a) SR 203 Round-About Funding Options
- b) Real Estate: Exception Request

MOTION BY COUCILMEMBER HAWKINS SECOND BY DEPUTY MAYOR HARRIS TO EXTEND THE REGULAR SESSION FOR 10 MINUTES. MOTION PASSED (5-0).

MOTION BY COUNCILMEMBER GREEN SECOND BY DEPUTY MAYOR HARRIS TO EXTEND REGULAR SESSION FOR 10 MINUTES. MOTION PASSED (5-0).

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER GREEN TO EXTEND THE REGULAR SESSION FOR 5 MINUTES. MOTION PASSED (5-0).


13. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of April 4th, 2023
- b) Tentative agenda for the meeting of April 18th, 2023

14. ADJOURNMENT: Mayor Jim Ribail

At: 9:55 P.M.

Approved at the regular meeting of the Carnation City Council on April 4th, 2023.


MAYOR JIM RIBAIL

CITY CLERK LORA WILMES









MIN 03-21-23

Final Audit Report

2023-04-25

Created:	2023-04-20
By:	Lora Wilmes (lora.wilmes@carnationwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAa147MyiJwINw6CsLyVgkSl_ElzTon1IL

"MIN 03-21-23" History

-  Document created by Lora Wilmes (lora.wilmes@carnationwa.gov)
2023-04-20 - 4:19:11 PM GMT
-  Document emailed to jim.ribail@carnationwa.gov for signature
2023-04-20 - 4:19:45 PM GMT
-  Email viewed by jim.ribail@carnationwa.gov
2023-04-25 - 4:30:10 AM GMT
-  Signer jim.ribail@carnationwa.gov entered name at signing as Jim Ribail
2023-04-25 - 4:30:34 AM GMT
-  Document e-signed by Jim Ribail (jim.ribail@carnationwa.gov)
Signature Date: 2023-04-25 - 4:30:36 AM GMT - Time Source: server
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