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## CARNATION CITY COUNCIL AGENDA

### Regular Meeting Minutes 05.02.23

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

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1. **CALL TO ORDER:** Mayor Jim Ribail  
At 6:00 P.M.
2. **PLEDGE OF ALLEGIANCE:** Deputy Mayor Tim Harris
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 COUNCILMEMBER HAWKINS SECOND BY DEPUTY MAYOR  
HARRIS TO APPROVE THE AGENDA.

MAYOR RIBAIL ADDS SIGNS UNDER DISCUSSION. MAYOR RIBAIL ADDS  
POLICE ORDINANCES IN THE VALLEY UNDER DISCUSSION.

MOTION TO APPROVE AGENDA AS AMENDED PASSED (5-0).

5. **EXECUTIVE SESSION:** NONE
6. **CONSENT AGENDA:**
  - a) Approval of Minutes for the following date(s):
    - i. Regular Session: April 18<sup>th</sup>, 2023
  - b) Approval of Claims in the following amount(s):
    - i. \$46,491.51
    - ii. \$11,703.97
    - iii. \$96,986.82
    - iv. \$17,184.99
  - c) Approval of Payroll for the following pay period(s):
    - i. March 20<sup>th</sup>, 2023 - April 2<sup>nd</sup>, 2023
    - ii. April 3<sup>rd</sup>, 2023 - April 16<sup>th</sup>, 2023

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL TO APPROVE THE CONSENT AGENDA. MOTION PASSED (5-0).

COUNCILMEMBER GREEN MAKES THE FOLLOWING CORRECTIONS TO THE MINUTES OF THE REGULAR COUNCIL MEETING THAT OCCURRED 04-18-23:

10. Public Hearing – Deputy Mayor Harris closed the Public Hearing at 6:54 P.M.

12. Presentations – *Deputy Mayor Harris submits a financial analysis on police coverage into record.*

13. Agenda Bills - MOTION BY COUNCILMEMBER BURRELL SECOND BY COUNCILMEMBER HAWKINS

16. Adjournment - Deputy Mayor Tim Harris  
Deputy Mayor Harris adjourned the meeting at 8:15 P.M.

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

## **7. COUNCIL REPORTS AND REQUESTS**

### Councilmember Burrell

- Attended the Empower Youth Gala
  - First time the event sold out.
  - Empower Youth assists underserved youth regarding behavioral health and other needs.
  - The Gala grossed \$280,000.
  - Only City where the entire Council attended, a large number of staff attended as well.
- Thanked Deputy Mayor Harris and Councilmember Green for participating in Earth day at Memorial Park
  - A large number of staff attended (CED Principal Rhonda Ender, CED Utility Manager Brandon Schell).
  - Did a lot of bark spreading.
- Thanked staff for Nick Loutsis parking lot paving.
- Park Grant for Memorial Park Benjamin asphalt resurfacing
- Working on cleaning up the Yoshimura property next to Big Block Brewing and Pete's.
- Will attend an upcoming meeting with the Safety Committee on Thursday (May 4<sup>th</sup>, 2023).

### Councilmember Hawkins

- The General Manager of King County Metro visited the City.
  - The Snoqualmie Valley takes up 45% of King County 7/8 of one percent of the revenue.
  - Snoqualmie Valley Transportation had to cut 8 drivers, \$19 an hour going rate is \$28 an hour.
  - We qualify for Ten years of service, trying to get money for drivers.
  - City Manager Cortez came up with an idea: pilot program for Microflex, which is like Uber for the public.
- Attended the Empower Youth Network Dinner
- Constituents Parents are scared about State Route 203
  - Since Councilmember Hawkins has been on Council there is flashing beacon between Library and church, and slow down sign
  - There is no lit crosswalk that goes from Tolt Middle School to the baseball field.
  - Feels it is her responsibility to help the kids.
- Blake decision didn't get extended in the legislature.
  - Had informational interviews with judges on how to help people, how to follow the rules and not make it confusing among cities and contracted police services.

### Councilmember Green

- Attended Coffee with Council on the morning of April 22<sup>nd</sup>,
  - This event happens on the fourth Saturday of every month and is an informal meeting with Councilmembers.
  - Half a dozen people showed up - Carnation Library was represented.
- Earth Day Cleanup at Memorial park
  - Thanked Starbucks staff, Councilmembers, City Staff, and Carnation residents that volunteered.
- Carnation was well-represented at the Empower Youth Network
- Attended the Pour House Pete's grand opening, mentioned that it is nice to have a late-night option in Carnation.

### Deputy Mayor Harris

- Went to Memorial Park on April 22<sup>nd</sup> for Earth Day
  - Mentioned CED Principal Rhonda Ender is an earth moving machine, and that everyone on staff pitched in.
- Attended the Empower Youth Network Gala Carnation
  - King County Councilwoman Sarah Perry said that Carnation shows up.

- Finance & Operations Committee completed Fiscal Year 2022 reconciliation.
  - An Agenda Bill will amend the budget to change the starting fund balances now that FY 22 has been audited internally.
- Sits on Regional Water quality Committee for King County, sewer rates will increase in the next ten years.
  - Driven by the City of Seattle is a combined sewer and stormwater system, primary source of waste dumping in Puget Sound
  - Chosen to be on a subcommittee to work on federal lobbying to help with the cost of sewer upgrades.
  - Mentioned that we are responsible for our own stormwater infrastructure and feels that we shouldn't have to pay for Seattle's.

### Mayor Ribail

- Went to the Oxbow Farm Open House on April 22<sup>nd</sup>.
  - The farm has an open trail and mileage counters.
- Attended the Fourth of July Committee Meeting on May 1<sup>st</sup>.
  - King County came in under budget for Police services for the Fourth. Thanked Sherrif Bruce Matthews for securing officers.
  - Went over new contracts. Public Information Officer Ashlyn Farnworth took input from non-profits and put the document in terms simple and easy to understand.
- Attended Snoqualmie Valley Mayor's meeting with state representatives and County Representative Sarah Perry today (May 2<sup>nd</sup>, 2023)
  - Discussed Blake Decision. If nothing in place by July this will be a big issue another meeting with AWC on Thursday for regional input
  - King County Behavioral health levy passed.
    - 405 East and 1-90 South, it failed
    - Only passed by Seattle, looking for engagement
  - Another behavioral health levy coming in August for veterans and seniors that is 10 cents,
    - Urged state representatives to fix Police Issue on the State level.
    - Added housing to the levy, meaning 25% of the funding will go to housing.
    - Thinks housing should be separate levy.
- New King County Office in Downtown Seattle on King Street
- East side only wild urban wildland interface on this side of the cascades
- Kim Schrier will be bagging groceries at 1:00 P.M. on May 5<sup>th</sup>.
- On May 13<sup>th</sup>, the Carnation City Council is challenged to a pickleball tournament against the Duvall City Council.

## 8. STAFF REPORTS:

### a) Quarter 1 Report Deputy Matthews (Rescheduled from April 18<sup>th</sup>, 2023)

- Commercial burglaries down 50%
- No reported fraud offenses
- 1 vandalism (down from two from last year)
- 2 Theft this quarter
- 1 Assault offense
- 1 DUI
- 25 in neighborhoods and 30 on Tolt Avenue
- Councilmember Hawkins asked what the King County's safety plan Middle school and Elementary.
  - Patrol around the school when coming and going.
  - Misha Robinson asked them to spend time in lunchrooms, the City Manager decided against this because there would be a need for an SRL.
  - Assessed middle school for bus traffic assistance – felt it wasn't practical.

### b) Community Economic Development Department Report - CED Principal Rhonda Ender

\*City Manager reported out first to address rumors.

- Pulte Homes are going to build Building A, the permits are nearly ready.
- Mainvue Homes is on schedule, working on the final plat.
- Sno Valley Senior Housing has a Public Hearing scheduled with the hearing examiner.
- The Planning and Parks Board discussed putting a pilot program for multi-use of the Yoshimura property.
  - Wants to work with vendors this summer, and possibly put in a permanent small structure.
- Request for Proposals for recreational uses for the Valley Memorial Park
- Working on the Utility element of the 2024 Comprehensive Plan
  - Public Engagement at Pride Picnic and National Night Out for input on the Comp Plan Update
- On May 5<sup>th</sup>, the Housing Action Plan will be online, undergoing an internal review currently.
- On May 4<sup>th</sup> there will be an in-person site visit to maintain Carnation's discount for flood insurance.
- City Hall is leasing out office space upstairs, one dollar per square foot, contact CED Principal Ender for more information.
- Code enforcement is a shift in the community, and Staff is doing their best.
- The City Hall will be painted, it is important to enforce ourselves.

- c) Capital Improvement Projects / Administrative Services Department Report - Administrative Services Manager Lora Wilmes
- Surveying is done with McKinley Avenue, primary design of project.
    - City is coordinating with 85 Degrees (Pulte Homes)
  - The Emergency Operations Center / Community Space is getting close to going out for an open bid.
    - The project team is ARC, and they one last review on May 5<sup>th</sup>.
    - There will be a review with the whole team regarding utilities
    - On May 11<sup>th</sup> final bid documents will be submitted.
    - The bid will be posted May 12<sup>th</sup>.
    - Open bid will begin May 16<sup>th</sup>, with a month and a week for open bid.
    - The job will go to the lowest bidder on June 20<sup>th</sup>.
    - We are scheduled to break ground in late July or early August.
- d) City Manager's Office Report - City Manager Ana Cortez
- The City is not rezoning the mobile park or involving in the sale of parcel.
    - It is a false narrative that the city is rezoning, no zoning changes of the mobile home park are proposed in the Comprehensive Plan Update.
    - A sale is a private transaction, cannot confirm or deny that a sale is happening.
    - Mayor Ribail clarifies that it is still zone Mobile Home Park even if the property sells.
    - Councilmember Burrell clarifies that no proposal has ever been made to change the zoning of the mobile home park.
    - City Manager made offers to come to the park was told no twice/
  - City Manager addresses Utility Billing:
    - The City does not have preferential or special friends/family rates, math applies to everyone.
    - As we transitioned from Vision to Springbrook, rates and fees were cleaned up this year.
    - If rates are high, ask the City if there is a leak. The City does not expect people to pay for leaks.
    - The City has unique limitations, however, there is a one-year credit for a leak.
  - The City Manager addressed the changes in how we document City contributions / sponsorships for events put on by groups like the Chamber of commerce or Fourth of July Committee.
    - The City has Fiduciary obligations to capture an exchange of municipal resources.
  - The City Manager addresses issues surrounding sign code enforcement.
    - The City Manager does not make policy - the legislative body does.

- Code enforcement is one of the stated Council Goals in 2023.
- The City removed signs and frames from Tolt Avenue because they violate our current code.
- Whether or not to make exceptions for non-profits is a Legislative direction.
- Please do not destroy the cane -sewer campaign for the public
  - There are legal consequences for modification of the cane
- Councilmember Green – Stressed the importance of a neighborly approach.
  - City Manager says political signs are okay under current code.
  - CED Principal Ender mentions If you have a business in the Central Business District, you can put a board in the CBD.
- e) Public Information Office – Ashlyn Farnworth
  - PIO Farnworth read the East Bird Project Announcement Document / Question and Answer Sheet aloud.

**9. PUBLIC HEARING:** *Section 15.44.040 to review the letter that represents permissible uses. The substance of the proposed ordinances is available for public review from the City Clerk at Carnation City Hall. A summary is provided in the packet and online of the proposed changes.*

Mayor Ribail opened the Public Hearing at 7:04 P.M.

- Marcia Breshens began to provide comments but was sent back, as her comment did not pertain to the Public Hearing topic.
- Jenn Dean provided comments.
- Victoria Klyce provided comments.
- Sara Clark provided comments.
- Jules Hughes provided comments.
- Tera Belker provided comments.
- Shirley Doolittle provided comments.
- Brian Bodendec provided comments.
- Istvan Matyasi provided comments.

Mayor Ribail closed the Public Hearing at 7:33 P.M.

**10. 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.*

- Brenda Zimmer provided comments.
- Carolyn Bayne provided comments.

- Debbie Green provided comments.
- John Spokus provided comments.
- Tara Voelker provided comments.
- Victoria Kleis provided comments.

Mayor Ribail recessed at 7:52 P.M.

Mayor Ribail resumed the session at 7:57 P.M.

#### **11. PRESENTATIONS:**

- a) Tolt Siren Update - Sheila Strehle, Seattle Public Utilities  
Josh Campbell, Project Manager, is sharing a tolt dam early warning system project update.
- b) Sno-Valley Pride – Gregory Jamiel  
Gregory Jamiel introduced himself and shared about the work the non-profit Sno-Valley Pride is doing in the Carnation community and surrounding cities.
- c) Comp Plan 2024 - Planning and Parks Advisory Board (Zoning/Land Use)  
City Manager Ana Cortez, CED Principal Rhonda Ender, and Planning/Parks Board member Jessica Merizan presented and facilitated discussion about the Comprehensive Plan Zoning/Land Use Element.

#### **12. AGENDA BILLS:**

- a) AB23-52 2022 Ordinance: Ending Fund Balance FY2023 Beginning Balance  
MOTION BY COUNCILMEMBER GREEN SECOND BY DEPUTY MAYOR HARRIS. MOTION PASSED (5-0).
- b) AB23-55 Ordinance: Definition of Alley  
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER HAWKINS. MOTION PASSED (5-0).
- c) AB23-56 Ordinance: Update to Chapter 15.64 Floodways, Floodplains and Drainage  
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER GREEN. MOTION PASSED (5-0).

#### **13. DISCUSSION ITEMS:**

- a) Scheduling Comp Plan Zoning Workshop, Ana Cortez
  - i. May 9<sup>th</sup>, 2023, at 6:00 PM
- b) Six-Year Transportation Improvement Plan, Lora Wilmes
- c) Wastewater Treatment Division Tour, Ashlyn Farnworth
- d) Financial Investment Policies Development Ana Cortez



**14. FUTURE AGENDAS:**

- a) Tentative agenda for the meeting of May 16<sup>th</sup>, 2023
- b) Tentative agenda for the meeting of June 6<sup>th</sup>, 2023

**15. ADJOURNMENT:** Mayor Jim Ribail

At: 9:00 P.M.

**Approved at the regular meeting of the Carnation City Council on May 16<sup>th</sup>, 2023.**

*Jim Ribail*

Jim Ribail (May 23, 2023 16:51 PDT)

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**MAYOR JIM RIBAIL**

*Lora Wilmes*

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**CITY CLERK LORA WILMES**

