



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

DATE: October 17th, 2023

TIME: 6:00 P.M.

JOIN ONLINE VIA ZOOM: <https://bit.ly/3xIFY9B>

Meeting ID: 976 1525 3648

Passcode: 894903

Dial by Location: (253) 215 - 8782

For inquiries and/or assistance regarding how to use the City's online meeting format please email clerk@carnationwa.gov, or call (425) 333-4192.

1. **CALL TO ORDER:** Deputy Mayor Tim Harris
2. **PLEDGE OF ALLEGIANCE:** Deputy Mayor Tim Harris
3. **ROLL CALL:** City Clerk Lora Wilmes
4. **APPROVAL OF AGENDA:** Mayor and Council
5. **EXECUTIVE SESSION:** NONE

6. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following date(s):
 - i. Regular Session: October 3rd, 2023
 - b) Approval of Claims: \$285,431.45
 - i. Check:
 1. October 2nd, 2023: \$212,907.44
 2. October 6th, 2023: \$56,751.57
 - ii. ACH:
 1. September 1st, 2023 – September 30th, 2023: \$15,772.44
 - c) Approval of Payroll for the following pay period(s):
 - i. September 1st, 2023 – September 30th, 2023: \$61,115.97
7. **Agenda Bills:**
 - i. AB23-85 CIP Purchase of Vacuum Truck for \$209,760.00

7. PROCLAMATIONS

- a) Domestic Violence Awareness Month
- b) Snoqualmie Falls Flights
- c) Sno-Valley Mobility Coalition
- d) Indigenous People's Day

8. PUBLIC HEARING DATE SETTING:

- a) AB23-86 – Re-scheduling the Preliminary Budget Hearing

9. PUBLIC HEARING:

- a) N/A

10. COUNCIL REPORTS AND REQUESTS:

11. STAFF REPORTS:

- a) Community Economic Development Department Report - CED Principal Rhonda Ender
- b) Capital Improvement Projects / Administrative Services Department Report - Administrative Services Manager Lora Wilmes
- c) City Manager's Office Report - City Manager Ana Cortez

12. 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.*

13. PRESENTATIONS:

- a) Carnation Block Party
- b) Carnation 4th of July Presentation

14. AGENDA BILLS:

- a) AB23-87 RESOLUTION 500. Accepting 2024 Comprehensive Plan Docket Requests
- b) AB23-88 RESOLUTION 501. Amendment of 2023 Comprehensive Plan Docket
- c) AB23-89 RESOLUTION 502. Harvold Annexation Request
- d) AB23-90 ORDINANCE 979. Residential Mobile Home Park Zone Uses
- e) AB23-91 MOTION. Personnel Manual Policy Changes

15. DISCUSSION ITEMS:

- a) Desired Community Benefits
- b) State / County Goals

16. INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS:

- a) N/A

17. FUTURE COMMITTEE MEETINGS:

- a) Utilities and Public Facilities Committee: Friday, October 20, 2023
- b) Finance and Operations Committee: Monday, October 30th, 2023

18. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of November 7th, 2023
- b) Tentative agenda for the meeting of November 21st, 2023

19. ADJOURNMENT: Deputy Mayor Tim Harris





CARNATION CITY COUNCIL AGENDA Regular Meeting Minutes 10.3.23

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

DATE: October 3, 2023

TIME: 6:00 PM

- | | |
|---|----------------------------|
| 1. CALL TO ORDER:
6:00 PM | Mayor Ribail |
| 2. PLEDGE OF ALLEGIANCE: | Councilmember Green |
| 3. ROLL CALL:
All Members were present. | City Manager Cortez |
| 4. APPROVAL OF AGENDA | Mayor and Council |

MOTION BY DEPUTY MAYOR HARRIS TO MOVE EXECUTIVE SESSION TO 7:00 PM.
SECOND BY COUNCILMEMBER HAWKINS

MOTION PASSED BY 5-0 VOTE.

MOTION BY DEPUTY MAYOR HARRIS TO ADD AGENDA BILL 107 TO THE AGENDA
SECOND BY COUNCILMEMBER GREEN.

MOTION PASSED BY 5-0 VOTE.

5. CONSENT AGENDA

All items on the Consent Agenda have been recommended for approval by the City Manager. All Consent items will be approved by a single vote. Anyone may ask to address Consent items prior to the Council acting, and the item may be moved for discussion.

No items were moved for separate consideration.

Acted on the Consent Agenda as follows:

- a) Approval of Minutes for the following date(s):
 - i. Special Session: August 3, 2023
 - ii. Regular Session: August 15, 2023
 - iii. Special Session: Public Hearin: August 22, 2023
 - iv. Regular Session: September 19, 2023

b) Approval of Claims for a total of \$102,710.18

- i. September 14: \$32,614.25
- ii. September 18: \$6,547.69
- iii. September 19: \$16,895.22
- iv. September 21: \$633.43
- v. September 26: \$46,019.59

c) Approval of Payroll

There were no payroll items for approval.

d) Agenda Bills – No discussion

- i. AB23-104 RESOLUTION 497: Local Park Maintenance Grant
- ii. AB23-105 RESOLUTION 498: 24th Avenue Watermain Improvement Project Bid Award

MOTION BY DEPUTY MAYOR HARRIS
SECOND BY COUNCILMEMBER BURRELL.

MOTION PASSED BY 5-0 VOTE.

6. PROCLAMATIONS

- a) The City Council of the City of Carnation, Washington, proclaimed the month of October as Farm Tourism Month in the City of Carnation, and pledged to continue to partner with nonprofit organizations, educational entities, and farmers to promote farm-focused tourism.

MOTION BY DEPUTY MAYOR HARRIS.
SECOND BY COUNCILMEMBER BURRELL.

MOTION PASSED BY 5-0 VOTE.

7. FUTURE PUBLIC HEARINGS: SET DATE

a) Agenda Bill 23-106

Set dates for four Public Hearings related to the FY 2024 budget adoption process.

MOTION BY DEPUTY MAYOR HARRIS TO SET DATES FOR FOUR PUBLIC HEARINGS RELATED TO THE FY 2024 BUDGET ADOPTION PROCESS AS FOLLOWS:

October 17, 2023
FY 2024 Budget – 1st Hearing

November 7, 2023
Tax Levy
Collection of Tax

November 21, 2023
FY 2024 Budget – 2nd Hearing and Adoption

SECOND BY COUNCILMEMBER HAWKINS.

MOTION PASSED BY 5-0 VOTE.

8. PUBLIC HEARING

The Carnation City Council conducted a public hearing to receive and consider public comment regarding amendment to CMC 15.36 to protect mobile home parks in the City.

The hearing was open to the public. All interested persons were encouraged to listen to and/or attend the public hearing and to provide oral and/or written comments. Oral comment was limited to 3 minutes per person.

MAYOR RIBAIL OPENED THE PUBLIC HEARING.

PUBLIC COMMENT WAS RECEIVED FROM MEMBERS OF THE COMMUNITY.

1. Brenda Zimmer
2. Steve Bayne

HAVING NO OTHER PUBLIC COMMENT, MAYOR RIBAIL CLOSED THE PUBLIC HEARING AT 6:15 PM.

9. COUNCIL REPORTS AND REQUESTS

RECEIVED REPORTS AND REQUESTS FROM COUNCILMEMBERS:

COUNCILMEMBER HAWKINS

COUNCILMEMBER GREEN

COUNCILMEMBER BURRELL

DEPUTY MAYOR HARRIS

MAYOR RIBAIL

10. CITY MANAGER'S REPORT

Received staff reports on the following topics:

- a) Community Economic Development Department Report - CED Principal
Rhonda Ender
 1. FEMA
- b) City Engineer Report – Lora Wilmes
 1. Brumbaugh
 2. East Bird
 3. 24th Street Water Main
- c) City Manager's Office Report - City Manager Ana Cortez
 1. Health updates
 2. 9-30-23 Drill

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, 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.

THERE WERE NO COMMENTS FROM THE PUBLIC.

12. PRESENTATIONS

Received presentation from City Manager Cortez.

- a) FY 2024 Preliminary Budget

MAYOR RIBAIL CALLED FOR A TWO-MINUTE RECESS AT 6:58 PM.

THE COUNCIL ENTERED EXECUTIVE SESSION AT 7:00 PM. MAYOR RIBAIL SET A RETURN TIME TO REGULAR SESSION AT 7:40 PM.

13. EXECUTIVE SESSION

- a) **City Manager Performance- RCW [42.30.110](#)(g).** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140](#)(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

MAYOR RIBAIL EXTENDED EXECUTIVE SESSION TO 8:00 PM.

MAYOR RIBAIL EXTENDED EXECUTIVE SESSION TO 8:15 PM.

THE COUNCIL RETURNED TO REGULAR SESSION AT 8:15 PM; AND CONTINUED PRESENTATION ON THE FY 2024 PRELIMINARY BUDGET.

14. AGENDA BILLS

- a) AB23-107 RESOLUTION 499: Accepted Bid for SR 203 Tolt Ave Improvement Project as provided by New X Inc. for the amount of \$361,794.74.

MOTION BY COUNCILMEMBER GREEN.

SECOND BY COUNCILMEMBER BURRELL.

MOTION PASSED BY 5-0 VOTE.

15. DISCUSSION ITEMS

There were no items for discussion.

16. INFORMATION, CLARIFICATION, GENERAL DIRECTION ITEMS

- a) City Council and Parks and Planning Board joint meeting: December 5th, 2023, 5:00 PM-6:00 P.M.

AGREED TO SCHEDULE THE CITY COUNCIL AND PARKS AND PLANNING BOARD JOINT MEETING ON JANUARY 9, 2024 FROM 5:00-6:00 PM; AND SCHEDULE THE COUNCIL RETREAT ON JANUARY 20, 2024 FROM 9:00 AM-3:00 PM.

17. FUTURE COMMITTEE MEETINGS:

- a. Economic Development and Public Safety Committee Meeting
 - i. Friday, October 6th, 2:00 PM - 3:00 PM
- b. Finance and Operations Committee Meeting
 - i. Monday, October 9th, 4:00 PM – 6:00 PM

ADDED UTILITIES COMMITTEE MEETING SCHEDULED FOR OCTOBER 18, 2023.

18. FUTURE AGENDAS:

Received tentative agendas for the meetings of October 17, 2023 and November 7, 2023.

MAYOR RIBAIL WILL NOT BE PRESENT AT THE OCTOBER 17, 2023 MEETING.

ADDED LEGISLATIVE PRIORITIES DISCUSSION TO OCTOBER 17, 2023 MEETING AGENDA.

ADDED PROPERTY TAX LEVY AND TWO PROCLAMATIONS TO NOVEMBER 7, 2023 MEETING AGENDA.

19. ADJOURNMENT

MAYOR RIBAIL ADJOURNED THE MEETING AT 8:54 PM.

Approved at the regular meeting of the Carnation City Council on October 17, 2023.

MAYOR JIM RIBAIL

CITY MANAGER ANA CORTEZ

CHECK REGISTER

City of Carnation

Time: 09:00:51 Date: 10/09/2023

10/01/2023 To: 10/08/2023

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2379	10/05/2023	Claims	1	EFT	BANK OF AMERICA	15,772.44	SEPTEMBER 1 THROUGH SEPTEMBER 30 CC PAYMENT
2339	10/02/2023	Claims	1	37340	KING COUNTY FINANCE - WASTEWATER	64,929.06	QUARTERLY REPORT OF SEWERAGE CUSTOMERS ENDING SEPTEMBER 30,2023
2340	10/02/2023	Claims	1	37341	SHARP ELECTRONIC CORP ~ USAGE	0.89	COPY MACHINE B/W TOTALS COPIES MADE/ BILLABLES COPIES.
2341	10/02/2023	Claims	1	37342	BEAR CREEK LANDSCAPING & CONSTRUCTION LL	3,496.52	MAINTENANCE SERVICES/ VALLEY MEMORIAL PARK AND NICK LOUISIS PARK.
2342	10/02/2023	Claims	1	37343	OWEN EQUIPMENT COMPANY	125,608.47	DEPOSIT INVOICE FOR 2008 VACTOR DUAL
2343	10/02/2023	Claims	1	37344	CIVICPLUS LLC	2,282.70	FULL-SERVICE SUPPLEMENTATION SUBSCRIPTION/ONLINE SUPPLEMENTATION WILL BEGIN WITH TH EORDINANCES RECEIVED ON QUARTERLY BASIS/CODE IN WORD/SUPPLEMENT PDF
2344	10/02/2023	Claims	1	37345	SIDD RAO	677.50	WORKING HOURS FROM 09/25/2023 TO 09/29/2023
2345	10/02/2023	Claims	1	37346	KING COUNTY DISTRICT COURT	15,816.00	INVOICE FOR KING COUNTY DISTRICT COURT SERVICES- CITY CONTRACT RECONCILIATION 2022
2346	10/02/2023	Claims	1	37347	TAX PAYER ACCOUNT ADMINI WASHINGTON STATE DEPARTMENT OF REVE	96.30	LESSEE 4621 A WINK LIFE
2384	10/06/2023	Claims	1	37348	PUGET SOUND REGIONAL COUNCIL	748.00	FY24 MEMBERSHIP DUES
2385	10/06/2023	Claims	1	37349	ENVIROMENTAL HEALTH SERVI PUBLIC HEALTH - SEATTLE KING COUNT	198.00	SOLID WASTE PROGRAM VARIANCE / VARIANCE RENEWAL REQUEST FORM
2386	10/06/2023	Claims	1	37350	SAFEBUILT, LLC	3,648.50	(COST RECOVERY) LDS CHURCH / BENJAMIN ASPHALT/ PHELPS; (COST RECOVERY) BUILDING OFFICIAL/ DAVID SPENCER; INSPECTION SERVICES
2387	10/06/2023	Claims	1	37351	THOMPSON, GUILDNER & ASSOCIATES INC P.S.	666.90	GENERAL COUNSEL
2388	10/06/2023	Claims	1	37352	ANA CORTEZ	18.00	REIMBURSE TO ANA \$18.00 FOR DINNER WITH COUNCILMAN GREEN.
2389	10/06/2023	Claims	1	37353	FUSIONTEK	4,986.54	MSA FULL SERVICE FROM 10/01/2023 TO 10/31/2023
2390	10/06/2023	Claims	1	37354	KING COUNTY SHERIFF'S OFFICE - 2023	44,879.33	POLICE SERVICES FOR THE PERIOD OF SEPTEMBER 2023
2391	10/06/2023	Claims	1	37355	KING COUNTY RADIO COMMUNICATION SERVICES	135.33	RADIO SYSTEM ACCESS MONTHLY 9/1/2023-9/30/2023
2392	10/06/2023	Claims	1	37356	RHONDA ENDER	210.97	MILAGE AND TRAVEL EXPENSE REINBURSMENT TO RHONDA.
2393	10/06/2023	Claims	1	37357	TERESA WILLOCK	1,260.00	CONSULTATION SERVICES- SEPTEMBER 2023

CHECK REGISTER

City of Carnation

Time: 09:00:51 Date: 10/09/2023

10/01/2023 To: 10/08/2023

Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		001	General Fund			89,472.15	
		101	Street Fund- OPS			203.98	
		106	Cemetery OPS- ELIMINATE IN 2024			433.71	
		401	Water Fund OPS			593.57	
		402	Water Capital Replacement CIP			50,000.00	
		406	Landfill Financial Assurance- OPS			198.00	
		408	Sewer CIP			1,760.14	
		411	Sewer Fund OPS			142,673.60	
		633	KING COUNTY PASS THROUGH - Restricted			96.30	
						285,431.45	Claims: 285,431.45

CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against the City of Carnation and that I am authorized to authenticate and certify to said claim.

(Tim Harris) FNO Committee Member _____ Date: _____

(Ana Cortez) City Manager _____ Date: _____

(Jim Ribail) City Mayor _____ Date: _____

CHECK REGISTER

City of Carnation

Time: 17:49:07 Date: 10/05/2023

10/01/2023 To: 10/31/2023

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2379	10/05/2023	Claims	1	EFT	BANK OF AMERICA	15,772.44	SEPTEMBER 1 THROUGH SEPTEMBER 30 CC PAYMENT
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	59.63	PIROSHKY PIROSHKY
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	6.00	PIROSHKY PIROSHKY
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	68.37	DIAMOND PARKING
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	67.78	POUR HOUSE PETE'S
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	12.80	SANDY'S ESPRESSO
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	229.83	SNOQUALMIE INN BY HOTE
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	28.50	SANDY'S ESPRESSO
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	37.47	MAX RESTAURANT
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	430.73	MIRABEAU PARK HOTEL
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	40.00	SNOQUALMIE VLY CHAMBER
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	14.91	MAX RESTAURANT
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	12.02	STARBUCKS STORE
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	140.00	EVENT* PUBLIC RECORDS
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	50.49	BLAKE'S PIZZERIA AND I
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	10.81	TACO BELL
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	372.60	HOLIDAY INN YAKIMA CON
					001 - 513 10 49 001 - Training/Travel/Meal/Dues- CN	18.00	RED ROBIN NO
					401 - 513 10 60 002 - Operating Supplies/Equipment	14.49	CARNATION MARKET
					401 - 513 10 60 002 - Operating Supplies/Equipment	228.54	ZORO TOOLS INC
					401 - 513 10 60 002 - Operating Supplies/Equipment	350.54	SAFELITE E-COMMERCE
					001 - 518 10 31 000 - Office Expenses/Supplies- Pers	12.27	CARNATION MARKET
					001 - 518 10 31 000 - Office Expenses/Supplies- Pers	706.67	STAPLES
					001 - 518 10 31 000 - Office Expenses/Supplies- Pers	278.62	COSTCO *BUS DELIV
					001 - 518 10 31 000 - Office Expenses/Supplies- Pers	41.85	STARBUCKS STORE
					001 - 518 10 31 000 - Office Expenses/Supplies- Pers	20.64	BUTTONSMITH INC.
					001 - 518 10 31 000 - Office Expenses/Supplies- Pers	122.56	CARNATION ACE HDWE
					001 - 518 10 31 000 - Office Expenses/Supplies- Pers	121.32	AMZN MKTP US*
					001 - 518 10 31 000 - Office Expenses/Supplies- Pers	42.84	AMZN MKTP US*
					001 - 518 10 31 000 - Office Expenses/Supplies- Pers	528.55	AMZN MKTP US*
					001 - 518 10 31 000 - Office Expenses/Supplies- Pers	543.50	AMZN MKTP US*
					001 - 518 10 31 000 - Office Expenses/Supplies- Pers	43.43	AMZN MKTP US*
					001 - 518 10 31 000 - Office Expenses/Supplies- Pers	63.90	AMAZON.COM*
					001 - 518 10 31 000 - Office Expenses/Supplies- Pers	78.26	AMZN MKTP US*
					001 - 518 10 31 000 - Office Expenses/Supplies- Pers	45.60	AMZN MKTP US*
					001 - 518 10 31 000 - Office Expenses/Supplies- Pers	15.94	AMZN MKTP US*
					001 - 518 10 41 004 - Computer Hardware/Software-	615.95	SHERWEB
					001 - 518 10 41 007 - Office General Operations- CM	167.42	COSTCO *BUS DELIV
					001 - 518 10 41 007 - Office General Operations- CM	36.95	WIX.COM
					001 - 518 10 42 005 - Communications- ASM	603.86	VZWRLSS*MY VZ VB P
					001 - 518 10 45 001 - Printing/Postage- ASM	5.25	USPS PO
					001 - 518 60 49 003 - Events/Sponsorships- CMO	16.00	MW *RIVERVIEW SD
					001 - 518 60 49 003 - Events/Sponsorships- CMO	36.94	AMZN MKTP US*
					001 - 518 60 49 003 - Events/Sponsorships- CMO	82.56	AMZN MKTP US*
					001 - 518 60 49 003 - Events/Sponsorships- CMO	447.80	ZORO TOOLS INC
					001 - 518 60 49 003 - Events/Sponsorships- CMO	407.17	EMERGENCYKITS.COM
					001 - 518 60 49 003 - Events/Sponsorships- CMO	141.03	CARNATION ACE HDWE
					001 - 518 60 49 003 - Events/Sponsorships- CMO	98.84	CARNATION ACE HDWE
					001 - 518 60 49 003 - Events/Sponsorships- CMO	113.07	CARNATION MARKET
					001 - 518 60 49 003 - Events/Sponsorships- CMO	388.74	AMZN MKTP US*
					001 - 518 60 49 003 - Events/Sponsorships- CMO	652.00	AMZN MKTP US*
					001 - 518 60 49 003 - Events/Sponsorships- CMO	579.62	AMZN MKTP US*
					001 - 518 60 49 003 - Events/Sponsorships- CMO	429.44	AMAZON.COM*
					001 - 518 60 49 003 - Events/Sponsorships- CMO	564.64	AMZN MKTP US*
					001 - 518 60 49 003 - Events/Sponsorships- CMO	38.02	AMAZON.COM*

CHECK REGISTER

City of Carnation

Time: 17:49:07 Date: 10/05/2023

10/01/2023 To: 10/31/2023

Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		001 - 521 10 41 019 - Police/Public Safety-	CMO			577.35	AMZN MKTP US*
		411 - 535 80 32 001 - Vehicle Fuel-	CEDM			135.66	SHELL OIL
		411 - 535 80 32 001 - Vehicle Fuel-	CEDM			123.57	SHELL OIL
		411 - 535 80 32 001 - Vehicle Fuel-	CEDM			136.52	SHELL OIL
		411 - 535 80 32 001 - Vehicle Fuel-	CEDM			102.77	SHELL OIL
		411 - 535 80 32 001 - Vehicle Fuel-	CEDM			17.51	SHELL OIL
		411 - 535 80 32 001 - Vehicle Fuel-	CEDM			112.32	SHELL OIL
		411 - 535 80 32 001 - Vehicle Fuel-	CEDM			71.01	SHELL OIL
		411 - 535 80 32 001 - Vehicle Fuel-	CEDM			95.83	SHELL OIL
		411 - 535 80 32 001 - Vehicle Fuel-	CEDM			84.38	SHELL OIL
		411 - 535 80 32 001 - Vehicle Fuel-	CEDM			138.01	SHELL OIL
		411 - 535 80 32 001 - Vehicle Fuel-	CEDM			115.97	SHELL OIL
		411 - 535 80 32 001 - Vehicle Fuel-	CEDM			124.32	SHELL OIL
		411 - 535 80 32 001 - Vehicle Fuel-	CEDM			112.52	SHELL OIL
		411 - 535 80 35 001 - Personal Safety Equipment				28.63	ZORO TOOLS INC
		411 - 535 80 35 001 - Personal Safety Equipment				737.05	ZORO TOOLS INC
		408 - 535 80 35 002 - Sewer Operating Supplies & M				14.50	CARNATION MARKET
		408 - 535 80 35 002 - Sewer Operating Supplies & M				374.99	SP GRUNDENS
		408 - 535 80 35 002 - Sewer Operating Supplies & M				91.77	NAPA STORE
		408 - 535 80 35 002 - Sewer Operating Supplies & M				764.97	THE HOME DEPOT #
		408 - 535 80 35 002 - Sewer Operating Supplies & M				163.37	DUVALL HARDWARE & GARD
		408 - 535 80 35 002 - Sewer Operating Supplies & M				350.54	SAFELITE E-COMMERCE
		106 - 536 20 41 001 - Professional Services- CEDP				433.71	WWP*EASTSIDE EXTERMINA
		101 - 542 40 47 003 - Utilities-CEDM				119.00	MOBILITY BATTERIES
		101 - 542 40 47 003 - Utilities-CEDM				84.98	SMARTSIGN
		001 - 576 80 48 000 - Parks Operations-CEDM (33K c				148.86	CARNATION ACE HDWE
		001 - 576 80 48 000 - Parks Operations-CEDM (33K c				227.57	ISSAQUAH HONDA KUBOTA

001 General Fund	10,644.97	
101 Street Fund- OPS	203.98	
106 Cemetery OPS- ELIMINATE IN 2024	433.71	
401 Water Fund OPS	593.57	
408 Sewer CIP	1,760.14	
411 Sewer Fund OPS	2,136.07	
	15,772.44	Claims: 15,772.44

CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against the City of Carnation and that I am authorized to authenticate and certify to said claim.

(Tim Harris) FNO Committee Member _____ Date: _____

(Ana Cortez) City Manager _____ Date: _____

(Jim Ribail) City Mayor _____ Date: _____



PERIOD: SEPTEMBER 1 – SEPTEMBER 30, 2023

I, Ashlyn Farnworth, Assistant to the City Manager for the City of Carnation, do hereby attest that payroll deposits for the period above have been made through Paycom. I have worked with Paycom to reflect accurate information to the best of my ability. Any payroll adjustments made outside the normal monthly payroll period are indicated below.

Total Amount: \$61,115.97

Adjustments: NONE

Ashlyn Farnworth
Assistant to the City Manager

Ana Cortez
City Manager

Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay	<input type="checkbox"/>		
001 - General Fund										
BRITAIN, SCOTT Code: A00Y Tax Profile: 1 - WA/WA/WA	Regular	34.69	135.00	4,683.15	Medicare	85.81	DRS EE Plan 2	343.63	Direct Deposit Net Check	4,537.85
	Overtime	52.04	8.50	442.30	Social Security	366.91	DRS ER Plan 2 -	514.90	NET PAY	4,537.85
	Holiday	34.69	8.00	277.52	Washington EE	10.55	Match			
	GROSS			5,402.97	Medical Leave		ER Dental	120.50		
					Washington EE Family	23.90	ER Medical	1,567.60		
					Leave		ER Vision	17.10		
					Washington State	34.32	ER Dental DP	2.20		
				Cares		ER Medical DP	18.00			
						ER Vision DP	0.20			
BURRELL, RYAN Code: A002 Tax Profile: 2 - WA/WA/WA	Regular	3.46	173.33	600.00	Federal W/H (M)	170.00			Direct Deposit Net Check	325.27
	GROSS			600.00	Medicare	8.70			NET PAY	325.27
					Social Security	37.20				
					WA EE 0803-00Cities	51.86				
					& Towns All O					
					Washington EE	1.07				
					Medical Leave					
				Washington EE Family	2.42					
				Leave						
				Washington State	3.48					
				Cares						
CORTEZ, ANA Code: A003 Tax Profile: 2 - WA/WA/WA	Regular	75.77	160.00	12,122.59	Federal W/H (M)	1,810.40	EE Deferred	980.00	Direct Deposit Net Check	7,407.57
	Holiday	75.77	8.00	606.13	Medicare	204.89	Compensation \$		Direct Dep. Distribution 1	800.00
	1099 Pay			1,000.00	Social Security	876.09	DRS EE Plan 3	2,206.31	Direct Dep. Distribution 2	200.00
	Extra Pay			980.00	WA EE 0803-00Cities	47.87	DRS ER Plan 3 -	1,401.74	NET PAY	8,407.57
	GROSS			14,708.72	& Towns All O		Match			
					Washington EE	26.93	ER Dental	109.28		
					Medical Leave		ER Life	18.75		
				Washington EE Family	61.02	ER Medical	1,751.40			
				Leave		ER Vision	19.06			
				Washington State	87.64					
				Cares						
ENDER, RHONDA Code: A00J Tax Profile: 2 - WA/WA/WA	Regular	52.88	160.00	8,461.54	Federal W/H (H)	1,019.61	DRS EE Plan 2	565.06	Direct Deposit Net Check	6,361.17
	Holiday	52.88	8.00	423.08	Medicare	139.83	EE Deferred	87.97	NET PAY	6,361.17
	GROSS			8,884.62	Social Security	597.89	Compensation %			
					Washington EE	17.35	DRS ER Plan 2 -	846.70		
					Medical Leave		Match			
					Washington EE Family	39.30	ER Dental	109.28		
					Leave		ER Life	18.75		
				Washington State	56.44	ER Medical	1,305.22			
				Cares		ER Vision	19.06			
FARNWORTH, ASHLYN Code: A004 Tax Profile: 1 - WA/WA/WA	Regular	35.58	118.00	4,198.08	Federal W/H (H)	827.63	DRS EE Plan 3	298.85	Direct Deposit Net Check	4,238.25
	Holiday	35.58	8.00	284.62	Medicare	94.93	DRS ER Plan 3 -	569.60	NET PAY	4,238.25
	Sick	35.58	42.00	1,494.23	Social Security	405.89	Match			

Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay	<input type="checkbox"/>
	GROSS			5,976.93	WA EE 0803-00Cities & Towns All O 35.31 Washington EE Medical Leave 11.67 Washington EE Family Leave 26.43 Washington State Cares 37.97	ER Dental 57.78 ER Life 18.75 ER Medical 872.06 ER Vision 9.54		
FLUHRER, RACHAEL Code: A00Z Tax Profile: 1 - WA/WA/WA	Regular GROSS	43.27	51.00	2,206.73 2,206.73	Medicare 32.00 Social Security 136.82 Washington EE Medical Leave 3.93 Washington EE Family Leave 8.91 Washington State Cares 12.80		Direct Deposit Net Check NET PAY	2,012.27 2,012.27
GARCIA JIMENEZ, BIBI Code: A00K Tax Profile: 2 - WA/WA/WA	Regular Holiday GROSS	26.08 26.08	130.81 6.00	3,411.52 156.48 3,568.00	Federal W/H (H) 27.32 Medicare 56.67 Social Security 242.30 WA EE 0803-00Cities & Towns All O 39.14 Washington EE Medical Leave 6.97 Washington EE Family Leave 15.78 Washington State Cares 22.67	DRS EE Plan 2 226.92 DRS ER Plan 2 - Match 340.03 ER Dental 120.50 ER Life 18.75 ER Medical 1,567.60 ER Vision 17.10 ER Dental DP 2.20 ER Medical DP 18.00 ER Vision DP 0.20	Direct Deposit Net Check NET PAY	2,930.23 2,930.23
GARCIA, GUSTAVO Code: A00U Tax Profile: 1 - WA/WA/WA	Regular Overtime Holiday Extra Pay On Call GROSS	34.69 52.04 34.69	157.50 30.00 8.00	5,463.68 1,561.05 277.52 50.00 822.36 8,174.61	Federal W/H (M) 667.29 Medicare 129.83 Social Security 555.12 Washington EE Medical Leave 15.96 Washington EE Family Leave 36.15 Washington State Cares 51.93	DRS EE Plan 2 519.91 Union Amount 78.05 DRS ER Plan 2 - Match 779.04 ER Dental 120.50 ER Life 18.75 ER Medical 1,567.60 ER Vision 17.10 ER Dental DP 2.20 ER Medical DP 18.00 ER Vision DP 0.20	Direct Deposit Net Check NET PAY	6,120.37 6,120.37
GREEN, DUSTIN Code: A005 Tax Profile: 2 - WA/WA/WA	Regular GROSS	3.46	173.33	600.00 600.00	Medicare 8.70 Social Security 37.20 WA EE 0803-00Cities & Towns All O 51.86 Washington EE Medical Leave 1.07 Washington EE Family 2.42		Direct Deposit Net Check NET PAY	495.27 495.27

Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay	<input type="checkbox"/>		
					Leave Washington State Cares					
HARRIS, TIM Code: A006 Tax Profile: 2 - WA/WA/WA	Regular GROSS	4.04	173.33	700.00 700.00	Federal W/H (M) Medicare Social Security WA EE 0803-00Cities & Towns All O Washington EE Medical Leave Washington EE Family Leave Washington State Cares	586.45 10.15 43.40 51.86 1.25 2.83 4.06	Direct Deposit Net Check NET PAY	0.00 Zero Net		
HAWKINS, ADAIR Code: A007 Tax Profile: 2 - WA/WA/WA	Regular GROSS	3.46	173.33	600.00 600.00	Medicare Social Security WA EE 0803-00Cities & Towns All O Washington EE Medical Leave Washington EE Family Leave Washington State Cares	8.70 37.20 51.86 1.07 2.42 3.48	Direct Deposit Net Check NET PAY	495.27 495.27		
MULLHOLLAND, HEATHER Code: A00Q Tax Profile: 1 - WA/WA/WA	Regular Holiday Sick GROSS	30.51 30.51 30.51	147.58 8.00 10.27	4,502.67 244.08 313.34 5,060.09	Federal W/H (H) Medicare Social Security Washington EE Medical Leave Washington EE Family Leave Washington State Cares	164.51 80.36 343.63 9.88 22.38 32.15	DRS EE Plan 3 DRS ER Plan 3 - Match ER Dental ER Life ER Medical ER Vision ER Dental DP ER Medical DP ER Vision DP	253.00 482.23 120.50 18.75 1,567.60 17.10 2.20 18.00 0.20	Direct Deposit Net Check NET PAY	4,154.18 4,154.18
PARADIS, LARRY Code: A00S Tax Profile: 1 - WA/WA/WA	Regular GROSS	32.00	104.35	3,339.20 3,339.20	Federal W/H (M) Medicare Social Security Washington EE Medical Leave Washington EE Family Leave Washington State Cares	103.09 48.42 207.03 5.95 13.48 19.37	Direct Deposit Net Check NET PAY	2,941.86 2,941.86		
PERRY, JOHN	Regular	8.08	173.33	1,400.00			Direct Deposit Net Check	1,400.00		

Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay	<input type="checkbox"/>		
Code: A011 1099 Employee	GROSS			1,400.00			NET PAY	1,400.00		
RIBAIL, JIM Code: A00B Tax Profile: 2 - WA/WA/WA	Regular GROSS	4.62	173.33	800.00 800.00	Federal W/H (M) Medicare Social Security WA EE 0803-00Cities & Towns All O Washington EE Medical Leave Washington EE Family Leave Washington State Cares	200.00 11.60 49.60 51.86 1.43 3.23 4.64	Direct Deposit Net Check NET PAY	477.64 477.64		
SCHELL, BRANDON Code: A00H Tax Profile: 2 - TX/WA/WA	Regular Holiday GROSS	55.29 55.29	160.00 8.00	8,846.15 442.31 9,288.46	Federal W/H (M) Medicare Social Security WA EE 0803-00Cities & Towns All O Washington EE Medical Leave Washington EE Family Leave Washington State Cares	699.62 135.27 578.41 47.87 18.13 41.08 59.00	DRS EE Plan 2 EE Deferred Compensation % DRS ER Plan 2 - Match ER Dental ER Life ER Medical ER Vision	590.75 844.41 885.19 109.28 18.75 1,751.40 19.06	Payroll Net Check Check # 1002 NET PAY	6,273.92 <input type="checkbox"/> 6,273.92
SEOANES-PERLA, RUBEN Code: A010 1099 Employee	Regular GROSS	40.00	49.44	1,977.60 1,977.60			Direct Deposit Net Check NET PAY	1,977.60 1,977.60		
TIPTON, MIKE Code: A00F Tax Profile: 2 - WA/WA/WA	Regular Holiday Management Leave Correction GROSS	44.47 44.47 44.47	136.00 8.00 24.00	6,048.19 355.78 1,067.33 2,617.36 10,088.66	Federal W/H (M) Medicare Social Security WA EE 0803-00Cities & Towns All O Washington EE Medical Leave Washington EE Family Leave	929.59 160.22 685.11 47.87 19.70 44.62	DRS EE Plan 2 DRS ER Plan 2 - Match ER Dental ER Life ER Medical ER Vision	641.64 961.45 109.28 18.75 1,751.40 19.06	Direct Deposit Net Check NET PAY	7,559.91 7,559.91
WILMES, LORA Code: A00D Tax Profile: 2 - WA/WA/WA	Regular GROSS	48.08	10.00	480.77 480.77	Medicare Social Security WA EE 0803-00Cities & Towns All O Washington EE Medical Leave Washington EE Family Leave	7.63 32.65 2.99 0.94 2.13	DRS EE Plan 3 DRS ER Plan 3 - Match ER Dental ER Life ER Medical ER Vision	24.04 45.82 171.06 18.75 2,184.58 28.58	Direct Deposit Net Check NET PAY	407.34 407.34

Check Register Report

Employee	Earnings	Rate	Hours/Units	Amount	Taxes	Deductions	Net Pay	<input type="checkbox"/>		
					Washington State Cares	3.05				
Subtotals for Dept: 001	Regular	2,559.66		70,441.87	Federal W/H	7,205.51	DRS EE Plan 2	2,887.91	1 Check	6,273.92
	Overtime	38.50		2,003.35	Medicare	1,223.71	DRS EE Plan 3	2,782.20	18 DD Vouchers	53,842.05
	Holiday	70.00		3,067.52	Social Security	5,232.45	DRS ER Plan 2 - Match	4,327.31	2 DD Distributions	1,000.00
	Management Leave	24.00		1,067.33	WA EE 0803-00Cities & Towns All O	480.35	DRS ER Plan 3 - Match	2,499.39	NET PAY	61,115.97
	Sick	52.27		1,807.57	Washington EE	153.85	EE Deferred	980.00		
	1099 Pay			1,000.00	Medical Leave		EE Deferred	932.38		
	Correction			2,617.36	Washington EE Family Leave	348.50	ER Dental	1,147.96		
	Extra Pay			1,030.00	Washington State Cares	436.48	ER Dental DP	8.80		
	On Call	308.00		822.36			ER Life	168.75		
	GROSS	3,052.43		83,857.36			ER Medical	15,886.46		
							ER Medical DP	72.00		
							ER Vision	182.76		
							ER Vision DP	0.80		
							Union Amount	78.05		
Total Company										
Company Totals	Regular	2,559.66		70,441.87	Federal W/H	7,205.51	DRS EE Plan 2	2,887.91	1 Check	6,273.92
	Overtime	38.50		2,003.35	Medicare	1,223.71	DRS EE Plan 3	2,782.20	18 DD Vouchers	53,842.05
	Holiday	70.00		3,067.52	Social Security	5,232.45	DRS ER Plan 2 - Match	4,327.31	2 DD Distributions	1,000.00
	Management Leave	24.00		1,067.33	WA EE 0803-00Cities & Towns All O	480.35	DRS ER Plan 3 - Match	2,499.39	NET PAY	61,115.97
	Sick	52.27		1,807.57	Washington EE	153.85	EE Deferred	980.00		
	1099 Pay			1,000.00	Medical Leave		EE Deferred	932.38		
	Correction			2,617.36	Washington EE Family Leave	348.50	ER Dental	1,147.96		
	Extra Pay			1,030.00	Washington State Cares	436.48	ER Dental DP	8.80		
	On Call	308.00		822.36			ER Life	168.75		
	GROSS	3,052.43		83,857.36			ER Medical	15,886.46		
							ER Medical DP	72.00		
							ER Vision	182.76		
							ER Vision DP	0.80		
							Union Amount	78.05		

Total Net Pay 61,115.97



CARNATION CITY COUNCIL AGENDA BILL

<p>TITLE: A MOTION approving the purchase of a used Vacuum Truck for Water activities for a cost of \$209,760.00 to be purchased with \$100,000 from King County.</p> <p>EXHIBITS: Invoice from Owen Equipment</p>	Agenda Bill No.:	AB23-85
	Type of Action:	MOTION
	Origin: <i>(Council/Manager)</i>	City Manager
	Agenda Bill Author:	City Manager
	Date Submitted:	10-17-23
	For Agenda of:	10-17-23
	Expenditure Required:	\$0
Amount Budgeted:	\$0	
Appropriation Required:	N/A	

SUMMARY STATEMENT AND DISCUSSION:

The City Manger wishes to receive authorization from the Council to purchase a used Vacuum Truck for water uses. The original purchase discussion took place last year during a rain event in which the City had to rent a vacuum truck for close to \$10,000 a day. These items are expensive when new and when rented. The City asked its vendors to share leads on used trucks that may be available for purchase. Owen Equipment found a 2008 truck for \$209,760 (including taxes) with 50,000 miles. New Vacuum Trucks cost close to .6M. The City secured \$100,000 from King County.

The truck will be used for cleaning storm basins, exploring areas to protect utilities, raising meter boxes, digging down to utilities, exploratory potholing, hydro excavation activities, and general storm water and water maintenance.

This purchase is 10 years delayed; the City’s infrastructure has been neglected in part due to the lack of proper equipment.

RECOMMENDED ACTION: I move to direct the City Manager to purchase a used Vac Truck from Owen Equipment with a minimum of one year warranty and to include in the regular council agenda an item for CIP purchases of over \$40,000.

LEGISLATIVE HISTORY:

ACTION TAKEN					
MOTION AS PROPOSED			MOTION AS AMENDED		
Motion made by:			Motion made by:		
Second by:			Second by:		
	YES Vote	NO Vote		YES Vote	NO Vote
Hawkins			Hawkins		
Ribail			Ribail		
Harris			Harris		
Burrell			Burrell		
Green			Green		
Passed/Failed			Passed/Failed		
Ordinance/Resolution No.:			Ordinance/Resolution No.:		



Please remit payment to:
Owen Equipment Company
 PO Box 515458
 Los Angeles, CA 90051 - 6758
 Federal ID No: 93-0666853
(800) 992-3656

4

DEPOSIT INVOICE
 Owen Equipment

Customer Acct #	Branch	Sls
23691	2	821

Sales Order #	Date
3202229	9/29/2023

Sold to:
 City of Carnation
 33104 NE 45th Street
 Carnation, WA 98014

Shipped To:
 City of Carnation
 33104 NE 45th Street
 Carnation, WA 98014

Ship Via:

Order Date	Customer Purchase Order	Customer Contact	Customer Ph #
		Brandon Schell	425-691-8353

Description	Extended
-------------	----------

Eq. ID #: 1615 \$190,000.00
 Model: Vactor HXX
 S/N: 08-04V-11088
 Chassis: International
 Vin#: 1HTWYSBT47J396611
 Less TRXX deposit ID#1539

Sub Total: \$190,000.00
Applicable Sales Tax: 10.10% \$19,190.00
Vehicle Sales Tax: 0.30% \$570.00
FET Taxes:
Total Due Before Deposits \$209,760.00
Less TRXX ID#1539 Deposit (\$84,151.53)
Total Due 125,608.47
Less Amount Due Before Delivery (\$65,000.00)
Deposit Due Upon Delivery \$60,608.47

CITY OF CARNATION
CLAIMS APPROVAL
 402-514-9560-004 → \$50,000
 408-535-80-35-002 → \$50,000
 Claim Intake
 411-594-95-60-010 → \$25,608.47
 Signature _____ Date _____
 Project Manager
 Signature _____ Date _____
 Contact Name For Email: _____
 Signature _____ Date _____
 Contact Email Address: _____

Received By _____ Date _____


Sold By _____ Date _____

PAYMENT TERMS:

PARTS & BRUSH INVOICES - NET 30 DAYS FROM DATE OF INVOICE
 SHIPPING AND HANDLING FEES WILL BE ASSESSED FOR ALL EXPEDITED FREIGHT
 EQUIPMENT SALES AND RENTAL INVOICES - Due on Receipt
 1.5% FINANCE CHARGE ON ALL PAST DUE AMOUNTS
 SHIPPING AND HANDLING FEES WILL BE ASSESSED FOR ALL EXPEDITED FREIGHT

WARRANTY:

SELLER EXPRESSLY DISCLAIMS ALL EXPRESS WARRANTIES ON PRODUCTS IT SELLS. ANY WARRANTY IS THAT OF THE MANUFACTURER ONLY AND NOT OF OWEN EQUIPMENT COMPANY

<p>Brandon Schell City of Carnation 33104 NE 45th Street Carnation, WA 98014 Brandon.schell@carnationwa.gov (425) 691-8583</p>		<p>Quote # 8-22-23 Corrected VIN / SN 9-29-23</p>
<p>Peter Blaikie Owen Equipment Company 8721 South 218th Street Kent, WA 980317^{ft} pblaikie@owenequipment.com (253) 243-4665</p>		

Thank you for the opportunity to quote on the following items. **Training and Support included.**

Qty.	Description	Unit Price	Total
1	<p>2008 Vector HXX Dual Fan SN: 08-04V-11088, 12 yard Debris Body, 1200 Gallons of Fresh Water, 10gpm@2500psi water pump, Hot Water Boiler, 6:00 and 3:00 Decant Ports on rear door, Safety and Work Light Package, 7'ft Telescoping Boom. International Chassis model 7600 VIN: 1HTWYSBT47J396611 Caterpillar Engine, Manual Transmission, Tandem rear axle. The chassis currently has approximately 50,000 miles and 8,000 hours.</p> <p>*On the Vector side we will replace all wear items such as rubber hoses, digging lances, nozzles, wash down gun, and vacuum tubes. We will inspect the air conveyance fans, and related air systems and repair or replace them if needed. Inspect and test water systems to meet specs and repair or replace if necessary. Service hydraulic system and lube machine components.</p> <p>The IH chassis will have the engine serviced, truck lubed, all lights working, tires inspected, and DOT Annual inspection completed.</p> <p>This equipment is being sold in working condition, but is sold "as-is, with all faults" Owen Equipment makes no warranties expressed or implied. Kent Sales Tax 10.4% (10.1%+.3%)</p>	\$190,000.00	\$190,000.00

Terms: Net 10 days

* Pricing valid for 60 days from above quote # date, or until unit is sold.

Subtotal:	\$190,000.00
Sales Tax:	\$19,760.00
Total:	\$209,760.00

Customer Approval: _____

CITY OF CARNATION



OFFICIAL PROCLAMATION

Whereas, Domestic violence is a serious crime that affects 1 in 4 women and 1 in 7 men during their lifetime; and

Whereas, Domestic violence is widespread and has a devastating impact in communities; and

Whereas, Domestic Violence affects individuals regardless of their economic status, race, gender identity, educational background, religious affiliation, or societal position. Indifference towards this issue, allows it to persist; and

Whereas, Ending the cycle of violence requires the support of the community; and

Whereas, Prioritizing education, prevention and intervention breaks the cycle of violence; and

Whereas, These initiatives protect survivors and create awareness of domestic violence.

Now, Therefore, we, the City Council of the City of Carnation, King County, Washington, do hereby proclaim

October 2023 as Domestic Violence Awareness Month

in the City of Carnation.

In Carnation, we urge all citizens to speak out against domestic violence and support LifeWire's efforts to prevent and end domestic violence in our communities and increase public awareness of, and action on, this issue.

Ending domestic violence is a pressing national imperative that demands unwavering vigilance and dedicated efforts from all sectors of our society. It is crucial that we continue to stand alongside organizations like LifeWire, together we must hold offenders accountable and provide care and support to survivors. However, it is vital that our efforts go beyond the scope of law enforcement and the criminal justice system. We must actively engage with young people to prevent domestic violence before it even starts. In addition, we must reach out to our friends and loved ones who have experienced domestic violence, reminding them that they are not alone. Remember, that if you or someone you know is experiencing domestic violence, help is available by calling LifeWire's Helpline at 425-746-1940 or by visiting www.lifewire.org.

This October, we invite you to join LifeWire in raising awareness about domestic violence, resources and support for survivors. Let us renew our commitment to ending domestic violence and combatting its severe and devastating impacts. - in every city, every town, and every corner of America.

Approved this 17th day of October 2023

Deputy Mayor Tim Harris

CITY OF CARNATION



OFFICIAL PROCLAMATION

Whereas, the Snoqualmie Tribe, as a sovereign tribal nation, signed the Treaty of Point Elliott on January 22, 1855, and by signing this Treaty, the United States government affirmed and recognized the Snoqualmie Tribe's inherent status as a separate sovereign nation that has existed since time immemorial, and in exchange for extensive concessions made by the Snoqualmie People, the United States acknowledged and committed to respect and protect the Snoqualmie Tribe's inherent rights, including the right to practices religious and cultural activities at their sacred sites like the Snoqualmie Falls; and

Whereas, the City of Carnation recognizes and respects the rich cultural heritage and spiritual significance of the Snoqualmie Falls to the Snoqualmie Tribe; and

Whereas, the Snoqualmie Falls is a sacred site that holds immense spiritual, cultural, and historical significance for the Snoqualmie Tribe and serves as a place for religious and cultural ceremonies; and

Whereas, the Snoqualmie Falls attracts over two million people annually, including Snoqualmie tribal members, who come to exercise their religious and cultural rights; and

Whereas, the frequency of low flying aircraft over the Snoqualmie Falls has increased in recent years; and

Whereas, these low flying aircraft pose a threat to the safety and well-being of visitors to the Snoqualmie Falls; and

Whereas, the Snoqualmie Tribe has engaged the Federal Aviation Administration (FAA) to address the safety concerns from these low altitude flights; and

Whereas, the City of Carnation shares these concerns; and

Whereas, the Federal Aviation Administration (FAA) has the authority and responsibility to regulate airspace and ensure the safety of all those who use it;

Now, Therefore, we, the City Council of the City of Carnation, King County, Washington, do hereby proclaim:

1. The City of Carnation expresses its full support for the Snoqualmie Tribe's concerns regarding low flying aircraft over the sacred Snoqualmie Falls.
2. The City of Carnation calls upon the Federal Aviation Administration (FAA) to take immediate action to protect the Snoqualmie Falls from continued disruptive low flying aircraft.

3. The City of Carnation urges the FAA to work closely with the Snoqualmie Tribe and relevant stakeholders to establish airspace regulations, flight diversions and restrictions that protect the safety of visitors and address the spiritual, cultural, and safety concerns of the Snoqualmie Tribe.
4. The City of Carnation pledges to collaborate with the Snoqualmie Tribe and other concerned parties to advocate for the protection of the Snoqualmie Falls and its surroundings.
5. The City of Carnation commits to raising awareness about this issue within our community and beyond, emphasizing the importance of respecting sacred sites and ensuring the safety of all visitors.

Approved this 17th day of October 2023

Deputy Mayor Tim Harris

CITY OF CARNATION



OFFICIAL PROCLAMATION

Whereas, the City of Carnation believes mobility is a fundamental and foundational right for all and commits to advocating for and adopting equitable, accessible, affordable, reliable, and safe mobility and mobility infrastructure policies throughout the Snoqualmie Valley, for all residents, businesses, and visitors; and

Whereas, the City of Carnation prioritizes equitable, accessible, affordable, reliable, and safe access to transportation for people of all ages and abilities; and

Whereas, the City of Carnation encourages transit use by continuing to invest in Improvements that enhance the future of local multimodal access; and

Whereas, the City of Carnation recognizes Mobility Management as a community-based approach to developing coordinated regional transportation networks involving the collaboration of all shareholders to provide diverse mobility options that enhance regional prosperity and quality of life while ensuring equitable access to employment, education, and healthcare opportunities; and

Whereas, the City of Carnation advocates for transparent and reflective metrics to guide regional transportation planning and investments to overcome rural inequities; and

Whereas, the City of Carnation endorses precedence to mobility-forward planning and solution-oriented policies that leverage economic initiatives and planned growth mandates; and

Whereas, the City of Carnation collaborates with county-wide governments, agencies, transportation providers, and coalitions to incorporate local interests into regional transportation planning; and

Now, Therefore, we, the City Council of the City of Carnation, King County, Washington, do hereby proclaim, that the City of Carnation believes mobility is a fundamental and foundational right for all and commits to advocating for and adopting equitable, accessible, affordable, reliable, and safe mobility and

mobility infrastructure policies throughout the Snoqualmie Valley, for all residents, businesses, and visitors.

Approved this 17th day of October 2023

Deputy Mayor Tim Harris

CITY OF CARNATION



OFFICIAL PROCLAMATION

Whereas, the City of Carnation recognizes Indigenous people have lived upon this land since time immemorial and values the progress our society has accomplished through the contributions of the Indigenous peoples' culture, and

Whereas, the confluence of the Tolt and Snoqualmie rivers has been the main village site for the Snoqualmie tribe for thousands of years, and when non-Native settlers arrived in the 1850s, the tribe greeted them in a friendly manner, and

Whereas, the idea of Indigenous Peoples Day was first proposed in 1977 by a delegation of Native nations to the United Nations – sponsored International Conference on Discrimination against Indigenous populations in the Americas, and

Whereas, the City of Carnation wishes to recognize Natives with a day to celebrate and honor Indigenous people to better reflect the experiences of Indigenous people and to hold in esteem their roots, history, and contributions.

Now, Therefore, we, the City Council of the City of Carnation, King County, Washington, do hereby proclaim

Second Monday in October as Indigenous People's Day

in the City of Carnation from this day forward.

The City of Carnation encourages continued recognition, appreciation and celebration of our goodwill and friendship with our local Indigenous Peoples, and strongly encourages community members, schools, businesses, public and private organizations, and other community partners to join communities across America in recognizing and promoting the wellbeing and understanding of the contributions of our Indigenous communities.

Approved this 17th day of October 2023

Deputy Mayor Tim Harris



CARNATION CITY COUNCIL AGENDA BILL

TITLE: MOTION TO RESCHEDULE THE PRELIMINARY BUDGET PUBLIC HEARING TO NOVEMBER 7 TH , 2023.	Agenda Bill No.:	AB23-86			
	Type of Action:	MOTION			
	Origin: (Council/Manager)	City Manager			
	Agenda Bill Author:	City Manager			
EXHIBITS:	Date Submitted:	10-17-23			
	For Agenda of:	10-17-23			
	Expenditure Required:	\$0			
	Amount Budgeted:	N/A			
	Appropriation Required:	N/A			
	SUMMARY STATEMENT AND DISCUSSION: <p>Originally this public hearing was scheduled for October 17, 2023. However, staff could not get the public notice published in time for the 10-day publication period.</p> <p>The City Council of the City of Carnation will hold the following public hearing as part of its FY2024 Budget process.</p> <ol style="list-style-type: none"> 1. November 7th, 2023 RCW 35.33.057 / RCW 35A.33.055 (annual budgets) and RCW 35.34.090 / RCW 35A.34.090 - Preliminary Budget Hearing <p>The public is encouraged to review the preliminary budget documents located at the Public Library and City Hall. In addition, the document will be posted at www.carnationwa.gov</p>				
RECOMMENDED ACTION: I move to reschedule the Preliminary Budget Hearing to November 7 th , 2023.					
LEGISLATIVE HISTORY:					
ACTION TAKEN					
MOTION AS PROPOSED		MOTION AS AMENDED			
Motion made by:		Motion made by:			
Second by:		Second by:			
	YES Vote	NO Vote		YES Vote	NO Vote
Hawkins			Hawkins		
Ribail			Ribail		
Harris			Harris		
Burrell			Burrell		
Green			Green		
Passed/Failed			Passed/Failed		
Ordinance/Resolution No.:		Ordinance/Resolution No.:			



CARNATION CITY COUNCIL AGENDA BILL

<p>TITLE: A MOTION TO OPEN THE DOCKET FOR 2024 COMPREHENSIVE PLAN AMENDMENT PROPOSALS AND TO RECEIVE DOCKET REQUESTS FROM THE PUBLIC AND CITY COUNCIL.</p> <p>EXHIBITS:</p> <ul style="list-style-type: none"> Public Notice of Open Docket Docket Cover Sheet Resolution No. 500 	Agenda Bill No.:	AB23-87			
	Type of Action:	MOTION			
	Origin: <i>(Council/Manager)</i>	City Manager			
	Agenda Bill Author:	City Manager			
	Date Submitted:	10/17/23			
	For Agenda of:	10/17/23			
	Expenditure Required:	\$0			
Amount Budgeted:	N/A				
Appropriation Required:	N/A				
<p>SUMMARY STATEMENT AND DISCUSSION:</p> <p>The public and City Council is invited to submit proposals to change the City of Carnation Comprehensive Plan and/or Land Use Regulations in Title 15 CMC as part of the annual docket process.</p> <p>The deadline for Proposed Amendments is December 22, 2023. The Docket shall be approved by the Council in January 2024.</p>					
<p>RECOMMENDED ACTION: I move to open the docket for 2024 comprehensive plan amendment proposals for adoption in January 2024.</p>					
<p>LEGISLATIVE HISTORY:</p>					
ACTION TAKEN					
MOTION AS PROPOSED					
MOTION AS AMENDED					
Motion made by:		Motion made by:			
Second by:		Second by:			
	YES Vote	NO Vote		YES Vote	NO Vote
Hawkins			Hawkins		
Ribail			Ribail		
Harris			Harris		
Burrell			Burrell		
Green			Green		
Passed/Failed			Passed/Failed		
Ordinance/Resolution No.:			Ordinance/Resolution No.:		

PUBLIC NOTICE OF OPEN DOCKET

2024 Comprehensive Plan Amendment

You are invited to submit proposals to change the City of Carnation Comprehensive Plan and/or Land Use Regulations in Title 15 CMC as part of the annual docket process.

The Comprehensive Plan sets public policy in terms of transportation, utilities, land use, recreation, and housing. A Comprehensive Plan is a vision of what the community is to be in the future, which is why the process of developing the plan is a community-wide effort. The Land Use Code establishes specific development regulations to implement the goals of the Comprehensive Plan.



The deadline for Proposed Amendments is December 22, 2023.

The docket cover sheet and environmental checklist are available on the city's website at www.carnationwa.gov/departments/forms or in person at City Hall, 4621 Tolt Ave.

Please submit your Comprehensive Plan Amendment Cover Sheet, Description and Environmental Checklist to:

City of Carnation

ATTN: Planning

PO Box 1238

Carnation, WA 98014-1238

planning@carnationwa.gov



COMPREHENSIVE PLAN AMENDMENTS DOCKET COVER SHEET

This cover sheet shall accompany any docket requests from citizens, property owners, and any interested parties and/or organizations that wish to submit proposed amendments to the 2024 Carnation Comprehensive Plan. Proposed amendments shall be in written form and shall be attached to this cover sheet along with the SEPA Environmental Checklist for the amendment. If approved for docketing by the City Council, processing fees will apply.

DATE OF SUBMITTAL: _____

NAME: _____

MAILING ADDRESS: _____

PHONE/E-MAIL: _____

DOCKET TYPE:

Comprehensive Plan Amendment (specify) _____
(Comprehensive Plan Chapter #)

DESCRIPTION OF DOCKETED ITEM: Please attach a written description of the proposed amendment and the SEPA Environmental Checklist.

Please email, mail or deliver form in person by December 22, 2023 to:

City of Carnation
Planning
P.O. Box 1238
4621 Tolt Avenue
Carnation, WA 98014
Tel: 425-333-4192
Fax: 425-333-4336
planning@carnationwa.gov

FOR CITY USE ONLY
DOCKET NUMBER _____

**CITY OF CARNATION
RESOLUTION NO. 500**

**A RESOLUTION OF THE CITY OF CARNATION, WASHINGTON,
OPENING THE ANNUAL DOCKETING AND REVIEW OF PROPOSED
COMPREHENSIVE PLAN AMENDMENTS IN 2024.**

WHEREAS, Washington State law requires that King County and incorporated cities within the County prepare comprehensive plans consistent with Revised Code of Washington (RCW) Chapter 36.70A and rules set by the Department of Commerce, Washington Administrative Code (WAC) Chapter 365-196; and

WHEREAS, under these laws and rules, comprehensive plans and development regulations are subject to ongoing review, including receiving suggestions from the public regarding proposed amendments to a comprehensive plan; and

WHEREAS, the Washington State Growth Management Act (GMA) states that updates, proposed amendments, or revisions of the comprehensive plan occur no more frequently than once per year, with certain exceptions; and

WHEREAS, RCW 36.70A.130(2)(b) requires proposed updates, amendments, or reviews to be simultaneous to ensure that cumulative impacts to a city's plan are addressed.

NOW, THEREFORE, be it resolved by the City Council of the City of Carnation:

1. To open the docket for 2024 comprehensive plan amendment proposals and close the docket on December 22, 2023.
2. To adopt no later than January 2024 the Comprehensive Plan Amendment Docket for 2024.

PASSED by the City Council of the City of Carnation and **APPROVED** by the City Council this 17th day of October, 2023.

City of Carnation

By _____
_____, Mayor

ATTEST:

By _____
_____, Clerk



CARNATION CITY COUNCIL AGENDA BILL

TITLE: A RESOLUTION ADOPTING THE 2023 COMPREHENSIVE PLAN DOCKET.	Agenda Bill No.:	AB23-88
	Type of Action:	MOTION
	Origin: (Council/Manager)	City Manager
	Agenda Bill Author:	City Manager
EXHIBITS: <ul style="list-style-type: none"> 2023 Comprehensive Plan Docket List Resolution 501 	Date Submitted:	10-17-23
	For Agenda of:	10-17-23
	Expenditure Required:	\$0
	Amount Budgeted:	N/A
	Appropriation Required:	N/A
	SUMMARY STATEMENT AND DISCUSSION: <p>Early in 2023 staff reported to the Council that the public had not submitted any Comprehensive Plan Docket items reflecting desired amendments to the Comprehensive Plan. Discussions were held. The public record however does not show adoption of the 2023 Docket List. Staff provide an updated Docket List for Council adoption.</p>	
RECOMMENDED ACTION: I move to accept Resolution 501 adopting the 2023 Comprehensive Plan Docket.		
LEGISLATIVE HISTORY:		
ACTION TAKEN		
MOTION AS PROPOSED		
MOTION AS AMENDED		
Motion made by:		
Motion made by:		
Second by:		
Second by:		
	YES Vote	NO Vote
Hawkins		
Ribail		
Harris		
Burrell		
Green		
Passed/Failed		
Ordinance/Resolution No.:		
Ordinance/Resolution No.:		

**LISTING OF PROPOSED
2023 DOCKET OF AMENDMENTS TO THE COMPREHENSIVE PLAN AND LAND USE CODE**

	Plan/Code Section	Major or Minor	Proposed Amendment	Map or Text	Initiating Party	Comments
COMPREHENSIVE PLAN						
1	Chapter 1 – Introduction and Administration	Minor	<ul style="list-style-type: none"> Incorporate statements from Council on vision and mission 	Text	CMO	
2	Chapter 2 – Description of the Planning Area	Minor	Update of the City’s existing characteristics, including: <ul style="list-style-type: none"> Area of city limits and potential annexation area Demographics, by incorporating 2020 Census data Current housing and population statistics Land uses and limitations on future expansion Infrastructure and public facilities 	Text	CMO	Include Tolt Dam discussion
3	Chapter 3 – Land Use Element	Major	<ul style="list-style-type: none"> Required updates for consistency with relevant State, Regional, and County planning policies. Overall changes in these policies include increased attention on equity and social justice, climate change and environmental stewardship. Update zoning map. Update existing population and development trends, and current status in light of growth capacity and Tolt Dam. South West Master Plan. For consistency with development of this area, the overarching goals for inclusion of diverse land uses and infrastructure to the south west 	Text	CMO	

	Plan/Code Section	Major or Minor	Proposed Amendment	Map or Text	Initiating Party	Comments
			section of town will be included in the element.			
5	Chapter 5 – Housing Element	Major	<ul style="list-style-type: none"> Update the element according to the HAP. 	Text	CMO	
7	Chapter 7 – Transportation Element	Minor	<ul style="list-style-type: none"> Adopt and incorporate by reference the City’s 2023 AND 2024 Transportation Improvement Plan and Transportation Element Background Information. 	Text	CMO	
8	Chapter 7 – Transportation Element	Minor	<ul style="list-style-type: none"> Establish policies to achieve overarching goals and vision. Amend transportation policies to better align with the Snoqualmie Valley Transportation Coalition’s 5-year Transportation Plan, and to ensure coordinated efforts towards shared goals across the Snoqualmie Valley cities. 	Text	Snoqualmie Valley Transportation Coalition (SVTC)/ Hopelink	Done
9	Chapter 8 – Utilities	Minor	<ul style="list-style-type: none"> General updates for current conditions and internal consistency for all utilities: water, sewer, stormwater, solid waste/recycling. Adopt and incorporate by reference the Comprehensive Water System Plan. Update the inventory and analysis of private utilities. 	Text	CMO	
10	Chapter 9 – Capital Facilities Element	Minor	<ul style="list-style-type: none"> Establish policies to achieve overarching goals and vision. Adopt and incorporate by reference the Riverview School District Capital Facilities Plan. Update table and information. 	Text	CMO	

	Plan/Code Section	Major or Minor	Proposed Amendment	Map or Text	Initiating Party	Comments
11	Chapter 3 – Land Use Element Chapter 4 – Economic Development Chapter 7 – Transportation Element	Minor	The request includes the following proposed amendments: A. Align all current and future land use designations to Carnation's current zoning scheme. As it stands, it is impossible to perform an apples to apples comparison of the existing land use policy and the future land use element and reconcile it with the now current Zoning labels in use by the city of Carnation.	Map and Text	Timothy Harris	The numbering of comments below corresponds to those in the "Proposed Amendment" column: A. Staff has already incorporated land use consistencies. A few elements still need to be added. B. Annexation of these properties will follow zoning as designated in the updated comp plan.
11		Major	B. Update the future land use designation of parcel #s 1625079047 and 1625079003 to "Service Commercial" or whatever future land use designation is compatible with Light Industrial, Retail, Transportation, and Entertainment uses. Eliminate the band of "medium intensity commercial" bordering SR-203 on both sides.	Map and Text	Timothy Harris	
		Minor	C. Update the future land use map to show the planned Milwaukee Extension from East Bagwell Street up to NE 60th.	Map and Text		C. Future extensions of the street network is already provided in the Transportation Improvement Plan (TIP), and can be updated to show the adopted extension of Milwaukee Avenue to NE 55 th Street. For consistency, staff also recommends updating the exhibit to show all of the adopted street extensions into the Potential Annexation Area. Separately, an extension of Milwaukee Avenue from NE 55 th Street to NE 60 th Street, as implied in the request, has not been

	Plan/Code Section	Major or Minor	Proposed Amendment	Map or Text	Initiating Party	Comments
11		Major				adopted and should be discussed with Council.
12	Comprehensive Plan Vision and Goals Chapter 1 – Vision and Goals Chapter 3 – Land Use Element	Minor	The request includes the following proposed amendments: A. Decrease the urban heat island effect to protect the environment and public health, and safety. B. Decrease nighttime light pollution to mitigate nocturnal impacts to wildlife and human quality of life. C. Mitigate climate change impacts to protect our ecology, economy, and community. D. Incorporate net ecological gain into city planning (in contrast to existing no net loss policy) in order to offset the negative impacts of urbanization on local environment. Address climate change and net ecological gain policies in conformance with the State’s policy changes.	Text	Livable Carnation	Staff will incorporate these principles in the Sustainability Element to be produced in 2029. City expects to get a grant to develop this element.
12		Minor	D. Acknowledge and increase awareness of Snoqualmie Tribal history and culture to reflect the rich significance of this area.	Text	Livable Carnation	

	Plan/Code Section	Major or Minor	Proposed Amendment	Map or Text	Initiating Party	Comments
		Major	Include Snoqualmie Tribe perspectives in planning policies.	Text		
CMC TITLE 15 - LAND USE CODE						
	Parking Code			Text	CMO	
	Affordable Housing				CMO	
	Land use definitions				CMO	

**CITY OF CARNATION
RESOLUTION NO. 501**

**A RESOLUTION OF THE CITY OF CARNATION ADOPTING THE 2023
COMPREHENSIVE PLAN DOCKET LIST.**

WHEREAS, the City of Carnation annually requests input from the public on desired amendments to the Comprehensive Plan; and

WHEREAS, the City Council annually provides input on desired amendments to the Comprehensive Plan; and

WHEREAS, the City of Carnation did not receive any input from the public regarding 2023 amendments to the Comprehensive Plan during the open docket period; and

WHEREAS, the City of Carnation wishes to ensure that the 2023 docket is formally adopted.

NOW, THEREFORE, be it resolved by the City Council of the City of Carnation as follows:

Section 1. The City Council of Carnation adopts the attached 2023 Comprehensive Docket Plan List for 2023.

PASSED by the City Council of the City of Carnation and **APPROVED** by the City Council this 17th day of October, 2023

City of Carnation

By _____
_____, Mayor

ATTEST:

By _____
_____, Clerk



CARNATION CITY COUNCIL AGENDA BILL

TITLE: A RESOLUTION TO DECLINE THE ANNEXATION REQUEST FROM PROPERTIES DESCRIBED BY KING COUNTY PARCEL ID 162507-9003-04, AND 162507-9047-02.	Agenda Bill No.:	AB23-89	
	Type of Action:	RESOLUTION	
	Origin: <i>(Council/Manager)</i>	City Manager	
	Agenda Bill Author:	City Manager	
EXHIBITS: <ul style="list-style-type: none"> • Resolution 502 	Date Submitted:	10-17-23	
	For Agenda of:	10-17-23	
	Expenditure Required:	\$0	
	Amount Budgeted:	N/A	
	Appropriation Required:	N/A	
SUMMARY STATEMENT AND DISCUSSION: <p>An annexation petition from the Harvold Trust was received on November 17th, 2022. This item was placed in the Council agenda on January 3rd, 2023 or within 60 days as indicated by RCW 35A.14.120. On April 18, 2023 the Council sent this item to the Economic Development Committee for further review. The Committee wishes to bring this item back to the Council with a recommendation to reject the annexation request. The City Manager is in agreement with this recommendation as the Harvold Trust representatives and the City have not been able to find a concept for the annexation that meets the City Council’s desire to protect the City’s character.</p>			
RECOMMENDED ACTION: I move to adopt resolution 501 rejecting the annexation request for Parcel ID 162507-9003-04, 1625079004-03, and 162507-9047-02, and to invite the Harvold Trust to re-petition at a later date with a proposal that better serves the City of Carnation.			
LEGISLATIVE HISTORY:			
ACTION TAKEN			
MOTION AS PROPOSED		MOTION AS AMENDED	
Motion made by:		Motion made by:	
Second by:		Second by:	
	YES Vote	NO Vote	
Hawkins			Hawkins
Ribail			Ribail
Harris			Harris
Burrell			Burrell
Green			Green
Passed/Failed			Passed/Failed
Ordinance/Resolution No.:		Ordinance/Resolution No.:	

**CITY OF CARNATION
RESOLUTION NO. 502**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CARNATION TO REJECT THE HARVOLD TRUST PETITION TO
ANNEX PROPERTY DESCRIBED BY KING COUNTY PARCEL ID
162507-9003-04, 162507-.9004-03 AND 162507-9047-02**

WHEREAS, on November 17th, 2022, the City of Carnation Received a letter petitioning this council to approve Annexation of three parcels into the City of Carnation from the Harvold Trust, AND

WHEREAS, on December 6th, 2022, the City Council passed a motion in Agenda Bill 22-75 to set a meeting on January 3rd, 2023 to consider the request for annexation, AND

WHEREAS, on January 3rd, 2023 and April 18th, 2023, the City Council was briefed by the Harvold Trust's representative on its vision for the sale of the land and its desire to maximize the investment for the Harvold family, AND

WHEREAS, City staff and Harvold Trust representatives have been meeting for close to one year, AND

WHEREAS, the Council's Economic Development Committee has diligently been negotiating with Harvold Trust representatives and staff, AND

WHEREAS, there is fear attached to confusing, negative and inaccurate information that the City will be annexing the land for the construction of over 600 homes; AND

WHEREAS, the Carnation City Council never entertained the construction of over 600 homes and has repeatedly stated that the annexation has to enhance Carnation, not burden it.

NOW, THEREFORE, be it resolved by the City Council of the City of Carnation as follows:

1. The Annexation Petition made by the Harvold Trust on November 17th, 2022 is hereby declined.
2. The Harvold Trust or its successors are welcome to petition for annexation again at a later date, bringing a proposal that is aligned with the City of Carnation's character.

PASSED by the City Council of the City of Carnation and **APPROVED** by the City Council this 17th day of October, 2023.

City of Carnation

By _____
_____, Mayor

ATTEST:

By _____
_____, Clerk



CARNATION CITY COUNCIL AGENDA BILL

TITLE: AN ORDINANCE AMENDING SECTION 15.40.110 RMHP ZONE USES TO FURTHER PROTECT MOBILE HOME PARKS IN CARNATION.	Agenda Bill No.:	AB23-90	
	Type of Action:	ORDINANCE	
	Origin: <i>(Council/Manager)</i>	City Manager	
	Agenda Bill Author:	City Manager	
EXHIBITS: <ul style="list-style-type: none"> • Ordinance 979 	Date Submitted:	10-17-23	
	For Agenda of:	10-17-23	
	Expenditure Required:	\$0	
	Amount Budgeted:	N/A	
	Appropriation Required:	N/A	
SUMMARY STATEMENT AND DISCUSSION: <p>The City of Carnation wishes to protect affordable housing units and its own current inventory of affordable housing. The City recognizes that mobile home parks serve a segment of the market that may not be able to access market rate housing and understands the importance of SB 5198 in the promotion and Preservation of Mobile Home Communities as Affordable Housing. The residents of Carnation Mobile Haven Mobile Home Park have requested policy measures that protect Mobile Haven Mobile Home Park.</p>			
RECOMMENDED ACTION: I move to adopt Ordinance 979 amending Section 15.40.110 to further protect Mobile Home Parks in Carnation.			
LEGISLATIVE HISTORY:			
ACTION TAKEN			
MOTION AS PROPOSED		MOTION AS AMENDED	
Motion made by:		Motion made by:	
Second by:		Second by:	
	YES Vote	NO Vote	
Hawkins			Hawkins
Ribail			Ribail
Harris			Harris
Burrell			Burrell
Green			Green
Passed/Failed			Passed/Failed
Ordinance/Resolution No.:		Ordinance/Resolution No.:	

CITY OF CARNATION

ORDINANCE NO. 979

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARNATION, WASHINGTON, AMENDING SECTION 15.40.110 RESIDENTIAL MOBILE HOME PARK ZONE USES TO FURTHER PROTECT MOBILE HOME PARKS IN CARNATION.

WHEREAS, the City of Carnation wishes to protect affordable housing units and its own current inventory of affordable housing; and

WHEREAS, the City of Carnation recognizes that mobile home parks serve a segment of the market that may not be able to access market rate housing; and

WHEREAS, the City of Carnation understands the importance of SB 5198 in the promotion and Preservation of Mobile Home Communities as Affordable Housing; and

WHEREAS, the residents of Carnation Mobile Haven Mobile Home Park; have requested policy measures that protect Mobile Haven Mobile Home Park.

NOW, THEREFORE, be it resolved by the City Council of the City of Carnation as follows:

SECTION

1. Carnation Municipal Code 15.40.110 - RMHP Zone Uses is amended as indicated in Exhibit A so that only mobile home may only be occupied as a single family residence in the RHMP Zone, and that the Lessees and Primary Occupants of a mobile home in this zone must be age fifty-five or older.
2. If any section or part of this Ordinance is declared unlawful, the remainder of this Ordinance shall remain in full force and effect.

This ordinance shall be in force and effect from and after its passage and five (5) days following its publication by summary or posting as provided by law.

PASSED by the City Council of the City of Carnation and **APPROVED** by the City Council this 17th day of October, 2023.

City of Carnation

By _____

Jim Ribail, Mayor

ATTEST:

By _____

Ana Cortez, City Manager

EXHIBIT A

AMENDMENTS TO SECTION 15.40.110

- **15.40.110 - RMHP zone uses.**

A. Permitted uses:

(1) Class A, B, and C mobile home.

(2) Occupancy of a Class A, B or C mobile home as a single-family detached residence. The mobile home shall have no permanent foundation. The primary occupants of the mobile home and lessee's from the mobile home park shall be at least fifty-five years of age or older.



CARNATION CITY COUNCIL AGENDA BILL

TITLE: A RESOLUTION AMENDING PAYROLL PERIODS AND VACATION ANNUAL PAY OUT TO MEMBERS OF THE MANAGEMENT TEAM.	Agenda Bill No.:	AB23-91
	Type of Action:	MOTION
	Origin: <i>(Council/Manager)</i>	City Manager
	Agenda Bill Author:	City Manager
EXHIBITS:	Date Submitted:	10-17-23
	For Agenda of:	10-17-23
	Expenditure Required:	\$0
	Amount Budgeted:	N/A
	Appropriation Required:	N/A
	SUMMARY STATEMENT AND DISCUSSION:	
<p>The City Manager wishes to amend the number of payroll periods. In 2022, the City Manager asked the Council to authorize 26 pay periods. The Council authorized this change. In 2023, after much negotiation with DRS, the City Manager must ask the Council to authorize 12 pay periods. Staff found that DRS reporting and payments were overly complicated when using the 26 pay period model.</p> <p>The second personnel policy change is to allow members of the management team to carry or bank up 120 vacation hours from year to year. Currently, the policy in the manual reflects an organization with a majority of hourly employees. With a new management team structure, salaried employees receive executive leave (2 weeks) and have fewer opportunities to take vacation due to workload.</p>		
<p>RECOMMENDED ACTION: I move to amend the personnel manual to reflect 12 payroll periods and to allow up to 120 vacation hours to be banked each year by members of the management team.</p>		
LEGISLATIVE HISTORY:		
ACTION TAKEN		
MOTION AS PROPOSED		
MOTION AS AMENDED		
Motion made by:		Motion made by:
Second by:		Second by:
	YES Vote	NO Vote
	YES Vote	NO Vote
Hawkins		
Ribail		
Harris		
Burrell		
Green		
Passed/Failed		
Ordinance/Resolution No.:		Ordinance/Resolution No.:

Economic Development and Public Safety Committee

Councilmember Adair Hawkins and Councilmember Ryan Burrell

TOLT DAM DESIRED COMMUNITY BENEFITS

Pedestrian Evacuation Routes – Improvement and Analysis

Conduct a thorough analysis of all foot-traffic possibilities to find new routes for pedestrian evacuation.

- NE 50th Evacuation Trail
 - General Clean-up / Maintenance
 - Stairs and improved slope adjustments
 - Potential connection to the Estates Housing Development
 - Brumbaugh neighborhood connection from the trail to Entwistle Street
- Snoqualmie Valley Trail
 - Improved Access from Remlinger Farms property
 - Extend pavement From Tolt Middle School onto the trail.



Vehicle Evacuation Routes:

Provide resources that reinforce road infrastructure in order to assist with evacuating vehicles.

- Digital Directional Signs on East and West Side of town
- Roundabout
- Center Turn Lanes

Funding:

Financial assistance in the following areas:

- City of Carnation Emergency Manager
- Full-fledged feasibility study of an evacuation model
- Mental Health/Counseling Resources
- Specialized training / evacuation plans for Remlinger Farms, Mobile Home Park, Riverview School District, and the Senior Center.
- Frequently Asked Questions document highlighting community alert systems
- Yearly dam awareness training – Dam Awareness Week
- Central webpage for Carnation Evacuation



CITY COUNCIL	OCTOBER 17, 2023 6:00 PM (Post Agenda: October 13) Deputy Mayor to Facilitate	NOVEMBER 7, 2023 6:00 PM (Post Agenda: November 3)	NOVEMBER 21, 2023 6:00 PM (Post Agenda: November 17)	IN THE FUTURE
5 Executive Session				DEC 5, 2023 – 5:00-6:00 PM JOINT Meeting: City Council and Parks & Planning Board
6 Consent	Approval of Minutes	Approval of Minutes	Approval of Minutes	
6a	<ul style="list-style-type: none"> Regular Session, 10/3/23 	<ul style="list-style-type: none"> Regular Session, 10/17/23 	<ul style="list-style-type: none"> Regular Session, 11/21/23 	
6b	Approval of Claims: \$285,431.45 Check: <ul style="list-style-type: none"> Oct 2: \$212,907.44 Oct.6: \$56,751.57 ACH: <ul style="list-style-type: none"> September 1-30, 2023: \$15,772.44 	Approval of Claims by Check:	Approval of Claims by Check: Approval of Claims by ACH:	
6c	Approval of Payroll <ul style="list-style-type: none"> September 1-30, 2023: \$61,115.97 	N/A	Approval of Payroll <ul style="list-style-type: none"> October 1-31, 2023: 	
6d	AB23-85 - CIP Purchase of Vacuum Truck for \$209,760.00	AB23-XX [Title]	AB23-XX [Title]	
7 Time-Set Agenda (Proclamations)	<ul style="list-style-type: none"> Domestic Violence Awareness Month Snoqualmie Falls Flights Sno-Valley Mobility Coalition Indigenous People’s Day 	Kindness Month		
8 Time-Set Agenda (PH Date Setting)	AB23-86 - Rescheduling Preliminary Budget Hearing to November 7, 2023			
9 Time-Set Agenda (Public Hearings)		<ul style="list-style-type: none"> Tax Levy Collection of Tax Preliminary Budget (reschedule from October 17) 	Final Preliminary Budget	
10 CIP Purchases				
11 Council Reports & Requests				

Agenda Planning Document – City of Carnation Council & Committees

Updated 9/25/23

12 Staff Reports	-CED: Nance Gass + Trees -Utility Billing: problems -CIP: Tolt Phase II + ADA Ramps -City Manager’s Office and Public Works: Water Operations + Vacuum Station +	-Community Economic Development Dept -CIP/Administrative Services Dept -City Manager’s Office	-Community Economic Development Dept -CIP/Administrative Services Dept -City Manager’s Office	
13 Presentations	Carnation Block Party – Morgan Henley			
<i>a</i>				
<i>b</i>	Carnation Fourth of July – Megan Mellin			
<i>c</i>				
<i>d</i>				
<i>e</i>				
14 Agenda Bills	AB23-87 – Accepting 2024 Comprehensive Plan Docket Requests	AB23-XX - Condamnation Code Utility		January : adoption of 2024 docket
<i>a</i>				
<i>b</i>	AB23-88 – Amendment of 2023 Comprehensive Plan Docket	Action: Tolt Dam Community Benefits		
<i>c</i>	AB23-89 Harvold Annexation Request	Action: Tolt Dam FAQ		
<i>d</i>	AB23-90 Residential Mobile Home Park Zone Uses	Action: Personnel Policies		
<i>e</i>	AB-23-91 Personnel Policy Changes			
15 Discussion Items	Tolt Dam Community Benefits- Ashlyn	Tolt Dam FAQ- Ashlyn		
<i>a</i>				
<i>b</i>				
<i>c</i>				
<i>d</i>				
<i>e</i>				
16 Information, Clarification, General Direction Items				
<i>a</i>				
<i>b</i>				
17 Future Committee Meetings				

Agenda Planning Document – City of Carnation Council & Committees

Updated 9/25/23

<i>a</i>	Utilities and Public Committee: Friday, October 20 th , 2023.			
<i>b</i>	Finance and Operations Committee: Monday, October 30 th , 2023.			
18 Future Agendas	November 7, 2023	November 21, 2023		
	November 21, 2023	December 5, 2023		

FINANCE & OPERATIONS COMMITTEE	OCTOBER 9, 2023 4:00-6:00 PM	[DATE] [TIME]	NOTES
Committee Chair: Members: Budget Process Potential property acquisitions 6 Month-Financial reports	Agenda Items:	Agenda Items:	Agenda posting date: 10/5/23

ECONOMIC DEVELOPMENT & PUBLIC SAFETY COMMITTEE	OCTOBER 6, 2023 2:00-3:00 PM	[DATE] [TIME]	NOTES
Committee Chair: Members:	Agenda Items:	Agenda Items:	Agenda posting date: 10/3/23

UTILITIES COMMITTEE	[DATE] [TIME]	[DATE] [TIME]	NOTES
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Committee Chair: Members:	Agenda Items:	Agenda Items:	Agenda posting date:

PLANNING PARKS	[DATE] [TIME]	[DATE] [TIME]	NOTES
Committee Chair: Members:	Agenda Items:	Agenda Items:	Agenda posting date: