



CARNATION CITY COUNCIL AGENDA Regular Meeting

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

1. **CALL TO ORDER:** Mayor Jim Ribail
At 6:00 P.M.
2. **PLEDGE OF ALLEGIANCE:** Councilmember Ryan Burrell
3. **ROLL CALL:** City Clerk Lora Wilmes
 - Present: Councilmember Green, Mayor Ribail, Deputy Mayor Harris
Councilmember Burrell
 - Not Present: Councilmember Hawkins (excused absence)
4. **APPROVAL OF AGENDA:** Mayor and Council
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER GREEN TO APPROVE THE AGENDA.

COUNCILMEMBER GREEN MOVES TO ADD AN EXECUTIVE SESSION AFTER AGENDA BILLS CITING RCW 42.30.110 (f). DEPUTY MAYOR HARRIS SECONDS. MOTION PASSED (4-0).

DEPUTY MAYOR HARRIS MOVES TO ADD THE REMLINGER PRESENTATION AFTER STAFF REPORTS. COUNCILMEMBER GREEN SECONDS. MOTION PASSED (4-0).

MOTION TO APPROVE AGENDA AS AMENDED PASSED (4-0).

5. **CONSENT AGENDA:**
 - a) Approval of Minutes for the following date(s):
 - i. Regular Session: June 6th, 2023
 - b) Approval of Claims in the following amount(s):
 - i. \$314,758.10
 - ii. \$1,224.84 (already paid)
 - c) Approval of Payroll for the following pay period(s):
 - i. May 1st, 2023 – May 31st, 2023: \$59,320.25

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

6. COUNCIL REPORTS AND REQUESTS

Mayor Ribail addressed the theft of pride flags and divisive propaganda circulated throughout the City.

Councilmember Burrell

- Said vandalism was not acceptable and thanked those who provided replacement pride flags to the businesses.
- Was out of town last weekend, heard there was issues with the Tolt Dam alarms, as well as traffic.
- Attended the Pride Picnic, thanked Jessica Merizan and Greg Jamiel for their coordination. The event drew 250 people.
- Attended an MHFA (Mental Health First Responders) Class with Councilmember Hawkins
 - Learned the ALGAE acronym: Assessing, Listening, Giving Assurance, and Encouraging.
 - Breaks down the stigma of saying something when it comes to behavioral health.

Councilmember Green

- Attended the Sound Cities Association Public Issues Committee meeting on June 14th. The SCA is made up of 38 county Washington cities excluding Seattle.
 - Metro will be reducing service system wide by 5% due to staffing issues.
 - Discussed King County wastewater rates.
 - Had discussions about being a policy advocate group.
 - Staff and Council can attend a working dinner on July 26th.
- Helped at the Remlinger Farms beer garden during the King Gizzard and the Lizard Wizard Concert on June 16th.
 - Relinger Farms took care of traffic issues right away.
 - The concert was good for tourism for businesses.
- Attended the Carnation Block Party at Tolt Commons, thanked the Lee Arts Foundation and Morgan Henley Presents for putting on the event.
- Attended the Emergency Operations Center Bid opening on June 20th. City received eight bids, and there is an assumed lowest bidder.

Deputy Mayor Harris

- Attended the King County Regional Water Quality Committee meeting on June 7th.

- Study done on the governance structure of RWQC, group wants to take advantage of power the King County code gives them to shape policy.
- Discussed the potential separation of the City of Seattle and West Point treatment plant. Seattle wants to take over responsibility for the combined sewer overflow system from King County.
- Attended the Snoqualmie Valley Transit meeting hosted by Sarah Perry on June 8th.
 - Metro is experiencing Challenges hiring and retaining drivers.
 - There is a push for vanpool/carpool services.
- Attended the Pride Picnic at Tolt Commons on June 11th.
 - Enjoyed the tie-dye booth CED Principal Ender set up.
- The Finance and Operations Committee met on June 12th to review how Springbrook does claims. The committee has a meeting set with Springbrook next Tuesday.
- Attended the King Gizzard and the Lizard Wizard concert. Thanked the Remlingers for fixing traffic issues and was impressed with the sound control.
- Attended the Carnation Block Party and walked Tolt Avenue to talk to business owners about the vandalism. Businesses worked with Sno-Valley Pride to get the flags back up.
 - Businesses had a great weekend, spoke to Sandy's and Ixtapa.
- Attended the EOC bid opening this morning.

Mayor Ribail

- Attended a monthly meeting with the Snoqualmie Tribe
 - Met with Councilmembers Jolene Williams and Josh Gabel.
 - Discussed including the Tribe in the City's Housing Action Plan.
 - Talked about ways to improve communication between the Carnation City Council and the Tribal Council.
 - July 22nd - 24th all tribes will be embarking on their Canoe Journey. Snoqualmie Tribe will stop at Tolt MacDonald Park for two days.
- Attended the Carnation Block Party on June 17th. Was well attended and had great music.
- King Gizzard and the Lizard Wizard on Saturday and Sunday
- Will be volunteering at the Senior Center Spaghetti Feed on July 3rd with Daniel Enciso.

7. STAFF REPORTS:

- a) Community Economic Development Department Report - CED Principal Rhonda Ender
 - Pulte Homes (85 Degrees)

- Building A will be done mid to late July.
 - Building I is under review, submitted draft of final plat.
 - Mainvue (Tolt Terrace)
 - Five model homes are in review: two single family and three townhome units.
 - City Staff walked both projects last Thursday.
 - Had a preconstruction meeting with John Day Homes
 - This will be their third project in Carnation, will start grading soon.
 - Mike Day noted how beautiful Tolt Avenue is.
 - The Senior Center hearing examiner granted approval for the site development review for the 15 affordable housing units with a density incentive.
 - Appeal period ends June 29th.
 - The Stossel Court project is being resumed.
 - A hearing is set for June 28th for the Public Works Yard site specific rezone.
 - Aill ask the Parks Advisory Board and the Planning Board their recommendation on merge at the June 27th meeting.
 - Next meeting will be a walking tour.
 - Living Room Landscape is moving into the little house next to Ignite Dance. The lease begins July 1st.
 - A Supportive Community For All is moving in City Hall upstairs July 1st. Smaller space is still available.
 - Working with a glass blowing business to find a space.
 - The Snoqualmie Tribe building on Tolt and Entwistle has a plan to lease out building.
 - Reincarnation looking for more space.
 - Attended Tri-Chamber meeting which included the Carnation, Duvall, Sno-Valley Chambers. Thanked Remlinger Farms for hosting.
 - Meeting set with Duvall Chamber to discuss joint tourism.
 - Spoke with SnoValley Innovation Center about the possibility of small business expo in September.
 - Beginning communications for a partner for the Valley Memorial Park concept.
 - Will attend a Port of Seattle Economic Development Partnership meeting this Thursday.
 - Reminded members of the public to maintain bioswales, common areas and areas adjacent to the right-of-way.
 - The confluence space fence has been redone.
 - Thanked Mainvue for patching an area in a bike lane.
 - Addressing the lot next to the Mexican grocery store
- b) Capital Improvement Projects – Engineer Keith Stewart (Gray & Osborne) and Administrative Services Manager Lora Wilmes

City Engineer Stewart:

- Finishing up contract documents for the 24th Avenue watermain
- Conducting Utility GIS mapping for sewer, water, and stormwater. 50% done with sewer, and 30% done with water.
- Completed the site survey for Entwistle Street.
- Completed the site survey and began design for East Bird Street.
- Completed the site survey for the Brumbaugh Watermain
- Completed the site survey for Bagwell Street.
- Crack seal bids were open, offer services for inspection.

City Clerk Wilmes:

- Officially closing out Tolt Avenue Phase 1 with KPG Psomas.
 - Working to get Phase 2 bid documents out for this summer.
- McKinley Avenue project is on track, will have 30% design by the end of July.
- Community Space / Emergency Operations Center had a competitive bid process with 8 bids and a full chamber this morning.
 - The Presumed lowest bidder is SeaCon out of Issaquah at \$4,239,297.00
 - The construction estimate for the project was \$3.8 million.
 - Staff will need to conduct a Formal bid tabulation.
 - Bids ranged from \$4.2 million – \$5.7 million. The second lowest bid was \$4.8 million.

c) City Manager's Office Report - City Manager Ana Cortez

- Introduced Alex Chen from Seattle Public Utilities who attended over zoom. Chen gave a report recapping the siren incident that took place over the weekend.
 - Assured that the dam is safe.
 - SPU has staff watching the dam 24/7.
- Noted that this weekend felt like Fourth of July in Carnation as far as sales and foot traffic.
 - Traffic was challenging on Friday, Remlinger Farms solved the problem within 24 hours.
 - Requesting data from state to evaluate jump in sales to assist in applying for grant funding.
- Two separate incidents over the weekend, community rallied and repaired the damage.
 - Had a meeting with Greg Jamiel.
 - P.I.O. Farnworth is preparing a press release.
 - The City filed a formal request from federal law enforcement.
- Will attend the Association of Washington Cities conference for City Managers tomorrow through Friday in Spokane

- Subarea Planning of King County’s unincorporated areas effects Carnation will draft a formal letter.
 - Had a meeting with King County about Rumble strips, speed boards on State Route 203
- King County is seeking City input on priority for elevating roads, and the City made a compelling case for NE Tolt Hill Road.
- Received an updated development agreement from legal counsel to send to the Remlinger Group for the Schefer property.
- Evacuation Hill surplus property will be in front of the City Council at the July 18th meeting.
- Definitions of Light industrial and Mixed Use will be discussed for zoning maps.
- Introduced Kati Fulton University of Washington student who is the City’s new Municipal Fellow, Seerut Bhullar will join us in July. Sidd graduated.
 - i. Water Report – Municipal Intern Kati Fulton
 - Presented the City of Carnation Water Quality Report, that she worked on with CED Utility Manager Schell

PRESENTATION: Nathan Sherfey, representing Remlinger Farms, gave a presentation about the King Gizzard and the Lizard Wizard concerts that took place last weekend.

- 8. PUBLIC HEARING: Six-Year Transportation Improvement Program (STIP) 2024-2029.** *The Carnation City Council will hold a public hearing to receive public comment regarding the proposed Six Year Transportation Improvement Program (STIP) 2024-2029. The proposed STIP is available for public review from the City Clerk at Carnation City Hall and is also available in PDF format on the City’s website. The hearing is open to the public. All interested persons are encouraged to join the online public hearing and to provide oral and/or written comments.*

Public Hearing Opened 7:12 P.M.

Public Hearing Closed 7:13 P.M.

- 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.*

Daniel Enciso provided comments.

10. AGENDA BILLS:

- a) AB23-62 – Resolution: Accepting the Housing Action Plan (HAP)

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

b) AB23-63 – Ordinance: Lodging Tax
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL. MOTION PASSED (4-0).

c) AB23-66– Resolution: Six Year Transportation Plan
MOTION BY COUNCILMEMBER GREEN SECOND BY COUNCILMEMBER BURRELL. MOTION PASSED (4-0).

d) AB23-67 – Motion: Authorizing Supplement to HNTB Contract
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER GREEN. MOTION PASSED (4-0).

e) AB23-68 – Resolution: Fee Schedule
MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL. MOTION PASSED (4-0).

EXECUTIVE SESSION

City Manager Cortez cited RCW 42.30.110 (f) and requested the discussion to be held in public.

NO EXECUTIVE SESSION – MATTER IS NOW A DISCUSSION ITEM

Councilmember Green took issue with a post made on the City's Facebook page.

Council discussed. No action taken.

11. DISCUSSION ITEMS:

- a) Temporary Signs in the Central Business District
 - City Staff presented redlined sign code to be up for discussion.
- b) Carnation Fund
- c) Event Fund
 - Funding will be discussed in the Finance and Operations and Economic Development Council Committees.

12. FUTURE AGENDAS:

- a) Tentative agenda for the meeting of July 18th, 2023
- b) Tentative agenda for the meeting of August 2nd, 2023

13. ADJOURNMENT: Mayor Jim Ribail

June 20th, 2023

At: 8:42 P.M.

Approved at the regular meeting of the Carnation City Council on July 18th, 2023.

Jim Ribail

Jim Ribail (Jul 19, 2023 14:02 PDT)

MAYOR JIM RIBAIL

Lora Wilmes

CITY CLERK LORA WILMES












MIN 06-20-23

Final Audit Report

2023-07-20

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