

**CITY OF DUVALL
CITY COUNCIL
COMMITTEE OF THE WHOLE MINUTES
January 5, 2016 – 5:30 p.m.
Riverview Educational Service Center – 15510 – 1st Ave NE**

Mayor Pro Tem Brudnicki called the meeting to order at 5:31 p.m.

Council present: Becky Nixon, Amy Ockerlander, Dianne Brudnicki, Leroy Collinwood, Gary Gill, Jason Walker, Scott Thomas

Staff present: Matthew Morton, Lara Thomas, Dean Rohla, Steve Leniszewski, Jodi Wycoff

a. Good of the Order

Mayor Pro Tem Brudnicki reminded Council that the retreat is scheduled for Saturday, January 30th at Haus Big Rock. Matthew Morton, City Administrator, said that there are five main topics on the retreat agenda with a few alternate items if time allows. The draft agenda will be sent to Council soon for their review.

b. 2015 Comprehensive Plan Update

Lara Thomas, Planning Director, gave a presentation reviewing updates to the Housing Element of the 2015 Comprehensive Plan Update. Ms. Thomas reviewed the goals and policies in the Housing Element; some of which are carry-over from previous plans and some are new. The Housing Element includes information, goals and policies ranging from Duvall's demographics, affordable housing, housing targets and capacity information to property tax and housing costs. Ms. Thomas answered questions from Council.

Adjournment

The Committee of the Whole adjourned at 6:51 p.m.

Written Reports – *the following reports were distributed in the Committee of the Whole packet:*

- Staff Report - Stormwater Comprehensive Plan Update Consultant Selection
- December Sales Tax Report

ATTEST:

Dianne Brudnicki, Mayor Pro Tem

Jodi Wycoff, City Clerk