

**CITY OF DUVALL  
COUNCIL MEETING  
January 5, 2016  
7:00 P.M. – Riverview Educational Service Center  
15510 – 1<sup>st</sup> Ave NE**

**Committee of the Whole: 5:30 P.M.**

**The City Council Meeting was called to order by Mayor Ibershof at 7:00 P.M.**

**Oath of Office:** Judge Ketu Shah, East Division Presiding Judge swore in Leroy Collinwood to the Duvall City Council position #2; Becky Nixon to the Duvall City Council position #4; and Jason Walker to the Duvall City Council position #7.

**Roll Call:** Becky Nixon, Amy Ockerlander, Dianne Brudnicki, Jason Walker, Gary Gill, Leroy Collinwood, Scott Thomas

**Staff Present:** Matthew Morton, Dean Rohla, Lara Thomas, Steve Leniszewski, Boyd Benson, Jodi Wycoff

**I. Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll in the amount of \$381,954.77; and Claims in the amount of \$110,698.94; Under Scheduled Items add: Councilmember Ockerlander and Recognition of Police Volunteer Reserve Officer Bob Reife; and Under New Business add: Selection of Sound Cities Association Public Issues Committee member and alternate.

**II. Adoption of Council Agenda:**

*It was moved and seconded (Ockerlander-Nixon) to adopt the 01/05/16 Council Agenda. The motion carried (7 ayes).*

**III. Approval of Consent Agenda:**

*It was moved and seconded (Ockerlander-Nixon) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 12/15/15; Payroll Checks #23240, #23241-23243, #23291-23292, and #23293-23303 in the amount of \$381,954.77 including four EFTs in the amount of \$257,016.63; Claims Checks #23304-23318, #23244-23276, and #23278-23290 in the amount of \$110,698.94 including an EFT in the amount of \$131.37. The motion carried (7 ayes).*

**IV. Comments from the Audience:**

No public comments.

**V. Scheduled Items:**

**1. Mayor:**

Mayor Ibershof recognized Volunteer Reserve Officer Bob Reife for his 10 years of volunteer service for the Duvall Police Department. Reserve Officer Reife has volunteered approximately 10,000 hours to the Duvall community. Mayor Ibershof presented Reserve Officer Reife with a plaque of appreciation.

*7:12 p.m. Mayor Ibershof called a recess for a reception in honor of Reserve Officer Bob Reife.*

*7:22 p.m. Mayor Ibershof called the Council Meeting back to order.*

Mayor Ibershof congratulated re-elected Councilmembers Collinwood, Nixon and Walker. Mayor Ibershof reported that he attended long-time Duvall resident, Tove Burhen's 90<sup>th</sup> birthday party on December 26<sup>th</sup>. Mayor Ibershof also said that he attended a lunch meeting with Congresswoman Suzan DelBene on January 2<sup>nd</sup>. Mayor Ibershof said that he is working with City Administrator, Matthew Morton, on the Police Chief hiring process. Lastly, Mayor Ibershof announced that he was elected as the Snoqualmie Valley Board Member for Sound Cities Association and he was appointed as an alternate to the Puget Sound Regional Council Executive Board.

**2. Council:**

Councilmember Amy Ockerlander said that she too attended the lunch meeting with Congresswoman DelBene. One topic that was discussed was transportation issues in this region. Councilmember Ockerlander said that she will be attending a meeting at the City of Monroe this week to discuss the transportation projects on SR522 and Hwy 9. Both are State projects that, once completed, will help ease congestion in and out of Duvall. Lastly, Councilmember Ockerlander said that Sound Cities Association Public Issues Committee and Eastside Transportation Partnership both meet in the next week.

**3. City Administrator:**

Matthew Morton, City Administrator, handed out and reviewed the draft timeline and job posting documents for the Police Chief and asked for Council comments by Friday. Mr. Morton said they hope to have someone hired for a start date of March 1<sup>st</sup>. Mr. Morton also reported on the following:

a) Levy Funding Options - Mr. Morton said there was a memo in the packet and that this item is on the agenda for discussion at the upcoming Council retreat.

b) Duvall Visitor Center Update – Mr. Morton said that staff is still working on this item. Staff is obtaining information on the costs of doing upgrades to the building. Duvall Chamber of Commerce is still interested in leasing the space from the City and Mr. Morton thanked them for their patience.

c) Main Street Program – Mr. Morton said that Lara Thomas, Planning Director, has offered her assistance to Kass Holdeman on this program.

d) 2016 Council Retreat – Mr. Morton said that he will have a draft agenda to Mayor Pro Tem Brudnicki by the end of this week and it will be forwarded to Council after her review. The retreat is scheduled for Saturday, January 30<sup>th</sup> from 8:00 a.m. to 4:00 p.m. at Haus Big Rock.

**VI. Public Hearing:**        *None*

**VII. New Business:**

**1. (AB16-01) Stormwater Comprehensive Plan Update Consultant Selection**

Boyd Benson, City Engineer, said that the plan was last updated in 1997. Public Works applied for and was awarded \$199,674 in grant funding to assist in completion of this project through DOE's National Estuary Program (NEP) Watershed Grant Program. Mr. Benson said that they used the MRSC consultant roster and selected ESA and SDA as potential candidates to provide the necessary planning and design services to complete the project. ESA and SDA have proposed to partner together for this project. Mr. Benson said this item will be brought back to Council for approval once the final scope and fee is negotiated with the consultant team.

**2. Selection of Sound Cities Association Public Issues Committee member and alternate.**

Mayor Ibershof asked Council for volunteers to represent Duvall on the Sound Cities Association Public Issues Committee as member and alternate. Councilmember Ockerlander volunteered to serve as the member and Mayor Ibershof volunteered to serve as the alternate.

*It was moved and seconded (Nixon-Walker) to appoint Councilmember Amy Ockerlander as member and Mayor Will Ibershof as alternate to represent Duvall on the Sound Cities Association Public Issues Committee. The motion carried (7 ayes).*

**VIII. Unfinished Business:**

**1. (AB15-94) Ordinance - TBD Board**

Matthew Morton, City Administrator, reminded Council that they will hold a public hearing at the January 19<sup>th</sup> meeting to hear public comment on Council assuming the rights, powers, functions and obligations of the Duvall Transportation Benefit District (TBD). Mr. Morton explained that this ordinance will not provide funding for the TBD which is the last step of the multi-step process of forming a TBD. Mr. Morton said there is no action being requested at this time; however, this item will be brought back to Council for approval after the public hearing at the January 19<sup>th</sup> meeting.

**IX. Adjournment:**

*It was moved and seconded (Ockerlander-Brudnicki) to adjourn the meeting. The meeting adjourned at 7:39 P.M.*

Signed \_\_\_\_\_  
Will Ibershof, Mayor

Attest \_\_\_\_\_

Jodi Wycoff, City Clerk