

**CITY OF DUVALL
COUNCIL MEETING
January 19, 2016
7:00 P.M. – Riverview Educational Service Center
15510 – 1st Ave NE**

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

The City Council Meeting was called to order by Mayor Pro Tem Brudnicki at 7:02 P.M.

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, Jodi Wycoff, City Attorney Rachel Turpin

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$93,903.70; and Claims in the amount of \$595,869.05; Under Scheduled Items add: Item #3 AWC City Action Days, move City Administrator report to Item #4 and remove Item #5 Fire District 45 report; Under New Business remove: Item #1 North Hill Subdivision Update; and Under Scheduled Items add: Councilmember Ockerlander.

II. Adoption of Council Agenda:

It was moved and seconded (Nixon-Thomas) to adopt the 01/19/16 Council Agenda. The motion carried (7 ayes).

III. Approval of Consent Agenda:

It was moved and seconded (Ockerlander-Walker) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 01/05/16; Payroll Checks #23374 in the amount of \$93,903.70 including EFTs in the amount of \$91,040.59; Claims Checks #23325-23373, #23376-23423, #23319, #23320, #23321, #23322, #23323-23324 and #23375 in the amount of \$595,869.05. The motion carried (7 ayes).

IV. Comments from the Audience:

Sue Linnerooth, Duvall resident, said that Duvall needs a usable dog park. Dogs bring people together and create community. The current space being used for a dog park is not being used. Ms. Linnerooth said that as a real estate agent, she knows that the need for a dog park is going to increase as our population grows.

V. Scheduled Items:

1. Mayor:

No report.

2. Council:

Councilmember Amy Ockerlander reported on the Big Rock Ball Fields Design Committee meeting and tour she attended recently. Councilmember Ockerlander also reported on the Eastside Transportation Partnership meeting and a meeting hosted by City of Monroe to discuss State Route 522. Lastly, Councilmember Ockerlander said that she will attend the final King County Bridges and Roads Task Force meeting tomorrow and the Snoqualmie Valley Government Association meeting tomorrow night.

3. AWC City Action Days:

Councilmember Amy Ockerlander said that the Association of Washington Cities (AWC) City Action Days is Wednesday and Thursday, January 27th and 28th. Councilmember Ockerlander is planning to attend at least Wednesday's session as well as the Legislative Dinner hosted by City of Redmond Wednesday night. Councilmember Collinwood said that he is also planning to attend one of the two days. Councilmember Ockerlander suggested that one item they should start discussing with legislators is the need for SR522 project completion.

4. City Administrator:

Matthew Morton, City Administrator, reported on the following:

- a) Duvall Visitor Center Update – Mr. Morton said that staff is still working to get information on the costs of doing upgrades to the building and he will report back once the numbers come in.
- b) Police Chief Hiring Update – Mr. Morton said that he is scheduling an executive session for February 2nd to discuss qualifications of applicants.
- c) Net vs. Gross Density – Mr. Morton said that staff is looking for direction from Council on if they want staff to continue work to look at switching from Gross to Net Density. Mr. Morton explained that it will be a major process and asked Council that if they do want to make the switch, to think about what timeline they want to see it done in. Mr. Morton said this will be a discussion item at the Council Retreat if time allows.

VI. Public Hearing: **Council's intent to assume the rights, powers, functions and obligations of the Duvall Transportation Benefit District as of January 19, 2016.**

7:42 PM: The Public Hearing was opened.

There were no public comments.

7:43 PM: The Public Hearing was closed.

VII. New Business:

~~1. North Hill Subdivision Update - removed~~

This item was discussed during the Committee of the Whole meeting.

VIII. Unfinished Business:

1. (AB15-94) Adopt Ordinance #1191 assuming the rights, powers, functions and obligations of the Duvall Transportation Benefit District, as allowed by SSB 5987 and amending Duvall Municipal Code Section 8.14.020(A).

It was moved and seconded (Ockerlander-Nixon) to adopt Ordinance #1191 assuming the rights, powers, functions and obligations of the Duvall Transportation Benefit District, as allowed by SSB 5987 and amending Duvall Municipal Code Section 8.14.020(A). The motion carried (6 ayes, 1 nay - Thomas).

IX. Adjournment:

It was moved and seconded (Ockerlander-Thomas) to adjourn the meeting. The meeting adjourned at 7:46 P.M.

Signed _____
Dianne Brudnicki, Mayor Pro Tem

Attest _____
Jodi Wycoff, City Clerk