

**CITY OF DUVALL
COUNCIL MEETING
February 2, 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 Ibershof at 7:00 P.M.

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

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

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$142,656.67; and Claims in the amount of \$73,756.33; Under Scheduled Items add: Councilmember Ockerlander, Councilmember Nixon, Item #3: Supporting Sound Cities Association's pledge to help promote Sexual Assault Awareness Month in April, and Item #4: Fireworks Policy Discussion.

II. Adoption of Council Agenda:

It was moved and seconded (Nixon-Ockerlander) to adopt the 02/02/16 Council Agenda. The motion carried (6 ayes).

III. Approval of Consent Agenda:

It was moved and seconded (Nixon-Ockerlander) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 01/19/16; Payroll Checks #23424-23426, #23429-23445, and #23448-23449 in the amount of \$142,656.67 including EFTs in the amount of \$133,580.26; Claims Checks #23450-23492, #23446, #23447 and #23427-23428 in the amount of \$73,756.33. The motion carried (6 ayes).

IV. Comments from the Audience:

Helen Hoenig, Duvall resident, expressed her concerns that some of the large business complexes in Duvall do not have garbage cans in their parking lots. Ms. Hoenig asked Council to look at what is a commercial enterprises responsibility to contribute to keep Duvall clean and to encourage the owners to put garbage cans in their parking lots. Ms. Hoenig also said that during our Comprehensive Plan Update process, the City should consider the types of trash cans required for commercial and multi-tenant residential areas.

Jeff Wolf, representing Duvall Chamber of Commerce, announced that the Ámonos! Mexican Kitchen ribbon cutting ceremony is on Saturday, February 6th from 11:00 a.m. to 1:00 p.m. Mr. Wolf also said that there will be a Chamber representative attending the River Runs Through It workshop series. Lastly, Mr. Wolf said that the Welcome Bag campaign begins February 8th and the 2016 Visitor Guides are at the printer now.

V. Scheduled Items:

1. Mayor:

Mayor Ibershof announced that he attended the Sound Cities Association Board retreat where one of the main topics was homelessness. Mayor Ibershof said he and some City staff will attend the Taylor's Ridge Homeowners Association meeting on February 9th. Mayor Ibershof thanked Council for a great retreat and announced that the interviews for the Police Chief are scheduled for February 15th.

2. Council:

Councilmember Amy Ockerlander reported on the Association of Washington Cities (AWC) City Action Days in Olympia. Councilmember Ockerlander said that she testified as a King County Roads and Bridges Taskforce member in support of HB2590 with concerns regarding language that would turn over orphaned roads from the County to cities without mitigation. Lastly, Councilmember Ockerlander said there is a SCA Public Issues Committee meeting next week.

Councilmember Becky Nixon said that she attended her first King Conservation District meeting recently and reviewed what conservation districts are. Councilmember Nixon handed out a list of King Conservation District grants that were awarded last year that Duvall may be interested in applying for this year or next year.

3. City Administrator:

Matthew Morton, City Administrator, handed out a revised Interlocal Agreement between Duvall and King County for Electronic Fingerprint Capture Equipment also known as Automated Fingerprint Identification System or AFIS. There is new technology so Duvall is required to replace our current machine but at no additional cost. This agreement will be brought back to the next Council meeting for approval. Mr. Morton also reported on the following:

- a) WRECK Center – Mr. Morton said that the motion to surplus the WRECK Center was tabled and a lease was signed with a preschool group to use the space. The lease will expire at the end of this school year. The preschool is asking for a two to three year extension. Mr. Morton explained that the WRECK Center is going to require some substantial maintenance soon and asked for Council direction on whether to continue the surplus process and prepare to sell the building or extend the current lease. There was Council consensus to continue with the surplus process. Council asked Staff to bring back more information on the current tenant's request.
- b) GMA Compliance Update – *this item was discussed during the Committee of the Whole meeting.*

Lastly, Mr. Morton said that the Council Social Media policy will be brought to the next meeting for discussion.

VI. Public Hearing: *None*

VII. New Business:

1. (AB16-04) Confirm Mayor Ibershof's appointment of Noha Abdo to the Duvall Cultural Commission Position 8, a three-year term ending 12/31/18.

It was moved and seconded (Ockerlander-Nixon) to confirm Mayor Ibershof's appointment of Noha Abdo to the Duvall Cultural Commission Position 8, a three-year term ending 12/31/18. The motion carried (6 ayes).

2. (AB16-02) Main Street Construction Management Contract

Pursuant to the Appearance of Fairness Doctrine of RCW 42.36.010, Mayor Ibershof asked if anyone had a personal interest in this agenda/discussion item. Councilmember Jason Walker answered affirmatively and recused himself from the following discussion.

Steve Leniszewski, Public Works Director, reviewed the selection process that staff followed to select a contractor for construction management of the Main Street project. Mr. Leniszewski said that staff recommends KPG. This item will be brought back for Council approval once the contract amount and other details are worked out.

3. Supporting Sound Cities Association's pledge to help promote Sexual Assault Awareness Month in April.

Mayor Ibershof said that he received a letter from Sound Cities Association asking for cities to support their pledge of April being Sexual Assault Awareness Month. There was Council consensus to support the pledge.

4. Fireworks Policy Discussion

Councilmember Ockerlander said that there is legislation that could pass allowing cities to enact an emergency ban on all fireworks based on certain conditions and suggested that Duvall wait until after this Legislative Session before passing any new policy. Council discussed possibly banning aerials as a part of a new policy and agreed that it would be good to start work on a new policy while waiting to see what legislation is passed. Council also discussed possibly running a ballot measure to see what the public wants as far as banning fireworks all together or not. This item will be brought back for further discussion.

VIII. Unfinished Business:

1. (AB15-93) Approve Resolution #16-01 waiving the competitive bidding requirements for purchase of Wastewater Treatment System process equipment using sole source suppliers and authorizing purchase of the same.

It was moved and seconded (Ockerlander-Brudnicki) to approve Resolution #16-01 waiving the competitive bidding requirements for purchase of Wastewater Treatment System process equipment using sole source suppliers and authorizing purchase of the same. The motion carried (6 ayes).

2. (AB16-01) Approve and authorize the Mayor to sign contract with ESA and SDA for Stormwater Comprehensive Plan Update.

It was moved and seconded (Ockerlander-Collinwood) to approve and authorize the Mayor to sign contract with ESA and SDA for Stormwater Comprehensive Plan Update. The motion carried (6 ayes).

3. (AB16-03) Approve Resolution #16-02 approving Memorandum of Understanding with WPM-ONE LLC to provide the framework for the dedication of park area to the City.

It was moved and seconded (Collinwood-Brudnicki) to approve Resolution #16-02 approving Memorandum of Understanding with WPM-ONE LLC to provide the framework for the dedication of park area to the City.

It was moved and seconded (Collinwood-Walker) to amend Resolution #16-02 Exhibit 1 "Memorandum of Understanding" Section II (A) to read "The term of this MOU shall commence as of the date first written above and shall continue through and until December 31, 2017 ("Term"), unless terminated by written agreement of the Parties unless mutually extended by both parties." The motion to amend carried (6 ayes).

It was moved and seconded (Ockerlander-Collinwood) to amend Resolution #16-02 Exhibit 1 "Memorandum of Understanding" Section II (B)(2) (first sentence) to read "The dedication to Duvall by WPM of up to three (3) acres of contiguous usable real property, abutting and immediately adjacent to the Big Rock Ball Fields, at no cost to Duvall, for park purposes." The motion to amend carried (6 ayes).

The original motion, as amended, carried (5 ayes, 1 nay - Walker).

IX. Executive Session: 20 minutes – Personnel – review qualifications of applicant for public employment RCW 42.30.110(1)(g)

8:27 p.m. The Council Chambers were cleared for a 20-minute Executive Session regarding personnel.

8:47 p.m. The Executive Session was extended 7 minutes.

8:54 p.m. The Regular Council Meeting Resumed.

X. Adjournment:

It was moved and seconded (Nixon-Brudnicki) to adjourn the meeting. The meeting adjourned at 8:55 P.M.

Signed _____
Will Ibershof, Mayor

Attest _____
Jodi Wycoff, City Clerk