

**CITY OF DUVALL  
COUNCIL MEETING  
February 16, 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 7:02 P.M.**

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

**Staff Present:** Matthew Morton, Lara Thomas, Dean Rohla, Jodi Wycoff, Kass Holdeman, Snoqualmie IT Manager PJ Rodriguez

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

Under Consent Agenda add: Payroll in the amount of \$147,727.47; Claims in the amount of \$116,955.87 and amend Councilmember Ockerlander's report on the 2/2/16 minutes; Under Scheduled Items add: Councilmember Collinwood, Councilmember Walker, Councilmember Ockerlander and remove: Item #5 City Council Social Media Policy; Under New Business add: Big Rock Fields Update; and Under Executive Session remove: 10 minute executive session regarding Potential Litigation.

**II. Adoption of Council Agenda:**

*It was moved and seconded (Nixon-Ockerlander) to adopt the 02/16/16 Council Agenda. The motion carried (7 ayes).*

**III. Approval of Consent Agenda:**

*It was moved and seconded (Brudnicki-Thomas) to approve the consent agenda which included approving the City Council minutes, as amended, and Committee of the Whole minutes of 02/02/16; Payroll Checks #23495-23504 in the amount of \$147,727.47 including EFTs in the amount of \$38,067.53; Claims Checks #23505-23564 and #23493-23494 in the amount of \$116,955.87 including EFTs in the amount of \$14,554.21. The motion carried (7 ayes).*

**IV. Comments from the Audience:**

Bill Falcon, representing Duvall Chamber of Commerce, announced that the next Chamber meeting is March 3<sup>rd</sup>, where Matthew Morton, City Administrator will be speaking. Mr. Falcon thanked Mayor Ibershof and Councilmember Walker for attending the ribbon cutting for Ámonos! Mexican Kitchen. The Chamber has begun to deliver Welcome Bags and will deliver some to City Hall for them to hand out as new customers come in. Lastly, Mr.

Falcon said that the 2016 Visitor Guides are out and has been distributed to businesses throughout town as well as mailed to all Duvall residents.

**V. Scheduled Items:**

**1. Mayor:**

Mayor Ibershof announced that he and a few department heads attended the Taylor's Ridge Homeowners Association meeting on February 9<sup>th</sup>. Mayor Ibershof said that the first Duvall Days planning meeting was held last week and the board is very engaged in making this a successful event. Mayor Ibershof thanked Councilmembers Collinwood, Walker and Nixon for participating in the Police Chief interviews.

**2. Council:**

Councilmember Leroy Collinwood said that he reviewed the finance reports in the Committee of the Whole packet and thanked staff for their good work to manage costs. Councilmember Collinwood said that he attended a recent School Board meeting and was very impressed with the involvement of the student members and the positive relationship with the City. Lastly, Councilmember Collinwood wanted to recognize the passing of Brian Pattinson who was a big contributor to the community.

Councilmember Jason Walker thanked those that attended the Snoqualmie Valley Community Network's Heart of the Valley Gala. They were able to raise over \$30,000 at the event. SnoValley United has held three of the "River Runs Through It" workshops. The next two workshops are Farms and Culinary Tourism on February 22<sup>nd</sup> and Cultural, Heritage & Art on February 23<sup>rd</sup>. Councilmember Walker reported on the Farm Fish Flood meeting he attended and thanked Lara Thomas, Planning Director, for participating. Lastly, Councilmember Walker thanked Dean Rohla, Finance Director, for the reports in the Committee of the Whole packet.

Councilmember Amy Ockerlander reported on the recent Sound Cities Association (SCA) Public Issues Committee meeting. Members of SCA will be going to Olympia to discuss with Legislators a potential local option of raising the property tax cap. Lastly, Councilmember Ockerlander said that the Eastside Transportation Taskforce is meeting next week.

**3. City Administrator:**

Matthew Morton, City Administrator, reported on the following:

- a) WRECK Center – Mr. Morton said that he met with the co-op preschool who is currently leasing the WRECK Center. They believe they need about three years to raise the down payment and secure funding to purchase the building. Mr. Morton said that they looked for other locations and found that the WRECK Center is the best value and asked to come speak with Council. Mr. Morton said that if Council chooses to continue the lease, there are certain capital projects with the building that will need to be addressed.
- b) Historic Downtown Stop sign evaluation project – Mr. Morton reviewed the draft scope of the project, budget estimate and timeline and asked Council if they would

like to move forward with the project. There was Council consensus to move forward.

- c) Duvall Visitor Center fire access – Mr. Morton reviewed what would be required for the fire access to bring the building up to fire code to permanently allow for larger capacity. A meeting with the architect is scheduled for this Friday.

Kass Holdeman, Community Coordinator, announced that the Duvall Cultural Commission Speaker Series is hosting the Antone family on February 17<sup>th</sup> at the Duvall Visitor Center. Ms. Holdeman said that DCC Commissioner Brian Pattinson, recently passed away. Ms. Holdeman said that Brian was a huge part of this community, volunteering countless hours to the arts. Ms. Holdeman listed the many organizations and productions that Brian was involved in.

#### **4. IT Update:**

PJ Rodriguez, Snoqualmie IT Manager, gave a presentation highlighting what was accomplished in 2015 for City of Duvall IT services. Mr. Rodriguez also reviewed goals and challenges for 2016 including a lifecycle policy, funding and infrastructure needs.

#### **~~3. City Council Social Media Policy:~~ removed**

#### **VI. Presentation: Toll Brothers, Charles Hare**

Charles Hare, Senior Land Entitlement Manager for Toll Brothers, gave a presentation reviewing the history of this project which Toll Brothers acquired when they merged with CamWest. Mr. Hare explained what changes have occurred since the original Development Agreement (DA) was signed in 2007 and the impacts those changes have on the DA. Mr. Hare explained that some of the most significant changes are that some of the property originally included in the project were not acquired because of wetlands and topography. Mr. Hare showed Council a revised site plan of the project based on the changes. Council expressed their concerns about the proposed changes to the DA and site plan, specifically the commercial piece being significantly smaller and the 3<sup>rd</sup> Avenue realignment was eliminated in the new plan.

#### **VII. Public Hearing: None**

#### **VIII. New Business:**

##### **1. (AB16-05) Approve and authorize the Mayor to sign an Interlocal Agreement between King County and City of Duvall for use of Electronic Fingerprint Capture Equipment.**

*It was moved and seconded (Walker-Ockerlander) to approve and authorize the Mayor to sign an Interlocal Agreement between King County and City of Duvall for use of Electronic Fingerprint Capture Equipment. The motion carried (7 ayes).*

##### **2. Big Rock Fields Update -**

*(This discussion was continued from the Committee of the Whole meeting.)*

Mayor Ibershof asked Council what information they need to be able to make a decision about moving forward on this project. Council asked for more information about where the funding for the project would come from, how maintenance costs would be covered, potential user fees that would be collected and what the usability of each phase would be.

**IX. Unfinished Business:           None**

**X. Executive Session:   ~~10 minutes—Potential Litigation~~ RCW 42.30.110(1)(i) *Cancelled.***

**10 minutes – Personnel – review qualifications of applicant for public employment   RCW 42.30.110(1)(g)**

9:29 p.m.       The Council Chambers were cleared for a 10-minute Executive Session regarding personnel.

9:39 p.m.       The Executive Session was extended 5 minutes.

9:44 p.m.       The Regular Council Meeting resumed.

**VIII. New Business:**

**3. (AB16-08) Confirm the Mayor’s preliminary appointment of Police Chief, conditional upon a complete background check pursuant to DMC 2.12.020.**

*It was moved and seconded (Ockerlander-Nixon) to confirm the Mayor’s preliminary appointment of Carey Hert to Police Chief, conditional upon a complete background check pursuant to DMC 2.12.020. The motion carried (7 ayes).*

**XI. Adjournment:**

*It was moved and seconded (Walker-Ockerlander) to adjourn the meeting. The meeting adjourned at 9:46 P.M.*

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

Attest \_\_\_\_\_  
Jodi Wycoff, City Clerk