

**CITY OF DUVALL
COUNCIL MEETING
May 3, 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 7:04 P.M.

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

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

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$152,689.72; and Claims in the amount of \$112,533.20; Under Scheduled Items add: Councilmembers Walker and Thomas.

II. Adoption of Council Agenda:

It was moved and seconded (Ockerlander-Thomas) to adopt the 05/03/16 Council Agenda. The motion carried (7 ayes).

III. Approval of Consent Agenda:

It was moved and seconded (Ockerlander-Thomas) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 04/19/16; Payroll Checks #23930-23932 and #23993 in the amount of \$152,689.72 including EFTs in the amount of \$146,825.56; Claims Checks #23946-23992, #23942-23945, and #23933-23941 in the amount of \$112,533.20. The motion carried (7 ayes).

IV. Comments from the Audience:

Amy Peterson, Duvall Cooperative Preschool (DCP), thanked staff and Council for their consideration to extend the WRECK Center lease to the DCP.

Jeff Wolf, representing Duvall Chamber of Commerce, said that Duvall Days is fast approaching and reviewed the activities planned for the day including a parade, vendors, a beer garden, two stages, kid's activities and much more. Mr. Wolf also reminded everyone that the next Chamber meeting is this Thursday, May 5th at 6:00 p.m. at the Duvall Visitor Center.

V. Scheduled Items:

1. Mayor:

Mayor Pro Tem Brudnicki had no report.

2. Council:

Councilmember Jason Walker thanked Boyd Benson, Interim Public Works Director, for his leadership in organizing the Earth Day Event on April 23rd.

Councilmember Scott Thomas expressed his feelings that it seems that Council is anti-business and commercial development and that the community is noticing. Councilmember Thomas asked if this could be a topic for a future Council retreat.

3. City Administrator:

a) TBD Community Messaging – Matthew Morton, City Administrator, showed Council a draft of the web page for the Transportation Benefit District (TBD). Mr. Morton said that a brochure has also been drafted which the Clerk will email to Council tomorrow. Additional edits are being made to both and will be brought back to Council at the next meeting for their final approval before being distributed to the public.

VI. Presentation: None

VII. Public Hearing: Cottage Housing Demonstration Program Ordinance

7:17 PM: The Public Hearing was opened.

Lara Thomas, Planning Director, entered the Staff Report and Exhibits one through five into the record. Ms. Thomas explained that this ordinance is for a Demonstration Program and therefore will sunset in one year unless Council chooses to adopt and codify a full program. Ms. Thomas said that Planning Commission held their Public Hearing on this ordinance on April 27th and recommend Council adopt the ordinance with no changes.

There were no public comments.

7:20 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB16-30) Resolution – Baisa Khulan Final Plat

Lara Thomas, Planning Director, explained that this plat started a long time ago but due to the recession the applicant was unable to complete it and the plat lost vesting. The applicant has asked to start the process again. Ms. Thomas said that the plat is currently in the appeal period and the resolution will be brought before Council during the May 31st special meeting for approval.

IX. Unfinished Business:

1. (AB16-28) Adopt Ordinance #1193 allowing for Cottage Housing through a Demonstration Program.

It was moved and seconded (Ockerlander-Nixon) to adopt Ordinance #1193 allowing for Cottage Housing through a Demonstration Program. The motion carried (7 ayes).

2. (AB16-31) Resolution - 2015 Comprehensive Plan Amendment

Lara Thomas, Planning Director, said that the most current documents will be online tomorrow. Planning Commission will hold their public hearing on May 11th and Council will hold theirs on May 17th. Ms. Thomas said that this resolution will be brought before Council at their May 31st special meeting for approval. Ms. Thomas then answered questions from Council.

3. (AB16-32) Ordinance - Zoning Map

Lara Thomas, Planning Director, said that Planning Commission will hold their public hearing on May 11th and Council will hold theirs on May 17th. Ms. Thomas said that this resolution will be brought before Council at their May 31st special meeting for approval.

4. (AB16-09) Ordinance – TBD Funding

Matthew Morton, City Administrator, said that there have been no changes to the draft ordinance. The community messaging brochure will go out in the utility bills sent at the end of May and the web page will go live by the end of the month as well. Mr. Morton said that Council will hold a Public Hearing at their second meeting in June and Council could choose to adopt the ordinance during that meeting as well.

X. Executive Session: None

XI. Adjournment:

It was moved and seconded (Ockerlander-Nixon) to adjourn the meeting. The meeting adjourned at 7:42 P.M.

Signed _____
Dianne Brudnicki, Mayor Pro Tem

Attest _____
Jodi Wycoff, City Clerk