

**CITY OF DUVALL  
COUNCIL MEETING  
May 17, 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 7:04 P.M.**

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

**Staff Present:** Matthew Morton, Lara Thomas, Boyd Benson, Jodi Wycoff, Fire Chief  
David Burke

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

Under Consent Agenda add: Payroll in the amount of \$252,319.90; and Claims in the amount of \$378,599.35, and Excuse the absence of Councilmember Leroy Collinwood; Under Scheduled Items add: Councilmember Walker.

**II. Adoption of Council Agenda:**

*It was moved and seconded (Ockerlander-Brudnicki) to adopt the 05/17/16 Council Agenda. The motion carried (5 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 05/03/16 and Excusing the absence of Councilmember Leroy Collinwood; Payroll Checks #23994-24003 and #24064-24065 in the amount of \$252,319.90 including EFTs in the amount of \$133,684.70; Claims Checks #24006-24063 and #24004-24005 in the amount of \$378,599.35. The motion carried (5 ayes).*

**IV. Comments from the Audience:**

Richard Wieneke, property owner in North Island Urban Growth Area (UGA), said that due to the costs of annexing into the City, a majority of the property owners in the North Island UGA, decided to engage a developer in the process. After interviewing several developers, they chose Quadrant Homes.

Bonnie Geers, Vice President of Community Development for Quadrant Homes, said that they are excited to be back in Duvall. Quadrant developed the Hawthorne neighborhood and feel that they will be able to build a quality community in Duvall. Ms. Geers said that she is happy to work with Duvall staff and thanked Council for their work on the new Comprehensive Plan.

**V. Scheduled Items:**

**1. Mayor:**

*Mayor Ibershof had no report.*

**2. Council:**

Councilmember Jason Walker said that the Snoqualmie Valley Community Network is hosting their annual Rise & Shine Breakfast on June 7<sup>th</sup> at 7:30 a.m. at Si View Community Center in North Bend as well as their Key Leadership Summit on August 8<sup>th</sup> starting at 9:00 a.m. at Preston Community Center. Councilmember Walker also thanked Duvall Rotary for their grant to the Network. Councilmember Walker said that he wants the community to know the following about Duvall's TBD: a TBD is a Transportation Benefit District that allows the City to collect a \$20 vehicle license fee, the revenue raised from the TBD is needed to fund maintenance and repair of City streets and sidewalks that would cost much more if not repaired and maintained and all TBD revenues will go to specific projects.

**3. City Administrator:**

Matthew Morton, City Administrator, said that over the next two years the City will be negotiating new agreements with the Police union as well as Teamsters (Public Works union). Mr. Morton said that he will likely ask Council to retain Summit Law or a similar law firm to assist with the negotiations. Mr. Morton then reviewed recent case law that could affect the union negotiations. Mr. Morton reviewed some of the items discussed during the Washington Cities Insurance Authority's annual audit. Mr. Morton said that he met with Dr. Smith, Riverview School District Superintendent, to discuss the School Resource Officer program and the proposed levy the City is planning to put in front of the voters this fall. Dr. Smith invited the City to give presentations at the District's faculty meetings and a Board meeting. Lastly, Mr. Morton said that staff will put together three options for Council to choose from regarding a case study for the stormwater infrastructure policies that Councilmember Walker discussed during the Committee of the Whole meeting.

**4. King County Fire District 45:**

Fire Chief David Burke, reviewed the calls for April and May to date. Chief Burke said that the department has been working with the police department on a couple projects. The first was a DUI drill at Cedarcrest High School which simulated a drinking and driving accident. The drill included students acting as victims and police and fire response. The other project the departments are working on is continued preparation for an active shooter. The goal is to have a full simulation drill in June. Chief Burke thanked citizens for voting for the Fire Levy in April. With the levy's passage, the department has secured funding for the next four years. Lastly, Chief Burke reminded everyone about the annual Pancake Breakfast on Sunday, June 5<sup>th</sup>. This year the department is working with Waste Management to make this a zero waste event.

**VI. Presentation:            *None***

**VII. Public Hearing:        **2015 Comprehensive Plan Amendment****

**7:26 PM:**        The Public Hearing was opened.

Lara Thomas, Planning Director, entered the Staff Report and Exhibits one through six into the record. Ms. Thomas also entered one additional item for exhibit three and a new exhibit seven which were both submitted after the packet was distributed. Ms. Thomas gave a presentation explaining what the Comprehensive Plan is, what was updated in the Plan, and reviewed the new Environmental and Sustainability Element. Ms. Thomas said that the Transportation Plan will be updated this year and the Transportation Element will be updated next year. Ms. Thomas then reviewed the Final Environmental Impact Statement with five alternatives and reviewed the preferred alternative in detail. Lastly, Ms. Thomas explained what the next steps are including Planning Commission discussion and decision on May 25<sup>th</sup> and City Council discussion and decision on May 31<sup>st</sup>.

Jennifer Knaplund, Duvall resident, thanked staff, Planning Commission and Council for all of the hard work that has gone into updating the Comprehensive Plan. Ms. Knaplund said that she is excited about most of the changes to the Plan and applauds the direction to begin supporting net density; however, she is concerned that Duvall's goals to reach the density goals go too far. Ms. Knaplund said she is especially concerned with the R20 zone and said she feels that this zoning will lead to losing Duvall's rural feel. Ms. Knaplund also expressed her concern that the Plan encourages ADUs (Accessory Dwelling Units) which could result in many residents turning garages into apartments and adding buildings to their property. Lastly, Ms. Knaplund expressed her concerns about the high commercial development that is proposed in the Plan and the impacts that would have on traffic. Ms. Knaplund asked Council to reject the current proposed Comprehensive Plan Amendment.

8:02 PM: The Public Hearing was closed.

**Public Hearing: Zoning Map**

8:02 PM: The Public Hearing was opened.

Lara Thomas, Planning Director, entered the Staff Report and Exhibits one through three into the record. Ms. Thomas gave a presentation showing the current zoning map, the future land use map that is a part of the 2015 Comprehensive Plan Amendment and the proposed new zoning map.

Jay Gould, Duvall resident, asked why the North Urban Growth Area Reserve (NUGAR) is undevelopable and why Duvall is proposing to ask King County to swap it out for area south of town.

There were no further public comments. Planning Director, Lara Thomas, addressed the question:

Ms. Thomas explained that during the Watershed Plan process and the Environmental Impact Statement process, they evaluated the land in the NUGAR and discovered it to be heavily encumbered by wetlands. Also, that area is a part of the Cherry Valley Watershed Basin. The proposal for the swap is based on the fact that the area south of town is much more developable and unencumbered, but the process to do the swap, if King County is even interested, will be a long one.

8:09 PM: The Public Hearing was closed.

**VIII. New Business:        *None***

**IX. Unfinished Business:**

**1. (AB16-09) Ordinance – TBD Funding**

*There was no new information on this item. There will be a Public Hearing regarding this ordinance at the June 21, 2016 Council meeting.*

**X. Executive Session:    *None***

**XI. Adjournment:**

*It was moved and seconded (Brudnicki-Gill) to adjourn the meeting. The meeting adjourned at 8:11 P.M.*

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

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