

**CITY OF DUVALL
COUNCIL MEETING
June 21, 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: Scott Thomas, Amy Ockerlander, Becky Nixon, Jason Walker, Dianne Brudnicki, Leroy Collinwood (absent: Gary Gill)

Staff Present: Boyd Benson, Chief Carey Hert, Dean Rohla, Jodi Wycoff, City Attorney Rachel Turpin

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$133,853.20; and Claims in the amount of \$137,978.56; Under Scheduled Items add: Councilmembers Ockerlander, Walker and Nixon.

II. Adoption of Council Agenda:

It was moved and seconded (Ockerlander-Thomas) to adopt the 06/21/16 Council Agenda. The motion carried (6 ayes).

III. Approval of Consent Agenda:

It was moved and seconded (Brudnicki-Nixon) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 06/07/16; minutes for the Special City Council Meeting/Budget Workshop of 5/31/16; Payroll Checks #24171-24173 and #24174-24176 in the amount of \$133,853.20 including EFTs in the amount of \$125,816.75; Claims Checks #24177-24232 in the amount of \$137,978.56 including EFTs in the amount of \$18,865.30. The motion carried (6 ayes).

IV. Comments from the Audience:

Ann Marie Gill, representing Duvall Chamber of Commerce, thanked the City for their support of Duvall Days and that they have received a lot of positive feedback from the community. Ms. Gill announced that the next Chamber Mixer is being hosted by True Value on July 21st at 6:30 p.m. Lastly, Ms. Gill thanked Mayor Ibershof for sponsoring the Duvall Days Sponsor Appreciation Dinner.

Dean Williams, Duvall resident, said that he is not in favor of the Transportation Benefit District and the \$20 tab fee. Voters have been denying initiatives to increase vehicle tabs and he does not want a tab increase.

Randy Baldwin, Duvall resident, said that he does not want to pay extra on his vehicle tabs especially for those on trailers. Mr. Baldwin said that with the number of vehicles and trailers he registers, he would end up paying much more than others and this seems unfair.

James Williams, Duvall resident, said that when looking at Duvall's proposed vehicle tab fee increase plus the fees from other local and regional agencies, he could be paying upwards of \$200 more a year per car that he owns. Mr. Williams said he understands the need but said that the funding should be done a different manner.

Tony Rope, Duvall resident, said that a Transportation Benefit District and automatic tab fee increase is a dishonest way to go about getting funding. Mr. Rope said that this could affect voters approving future levies.

Jaclyn Koepke, Duvall resident, said that she is uncomfortable with the Transportation Benefit District tab fee being assessed without going to the voters. Ms. Koepke said she does not feel the fee increase is necessary.

V. Scheduled Items:

1. Mayor:

Mayor Ibershof addressed the previous public comments regarding the Transportation Benefit District and explained that Council has chosen to not make any decisions on funding the TBD at this time. Mayor Ibershof said that Council would like to have a more engaged conversation with the community about the TBD before moving forward. Mayor Ibershof also said that he was excited to be involved in Duvall Days this year. Lastly, Mayor Ibershof said that he will be attending the Association of Washington Cities Annual Conference this week along with Councilmembers Walker and Ockerlander.

2. Council:

Councilmember Ockerlander reported on the Sound Cities Association Public Issues Committee meeting she attended and said that she was recently appointed as alternate to represent Snoqualmie Valley on the King County Regional Transit Committee.

Councilmember Walker said that he supports the idea of hosting a community open house to discuss the TBD. Councilmember Walker reported on a meeting he attended in Snohomish County with regards to the County expanding their Centennial Trail south to the King/Snohomish County line which could potentially meet up with the Snoqualmie Valley Trail. Councilmember Walker announced that Duvall received a Governor's Smart Communities Award for our Stormwater Plan. Lastly, Councilmember Walker said that the next Snoqualmie Watershed Forum meeting will be a tour from 5:00 p.m. to 9:00 p.m. on July 20th.

Councilmember Nixon reported on the King Conservation District phone conference meeting she attended. Councilmember Nixon thanked Public Works staff for the constant updates to businesses affected by the water valve issue on Brown Avenue this week.

3. City Administrator:

Boyd Benson, Interim Public Works Director, reported on behalf of the City Administrator on the following:

a) Stormwater Facilities Discussion -

Mr. Benson said that staff intends to have a presentation and discussion on July 19th either at the Committee of the Whole or regular Council meeting. Mr. Benson reviewed an outline of what will be discussed and asked Council for feedback.

4. Stop Sign Evaluation Update

Boyd Benson, Interim Public Works Director, gave a presentation showing the results of the evaluation. The presentation showed each of the ten intersections that were evaluated including that traffic control that is currently in place, the preferred traffic control and an alternative solution or planned scenario. Mr. Benson said that Council does not need to make any decisions regarding the results and the report will become part of the Transportation Plan update. Mr. Benson then answered questions from Council.

VI. Presentation: None

VII. Public Hearing: None

VIII. New Business:

1. (AB16-37) Adopt Ordinance #1196 repealing and replacing Title 10.01.020, “International Building Code Adopted,” of the Duvall Municipal Code.

It was moved and seconded (Brudnicki-Ockerlander) to adopt Ordinance #1196 repealing and replacing Title 10.01.020, “International Building Code Adopted,” of the Duvall Municipal Code. The motion carried (6 ayes).

2. (AB16-42) Approve Resolution #16-10 to rename the portion of NE Stephens Street, located west of Main Street NE, to NE Burhen Way.

It was moved and seconded (Brudnicki-Ockerlander) to approve Resolution #16-10 to rename the portion of NE Stephens Street, located west of Main Street NE, to NE Burhen Way. The motion carried (6 ayes).

IX. Unfinished Business:

1. (AB16-33) Adopt Ordinance #1197 amending Ordinance #1190 adopting the budget for the fiscal year 2016 for the purpose of accounting for adjustments to revenues and expenditures.

It was moved and seconded (Ockerlander-Brudnicki) to adopt Ordinance #1197 amending Ordinance #1190 adopting the budget for the fiscal year 2016 for the purpose of accounting for adjustments to revenues and expenditures. The motion carried (6 ayes).

2. (AB16-34) Approve Resolution #16-11 authorizing the Mayor to sign a contract with the lowest responsible bidder for the SR203 Safety Improvements and Road Reconstruction Project.

It was moved and seconded (Ockerlander-Thomas) to approve Resolution #16-11 authorizing the Mayor to sign a contract with the lowest responsible bidder for the SR203 Safety Improvements and Road Reconstruction Project. The motion carried (6 ayes).

3. (AB16-38) Approve and authorize the Mayor to sign a two-year lease extension with Duvall Cooperative Preschool for use of the WRECK Center.

It was moved and seconded (Ockerlander-Walker) to approve and authorize the Mayor to sign a two-year lease extension with Duvall Cooperative Preschool for use of the WRECK Center. The motion carried (5 ayes, 1 nay-Thomas).

4. (AB16-39) Adopt Ordinance #1198 amending the Duvall Municipal Code to enact a new Chapter 2.09 entitled “Public Defense”, to include public defense standards for indigent services; providing for severability; and establishing an effective date.

It was moved and seconded (Ockerlander-Nixon) to adopt Ordinance #1198 amending the Duvall Municipal Code to enact a new Chapter 2.09 entitled “Public Defense”, to include public defense standards for indigent services; providing for severability; and establishing an effective date.

City Attorney, Rachel Turpin, explained that after further review, she determined that Section 2.09.050, Standard 3 needs to be amended. Ms. Turpin advised to remove the last sentence stating “On or before January 1, 2015, the City shall develop and implement a case weighting system as required by Washington State Supreme Court Order No. 25700-A-1023.”

It was moved and seconded (Ockerlander-Nixon) to amend Section 2.09.050, Standard 3 as advised by the City Attorney. The motion to amend carried (6 ayes).

The original motion carried as amended (6 ayes).

5. (AB16-40) Approve and authorize the City Administrator to sign a Contract with O’Brien, Barton & Hopkins, PLLP for Indigent Defense Services.

It was moved and seconded (Ockerlander-Thomas) to approve and authorize the City Administrator to sign a Contract with O’Brien, Barton & Hopkins, PLLP for Indigent Defense Services. The motion carried (6 ayes).

6. (AB16-41) Approve Resolution #16-12 adopting a Public Records Policy and ordering publication of this Resolution and the Public Records Policy.

It was moved and seconded (Ockerlander-Nixon) to approve Resolution #16-12 adopting a Public Records Policy and ordering publication of this Resolution and the Public Records Policy. The motion carried (6 ayes).

X. Executive Session: None

XI. Adjournment:

It was moved and seconded (Walker-Thomas) to adjourn the meeting. The meeting adjourned at 8:07 P.M.

Signed _____
Will Ibershof, Mayor

Attest _____

Jodi Wycoff, City Clerk