

**CITY OF DUVALL  
COUNCIL MEETING  
July 5, 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 7:03 P.M.**

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

**Staff Present:** Mathew Morton, Lara Thomas, Dean Rohla, Shaun Tozer, Jodi Wycoff

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

Under Consent Agenda add: Payroll in the amount of \$251,963.54; and Claims in the amount of \$184,818.34; Under Scheduled Items add: Councilmembers Ockerlander and Walker; and Under New Business add: Discussion regarding Puget Sound Regional Council conditional approval of Comprehensive Plan.

**II. Adoption of Council Agenda:**

*It was moved and seconded (Collinwood-Thomas) to adopt the 07/05/16 Council Agenda. The motion carried (7 ayes).*

**III. Approval of Consent Agenda:**

*It was moved and seconded (Nixon-Brudnicki) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 06/21/16; Payroll Checks #24239-24243 and #24300-24309 in the amount of \$251,963.54 including EFTs in the amount of \$129,710.81; Claims Checks #24244-24299, #24234 and #24235-24238 in the amount of \$184,818.34. The motion carried (7 ayes).*

**IV. Comments from the Audience:**

Kim Piira and Geraldine Baner, representing Duvall Chamber of Commerce, thanked Council for their support of Duvall Days this year and said they are looking forward to next year's event.

Dean Williams, Duvall resident, expressed his concerns regarding the proposed \$20 tab fee and said that he is against this extra tax on Duvall residents.

Lisa Bowersock, Duvall resident, expressed her concerns regarding fireworks in town. Ms. Bowersock said fireworks are extremely loud and dangerous and asked Council to consider banning them in Duvall.

Michelle Hogg, Duvall resident, said she is concerned about the fire danger that fireworks bring. Ms. Hogg said that the fire danger from fireworks has gotten really bad the last couple of years. Last year was an extremely dry year and although we've had a lot of rain this year, trees and shrubs in the area are still dry.

**V. Scheduled Items:**

**1. Mayor:**

- a) Recognition of NJ Shelsby's Duvall Days leadership: Mayor Ibershof thanked NJ Shelsby, Duvall Chamber of Commerce President, for her leadership during the planning and execution of Duvall Days. Mayor Ibershof presented Ms. Shelsby with an award of appreciation.

Mayor Ibershof gave a review from his perspective of the intruder drill that members from Duvall Police and King County Fire District 45 participated in recently.

**2. Council:**

Councilmember Ockerlander reported on the AWC Conference that she attended and gave details of some of the activities and classes she participated in. Councilmember Ockerlander also reported on the Sound Cities Association quarterly meeting she attended. Lastly, Councilmember Ockerlander said that she will be attending the Washington State Emergency Management Council meeting as well as the Mutual Aid Assistance subcommittee meeting in the coming weeks.

Councilmember Walker said that the Snoqualmie Valley Community Network's Key Leaders Summit will be on August 8<sup>th</sup>. Councilmember Walker said that he was honored to be a judge during the Carnation 4<sup>th</sup> of July parade and thanked NJ Shelsby for a wonderful Duvall Days event. Councilmember Walker reported on the AWC Conference that he attended and gave details of some of the activities and classes he participated in. Councilmember Walker said that every year they hear from citizens that want Council to ban fireworks and suggested that an advisory vote be put on the next election ballot. After further discussion, there was general Council consensus to direct staff to look at what it would take to put an advisory vote on the ballot either in November or spring of 2017.

**3. City Administrator:**

Matthew Morton, City Administrator, asked Council if they would like to start their quarterly retreats this quarter or wait to start them next year. There was general Council consensus to start them now with the budget being the topic of this quarter's retreat. Mr. Morton said that staff is working to draft a template for updating Council on a regular basis on the status of development in Duvall. Mr. Morton then asked Shaun Tozer to give a Main Street Project update.

Shaun Tozer, Project Manager, said that the Main Street Project has gone out to bid with a bid opening date of July 21<sup>st</sup>. There are currently 10 registered bidders on the list. Council asked Mr. Tozer to give an update on the water valve issue along the Valley Street corridor. Mr. Tozer said that there have been a series of valve breaks with the most recent being repaired today. Mr. Tozer explained that most of the breaks are happening in the same spot on the valve and the type of valve is no longer manufactured so parts are not available which is why it takes time to fix because they have to be completely replaced.

**VI. Presentation:            Waste Management**

Robin Freedman, Senior Manager – Public Sector Services, reviewed statistics for Duvall with regards to recycling and compared those numbers to 2015 statistics. At this time Duvall is recycling more than last year at this time with a diversion rate of almost 60%. Ms. Freedman then introduced Sarah Vaira, Education & Outreach Coordinator. Ms. Vaira said that interns working for Waste Management have been in Duvall doing educational outreach to businesses and multi-family units explaining what they can offer including staff trainings and recycle services. Ms. Vaira said they have also had educational booths in Duvall events like Duvall Days and Earth Day. Ms. Vaira also said that their newest project was to turn the Annual Pancake Breakfast into a zero-waste event. After their efforts, only 7% of the waste produced from the event went to the landfill.

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

**VIII. New Business:        *None***

**1.        Discussion regarding Puget Sound Regional Council conditional approval of Comprehensive Plan**

Mayor Ibershof said that Seattle Times recently published an interview with small cities, including Duvall, regarding the Puget Sound Regional Council (PSRC) conditional approvals of Comprehensive Plans because of housing and job growth targets being too high. Mayor Ibershof said that PSRC is interested in working with Duvall on this issue. Council discussed that traffic and transportation plans need to be looked at as a part of regional big picture. Councilmember Walker suggested that Council could pass a resolution to articulate Duvall’s position. After further discussion, there was general Council consensus to draft a resolution. Councilmembers Walker and Ockerlander will draft the resolution and bring it back to the next meeting for consideration.

**IX. Unfinished Business:        *None***

**X. Executive Session:        *None***

**XI. Adjournment:**

*It was moved and seconded (Ockerlander-Nixon) to adjourn the meeting. The meeting adjourned at 8:43 P.M.*

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

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