

**CITY OF DUVALL
COUNCIL MEETING
July 19, 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 7:06 P.M.

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

Staff Present: Matthew Morton, Lara Thomas, Boyd Benson, Police Chief Carey Hert, Dean Rohla, Shaun Tozer, Jodi Wycoff, City Attorney Alexandra Kenyon

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$94,428.04; and Claims in the amount of \$1,222,044.35; Under Scheduled Items add: Public Safety Committee report, Councilmembers Ockerlander and Walker, move Presentation of Governor's Smart Communities Award – Watershed Plan to Item #2 and add Presentation from WAVE Broadband.

II. Adoption of Council Agenda:

It was moved and seconded (Collinwood-Thomas) to adopt the 07/19/16 Council Agenda. The motion carried (5 ayes).

III. Approval of Consent Agenda:

It was moved and seconded (Brudnicki-Walker) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 07/05/16; Payroll Checks #24399-24402 in the amount of \$94,428.04 including EFTs in the amount of \$88,466.84; Claims Checks #24319-24398, #24310 and #24311-24318 in the amount of \$1,222,044.35 including EFTs in the amount of \$14,433.96. The motion carried (5 ayes).

IV. Comments from the Audience:

Lisa Yeager, Director of Sno Valley Senior Center, handed out and briefly reviewed the Senior Center Annual Report. Ms. Yeager thanked Council for being involved and their continued support of the Senior Center.

V. Scheduled Items:

1. Mayor:

Mayor Ibershof said that he met with Port of Seattle CEO, Ted Fick, as well as members of his team. Part of the discussion was regarding potential grants to help with economic

development. Mayor Ibershof said that he will attend the Sound Cities Association Board meeting tomorrow and thanked Council for their support of the Puget Sound Regional Council support resolution last week.

Presentation: Governor’s Smart Communities Award – Watershed Plan

Lara Thomas, Planning Director, introduced Mark Barkley, Assistant Director, Local Government Division with Department of Commerce. Mr. Barkley presented the Mayor and Council with a Governor’s Smart Communities Award for Duvall’s Watershed Plan.

2. Public Safety Committee Update:

Councilmember Ockerlander reviewed the committee report included in the packet. Councilmember Ockerlander explained that the committee met to discuss fireworks and the options that Council and the committee discussed last year regarding fireworks. Councilmember Ockerlander said that the committee recommends putting an advisory vote on the November ballot asking voters if they want fireworks banned or not.

3. Council:

Councilmember Ockerlander reported on the Washington State Emergency Management Council meeting as well as the Mutual Aid Assistance subcommittee meeting that she attended recently.

Councilmember Walker congratulated staff and members of the Watershed Advisory Committee for receiving the Governor’s Smart Communities Award. Councilmember Walker said that Duvall and other Snoqualmie Valley cities have been featured in various municipal publications recently, including Mayor Ibershof in the AWC Vision Magazine. Councilmember Walker announced that Helen Hoenig is a finalist for Cox Conserves Heroes which is an award that “honors volunteers who create, preserve or enhance the shared outdoor places in our communities”. The finalists receive \$5,000 towards an environmental charity of their choice and the winner receives another \$5,000. Voting ends August 19th. Lastly, Councilmember Walker said that this month marks one year since City Administrator, Matthew Morton started working for Duvall and said that although there is still a lot of work to be done, he has made significant progress and thanked him for his service.

4. Main Street Update:

Shaun Tozer, Project Manager, said that the work being done on SR203 near 143rd is work to remove a Puget Sound Energy main that is in a conflict area of the project. Mr. Tozer said that the Main Street Project has gone out to bid with a bid opening date of July 21st at 11:10 a.m. in the Duvall Visitor Center. There are currently 14 registered bidders on the list. Mr. Tozer reported that one of the amendments to the bid documents is to wait on the Thayer Creek Culvert until next year’s fish window. Mr. Tozer explained that staff did not want anything to be rushed because of this year’s fish window which is why they chose to delay the culvert work. Lastly, Mr. Tozer said that hopefully bids will come in under the pre-authorized amount, but if they do not, staff will bring the contract for Council approval at the August 2nd meeting.

5. Social Media Update:

Shaun Tozer, Project Manager, and Sergeant Lori Batiot, gave a presentation regarding their community-based approach to communication. Mr. Tozer showed examples of how this has worked for other communities. Mr. Tozer showed a matrix comparing local jurisdictions' Facebook hits, both police departments and cities. Lastly, Sergeant Batiot told of her experiences with her recent Facebook post about Pokemon Go! going viral.

6. WAVE Broadband:

Justin Weis, Operations Support Manager, said that WAVE has been in Duvall for over five years. Mr. Weiss said they will be back at a future Council meeting to discuss the franchise agreement. Kevin Stamey, Technical Operations Manager, reported to Council an update of the infrastructure updates and upgrades in Duvall and the surrounding areas and plans for additional upgrades in the near future. Mr. Weis and Mr. Stamey then answered questions from Council.

7. King County Fire District 45:

Fire Chief David Burke thanked Council and congratulated them on all of Duvall's great events. Chief Burke said he hears a lot of good feedback regarding the events. Chief Burke gave his report on the drill that fire, police and other neighboring agencies were involved in recently. Chief Burke said there were a lot of lessons learned and it was a big collaborative effort. Chief Burke reported that they had no fireworks-related call on the 4th of July. Lastly, Chief Burke said that June was their second busiest month for calls in their history.

8. Stormwater Facilities Management:

Boyd Benson, Interim Public Works Director, gave a presentation showing the various types of systems used to capture and treat stormwater including ponds and vaults. Mr. Benson said that there are approximately 100 publicly-owned stormwater facilities. The City has been mapping the stormwater system since 2010 and continues to do so. The City also has an aggressive maintenance plan for the stormwater system. Mr. Benson reviewed stormwater plans for current and future developments including North Hill and Duvall Village. Mr. Benson said that staff will be working on updating the Storm and Surface Water Plan including a facility basin analysis. Mr. Benson then answered questions from Council.

VI. Public Hearing: Resolution to put levy on November election ballot

8:36 PM: The Public Hearing was opened.

Matthew Morton, City Administrator, said that this resolution, if passed, would place a general levy on the November ballot. Mr. Morton briefly reviewed details about the levy.

There were no public comments.

8:36 PM: The Public Hearing was closed.

Public Hearing: Resolution to put fireworks advisory vote on November election ballot

8:36 PM: The Public Hearing was opened.

Matthew Morton, City Administrator, said that this resolution would place an advisory vote on the November ballot asking voters if they want Council to ban fireworks or not.

Michelle Hogg, Duvall resident said that she would like to serve on the pro or con committee, whichever committee supports banning fireworks.

8:39 PM: The Public Hearing was closed.

VII. New Business:

1. (AB16-43) Approve Resolution #16-13 providing for the submission to the qualified electors of the City at an election to be held on November 8, 2016, of a proposition authorizing the City to lift the levy limit established in RCW 84.55.010 to provide funds to pay, or to pay debt service on bonds and obligations to finance Big Rock Ballfield improvements, employment of a full-time School Resource Officer, and IT System improvements; and establishing an effective date.

It was moved and seconded (Ockerlander-Brudnicki) to approve Resolution #16-13 providing for the submission to the qualified electors of the City at an election to be held on November 8, 2016, of a proposition authorizing the City to lift the levy limit established in RCW 84.55.010 to provide funds to pay, or to pay debt service on bonds and obligations to finance Big Rock Ballfield improvements, employment of a full-time School Resource Officer, and IT System improvements; and establishing an effective date. The motion carried (5 ayes).

2. (AB16-44) Approve Resolution #16-14 of the City Council of the City of Duvall, Washington, providing for the submission to the qualified electors of the City at an election to be held on November 8, 2016, of an advisory proposition asking whether qualified voters recommend the Duvall City Council pass an ordinance prohibiting the sale, possession and discharge of consumer fireworks at all times within the Duvall city limits; and establishing an effective date.

It was moved and seconded (Ockerlander-Walker) to approve Resolution #16-14 of the City Council of the City of Duvall, Washington, providing for the submission to the qualified electors of the City at an election to be held on November 8, 2016, of an advisory proposition asking whether qualified voters recommend the Duvall City Council pass an ordinance prohibiting the sale, possession and discharge of consumer fireworks at all times within the Duvall city limits; and establishing an effective date. The motion carried (5 ayes).

3. (AB16-45) Contract Amendment #1 - WWTP Membrane.

Boyd Benson, Interim Public Works Director, gave a history of the project and explained that when the original contract amount was approved, it did not include sales tax which this amendment accounts for. Mr. Benson said that this item will be brought back to the next

meeting for decision. Dean Rohla, Finance Director, said that this item will also be a part of the third quarter budget amendment. Matthew Morton, City Administrator, thanked the Wastewater Treatment Plant staff for installing the new membranes which save the City a significant amount of money by not having to hire a contractor to do the work.

4. (AB16-46) Approve Resolution #16-15 supporting Puget Sound Regional Council certification of the Duvall Comprehensive Plan.

It was moved and seconded (Ockerlander-Walker) to approve Resolution #16-15 supporting Puget Sound Regional Council certification of the Duvall Comprehensive Plan. The motion carried (5 ayes).

VIII. Unfinished Business: None

IX. Executive Session: None

X. Adjournment:

It was moved and seconded (Ockerlander-Brudnicki) to adjourn the meeting. The meeting adjourned at 8:57 P.M.

Signed _____
Will Ibershof, Mayor

Attest _____
Jodi Wycoff, City Clerk