

**CITY OF DUVALL  
COUNCIL MEETING  
October 4, 2016  
7:00 P.M. – Riverview Educational Service Center  
15510 – 1<sup>st</sup> Ave NE**

**Committee of the Whole: 5:00 P.M.**

**The City Council Meeting was called to order by Mayor Ibershof at 7:00 P.M.**

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

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

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

Under Consent Agenda add: Payroll in the amount of \$90,006.44 and Claims in the amount of \$144,410.53; Under Scheduled Items add: Councilmembers Ockerlander, Thomas, and Walker; and Under New Business add: Item 3: Council direction on Sound Cities Association Public Issues Committee agenda items.

**II. Adoption of Council Agenda:**

*It was moved and seconded (Ockerlander-Thomas) to adopt the 10/04/16 Council Agenda. The motion carried (7 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 09/20/16; Payroll Checks #24717-24718 in the amount of \$90,006.44 including EFTs in the amount of \$86,957.02; Claims Checks #24719-24763 and #24693-24716 in the amount of \$144,410.53. The motion carried (7 ayes).*

**IV. Comments from the Audience:**

Lisa Yeager, representing the Sno-Valley Senior Center thanked Council for sponsoring Rainbow Bingo in November. Ms. Yeager also handed out and reviewed a report documenting the Center's need for a new van. Ms. Yeager asked Council to consider a donation toward the new van during the 2017 budget process.

**V. Scheduled Items:**

**1. Mayor:**

Mayor Ibershof said that he has been working with staff on the preliminary 2017 budget. Mayor Ibershof also said that as a member of Association of Washington Cities Executive Board, he has been working to keep health care benefit increases down.

## **2. Council:**

Councilmember Amy Ockerlander reported on recent regional meetings she attended including the King County Regional Transit meeting and the Snoqualmie Valley Governments Association meeting. Lastly, Councilmember Ockerlander said that she is planning to attend the Sound Cities Association networking dinner this week.

Councilmember Scott Thomas asked Council if they are receiving the calendar invites that staff is sending for upcoming meetings because it seems he is not getting some of them. The rest of Council said they are getting the invite. Councilmember Thomas said he will work with IT to try to resolve the issue.

Councilmember Jason Walker congratulated Helen Hoenig for being awarded the Cox Conserves Heroes award for Western Washington. Councilmember Walker thanked Councilmembers Williams and Ockerlander for attending the Snoqualmie Valley Governments Association meeting and the owner of Red Pepper Pizza for hosting and catering the meeting. The next SVGA meeting is tentatively scheduled for Monday, November 21<sup>st</sup> hosted by the Snoqualmie Tribe. Lastly, Councilmember Walker reminded Council that Duvall City Council is hosting Rainbow Bingo at Sno-Valley Senior Center on November 11<sup>th</sup>.

## **3. City Administrator:**

Matthew Morton, City Administrator, said that Councilmembers may be receiving phone calls from Todd Cutts with Waters Consulting in the next week in preparation for the October 11<sup>th</sup> retreat.

## **4. Main Street Project Update**

Matthew Morton, City Administrator, gave the latest update on the Main Street Project including current and upcoming construction activities, forthcoming expenditures and public outreach that the Public Works Department is working on.

**VI. Presentation:            *None***

**VII. Public Hearing:        **Toll Brothers Development Agreement Amendment #1****

Lara Thomas, Planning Director, gave a brief presentation about this amendment and entered the staff report with associated exhibits into the record.

Nancy Rogers, representing the applicant, gave a brief presentation explaining that the purpose of this amendment is to update the legal description of the development. Ms. Rogers also showed area maps of the development property.

7:27 PM:        The Public Hearing was opened.

Kerry Minietta, Duvall resident, asked what the new layout of the development will be; what is the timing of the build out; and how does this development affect the goal numbers from King County.

7:29 PM:        The Public Hearing was closed.

**VIII. New Business:**

**1. (AB16-58) Resolution – clarifying completion of the 2015 Comprehensive Plan Update and Development Regulations.**

Lara Thomas, Planning Director, said that the City received a letter from Department of Commerce acknowledging receipt and review of the 2015 Comprehensive Plan Update. The letter recommended the city pass a resolution clarifying work completed to date and tasks yet to be completed with regards to the Comprehensive Plan update and development regulations. This item will be brought back to the next Council meeting for further discussion and possible action.

**2. (AB16-59) Resolution - in support of Fish, Farm, Flood recommendations.**

Lara Thomas, Planning Director, introduced the resolution and reviewed the documents in the packet. Councilmember Jason Walker gave a brief review of the presentation from King County that was presented at the last meeting. Councilmember Walker and Ms. Thomas then answered questions from Council. This item will be brought back to the next meeting for consideration of approval.

**3: Council direction on Sound Cities Association Public Issues Committee agenda items.**

Councilmember Amy Ockerlander asked Council to give consensus on whether to support or not support the following Sound Cities Association Public Issues Committee (SCA PIC) agenda items:

*The Sound Cities Association urges the Legislature to give local governments the option to replace the arbitrary annual 1% cap on property tax revenues with a growth limit whose maximum is inflation plus the rate of population growth.*

There was unanimous consensus to support this item.

*The Sound Cities Association urges Legislature to fund basic public health by investing \$54 million in core public health services.*

There was unanimous consensus to support this item.

*The Sound Cities Association urges the Legislature to partner with us to address homelessness and increase the supply of affordable housing in the following ways: Expand and make permanent the Document Recording Fee; Invest \$200 million in the Housing Trust Fund; Allow local governments to create and preserve affordable housing through a Preservation Tax Exemption and other optional local tools. The Sound Cities Association urges the Legislature to address other underlying causes of homelessness by making investment in our state's behavioral health system and enacting legislation to prohibit Source of Income Discrimination.*

There was consensus (5 ayes, 2 nays-Collinwood, Thomas) to support this item.

Councilmember Ockerlander said that she will vote on behalf of Duvall City Council as directed at the next SCA PIC meeting.

**IX. Unfinished Business:**

**1. (AB16-50) Approve Resolution #16-18 approving the Toll Brothers Development Agreement First Amendment (formerly the Camwest Development Agreement).**

Lara Thomas, Planning Director, answered the questions from the Public Hearing: the design of the development will be addressed during the next phase of the development process; the goal numbers mentioned are not King County goals, rather they are Puget Sound Regional Council (PSRC) target numbers. The issue is regarding transportation, which is being addressed. Housing numbers are not the issue with PSRC. Nancy Rogers, representing the applicant, gave an overview of the timing of the development.

*It was moved and seconded (Collinwood-Brudnicki) approve Resolution #16-18 approving the Toll Brothers Development Agreement First Amendment (formerly the Camwest Development Agreement). The motion carried (7 ayes).*

**X. Executive Session: None**

**XI. Adjournment:**

*It was moved and seconded (Ockerlander-Nixon) to adjourn the meeting. The meeting adjourned at 8:12 P.M.*

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

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