

**CITY OF DUVALL
COUNCIL MEETING
October 18, 2016
7:00 P.M. – Riverview Educational Service Center
15510 – 1st Ave NE**

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

The City Council Meeting was called to order by Mayor Pro Tem Brudnicki at 7:02 P.M.

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

Staff Present: Matthew Morton, Boyd Benson, Lara Thomas, Dean Rohla, Jodi Wycoff

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 10/05/16 in the amount of \$144,672.95, Payroll for 10/20/16 in the amount of \$88,248.56 and Claims in the amount of \$364,461.20; Under Scheduled Items add: Councilmember Ockerlander; and Under Public Hearings revise Public Hearing 1 to read: Public Hearing to receive input on Revenue Sources for the 2017 Budget, including consideration of possible increases in Property Tax Revenue.

II. Adoption of Council Agenda:

It was moved and seconded (Ockerlander-Nixon) to adopt the 10/18/16 Council Agenda. The motion carried (7 ayes).

III. Approval of Consent Agenda:

It was moved and seconded (Ockerlander-Walker) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 10/04/16; Payroll for 10/05/16 Checks #24764-24773 in the amount of \$144,672.95 including EFTs in the amount of \$35,793.74 and Payroll for 10/20/16 Check #24782 in the amount of \$88,248.56 including EFTs in the amount of \$85,413.97; Claims Checks #24783-24866 and #24774-24781 in the amount of \$364,461.20 including EFTs in the amount of \$8,162.70. The motion carried (7 ayes).

IV. Comments from the Audience:

There were no comments from the audience.

V. Scheduled Items:

1. Mayor: *No report*

2. Council:

Councilmember Amy Ockerlander said that Sound Cities Association (SCA) Public Issues Committee passed the Legislative Agenda at their last meeting and it is now going to the SCA Board for review. Councilmember Ockerlander reported on the Eastside Transportation Partnership meeting which included a presentation by Washington Department of

Transportation. Councilmember Ockerlander answered questions from Council regarding that presentation.

3. City Administrator:

Matthew Morton, City Administrator, said that he attended a debriefing on the recent incident at Cedarcrest High School and was impressed with the partnership between Duvall Police and Riverview School District. Mr. Morton said that although the big windstorm never manifested, the City was involved in preparations working with the Fire District which was good practice for when we do have a big weather event. Mr. Morton said that staff will bring the Parks, Trails and Open Space budget discussion to the October 25th budget workshop for further discussion. Lastly, Mr. Morton thanked Duvall resident and volunteer Helen Hoenig for all of her hard work to beautify City Hall. Ms. Hoenig has planted trees and shrubs around City Hall recently.

4. Main Street Project Update

Boyd Benson, Interim Public Works Director, gave the latest update on the Main Street Project including current and upcoming construction activities, forthcoming expenditures and change orders and public outreach that the Public Works Department is working on. Mr. Benson said that there was an accident at the project site and although it was minor and the person involved is fine, they did have a follow up safety meeting to go over the incident and make necessary corrections so it will not happen again. Lastly, Mr. Benson said that they expect curb and gutter installation along a portion of the project to begin in mid-November.

5. King County Fire District 45

Fire Chief David Burke said that October is Fire Prevention Month and gave a brief history of how and why Fire Prevention Month was started. Chief Burke reported on the call numbers for September and said that they had a working residential structure fire recently. Chief Burke said that preparation for the windstorm that never happened showed how well fire, police and other neighboring agencies work together. Lastly, Chief Burke thanked Council for inviting him to speak at their recent retreat.

VI. Presentation: *None*

VII. Public Hearing 1: **Public Hearing to receive input on Revenue Sources for the 2017 Budget, including consideration of possible increases in Property Tax Revenue.**

7:29 PM: The Public Hearing was opened.

Dean Rohla, Finance Director, gave a presentation showing revenue sources for the 2017 budget cycle.

There were no public comments.

7:46 PM: The Public Hearing was closed.

Public Hearing 2: 1st Public Hearing on the City of Duvall 2017 Budget.

7:46 PM: The Public Hearing was opened.

Dean Rohla, Finance Director, gave a presentation showing an overview of the 2017 budget.

There were no public comments.

The following public comment letters were submitted before the meeting and included in the packet: Sno Valley Senior Center requesting \$5,000 for their programs.

7:53 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB16-60) Ordinance – Ad Valorem Property Tax Levy for 2017

Dean Rohla, Finance Director, reviewed the draft ordinance and packet documents. This item will be on the next agenda for further discussion.

2. (AB16-61) Ordinance – Cable TV Utility Tax

Dean Rohla, Finance Director, reviewed the draft ordinance and packet documents. Mr. Rohla then answered questions from Council. This item will be on the next agenda for further discussion.

3. (AB16-62) Ordinance – Water, Sewer, Stormwater Utility Tax

Dean Rohla, Finance Director, reviewed the draft ordinance and packet documents. Mr. Rohla answered questions from Council. This item will be on the next agenda for further discussion.

4. (AB16-63) Ordinance – Franchise Extension with WAVE Division Holdings

Matthew Morton, City Administrator said that the most recent franchise agreement has expired and they will begin negotiating a new agreement early next year. WAVE has been doing infrastructure improvements in the area and has asked for this one-year franchise extension so they can continue the work during agreement negotiations.

5. (AB16-64) Contract – WWTP Laboratory Restoration

Boyd Benson, Interim Public Works Director, explained that there was recently a water heater leak at the Wastewater Treatment Plant (WWTP) laboratory that unfortunately went undetected because it occurred over a weekend. The water damage was more extensive than originally thought and it caused damage to the underlayment in the lab which now requires replacement. Insurance will cover the costs minus the deductible. Mr. Benson said that Public Works is going out for bid soon and will bring back a contract for approval in the near future.

6. (AB16-65) Ordinance – Building Code Updates – DMC Chapter 10

Boyd Benson, Interim Public Works Director, reviewed the proposed updates to the Building Code and answered questions from Council. This item will be on the next agenda for approval.

7. (AB16-66) Hearing Examiner Rules of Procedure

Lara Thomas, Planning Director, explained that John Galt, Duvall’s Hearing Examiner, updates his rules of procedure periodically and pointed out the list of amendments in this update. Ms. Thomas answered questions from Council. There was Council consensus to put this item on the consent agenda for approval on the next agenda.

8. (AB16-67) Economic Development Partnership Agreement with Port of Seattle

Matthew Morton, City Administrator, said that this agreement outlines the partnership for the economic development grant funds that Duvall applied for from the Port of Seattle. This item will be on the next agenda for approval.

IX. Unfinished Business:

1. (AB16-58) Approve Resolution #16-19 clarifying completion of the 2015 update of the Comprehensive Plan and Development Regulations as required by the Growth Management Act.

It was moved and seconded (Nixon-Williams) approve Resolution #16-19 clarifying completion of the 2015 update of the Comprehensive Plan and Development Regulations as required by the Growth Management Act. The motion carried (7 ayes).

2. (AB16-59) Approve Resolution #16-20 supporting the implementation of recommendations developed by the Snoqualmie Fish, Farm, Flood Advisory Committee.

It was moved and seconded (Ockerlander-Williams) approve Resolution #16-20 supporting the implementation of recommendations developed by the Snoqualmie Fish, Farm, Flood Advisory Committee. The motion carried (7 ayes).

X. Executive Session: None

XI. Adjournment:

It was moved and seconded (Williams-Nixon) to adjourn the meeting. The meeting adjourned at 8:35 P.M.

Signed _____
Dianne Brudnicki, Mayor Pro Tem

Attest _____
Jodi Wycoff, City Clerk