

**CITY OF DUVALL
CITY COUNCIL
COMMITTEE OF THE WHOLE MINUTES
November 1, 2016 – 5:30 p.m.
Riverview Educational Service Center – 15510 – 1st Ave NE**

Mayor Pro Tem Brudnicki called the meeting to order at 5:31 p.m.

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

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

a. Good of the Order

Councilmember Jason Walker asked that the grading permit fee be discussed at a future meeting.

Councilmember Scott Thomas asked that the dog park and the stop sign evaluation results be added to a future meeting for further discussion.

b. 2017 Budget – general discussion:

Dean Rohla, Finance Director, gave a presentation reviewing the 2017 budget including revenues, expenditures and priorities and assumptions used during the development of the budget. Council discussed priorities including the Parks, Trails and Open Space plan, the Park Impact Fee and moving towards a sustainable budget. There was general consensus that Council desires continued discussions on what a sustainable budget looks like and how to get there.

c. 2016 Budget – Q4 Amendment

Dean Rohla, Finance Director, said that the fourth quarter budget amendment will address one-time revenues and where to allocate them to. Mr. Rohla reviewed suggestions of where to allocate the additional revenue including the contingency fund. Mr. Rohla said that this amendment would also include moving funds to an internal service fund to save for potential insurance claims.

Adjournment

The Committee of the Whole adjourned at 6:55 p.m.

Written Reports – *the following written reports distributed in the Committee of the Whole packet:*

- October Sales Tax Report
- Hearing Examiner Contract Amendment
- 2017 On-Call Contracts

ATTEST:

Dianne Brudnicki, Mayor Pro Tem

Jodi Wycoff, City Clerk