

**CITY OF DUVALL  
COUNCIL MEETING  
November 1, 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 7:00 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 in the amount of \$38,717.58 and Claims in the amount of \$419,872.11; and Under Scheduled Items add: Councilmembers Ockerlander and Walker.

**II. Adoption of Council Agenda:**

*It was moved and seconded (Ockerlander-Nixon) to adopt the 11/01/16 Council Agenda. The motion carried (7 ayes).*

**III. Approval of Consent Agenda:**

*It was moved and seconded (Walker-Ockerlander) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 10/18/16; Payroll Checks #24867 and #24868-24870 in the amount of \$38,717.58 including EFTs in the amount of \$35,474.00; Claims Checks #24872-24937 and #24871 in the amount of \$419,872.11; and approval of the following contracts, resolutions, and ordinances: (AB16-66) Approve Hearing Examiner Rules of Procedure amended October 3, 2016. The motion carried (7 ayes).*

**IV. Comments from the Audience:**

Dave Weinstein, Duvall Cultural Commission (DCC) Chair, said that although the DCC has a number of great volunteers, they would not be able to accomplish all that they do without essential city staff, especially SummerStage. Mr. Weinstein expressed his concerns that due to the severe budget cuts to the DCC program and staffing, the DCC will not be able to manage events and activities as they have in the past. Mr. Weinstein stated that because of the items he mentioned, he is resigning from the Duvall Cultural Commission effective the end of this year or sooner if Mayor and Council request that.

Mike Behn, representing Pulte Homes, thanked City staff for their assistance with bringing the resolution for final plat on the North Hill development forward. Mr. Behn said that they have begun the model home permit process and hope to begin construction on them in the next couple weeks. Lastly, Mr. Behn said that they would like to be open for home sales at the beginning of 2017.

Matthew Ire, Duvall resident, expressed his concerns about the amount of growth that is about to happen and how that growth is going to impact roads and schools. Mr. Ire asked how all the growth is going to be accommodated and asked Council to consider the community character while approving development. Lastly, Mr. Ire expressed his concerns regarding the high utility rates and how they seem to be going up.

Jeff Wolf, representing the Sno Valley Senior Center, said that the Center needs help with funding. They are in a budget crisis due to major funding being reduced. Mr. Wolf asked that Council appropriate \$5,000 to the Senior Center in the 2017 budget.

**V. Scheduled Items:**

**1. Mayor:**

Mayor Ibershof reported that he has attended a variety of regional meetings recently where transportation was one of the main topics. Mayor Ibershof also reported on the North End Mayors meeting he attended recently.

**2. Council:**

Councilmember Amy Ockerlander gave an update on the Sound Cities Association (SCA) Public Issues Committee Nominating Committee meeting she recently attended.

Councilmember Ockerlander said she will attend a Washington State Emergency Management Committee meeting, an Eastside Transportation Partnership meeting and a SCA Public Issues Committee meeting soon and report back on them.

Councilmember Jason Walker thanked Quadrant, City Council, Planning Commission and the community members that attended the October 19<sup>th</sup> meeting regarding the North Island annexation project. Councilmember Walker announced that the Friends of Youth breakfast is tomorrow and the Chamber of Commerce is hosting a ribbon cutting ceremony on November 5<sup>th</sup> for Twice Blessed's new location. Councilmember Walker reminded everyone that Duvall is hosting Bingo night at the Sno Valley Senior Center on November 11<sup>th</sup>. Lastly, Councilmember Walker announced that the Snoqualmie Watershed Forum meeting is on November 16<sup>th</sup> and the Snoqualmie Valley Governments Association meeting is on November 21<sup>st</sup>.

**3. City Administrator:**

Matthew Morton, City Administrator, said that the Chamber of Commerce has asked that City Councilmembers attend their November 3<sup>rd</sup> meeting to receive an award.

**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 and forthcoming expenditures. Mr. Benson said that the person involved in the recent accident at the project site is back to work and doing well.

**5. Duvall Cultural Commission Update**

Kass Holdeman, Community Coordinator, handed out and briefly reviewed an update on Duvall Cultural Commission (DCC) year-to-date efforts, events and accomplishments. Ms. Holdeman also announced that DCC is hosting Poetry Night tomorrow night at the Duvall Library. Ms. Holdeman then answered questions from Council.

**VI. Presentation:**            *None*

**VII. Public Hearing:**        **Final Public Hearing on the City of Duvall 2017 Budget.**

7:29 PM:        The Public Hearing was opened.

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

Lisa Yeager, Sno Valley Senior Center, thanked Council for sponsoring Bingo night and gave a brief review of upcoming events. Ms. Yeager said that the Senior Center is facing a \$57,000 loss due to United Way and King County reducing their funding. Ms. Yeager requested that Council appropriate \$5,000 to the Senior Center in the 2017 budget.

7:40 PM:        The Public Hearing was closed.

**VIII. New Business:**

**1. (AB16-68) Ordinance – Information Technology Systems Surcharge**

Matthew Morton, City Administrator, reviewed the documents in the packet including the draft ordinance. Mr. Morton explained that as currently written, this ordinance would add a 5% Information Technology Systems Surcharge to permits and applications. Mr. Morton said that they will likely add language to assess the 5% on staff hourly billing rates as well. This item will be brought back to the next meeting for action.

**2. (AB16-69) Ordinance – DMC 9 Update**

Boyd Benson, Interim Public Works Director, reviewed the documents in the packet including the draft ordinance. Mr. Benson also reviewed recommended revisions from Councilmember Walker that would be included in a future update of the Storm & Surface Water Plan. Mr. Benson then answered questions from Council.

**3. (AB16-70) Resolution – North Hill Final Plat**

Boyd Benson, Interim Public Works Director, reviewed the progress of the North Hill development and the remaining issues that need to be addressed before final plat. Mr. Benson said there have been no changes to the plat map previously presented. Mr. Benson said that this item will be brought back for Council approval dependent on final construction or bonding for remaining items. Lastly, Mr. Benson answered questions from Council.

**IX. Unfinished Business:**

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

Dean Rohla, Finance Director, reviewed the documents in the packet and said that this ordinance is currently being reviewed by the attorney. Mr. Rohla said that some of the numbers in the ordinance will be updated before the next meeting once King County gives their final information. This item will be brought back to the next meeting for action.

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

Dean Rohla, Finance Director, reviewed the documents in the packet and said that this ordinance is currently being reviewed by the attorney. This item will be brought back to the next meeting for action.

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

Dean Rohla, Finance Director, reviewed the documents in the packet and said that this ordinance is currently being reviewed by the attorney. This item will be brought back to the next meeting for action.

**4. (AB16-63) Adopt Ordinance #1202 extending the duration of the cable television franchise held by WAVE DIVISION I, LLC.**

*It was moved and seconded (Ockerlander-Collinwood) to adopt Ordinance #1202 extending the duration of the cable television franchise held by WAVE DIVISION I, LLC. The motion carried (7 ayes).*

**5. (AB16-65) Adopt Ordinance #1203 repealing and replacing Title 10.01.110 “Washington State Energy Code Adopted”, and Title 10.12.050 “Application to Plats” of the Duvall Municipal Code.**

*It was moved and seconded (Ockerlander-Brudnicki) to adopt Ordinance #1203 repealing and replacing Title 10.01.110 “Washington State Energy Code Adopted”, and Title 10.12.050 “Application to Plats” of the Duvall Municipal Code. The motion carried (7 ayes).*

**6. (AB16-67) Approve and authorize the City Administrator to sign Economic Development Partnership Agreement between City of Duvall and Port of Seattle.**

*It was moved and seconded (Brudnicki-Ockerlander) to approve and authorize the City Administrator to sign Economic Development Partnership Agreement between City of Duvall and Port of Seattle. The motion carried (7 ayes).*

**X. Executive Session: None**

**XI. Adjournment:**

*It was moved and seconded (Ockerlander-Williams) to adjourn the meeting. The meeting adjourned at 9:00 P.M.*

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

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