

**CITY OF DUVALL
COUNCIL MEETING MINUTES
January 15, 2019
7:00 P.M. – Riverview Educational Service Center
15510 – 1st Ave NE**

Committee of the Whole Meeting: 5:30 P.M.

The City Council Meeting was called to order by Mayor Ockerlander at 7:05 P.M.

Roll Call: Amy McHenry, Michelle Hogg, Mike Remington, Dianne Brudnicki, Jennifer Knaplund, Matthew Eyer, Jason Walker

Staff Present: Lara Thomas, Carey Hert, Lindsey Vaughn, Shaun Tozer, Jodi Wycoff, Diana Hart

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 12/20/18 in the amount of \$40,108.02; Payroll for 01/04/19 in the amount of \$283,137.62; 2018 Claims in the amount of \$480,648.36; and 2019 Claims in the amount of \$544,256.30 and under Scheduled Items add: 2019 Legislative Agenda Discussion.

II. Adoption of Council Agenda:

It was moved and seconded (Brudnicki-McHenry) to adopt the 01/15/19 Council Agenda. The motion carried (7 ayes).

III. Approval of Consent Agenda:

It was moved and seconded (Brudnicki-Eyer) to approve the consent agenda which includes approving the Committee of the Whole and City Council minutes of 12/18/18; Special Committee of the Whole minutes of 01/08/19; Payroll for 12/20/18 EFTs in the amount of \$40,108.02; Payroll for 01/04/19 Checks #29217-29218 and #29219-29226 in the amount of \$283,137.62 including EFTs in the amount of \$205,723.47; 2018 Claims Checks #29227-29314 and #29215-29216 in the amount of \$480,648.36 including EFTs in the amount of \$153.69 and 2019 Claims Checks #29315-29351 in the amount of \$544,256.30 including EFTs in the amount of \$13,734.36. The motion carried (7 ayes).

IV. Ratification of Contracts under Declaration of Emergency:

There were no contracts for ratification.

V. Comments from the Audience:

Erin Zanthé, Duvall resident, expressed her concerns about the community's lack of respect surrounding diversity.

Gerald Sprute, representing Duvall Chamber of Commerce, requested that Council consider allowing responsible use of alcohol in City-owned facilities when discussing the Facility Use and Rental Policy.

Bonnie Geers, representing Quadrant Homes, asked Council for their support to advance processing of the North Urban Growth Area annexation application and handed out a timeline of the application process to-date.

Richard Wieneke, property owner in the North Urban Growth Area, asked for Council's support to advance the annexation application processing.

Chris Baldwin, property owner in the North Urban Growth Area, encouraged Council to allow controlled growth in the City to continue.

VI. Scheduled Items:

1. Mayor:

Mayor Ockerlander read aloud a proclamation proclaiming January as National Mentoring Month and presented it to Heather Downing, Youth Success! Mentoring Program Coordinator from Snoqualmie Valley Community Network. Mayor Ockerlander gave an update on recent and upcoming events and meetings as well as items she has been working on.

2. Council:

There were no Council reports.

3. Administration Update:

Lara Thomas, Interim City Administrator, gave a brief presentation to give a status update on items including the new Public Works Director, the retirement of a thirty-year employee, a staff work plan retreat and the capacity analysis of the Wastewater Treatment Plant. Ms. Thomas also reported that the City's Complete Streets nomination is in the final stages and that our road reclassification request was approved. Lastly, Ms. Thomas gave a Community Development update.

Lindsey Vaughn, Finance Director, reviewed a recent incident and actions taken to correct the issue.

Shaun Tozer, Project Manager, gave a presentation to introduce a possible sewer and lift station decommissioning project along Batten Road that will require Council action. Mr. Tozer handed out and reviewed a staff report regarding the project and answered questions from Council.

4. 2019 Legislative Agenda Discussion:

Diana Hart, Administrative Assistant, continued the discussion from the Committee of the Whole meeting to review the updated list of proposed items for City of Duvall's 2019 Legislative Agenda (for State legislation). Council gave suggestion for edits. This item will be on the next agenda for action.

5. King County Fire District 45:

Fire Chief, David Burke, reported on call volume to date; thanked the City for the collaborative efforts during the recent wind storm; said that the District is preparing for this year's dam break exercise. Chief Burke also said that the District will be working

with a consultant to update their Strategic Plan and that they are close to submitting permit applications for their new station.

VII. Presentation: *None*

VIII. Public Hearing: *None*

IX. New Business:

1. (AB19-03) Resolution – Lifting Declaration of Emergency

Mayor Ockerlander introduced this item and explained that the resolution will be brought back for action once the new Public Works Director is onboard, likely at the next meeting.

2. (AB19-04) Grant Agreement – Waste Reduction and Recycling Program (WRR)

It was moved and seconded (Eyer-Walker) to approve and authorize the Mayor to sign Interagency Agreement #6059976 with King County for Waste Reduction and Recycling Program projects. The motion carried (7 ayes).

3. (AB19-05) Grant Agreement – Local Hazardous Waste Management Program (LHWMP)

It was moved and seconded (Eyer-McHenry) to approve and authorize the Mayor to sign community services agreement #3706EHS with King County for Local Hazardous Waste Management Program projects. The motion carried (7 ayes).

X. Unfinished Business:

1. (AB19-06) Approve Resolution #19-01 adopting a Public Facility Use and Rental Policy and repealing Resolution 02-12.

It was moved and seconded (Eyer-Walker) to approve Resolution #19-01 adopting a Public Facility Use and Rental Policy and repealing Resolution 02-12. The motion carried (7 ayes).

XI. Executive Session: *None*

XII. Adjournment:

There being no further business, Mayor Ockerlander adjourned the meeting at 8:57 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk