

**CITY OF DUVALL
COUNCIL MEETING MINUTES
January 16, 2018
7:00 P.M. – Riverview Educational Service Center
15510 – 1st Ave NE**

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

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

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

Staff Present: Matthew Morton, Lara Thomas, Lindsey Vaughn, Boyd Benson, Jodi Wycoff, City Attorney Rachel Turpin

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 01/05/18 in the amount of \$273,573.19 and Claims in the amount of \$619,915.22 for 2017 budget and \$275,805.22 for 2018 budget.

II. Adoption of Council Agenda:

It was moved and seconded (Hogg-Nixon) to adopt the 01/16/18 Council Agenda. The motion carried (7 ayes).

III. Approval of Consent Agenda:

It was moved and seconded (Nixon-Hogg) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 01/02/18; and Payroll for 01/05/18 Checks #27263-27266 and #27267-27275 in the amount of \$273,573.19 including EFTs in the amount of \$141,689.11; and Claims for the 2017 budget Checks #27276-27356, and #27357 in the amount of \$619,915.22 including EFTs in the amount of \$22,436.51; and Claims for the 2018 budget Checks #27358-27389 in the amount of \$275,805.22. The motion carried (7 ayes).

IV. Comments from the Audience:

Carol Van Noy, President of Riverview School District Board, invited everyone to the Snoqualmie Valley Community Network's Annual Heart of the Valley Gala on February 10th.

Eric Von Pannen, resident of the North Urban Growth Area (NUGA), spoke in favor of the NUGA properties getting annexed into Duvall.

Lori Baldwin, NUGA property owner, spoke in favor of the NUGA properties getting annexed into Duvall.

Richard Wineke, NUGA property owner, spoke in favor of the NUGA properties getting annexed into Duvall.

Pam Ratcliff, NUGA property owner, spoke in favor of the NUGA properties getting annexed into Duvall.

Mat Higgins, Vice Chair of the Duvall Chamber of Commerce, spoke in favor of the NUGA properties getting annexed into Duvall.

V. Scheduled Items:

1. Mayor:

Mayor Ockerlander handed out a list of the Association of Washington Cities (AWC) legislative priorities. Mayor Ockerlander reported on the recent events and meetings she has attended as well as upcoming events and meetings. Mayor Ockerlander also reported on the progress of specific work items.

2. Council:

Council reports were given during the Committee of the Whole meeting.

3. City Administrator:

City Administrator report was given during the Committee of the Whole meeting.

VI. Presentation: NUGA Annexation update by Quadrant Homes

Bonnie Geers, Senior Vice President, and Barbara Yarrington, Director of Land Entitlement, presented the history of the work they've done to date with regards to a potential development within the North Urban Growth Area (NUGA). Ms. Yarrington reviewed community elements within the development and community outreach including discussions with Taylors Ridge Homeowners Association. Ms. Geers reviewed the next steps of the annexation process including the 50% petition. Their target is to submit the petition in February 2018. Ms. Geers said that Quadrant is committed to working with the City to have a coordinated plan for a quality development and asked Council to allow the annexation process to move forward. Ms. Yarrington and Ms. Geers then answered questions from Council.

VII. Public Hearing: 3rd Avenue Right-of-Way Vacation

8:05 PM: The Public Hearing was opened.

Lara Thomas, Planning Director, presented the staff report and entered exhibits one through twelve into the record.

There were no public comments.

Councilmember Nixon said that a roundabout is a good alternative to a stop light.

Councilmember Walker said that with 3rd Avenue being completed to Big Rock Road, this will make a second route for detours during special events, flooding or construction.

8:11 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB18-08) Ordinance – 3rd Avenue Right-of-Way Vacation

There was no further discussion on this item. This item will be on the next Council agenda for action.

2. (AB18-09) Big Rock Ballfield Renovation Project Change Order #3 – batting cages

Boyd Benson, Public Works Director, reviewed the proposed batting cages project and answered questions he received from Council during and since the last discussion regarding this project.

3. (AB18-10) TIB Grant – Batten Road

Boyd Benson, Public Works Director, reviewed the grant proposal and the improvements that the funds would cover. Mr. Benson said that the grant does require a small match by the City. This item will be on the next agenda for Council action.

IX. Unfinished Business:

1. (AB18-02) Adopt Ordinance #1232 establishing a Biennial Budget beginning January 1, 2019 and providing for a mid-biennial review and modification of budget, in accordance with RCW Chapter 35A.34; providing for severability; and establishing an effective date.

It was moved and seconded (Nixon-Eyer) to adopt Ordinance #1232 establishing a Biennial Budget beginning January 1, 2019 and providing for a mid-biennial review and modification of budget, in accordance with RCW Chapter 35A.34; providing for severability; and establishing an effective date. The motion carried (6 ayes-Brudnicki, Eyer, Nixon, Knaplund, McHenry, Hogg; 1 nay-Walker).

2. (AB18-03) Ordinance – R20 Zoning and miscellaneous amendments

Lara Thomas, Planning Director, reviewed updates to the proposed amendments since the last meeting and said there is a public hearing scheduled for January 30th.

3. (AB18-05) Approve Resolution #18-02 approving the minor final plat correction to the Cherry Valley Village Final Long Plat.

It was moved and seconded (Eyer-Brudnicki) to approve Resolution #18-02 approving the minor final plat correction to the Cherry Valley Village Final Long Plat. The motion carried (7 ayes).

4. (AB18-04) Approve Resolution #18-03 approving the minor final plat correction to the Allen Street Village Final Long Plat.

It was moved and seconded (Brudnicki-Hogg) to approve Resolution #18-03 approving the minor final plat correction to the Allen Street Village Final Long Plat. The motion carried (7 ayes).

5. (AB18-06) Approve Resolution #18-04 approving the one-time waiver of staff time to review and process land use application and inspection fees for Acres of Diamonds.

It was moved and seconded (Nixon-Brudnicki) to approve Resolution #18-04 approving the one-time waiver of staff time to review and process land use application and inspection fees for Acres of Diamonds. The motion carried (7 ayes).

X. Executive Session: None

XI. Adjournment:

It was moved and seconded (Nixon-Eyer) to adjourn the meeting. The meeting adjourned at 9:09 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk