

**CITY OF DUVALL
COUNCIL MEETING MINUTES
February 6, 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 7:05 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, Carey Hert

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 01/19/18 in the amount of \$178,894.96, payroll for 02/05/18 in the amount of \$276,896.87 and Claims in the amount of \$173,797.71; and under New Business add: Item #5 Discussion/Decision regarding Big Rock Ballfields batting cages proposal.

II. Adoption of Council Agenda:

It was moved and seconded (Nixon-Eyer) to adopt the 02/06/18 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 01/16/18; Council Retreat minutes of 01/27/18; Special City Council minutes of 01/30/18; and Payroll for 01/19/18 Checks #27390-27392 and #27393 in the amount of \$178,894.96 including EFTs in the amount of \$170,995.02; Payroll for 02/05/18 Checks #27407-27412 and #27413-27422 in the amount of \$276,896.87 including EFTs in the amount of \$139,134.74 and Claims Checks #27423-27505, #25394-27396 and #27397-27406 in the amount of \$173,797.71 including EFTs in the amount of \$381.60. The motion carried (7 ayes).

IV. Comments from the Audience:

Marlene Lambert, Duvall Cultural Commission (DCC), said that they have established the lineup for SummerStage and added one week to the series for 2018. Ms. Lambert said that they are still looking for someone to fill the Community Coordinator role and they have vacancies on DCC. Ms. Lambert said that DCC recently held a retreat and she will present their vision at a future Council meeting.

Ron Kaptein, owner of Jerry's Iron Works, expressed his frustration regarding the process of trying to expand his building and the fact that the code does not address design for industrial zoning. Mr. Kaptein asked Council to help get the design review done in a timely manner.

V. Scheduled Items:

1. Mayor:

School Impact Fee Ad-Hoc Committee – Mayor Ockerlander asked Council for volunteers to be on the committee. Councilmembers Eyer, Brudnicki, and Knaplund volunteered. *Councilmember Eyer moved to appoint Councilmembers Eyer, Brudnicki and Knaplund to the School Impact Fee Ad-Hoc Committee. The motion carried (7 ayes).*

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 and said that Puget Sound Regional Council officially accepted Duvall’s 2015 Comprehensive Plan.

2. Council:

No reports.

3. City Administrator:

No report.

VI. Presentation: *None*

VII. Public Hearing: *None*

VIII. New Business:

1. (AB18-12) Confirm Mayor Ockerlander’s appointment of Michael Remington to the Duvall Planning Commission Position 5, a vacant four-year term ending 12-31-21.

It was moved and seconded (Hogg-Walker) to confirm Mayor Ockerlander’s appointment of Michael Remington to the Duvall Planning Commission Position 5, a vacant four-year term ending 12-31-21. The motion carried (7 ayes).

2. (AB18-13) Confirm Mayor Ockerlander’s appointment of Michael Yelle to the Duvall Planning Commission Position 6, a vacant unexpired term ending 12-31-19.

It was moved and seconded (Nixon-Brudnicki) to confirm Mayor Ockerlander’s appointment of Michael Yelle to the Duvall Planning Commission Position 6, a vacant unexpired term ending 12-31-19. The motion carried (7 ayes).

3. (AB18-14) Economic Development RFP

Matthew Morton, City Administrator, introduced Andrew Ballard with Marketing Solutions, who answered questions from Council regarding his proposal. Mayor Ockerlander explained that the proposed contract amount will require a budget amendment. Council agreed to move forward with the proposed contract. This item will be on the next regular Council agenda for action.

4. (AB18-15) WRECK Center Appraisal

Matthew Morton, City Administrator, asked Council for direction to either surplus and sell the building or work to renew the lease with the current tenants. Council discussed the options and the possibility of rezoning the property.

Councilmember Eyer moved to add the WRECK Center parcel re-zone to R8 to the 2018 Comprehensive Plan Docket. The motion carried (7 ayes).

5. Big Rock Ballfields Batting Cages Proposal

It was moved and seconded (Eyer-Walker) to move forward with Little League proposal to split the proposed \$44,500 to be dedicated to batting cages to be credited back 50% batting cage use 50% field use. The motion failed (2 ayes – Eyer, Walker; 5 nays – Hogg, Nixon, Brudnicki, Knaplund, McHenry).

It was moved and seconded (Knaplund-Eyer) to move forward with little league proposed \$44,500 to be dedicated to batting cages to be credited back with use of batting cages only, over a ten-year period.

It was moved and seconded (Hogg-Walker) to amend the motion to add the words “on the condition that batting cage construction does not exceed \$44,500” to the end of the original motion. The motion to amend carried (5 ayes – Eyer, McHenry, Hogg, Knaplund, Walker; 2 nays – Brudnicki, Nixon).

Amended motion: “Move forward with little league proposed \$44,500 to be dedicated to batting cages to be credited back with use of batting cages only, over a ten-year period on the condition that batting cage construction does not exceed \$44,500”.

The original motion, as amended, carried (5 ayes – Eyer, Walker, Hogg, Knaplund, McHenry; 2 nays – Nixon, Brudnicki)

IX. Unfinished Business:

1. (AB18-03) Adopt Ordinance #1233 amending Title 14 of the Duvall Municipal Code, “Unified Development Regulations”; providing for severability; and establishing an effective date.

It was moved and seconded (Eyer-Hogg) to adopt Ordinance #1233 amending Title 14 of the Duvall Municipal Code, “Unified Development Regulations”; providing for severability; and establishing an effective date. The motion carried (6 ayes-Brudnicki, Eyer, Walker, Knaplund, McHenry, Hogg; 1 nay-Nixon).

2. (AB18-11) Adopt Ordinance #1234 amending Chapter 14.40 “Tree Protection” of Title 14 of the Duvall Municipal Code, “Unified Development Regulations”; providing for severability; and establishing an effective date.

It was moved and seconded (Hogg-Eyer) to adopt Ordinance #1234 amending Chapter 14.40 “Tree Protection” of Title 14 of the Duvall Municipal Code, “Unified Development Regulations”; providing for severability; and establishing an effective date.

Lara Thomas, Planning Director, explained that a few scrivener errors were found and asked Council to amend Exhibit A, “Tree Protection” to fix the errors which she listed out.

It was moved and seconded (Eyer-McHenry) to amend Exhibit A as follows:

- Correct lettering on page 11 of Exhibit A section 14.40.070 (A)(1) to be listed as “f” and “g” rather than “F” and “f”;
- Remove “R8” from 14.40.075 (A)(3); and
- Add “The problems associated with the tree must be such that they cannot be corrected by reasonable practices including but not limited to: pruning of the crown or roots of the tree, bracing, and or cabling to reconstruct a healthy crown.” to section 14.40.075(b)(2)

The motion to amend Exhibit A carried (7 ayes).

The original motion to adopt Ordinance #1234 carried (6 ayes-Brudnicki, Eyer, Walker, Knaplund, McHenry, Hogg; 1 nay-Nixon).

3. (AB18-08) Adopt Ordinance #1235 authorizing the vacation of the southerly portion of 3rd Avenue Northeast reducing the Right-of-Way width from 79 feet to 67 feet; providing for severability; and establishing an effective date.

It was moved and seconded (Hogg-Nixon) to adopt Ordinance #1235 authorizing the vacation of the southerly portion of 3rd Avenue Northeast reducing the Right-of-Way width from 79 feet to 67 feet; providing for severability; and establishing an effective date. The motion carried (7 ayes).

4. (AB18-10) Approve and authorize the Mayor to sign grant agreement #3-P-802(003)-1 between City of Duvall and the State of Washington Transportation Improvement Board for FY 2019 Rehabilitation Project

It was moved and seconded (Nixon-Eyer) to approve and authorize the Mayor to sign grant agreement #3-P-802(003)-1 between City of Duvall and the State of Washington Transportation Improvement Board for FY 2019 Rehabilitation Project. The motion carried (7 ayes).

X. Executive Session: None

XI. Adjournment:

There being no further business, Mayor Ockerlander adjourned the meeting at 8:51 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk