

**CITY OF DUVALL  
COUNCIL MEETING  
February 7, 2017  
7:00 P.M. – Riverview Educational Service Center  
15510 – 1<sup>st</sup> Ave NE**

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

*The Committee of the Whole meeting was extended to complete Council discussion regarding the Big Rock Annexation.*

**The City Council Meeting was called to order by Mayor Ibershof at 7:31 P.M.**

**Roll Call:** Dianne Brudnicki, Amy Ockerlander, Jason Walker, Leroy Collinwood, Scott Thomas (absent: Becky Nixon)

**Staff Present:** Matthew Morton, Boyd Benson, Lara Thomas, Dean Rohla, Jodi Wycoff, City Attorney Rachel Turpin

**I. Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll for 01/20/17 in the amount of \$144,349.21, Payroll for 02/03/17 in the amount of \$249,035.77 and Claims in the amount of \$1,135,210.92; and Under Scheduled Items add: Councilmembers Ockerlander and Walker.

**II. Adoption of Council Agenda:**

*It was moved and seconded (Collinwood-Ockerlander) to adopt the 02/07/17 Council Agenda. The motion carried (5 ayes).*

**III. Approval of Consent Agenda:**

*It was moved and seconded (Ockerlander-Collinwood) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 01/17/17; Payroll for 01/20/17 Checks #25245-25247 and #25248-25250 in the amount of \$144,349.21 including EFTs in the amount of \$136,346.88 and Payroll for 02/03/17 Checks #25380-25382 and #25386-25396 in the amount of \$249,035.77 including EFTs in the amount of \$132,548.09; Claims Checks #25397-25449, #25251-25327, #25328-25379 and #25383-25385 in the amount of \$1,135,210.92 including EFTs in the amount of \$12,516.17; (AB17-09) Approve Resolution authorizing delinquent accounts to be written off. The motion carried (5 ayes).*

**IV. Comments from the Audience:**

Scott Borgeson, representing Pulte Homes, reviewed what has been done in the North Hill development since the last time he presented to Council. Mr. Borgeson asked that Council approve the North Hill Final Plat that is on the agenda.

Richard Wilson, Duvall resident, asked what the current capacity is for the Wastewater Treatment Plant and what plans there are for transportation and schools with regards to more development coming into town. Mayor Ibershof responded: the Treatment Plant has capacity for up to 12,000 residents and there are upcoming town hall meetings that will address the transportation and school district.

Brian Keith, expressed his concerns about the rate of growth in Duvall and said that his commute to Redmond has increased significantly since moving here. Mr. Keith also expressed his concerns about water run-off from the proposed Big Rock Annexation developments.

Erin Rodgers, Duvall resident, expressed her support for the proposed Safe City resolution that is being discussed tonight.

Sara Tharrington, Duvall resident, expressed her support for the proposed Safe City resolution that is being discussed tonight.

Josh Farmer, King County resident, said that he submitted a proposal to lease the Dougherty Farmstead and asked the status of the lease agreement. Mayor Ibershof responded and said that staff will follow up with him.

Jamie Tisdale, Duvall resident, said that the City doesn't have to annex both parcels in the proposed Big Rock Annexation and the City should look longer term with regards to this area.

Mike Krohn, Duvall resident, expressed his concerns about losing privacy if the proposed development in the Big Rock Annexation area happens. Mr. Krohn asked Council to pause the annexation or look at a different plan that would keep more green area between developments.

Kristen Buck, Duvall resident, thanked Council for considering a pause on the Big Rock Annexation and said that Duvall needs more parks space.

Anne Marie Gill, Duvall Chamber of Commerce, thanked Mayor Ibershof and Councilmembers that attended their last meeting. Ms. Gill said that Duvall Days is scheduled for June 3<sup>rd</sup> and reviewed a list of sponsors for the event. Lastly, Ms. Gill reminded everyone that they can sign up for the Chamber's online event calendar which will send an email to you once a week with the following week's events.

Jennifer Knaplund, Duvall resident, expressed her concerns regarding the Big Rock Annexation and said she feels that Duvall is not getting as much as it could for parks.

## **V. Scheduled Items:**

### **1. Mayor:**

Safe City Resolution: Mayor Ibershof said that the resolution in the packet is a draft and he would like Council's direction on edits. Mayor Ibershof also handed out copies of Kirkland's and Bothell's similar resolutions. Council discussed the draft resolution and suggested that language regarding citizen's immigration status be added. Council also said that they like the term "Welcoming City" for the resolution rather than "Safe City". Mayor Ibershof said he will bring back an edited version of the resolution for further discussion and action.

## **2. Council:**

Councilmember Amy Ockerlander reviewed the regional meetings she has recently attended and said that she will be attending at least one day of Association of Washington Cities' City Action Days.

Councilmember Jason Walker said that he appreciated former Councilmember Veronika Williams for her service to the community. Councilmember Walker said that the Mayor gave a good State of the City speech at the last Chamber meeting and that he is excited to hear that fireworks are coming back to Duvall Days. Councilmember Walker asked if there was anything the city could do for businesses affected by the Main Street project. Lastly, Councilmember Walker reviewed the recent Snoqualmie Valley Governments Association meeting.

## **3. City Administrator:**

- a) Set Council vacancy application schedule – Matthew Morton, City Administrator, reviewed the proposed schedule. There was Council consensus to move forward with the application process as stated in the proposed schedule.
- b) SRO job description – Mr. Morton said that the draft of the job description that is in the packet was drafted by the City and Riverview School District. The position has been posted internally. Mr. Morton reviewed the interview process which will be extensive and include many members of the school district and community. Mr. Morton said that the goal is to have the position filled by the beginning of the next school year.
- c) Town Hall Meeting preview – Lara Thomas, Planning Director reviewed the proposed plan for the Town Hall Meeting which is focused on growth and annexations and is scheduled for March 15, 2017. Ms. Thomas asked Council for their feedback. Council discussed the meeting format and suggested that information regarding vesting and how and when a community has the most impact on future development be added. Council also said that they should be ready to answer questions regarding transportation and the economics of the growth. Ms. Thomas asked Council to think about questions they would like the audience to answer in a survey. Ms. Thomas will bring back the suggested questions for further discussion.

## **4. Main Street Project Update**

Boyd Benson, Public Works Director, gave the latest update on the Main Street Project including current and upcoming construction activities.

**VI. Presentation:** *None*

**VII. Public Hearing:** *None*

## **VIII. New Business:**

### **1. (AB17-16) Resolution – Work Plan for Transportation Plan Update**

Boyd Benson, Public Works Director, said that this resolution is part of the requirement from Puget Sound Regional Council for certification of the 2015 Comprehensive Plan update. This resolution outlines the work plan to make the required updates to the Transportation Plan which will not be a full overhaul, rather a strike and delete update. This item will be brought back to the next meeting for decision.

**2. (AB17-17) Resolution – Big Rock Ball Fields Fee Schedule**

Boyd Benson, Public Works Director, reviewed the draft of the resolution and said that staff did extensive research and comparisons with nearby municipalities that have similar facilities to the new fields. The fees are designed to collect funds to set aside for turf replacement. This item will be brought back to the next meeting for decision.

**IX. Unfinished Business:**

**1. (AB17-12) Contract - Big Rock Ball Field (final design & estimate)**

Boyd Benson, Public Works Director, reviewed the bid schedule including the bid opening on March 1<sup>st</sup>. Mr. Benson said that if the bids come in under the engineer's estimate, the contract will be brought back to the March 7<sup>th</sup> meeting for approval.

**2. (AB17-08) Adopt Ordinance #1212 relating to contracting indebtedness; providing for the issuance, sale and delivery of one or more series of limited tax general obligation bonds in the aggregate principal amount not to exceed \$4,885,000 to provide funds necessary to pay all or a portion of the costs of capital improvements to Main Street (SR203) and to Big Rock Ballfield, each located within the City; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City's designated representative pursuant to RCW 39.46.040(2) to approve the final terms of the sale of the bonds; and providing for other matters properly related thereto, all as more particularly set forth herein.**

*It was moved and seconded (Ockerlander-Collinwood) to adopt Ordinance #1212 relating to contracting indebtedness; providing for the issuance, sale and delivery of one or more series of limited tax general obligation bonds in the aggregate principal amount not to exceed \$4,885,000 to provide funds necessary to pay all or a portion of the costs of capital improvements to Main Street (SR203) and to Big Rock Ballfield, each located within the City; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City's designated representative pursuant to RCW 39.46.040(2) to approve the final terms of the sale of the bonds; and providing for other matters properly related thereto, all as more particularly set forth herein.*

*The motion carried (5 ayes).*

**3. (AB17-10) Approve and authorize the Mayor to sign Contract #2017-14 with ESA for Tree Protection Plan and Sensitive Area Plan Updates.**

*It was moved and seconded (Ockerlander-Brudnicki) to approve and authorize the Mayor to sign Contract #2017-14 with ESA for Tree Protection Plan and Sensitive Area Plan Updates. The motion carried (5 ayes).*

**4. (AB17-14) Approve and authorize the Mayor to sign Public Works Director Employment Agreement between Boyd Benson and the City of Duvall.**

*It was moved and seconded (Ockerlander-Brudnicki) to approve and authorize the Mayor to sign Public Works Director Employment Agreement between Boyd Benson and the City of Duvall. The motion carried (5 ayes).*

**5. (AB17-18) Approve Resolution #17-03 approving the North Hill Final Long Plat, SU07-006.**

*It was moved and seconded (Collinwood-Thomas) to approve Resolution #17-03 approving the North Hill Final Long Plat, SU07-006. The motion carried (4 ayes - Brudnicki, Collinwood, Thomas, Ockerlander; 1 nay - Walker).*

**X. Executive Session:** *None*

**XI. Adjournment:**

*It was moved and seconded (Ockerlander-Brudnicki) to adjourn the meeting. The meeting adjourned at 9:16 P.M.*

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

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