

**CITY OF DUVALL
COUNCIL MEETING MINUTES
February 18, 2020
7:00 P.M. – Duvall Visitor Center
15619 Main St NE**

The City Council Meeting was called to order by Mayor Ockerlander at 7:02 P.M.

Roll Call: Amy McHenry, Matthew Eyer, Dorothy Lengyel, Michelle Hogg, Mike Remington, Jennifer Knaplund (Absent: Dianne Brudnicki)

Staff Present: Lara Thomas, Jodi Wycoff, City Attorney Ann Marie Soto

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 02/20/20 in the amount of \$156,998.59; Claims for 02/18/20 in the amount of \$250,164.66.

II. Adoption of Council Agenda:

It was moved and seconded (Eyer-McHenry) to adopt the 02/18/20 Council Agenda. The motion carried (6 ayes).

III Approval of Consent Agenda:

It was moved and seconded (Hogg-McHenry) to approve the consent agenda which includes approving the Committee of the Whole and City Council minutes of 02/04/20; Payroll for 02/20/20 EFTs in the amount of \$156,998.59; and Claims for 02/18/20 Checks #31297-31356 and #31292-31296 in the amount of \$250,164.66. The motion carried (6 ayes).

IV. Comments from the Audience:

Laura Smith, Executive Director, Snoqualmie Valley Community Network, spoke regarding the Human Services Funding Allocation that is on the agenda and reviewed upcoming events and programs.

Lisa Yeager, Director, Sno-Valley Senior Center, spoke regarding the Human Services Funding Allocation that is on the agenda and reviewed upcoming events.

Melissa Hammond, representing Encompass, spoke regarding the Human Services Funding Allocation that is on the agenda and reviewed their programming and services.

Allison Elbahouty, representing the Duvall Chamber of Commerce, reported on current programs and upcoming events and thanked Council and Staff for their continued collaboration.

Carrie Harris, Outreach Coordinator for Holy Innocents Food Bank, spoke regarding the Human Services Funding Allocation that is on the agenda and reviewed their services.

V. Scheduled Items:

1. Mayor's Report

Mayor Ockerlander gave an update on recent meetings and events and reviewed the draft economic revenue forecast presentation that was delivered at the AWC Mayor's Exchange.

2. Council Reports

Councilmember McHenry said the next Council Chat is tomorrow and asked other Councilmembers if they wanted to attend.

3. Council Committee Reports

Public Safety Committee - Mayor Pro Tem Remington reported that he was elected chair at their first meeting and reported on items of discussion including the School Resource Officer agreement and general updates for the Police Department. Mr. Remington reviewed items that the committee will be discussing in the future including a camping ordinance and funding for the Police Department.

Finance and Administration Committee – Councilmember Lengyel reported on their last meeting which included discussion on the recent audit, financial reports, and needs for additional staffing in the Community Development Department.

4. Administration Report

Lara Thomas, Interim City Administrator, announced that the Duvall Foundation of the Arts is holding a celebration this weekend which everyone is invited to and reminded everyone of the Council Retreat on February 28th. Ms. Thomas gave a brief legislative update regarding land use issues and an update on the Request for Qualifications for attorney services. Lastly, Ms. Thomas reported on damage from the recent storms and said that the Community Development Department will be increasing their staff hours to keep pace with the number of permits that have come in recently.

VI. **Presentation:** *None*

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

VIII. **New Business:**

1. **(AB20-12) Confirm Mayor Ockerlander’s appointment of William Chappell to the Duvall Planning Commission Position 4, a four-year term ending 12/31/2023.**

It was moved and seconded (Eyer-Remington) to confirm Mayor Ockerlander’s appointment of William Chappell to the Duvall Planning Commission Position 4, a four-year term ending 12/31/2023. The motion carried (6 ayes).

2. **(AB20-13) Authorize Human Services Grant Funding Allocation**

It was moved and seconded (Remington-McHenry) to authorize Human Services Grant Funding Allocations as follows:

Friends of Youth - \$2,000

Sno Valley Senior Center - \$5,000

St Vincent de Paul – Holy Innocents Conference - \$6,000

Snoqualmie Valley Community Network - \$5,000

The motion carried (6 ayes).

IX. Unfinished Business: *None*

X. Executive Session: *None*

XI. Adjournment:
There being no further business and no objections, Mayor Ockerlander adjourned the meeting at 8:10 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk