

**CITY OF DUVALL  
COUNCIL MEETING  
February 21, 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 City Council Meeting was called to order by Mayor Ibershof at 7:02 P.M.**

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

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

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

Under Consent Agenda add: Payroll in the amount of \$197,954.44 and Claims in the amount of \$676,618.49; Under Scheduled Items add: Councilmembers Ockerlander, Nixon and Walker and move Mayor and Council reports to the end of the meeting; and Under New Business add: New Item #1 Ordinance adopting a sixty-day Emergency Moratorium on the acceptance of new residential plat applications within the City of Duvall; Providing for severability; Declaring an Emergency and Establishing an immediate effective date, Move: Item #8 (AB17-26) to Item #2 and move all other New Business items to follow.

**II. Adoption of Council Agenda:**

*It was moved and seconded (Brudnicki-Walker) to adopt the 02/21/17 Council Agenda. The motion carried (6 ayes).*

**III. Approval of Consent Agenda:**

*It was moved and seconded (Ockerlander-Walker) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 02/07/17; Payroll Checks #25450-25451 and #25452-25454 in the amount of \$197,954.44 including EFTs in the amount of \$190,726.27 and Claims Checks #25455-25514 in the amount of \$676,618.49 including EFTs in the amount of \$12,013.08. The motion carried (6 ayes).*

**IV. Comments from the Audience:**

Dean Williams, Duvall resident, thanked Councilmember Walker for thinking of ideas of how to pay for infrastructure created by development. Mr. Williams also expressed his concern regarding the Welcome City resolution on the agenda saying that he hoped it did not condone illegal immigration.

Erin Rodgers, Duvall resident, expressed her support for the Welcome City resolution.

Mr. Elbahouty, Duvall resident, expressed his support for the Welcome City.

Nick Daum, Duvall Chamber of Commerce, gave an update on upcoming Chamber events including their meeting on March 2<sup>nd</sup> where King County Councilmember Kathy Lambert

will be the guest speaker. Mr. Daum also encouraged everyone to go to the Chamber's event page on their website.

Crystal Frasier, Duvall resident, expressed her support for the Welcome City resolution.

Kristen Buck, Duvall resident, urged Council to think long term with regards to the Big Rock Annexation and how that would affect the ability to expand the park in the future. Ms. Buck also expressed her support for the Welcome City resolution.

Sherry Franchevic, Duvall resident, expressed her support for the Welcome City.

Kate Howard, Duvall resident, expressed her support for the Welcome City resolution and asked that the language in the resolution be more consistent.

Tamara Bernstein, Duvall resident, expressed her support for the Welcome City resolution and gave some suggested edits to the resolution language.

Megan Morris, Duvall resident, expressed her support for the Welcome City resolution.

Vanessa Pegueros, Duvall resident, expressed her support for the Welcome City resolution.

**V. Scheduled Items:**

**1. Mayor:**

**2. Council:**

*Mayor and Council reports were moved to the end of the meeting; however, due to time constraints the reports were cancelled.*

**3. City Administrator:**

- a) Town Hall Meeting preview – Lara Thomas, Planning Director, reviewed a draft of one of the slides that will be used at a station during the Town Hall Meeting which is focused on growth and annexations. Ms. Thomas also reviewed a sample of survey questions that have been submitted.
- b) Big Rock Ball Fields Contract Update – Boyd Benson, Public Works Director, said that six contractors have signed up on the registered bidder's list and attended a pre-bid meeting. Mr. Benson reviewed the bid schedule and the proposed construction schedule.

**4. Main Street Project Update**

Shaun Tozer, Project Manager, gave the latest update on the Main Street Project including current and upcoming construction activities.

**5. King County Fire District 45**

David Burke, Fire Chief, reviewed the call statistics for January and February and said that although January was an average month, February is already above average for calls. Chief Burke reviewed calls that took place during the recent storm event and said that the event proved how well our local agencies plan for and work together during a weather event. Lastly, Chief Burke said that they are preparing for an earthquake drill with the City and other regional agencies.

VI. **Presentation:** *None*

VII. **Public Hearing:** **Ordinance – DMC Chapter 9.06 “Storm Drainage Utility” update**

7:52 PM: The Public Hearing was opened.

Boyd Benson, Public Works Director, presented the staff report.

There were no public comments.

7:53 PM: The Public Hearing was closed.

**Public Hearing:** **Ordinance – DMC Chapter 14 R20 and Parks/Open Space update**

7:53 PM: The Public Hearing was opened.

Lara Thomas, Planning Director, presented the staff report.

There were no public comments.

7:58 PM: The Public Hearing was closed.

VIII. **New Business:**

**1. Adopt Ordinance #1213 adopting a sixty-day Emergency Moratorium on the acceptance of new residential plat applications within the City of Duvall; Providing for severability; Declaring an Emergency and Establishing an immediate effective date.**

*It was moved and seconded (Ockerlander-Walker) to adopt Ordinance #1213 adopting a sixty-day Emergency Moratorium on the acceptance of new residential plat applications within the City of Duvall; Providing for severability; Declaring an Emergency and Establishing an immediate effective date.*

*It was moved and seconded (Ockerlander-Walker) to amend Ordinance #1213 as follows: amend the second paragraph of Section 1. Findings of Fact to read: “No new residential plat applications will be accepted within the corporate limits of the City of Duvall, Washington.”. The motion to amend failed (6 nays).*

*It was moved and seconded (Ockerlander-Nixon) to amend Ordinance #1213 as follows: remove the second paragraph of Section 1. Findings of Fact: “No new residential applications will be accepted within the corporate limits of the City of Duvall, Washington.”. The motion to amend carried (6 ayes).*

*The original motion, as amended, carried (5 ayes - Brudnicki, Collinwood, Nixon, Ockerlander, Walker; 1 nay - Thomas).*

**2. (AB17-26) Approve Resolution #17-04 proclaiming the City of Duvall to be an equitable, safe, and inviting community for everyone who lives, works, and visits Duvall.**

*It was moved and seconded (Ockerlander-Brudnicki) to approve Resolution #17-04 proclaiming the City of Duvall to be an equitable, safe, and inviting community for everyone who lives, works, and visits Duvall. The motion carried (6 ayes).*

**3. (AB17-19) Confirm Mayor Ibershof's appointment of Jason Brown to the Duvall Planning Commission Position 4, a vacant four-year term ending 12-31-19.**

*It was moved and seconded (Ockerlander-Nixon) to confirm Mayor Ibershof's appointment of Jason Brown to the Duvall Planning Commission Position 4, a vacant four-year term ending 12-31-19. The motion carried (6 ayes).*

**4. (AB17-20) Ordinance – DMC Chapter 14 (R20 and Parks/Open Space update)**

Council did not have any questions or comments regarding this ordinance. This item will be brought back to the next meeting for action.

**5. (AB17-21) Resolution – Big Rock Annexation 10% Petition**

Mayor Ibershof said that he received communication from the owner's representative of the WPM property that offered to extend the Memorandum of Understanding (MOU) with the City if the City is willing to accept the 10% petition. Mayor Ibershof asked Council if they were comfortable allowing him to sit down with the owner's representative to discuss options. After discussion, there was general consensus to allow the Mayor to meet with the developer.

**6. (AB17-22) SRO Job Description**

Matthew Morton, City Administrator, said that he and Police Chief Hert met with Riverview School District to finalize the draft job description. Mr. Morton said that the draft will go to the Police Guild for review. This item will be brought back to a future meeting for action.

**7. (AB17-23) Contract – ADA Transition Plan**

Boyd Benson, Public Works Director, reviewed what the contract scope will entail and the history of why this work is needed. This item will be brought back to the next meeting for action.

**8. (AB17-24) Resolution – Cherry Valley Village Final Plat**

Boyd Benson, Public Works Director, reviewed the status of the Cherry Valley Village Plat. This item will be brought back to the next meeting for action.

**9. (AB17-25) Resolution – Allen Street Village Final Plat**

Boyd Benson, Public Works Director, reviewed the status of the Allen Street Village Plat. This item will be brought back to the next meeting for action.

**IX. Unfinished Business:**

**1. (AB17-16) Approve Resolution #17-05 approving the work plan for full certification of the 2015 Comprehensive Plan.**

*It was moved and seconded (Ockerlander-Walker) to approve Resolution #17-05 proclaiming the City of Duvall to be an equitable, safe, and inviting community for everyone who lives, works, and visits Duvall. The motion carried (6 ayes).*

**2. (AB17-17) Approve Resolution #17-06 implementing a fee schedule for Big Rock Ballfields.**

*It was moved and seconded (Ockerlander-Collinwood) to approve Resolution #17-06 implementing a fee schedule for Big Rock Ballfields. The motion carried (6 ayes).*

**3. (AB17-27) Adopt Ordinance #1214 Repealing and Reinstating Chapter 9.06 of the Duvall Municipal Code, “Storm Drainage Utility”; providing for severability; and establishing an effective date.**

*It was moved and seconded (Nixon-Thomas) to adopt Ordinance #1214 Repealing and Reinstating Chapter 9.06 of the Duvall Municipal Code, “Storm Drainage Utility”; providing for severability; and establishing an effective date. The motion carried (6 ayes).*

**4. (AB17-13) Approve and Authorize the Mayor to sign the Dougherty Farmstead Lease Agreement with Josh Farm, The Goat Lady LLC, not to exceed three years.**

*It was moved and seconded (Nixon-Collinwood) to approve and Authorize the Mayor to sign the Dougherty Farmstead Lease Agreement with Josh Farm, The Goat Lady LLC, not to exceed three years. The motion carried (6 ayes).*

**X. Executive Session: Potential Litigation**

RCW 42.30.110 (1) (i)

**Potential Property Acquisition**

RCW 42.30.110 (1) (b)

9:06 p.m. The Council Chambers were cleared for an Executive Session regarding potential litigation and an Executive Session regarding potential property acquisition.

*In attendance at Executive Session: Councilmembers Amy Ockerlander, Jason Walker, Scott Thomas, Dianne Brudnicki, Leroy Collinwood and Becky Nixon, City Administrator, Matthew Morton, Planning Director Lara Thomas, Public Works Director Boyd Benson, City Attorney Rachel Turpin.*

9:30 p.m. The Regular Council Meeting Resumed.

**XI. Adjournment:**

*It was moved and seconded (Brudnicki-Thomas) to adjourn the meeting. The meeting adjourned at 9:30 P.M.*

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

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