

**CITY OF DUVALL
COUNCIL MEETING MINUTES
March 5, 2019
7:00 P.M. – Riverview Educational Service Center
15510 – 1st Ave NE**

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

The City Council Meeting was called to order by Mayor Ockerlander at 7:01 P.M.

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

Staff Present: Lara Thomas, Carey Hert, Steve Leniszewski, Lindsey Vaughn, Jodi Wycoff, Diana Hart

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 02/20/19 in the amount of \$46,971.67; Payroll for 03/05/19 in the amount of \$289,316.52; and Claims in the amount of \$176,951.50; and Councilmember Knaplund requested the following amendment to the 02/19/19 Council minutes: New Business Item #2 (AB19-09) Resolution – Facility Rental Fees – amend “bring back a proposal to increase fees for the Visitor Center and WRECK Center based on increased usability” to “bring back a proposal that takes into account the size and the usability of the room”. *It was moved and seconded (Knaplund-Eyer) to accept the proposed amendment. The motion carried (7 ayes).*

II. Adoption of Council Agenda:

It was moved and seconded (Hogg-McHenry) to adopt the 03/05/19 Council Agenda. The motion carried (7 ayes).

III Approval of Consent Agenda:

It was moved and seconded (Eyer-Hogg) to approve the consent agenda which includes approving the Committee of the Whole and City Council minutes, as amended, of 02/19/19; Payroll for 02/20/19 EFTs in the amount of \$46,917.67; Payroll for 03/05/19 Checks #29511-29515 and #29516-29524 in the amount of \$289,316.52 including EFTs in the amount of \$213,857.43; and Claims Checks #29525-29597, #29506 and #29507-29510 in the amount of \$176,951.50 including EFTs in the amount of \$12,180.32. The motion carried (7 ayes).

IV. Comments from the Audience:

Jishar Rentz, representing the Chamber of Commerce, gave an update on upcoming Chamber meetings and events and said that the annual Visitor’s Guide has been distributed.

Jeneveve Osborne, President of Cedarcrest Environmental Club, asked Council to consider banning plastic bags in Duvall and handed out a fact sheet about plastic bags and a map of other cities in the US that have already banned them.

V. Scheduled Items:

1. Mayor:

Mayor Ockerlander gave an update on recent and upcoming events and meetings including a meeting she had with a group that is concerned about pending litigation that would allow triple trailer semi trucks to travel on state highways. Mayor Ockerlander asked Council if they would be interested in signing a letter to State Legislators regarding the issue. There was general consensus to sign a letter expressing concerns about triple trailers within the Snoqualmie Valley.

2. Council:

There were no Council reports.

3. Administration Update:

Lara Thomas, Interim City Administrator, gave a brief presentation to give a status update on items including a new agenda bill form, a rodent issue at the Police Department building and some of the costs incurred during the staffing emergency. Ms. Thomas said that at this point, the State is not declaring an emergency for the snow storms. Ms. Thomas reported that an employee in the Building Department is leaving the City and explained the various processes the City is doing to fill that gap. Diana Hart, Administrative Assistant, gave a legislative update on bills they are watching that may affect the City. Lastly, Ms. Thomas gave a report on a recent meeting with King County regarding annexation areas.

VI. Presentation: Waste Management – 2018 Report

Emily Newcomer, Public Sector Manager, for Waste Management, gave a report regarding activities and statistics for 2018 and answered questions from Council.

VII. Public Hearing: Public Facilities Rental Fee Schedule

7:52 PM: The Public Hearing was opened.

Carey Hert, Interim Deputy City Administrator, presented the staff report.

Cindy Thompson, area resident, expressed her concerns about the proposed fees being too high and she may have to stop teaching her classes in Duvall if they are adopted.

Sandy DuVall, representing Duvall Rotary, said that there has been a decline in the facility and that private events may be deterred with the higher fees.

Marilyn Roney, area resident, asked that Council take into consideration the type of users and frequency of use when setting fees.

Holly Caldwell, area resident, expressed her concerns about the proposed fees being too high and said her vendor group would likely have to move their events to another venue.

Kim Ramirez, area resident, expressed her concerns about the proposed fees and said that upkeep of the buildings could be opened to volunteer groups.

Jane Pattinson, Duvall resident, said that the City facilities are a good place for volunteers to have a space to meet for community efforts.

Jashar Rentz, representing the Duvall Chamber of Commerce, said that the proposed fees are too much too fast and that the City should ask how much they want to subsidize the use since most are for a public benefit.

Connie Zimmerman, representing the Duvall Historical Society and Duvall Foundation of the Arts, said that the facilities are a valuable resource to connect the community and spoke against any effort that would diminish the ability for groups to provide service.

Susan Rich, area resident, said that she has found community in the City-owned facilities and asked Council to allow the buildings to continue representing community.

8:24 PM: The Public Hearing was closed.

VIII. New Business:

1. Approve and authorize the Mayor to sign Batten Road Sewer design contract.

Steve Leniszewski, Public Works Director, introduced this item.

It was moved and seconded (Eyer-Brudnicki) to approve and authorize the Mayor to sign Batten Road Sewer design contract. The motion carried (7 ayes).

IX. Unfinished Business:

1. (AB19-09) Resolution – Facility Rental Fees

Council discussed options for the proposed fees and requested that this item be on the March 19th Committee of the Whole meeting for further discussion.

Pursuant to Council Procedures, it was moved and seconded (Remington-Hogg) to extend the meeting beyond 9:00 p.m. The motion carried (7 ayes).

2. (AB19-10) Riverview School District Memo of Understanding (annexation and vesting)

Lara Thomas, Community Development Director, reviewed the proposed Memorandum of Understanding (MOU) including a brief history of the property and the District's intended use for the property in the future. Ms. Thomas reviewed the amendments to the MOU since the last meeting and answered questions from Council.

X. Adjournment:

There being no further business, Mayor Ockerlander adjourned the meeting at 9:25 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk