

**CITY OF DUVALL
COUNCIL MEETING MINUTES
March 20, 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 7:02 P.M.

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

Staff Present: Lara Thomas, Boyd Benson, Carey Hert, Jodi Wycoff, City Attorney Rachel Turpin

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 03/20/18 in the amount of \$142,506.75 and Claims in the amount of \$200,937.46; and under Scheduled Items add: Councilmembers Nixon and Hogg.

II. Adoption of Council Agenda:

It was moved and seconded (Nixon-Hogg) to adopt the 03/20/18 Council Agenda. The motion carried (7 ayes).

III. Approval of Consent Agenda:

It was moved and seconded (Nixon-McHenry) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 03/06/18; Payroll for 03/20/18 Checks #27656 and #27657 in the amount of \$142,506.75 including EFTs in the amount of \$138,047.70 and Claims Checks #27658-27723 and #27650-27655 in the amount of \$200,937.46. The motion carried (7 ayes).

IV. Comments from the Audience:

Lisa Yeager, Sno Valley Senior Center Director, thanked Council for allocating funds to the Senior Center in the 2018 City budget and delivered a letter to Mayor Ockerlander requesting disbursement of the funds and explaining what programs the funds will go towards. Ms. Yeager then announced a few upcoming events at the Senior Center.

V. Scheduled Items:

1. Mayor:

Mayor Ockerlander reported on recent events and meetings she has attended as well as upcoming events and meetings.

National League of Cities update – Mayor Ockerlander reported on the National League of Cities conference she attended and meetings she held with Duvall’s State representatives while she was there.

2. Council:

Councilmember Nixon reminded everyone about the Dinner and Dessert Auction at the Sno Valley Senior Center as well as a meeting at the Fire Department regarding the Fire District's bond that is on the upcoming special elections.

Councilmember Hogg reported on the Sound Cities Association (SCA) Public Issues Committee (PIC) meeting she attended.

3. City Administrator:

No report.

4. Police Department:

Carey Hert, Police Chief, reported on activities that the Department has been focused on this year including training and community engagement. Chief Hert said that the investigation continues regarding a recent major incident and emphasized the community is safe.

VI. Presentation: None

VII. Public Hearing: National Pollution Discharge Elimination System (NPDES)

7:43 PM: The Public Hearing was opened.

Boyd Benson, Public Works Director, presented the staff report and entered a copy of the presentation into the record.

There were no public comments.

7:49 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB18-22) Approve Resolution #18-07 supporting the continuation of the Employee Wellness Program.

It was moved and seconded (Nixon-Brudnicki) to approve Resolution #18-07 supporting the continuation of the Employee Wellness Program. The motion carried (7 ayes).

2. (AB18-23) Approve and authorize the Mayor to sign grant agreement between City of Duvall and Washington State Recreation Conservation Office (RCO) for \$160,000 for purchase and installation of a restroom facility for Big Rock Ballfields.

It was moved and seconded (Hogg-Walker) to approve and authorize the Mayor to sign grant agreement between City of Duvall and Washington State Recreation Conservation Office (RCO) for \$160,000 for purchase and installation of a restroom facility for Big Rock Ballfields. The motion carried (7 ayes).

IX. Unfinished Business:

1. (AB18-24) Approve and authorize the Mayor to sign contract amendment #4 with DA Hogan & Associates for \$3,500 for Big Rock Ballfields Renovation Project.

It was moved and seconded (Eyer-McHenry) to approve and authorize the Mayor to sign contract amendment #4 with DA Hogan & Associates for \$3,500 for Big Rock Ballfields Renovation Project. The motion carried (7 ayes).

X. Executive Session: None

XI. Adjournment:

There being no further business, Mayor Ockerlander adjourned the meeting at 7:51 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk