

**CITY OF DUVALL
COUNCIL MEETING MINUTES
April 3, 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 7:00 P.M.

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

Staff Present: Matthew Morton, Lara Thomas, Boyd Benson, Lindsey Vaughn, Jodi Wycoff

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 04/05/18 in the amount of \$112,426.95 and Claims in the amount of \$179,516.82; and Excuse the absence of Councilmember Becky Nixon; under Scheduled Items add: Councilmembers Knaplund and Hogg; and remove: Reception for outgoing Councilmember Becky Nixon.

II. Adoption of Council Agenda:

It was moved and seconded (Hogg-McHenry) to adopt the 04/03/18 Council Agenda. The motion carried (5 ayes).

III. Approval of Consent Agenda:

It was moved and seconded (Eyer-Hogg) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 03/20/18; Payroll for 04/05/18 Checks #27785-27787 in the amount of \$112,426.95 including EFTs in the amount of \$110,713.09 and Claims Checks #27727-27784, #27724, #27725 and #27726 in the amount of \$179,516.82 including EFTs in the amount of \$14,718.42; and excusing the absence of Councilmember Nixon. The motion carried (5 ayes).

IV. Comments from the Audience:

Mat Higgins, representing Duvall Chamber of Commerce, said that they look forward to working with Council on Economic Development.

V. Scheduled Items:

1. Mayor:

Proclamation – Sexual Assault Awareness Month: Mayor Ockerlander read aloud a proclamation proclaiming April 2018 as Sexual Assault Awareness Month in the City of Duvall.

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

2. Council:

Councilmember Knaplund reported on recent meetings she has attended.

Councilmember Hogg reported on upcoming meetings.

3. City Administrator:

Matthew Morton, City Administrator, reported on the upcoming Council vacancy as well as openings on the Economic Development Advisory Group.

- VI. Presentation:** Big Rock Annexation – Mike Walsh/Barry Margolese
Mike Walsh, Duvall property owner, gave a presentation regarding the Big Rock Annexation and asked Council to consider amending Resolution 17-11 to remove Section 7 related to the timing of this annexation in relation to the North Urban Growth Area annexation. Nate Veranth, attorney representing property owners, and Barry Margolese, developer, also spoke in favor of amending the resolution.

Presentation: King County Fire District 45 – Proposition No. 1 Bonds to Construct and Renovate Fire Stations

Greg Bawden, Battalion Chief, gave a presentation about the Fire District’s upcoming bond measure and answered questions from Council.

- VII. Public Hearing:** None

VIII. New Business:

1. (AB18-25) King County Trail Extension Agreement

Boyd Benson, Public Works Director, and Lara Thomas, Planning Director, gave a presentation explaining the proposed extension of the Snoqualmie Valley Trail to the northern city limits. This item will be on the next agenda for action.

- IX. Unfinished Business:** None

- X. Executive Session:** None

- XI. Reception for outgoing Councilmember Becky Nixon** - removed

XII. Adjournment:

There being no further business, Mayor Ockerlander adjourned the meeting at 8:36 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk