

**CITY OF DUVALL
COUNCIL MEETING MINUTES
April 17, 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 Pro Tem Eyer at 7:00 P.M.

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

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

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 04/05/18 in the amount of \$172,448.73, Payroll for 04/20/18 in the amount of \$111,282.01 and Claims in the amount of \$257,985.00; and under Scheduled Items add: Councilmembers Hogg and Walker.

II. Adoption of Council Agenda:

It was moved and seconded (Eyer-Walker) to adopt the 04/17/18 Council Agenda. The motion carried (6 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 04/03/18; Payroll for 04/05/18 Checks #27788-27797 in the amount of \$172,448.73 including EFTs in the amount of \$40,028.26, Payroll for 04/20/18 Check #27798 in the amount of \$111,282.01 including EFTs in the amount of \$109,613.77 and Claims Checks #27799-27867 in the amount of \$257,985.00 including EFTs in the amount of \$12,479.16; The motion carried (6 ayes).

IV. Comments from the Audience:

Andrew Lapworth, local business owner, expressed his support for the extension of the King County Trail.

V. Scheduled Items:

1. Mayor:

Proclamation – Arbor Day: Mayor Pro Tem Eyer read aloud a proclamation proclaiming April 27, 2018 as Arbor Day in the City of Duvall.

2. Council:

Councilmember Hogg reported on recent meetings she attended.

Councilmember Walker reminded everyone about the Earth/Arbor Day event on April 21st and recognized the passing of Lee Grumman, former City of Carnation councilmember.

3. City Administrator:

Council Vacancy Update – Jodi Wycoff, City Clerk, announced that six applications were received by the deadline and reviewed the next steps in the appointment process, including a vote-by-matrix at the May 1st meeting, and anticipated appointment at the May 15th meeting.

Economic Development Advisory Group update - Matthew Morton, City Administrator, reported that the City has received five responses to the call for advisory group members that went out to the public and that the kick-off meeting for the Advisory Group will be scheduled soon.

WRECK Center Lease update – Mr. Morton said that staff is recommending that the City offer to extend the lease with the current tenants to allow time to develop policy for Council decision related to the sale of the building. This item will be on the next Committee of the Whole agenda for further discussion.

Main Street Grand Opening – Mr. Morton reminded everyone that the Main Street South Project Ribbon Cutting Ceremony is on Wednesday, April 25th and listed some of the dignitaries that will be in attendance.

4. King County Fire District 45:

Fire Chief, David Burke, reported on call volume to date and upcoming events. Mr. Burke also reported that if anyone has received an incomplete ballot for the upcoming special election, they are to contact King County Elections to have a new ballot mailed. Lastly, Mr. Burke reported on the progress of business inspections and the succession plan for inspections moving into the future.

VI. Presentation: *None*

VII. Public Hearing: **Traffic Impact Fees**

7:35 PM: The Public Hearing was opened.

Boyd Benson, Public Works Director, stated that there were no changes to the staff report presented in the Council meeting packet and no new exhibits to enter into the record.

Dorothy Lengyel, Duvall resident, expressed her concerns regarding using a three-year rolling average for impact fees.

7:39 PM: The Public Hearing was closed.

VIII. New Business: *None*

IX. Unfinished Business:

1. (AB18-25) Approve and authorize the Mayor, or Mayor Designee, to sign Interagency Agreement between King County Parks and Recreation Division and City of Duvall for Snoqualmie Valley Trail Extension.

It was moved and seconded (Hogg-Eyer) to Approve and authorize the Mayor, or Mayor Designee, to sign Interagency Agreement between King County Parks and Recreation Division and City of Duvall for Snoqualmie Valley Trail Extension. The motion carried (6 ayes).

2. (AB18-26) Approve Resolution #18-08 authorizing the Traffic Impact Fee to be adjusted by using a three-year rolling average of the Engineering News-Record Construction Cost Index.

It was moved and seconded (Eyer-Brudnicki) to approve Resolution #18-08 authorizing the Traffic Impact Fee to be adjusted by using a three-year rolling average of the Engineering News-Record Construction Cost Index. The motion carried (6 ayes).

3. (AB18-27) Approve Resolution #18-09 formally establishing the City's 2018 Comprehensive Plan Amendment Docket in accordance with the requirements of the State's Growth Management Act and Duvall Municipal Code Chapter 14.72 (Comprehensive Plan Amendment Procedure).

It was moved and seconded (Eyer-Walker) to approve Resolution #18-09 formally establishing the City's 2018 Comprehensive Plan Amendment Docket in accordance with the requirements of the State's Growth Management Act and Duvall Municipal Code Chapter 14.72 (Comprehensive Plan Amendment Procedure). The motion carried (6 ayes).

X. Executive Session: None

XI. Adjournment:

There being no further business, Mayor Pro Tem Eyer adjourned the meeting at 7:47 p.m.

Signed _____
Matthew Eyer, Mayor Pro Tem

Attest _____
Jodi Wycoff, City Clerk