

**CITY OF DUVALL
CITY COUNCIL
COMMITTEE OF THE WHOLE MINUTES
April 17, 2018 – 5:30 p.m.
Riverview Educational Service Center – 15510 – 1st Ave NE**

Mayor Pro Tem Eyer called the meeting to order at 5:30 p.m.

Council present: Matthew Eyer, Amy McHenry, Michelle Hogg, Jennifer Knaplund, Jason Walker, Dianne Brudnicki

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

I. Items

1. Food Truck Ordinance

Troy Davis, Senior Planner, gave a presentation summarizing the Food Truck Ordinance, the reasons this ordinance is needed, the history of the process to date and the next steps for adoption. King County Fire Chief, David Burke, and Mr. Davis then answered questions from Council. This item will be on a future agenda for further discussion.

2. Big Rock Annexation Options

Lara Thomas, Planning Director, gave a brief presentation showing a variety of options for Council regarding the Big Rock annexation and the request that the applicant presented at the April 3rd meeting to amend the current resolution related to the North Urban Growth Area annexation. Options included: no amendment to the resolution; amend the resolution per the applicant's request; amend the resolution per Council direction; and request that the applicant fulfill the requirement of section six of the resolution related to community meetings before entertaining the request to amend the resolution. After discussion, there was general consensus to not amend the resolution at this time.

3. Investment Strategies

Lindsey Vaughn, Finance Director, gave a presentation and explained that staff is requesting to transfer certain moneys from a money market account into both a long-term investment as well as a more liquid investment. Ms. Vaughn reviewed the details showing the rate of return for both types of investments and explained how the funds would be split between the types of investments. After discussion, there was general consensus to transfer the funds as recommended.

II. Adjournment

The Committee of the Whole adjourned at 6:45 p.m.

Written Reports – *The following written reports distributed in the Committee of the Whole packet:*

- 2018 Q1 Investment Report
- Springbrook Upgrade – Biennial Budget
- 2018 Q1 Financial Report

ATTEST:

Matthew Eyer, Mayor Pro Tem

Jodi Wycoff, City Clerk