

**CITY OF DUVALL
COUNCIL MEETING MINUTES
May 1, 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: Matthew Eyer, Amy McHenry, Jason Walker, Michelle Hogg, Jennifer Knaplund, 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 04/20/18 in the amount of \$44,578.55, Payroll for 05/04/18 in the amount of \$109,050.81 and Claims in the amount of \$181,419.62; and under Scheduled Items add: Councilmembers McHenry and Walker.

II. Adoption of Council Agenda:

It was moved and seconded (Hogg-Walker) to adopt the 05/01/18 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 04/17/18; Payroll for 04/20/18 Check #27868 in the amount of \$44,578.55 including EFTs in the amount of \$41,787.74, Payroll for 05/04/18 Checks #27922-27924 in the amount of \$109,050.81 including EFTs in the amount of \$107,359.95 Claims Checks #27872-27921, #27869, and #27870-27871 in the amount of \$181,419.62. The motion carried (6 ayes).

IV. Comments from the Audience:

Elaine Sawyer, Duvall resident, introduced herself to Council as an applicant for the vacant City Council seat.

V. Scheduled Items:

1. Mayor:

- Mayor Ockerlander reported on recent local and regional meetings she attended as well as upcoming meetings. Mayor Ockerlander said that Snoqualmie Valley Transportation is looking to start a pilot project which would provide a scheduled run between Duvall and Monroe. This project requires a \$3,500 match from Duvall which will be on the next agenda for approval. Mayor Ockerlander reported on progress of the Big Rock Ballfields restroom project funding and the new mobile stage. Lastly, Mayor Ockerlander said that YMCA is looking to have two weeks of programming this summer in Duvall.

- Proclamation – Affordable Housing Week: Mayor Ockerlander read aloud a proclamation proclaiming May 14-18, 2018 as Affordable Housing Week in the City of Duvall. Linda Benson, Director of Community Development at the Sophia Way, thanked Council for the proclamation and explained what Sophia Way does related to affordable housing and homelessness.
- July 3, 2018 meeting – Mayor Ockerlander asked Council if they were interested in canceling the July 3, 2018 Committee of the Whole and regular Council meetings. *There was consensus to cancel the meetings. This item will be on the next agenda for official action.*

2. Council:

Councilmember McHenry reported on recent local and regional meetings she attended.

Councilmember Walker reported on recent local and regional meetings he attended.

3. City Administrator:

This report was given during the Committee of the Whole meeting.

VI. Presentation: *None*

VII. Public Hearing: *None*

VIII. Executive Session: **10-minutes - Discussion of qualifications of Council Applicants**
RCW 42.30.110(1)(h)

7:37 p.m. The Council Chambers were cleared for a 10-minute Executive Session regarding qualifications of Council Applicants.

In attendance at Executive Session: Mayor Amy Ockerlander, Councilmembers Jason Walker, Jennifer Knaplund, Michelle Hogg, Amy McHenry, Matthew Eyer, and Dianne Brudnicki.

7:47 p.m. The Regular Council Meeting Resumed.

IX. New Business:

1. (AB18-28) Vote by matrix to narrow applicant field to three for Duvall City Council vacant position #4, a term ending upon certification of the November 2019, General Election.

Each Councilmember cast three votes to narrow the applicant field to three. The votes were as follows:

Councilmember Brudnicki: William Chappell, Ronn Mercer, Michael Remington
Councilmember Eyer: Ronn Mercer, Michael Remington, Richard Wilson
Councilmember McHenry: Ronn Mercer, Michael Remington, Richard Wilson
Councilmember Hogg: William Chappell, Ronn Mercer, Michael Remington
Councilmember Knaplund: Ronn Mercer, Michael Remington, Richard Wilson
Councilmember Walker: Ronn Mercer, Michael Remington, Richard Wilson

The three candidates moving forward in the appointment process are: Ronn Mercer, Michael Remington and Richard Wilson.

X. Unfinished Business: None

XI. Adjournment:

There being no further business, Mayor Ockerlander adjourned the meeting at 7:52 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk