

**CITY OF DUVALL  
COUNCIL MEETING MINUTES  
May 7, 2019  
7:00 P.M. – Riverview Educational Service Center  
15510 – 1<sup>st</sup> Ave NE**

**Committee of the Whole Meeting: 5:30 P.M., Duvall Visitor Center, 15619 Main St NE**

**The City Council Meeting was called to order by Mayor Ockerlander at 7:00 P.M.**

**Roll Call:** Amy McHenry, Michelle Hogg, Mike Remington, Jennifer Knaplund,  
Matthew Eyer, Dianne Brudnicki

**Staff Present:** Carey Hert, Steve Leniszewski, Jodi Wycoff, Diana Hart, City Attorney  
Rachel Turpin

**I. Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll for 04/19/19 in the amount of \$149,775.97; Payroll for 05/03/19 in the amount of \$274,028.01; and Claims in the amount of \$384,752.58; and under New Business add: Item #4 – Council Vacancy Appointment Process.

**II. Adoption of Council Agenda:**

*It was moved and seconded (Brudnicki-Hogg) to adopt the 05/07/19 Council Agenda.  
The motion carried (6 ayes).*

**III. Approval of Consent Agenda:**

*It was moved and seconded (Brudnicki-Remington) to approve the consent agenda which includes approving the Committee of the Whole and City Council minutes, of 04/16/19; Payroll for 04/19/19 Check #29778 in the amount of \$149,775.97 including EFTs in the amount of \$148,027.50; Payroll for 05/03/19 Checks #29792, and #29793-29799 in the amount of \$274,028.01 including EFTs in the amount of \$200,414.30; and Claims Checks #29800-29887, #29779 and #29780-29790 in the amount of \$384,752.58 including EFTs in the amount of \$14,484.36. The motion carried (6 ayes).*

**IV. Comments from the Audience:**

*There were no comments from the audience.*

**V. Scheduled Items:**

**1. Mayor's Report**

Mayor Ockerlander said that the City is participating in the Tolt Dam exercise next week to test emergency response and management capabilities in response to a simulated dam failure. Mayor Ockerlander announced that Councilmember Jason Walker resigned from his Council position today. Lastly, Mayor Ockerlander gave an update on recent and upcoming events and meetings.

## **2. Council Reports**

*No reports.*

## **3. Council Ad-Hoc Committee Reports**

*No reports.*

## **4. Legislative Update**

Diana Hart, Administrative Assistant, gave a presentation summarize several items passed during the 2019 Legislative Session that could affect the City.

- VI. Presentation:** City of Duvall Dog Park Project Update  
Ikaika Ward, Eagle Scout candidate, gave a brief presentation to review the work that has been completed on the Duvall Dog Park project since his last report. Mr. Ward also reviewed what the next steps are including a volunteer work party this weekend. Mr. Ward said that he is hoping to hold the Grand Opening the weekend of Duvall Days.

- VII. Public Hearing:** *None*

## **VIII. New Business:** \_\_\_\_\_

### **1. (AB19-31) Interlocal Agreement Amendment #2 – Snoqualmie IT**

Carey Hert, Interim City Administrator, explained that the 100 hours included in the current contract includes travel time to and from the City and the amendment would allow the travel time to be billed separately. This item will be on the next agenda for further discussion.

### **2. (AB19-32) Mobile Stage Use Policy**

Carey Hert, Interim City Administrator, introduced the policy and explained that staff is recommending the fees be removed from the policy and adopted under a separate resolution which will be introduced at the next meeting. Mr. Hert asked Council if they wanted the policy to specify user groups. After discussion there was consensus to define the user groups as well as the proximity to the City that the stage would be allowed to travel to. This item will be on the next agenda for further discussion.

### **3. (AB19-33) Consultant Agreement - Water Comprehensive Plan Update**

Steve Leniszewski, Public Works Director, reviewed the documents in the packet and explained that there are State Department of Health mandates to update this plan and said that the process to update could take 12-18 months. Mr. Leniszewski said that there were two submittals for consultants. Staff has selected a contractor and will bring a contract for Council consideration at a future meeting.

### **4. Council Vacancy Appointment Process**

Jodi Wycoff, City Clerk, handed out and reviewed a staff report outlining the Council Appointment Process and proposed appointment schedule. The proposed schedule includes advertising May 8<sup>th</sup> with an application deadline of May 29<sup>th</sup> and possible appointment on June 4<sup>th</sup> or 18<sup>th</sup> depending on how many applications are received. There was Council consensus to move forward with the proposed schedule.

**IX. Unfinished Business:**

**1. (AB19-28) Authorize the Mayor to execute Employee Contract Amendments between the City of Duvall and Lara Thomas and the City of Duvall and Carey Hert.**

*It was moved and seconded (Brudnicki-Remington) to authorize the Mayor to execute Employee Contract Amendments between the City of Duvall and Lara Thomas and the City of Duvall and Carey Hert.*

*It was moved and seconded (Eyer-Knaplund) to amend the contracts to strike “twelve-percent” in section 4.4 and replace with “six-percent”. The motion carried (4 ayes-Eyer, McHenry, Hogg, Knaplund; 2 nays – Remington, Brudnicki).*

*The original motion, as amended, carried (4 ayes-Eyer, McHenry, Hogg, Knaplund; 2 nays – Remington, Brudnicki).*

**X. Adjournment:**

*There being no further business, Mayor Ockerlander adjourned the meeting at 8:31 p.m.*

Signed \_\_\_\_\_  
Amy Ockerlander, Mayor

Attest \_\_\_\_\_  
Jodi Wycoff, City Clerk