

**CITY OF DUVALL  
COUNCIL MEETING MINUTES  
May 21, 2019  
7:00 P.M. – Riverview Educational Service Center  
15510 – 1<sup>st</sup> Ave NE**

**Community Engagement Open House** regarding Fireworks Emergency Ban Provision Ordinance: 5:30 P.M., King County Fire District 45 Headquarters, 15600 1<sup>st</sup> Ave 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 (absent: Dianne Brudnicki)

**Staff Present:** Carey Hert, Steve Leniszewski, Jodi Wycoff, Diana Hart

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

Under Consent Agenda add: Payroll for 05/20/19 in the amount of \$156,673.85; and Claims in the amount of \$335,521.12; and under Scheduled Items remove: Administration Update.

**II. Adoption of Council Agenda:**

*It was moved and seconded (Eyer-McHenry) to adopt the 05/21/19 Council Agenda. The motion carried (5 ayes).*

**III Approval of Consent Agenda:**

*It was moved and seconded (Eyer-Remington) to approve the consent agenda which includes approving the Committee of the Whole and City Council minutes, of 05/07/19; Payroll for 05/20/19 Checks #29889-29890, in the amount of \$156,673.85 including EFTs in the amount of \$155,985.21; and Claims Checks #29891-29957, in the amount of \$335,521.12 including EFTs in the amount of \$13,774.47.*

*It was moved and seconded (Hogg-Knaplund) to amend the consent agenda to remove check# 29913 for \$618.14 payable to Heattransfer. The motion carried (3 ayes-Eyer, Hogg, Knaplund; 2 nays – McHenry, Remington).*

*The original motion, as amended, carried (5 ayes).*

**IV. Comments from the Audience:**

Allison Elbahouty, representing Duvall Chamber of Commerce, said there are no announcements, but she is present.

**V. Scheduled Items:**

**1. Mayor's Report**

Mayor Ockerlander gave an update on recent and upcoming events and meetings.

## **2. Council Reports**

*No reports.*

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

Council Ethics Policy Ad-Hoc Committee

Councilmember Hogg said that the committee met to review suggested edits from the Mayor and Interim City Administrator Thomas. Next step is to review the policy with the City Attorney and then bring forward for Council review.

## **4. King County Fire District 45 Update**

Fire Chief David Burke gave a report on District business including call volume, the status of the new engines on order, the recent Tolt Dam exercise, approval of their Strategic Plan by the Fire Commissioners, and the upcoming Pancake Breakfast. Chief Burke also said that the Board approved a resolution to put an initiative on the November ballot related to converting part of their funding to the benefit service charge. Lastly, Chief Burke thanked the Police Department and City Council for collaborating on the Open House that occurred before this meeting.

**VI. Presentation:**            *None*

**VII. Public Hearing:**        Ordinance – Fireworks Emergency Ban Provision

7:21 PM:            The Public Hearing was opened.

Carey Hert, Police Chief, read the staff report aloud and entered it, with exhibits, into the record.

*There were no public comments.*

7:24 PM:            The Public Hearing was closed.

## **VIII. New Business:**

### **1. (AB19-34) Ordinance – Fireworks Emergency Ban Provision**

Carey Hert, Police Chief, answered questions from Council. After discussion, there was Council consensus to amend the ordinance before adoption as follows: remove the word “or” from the last sentence of Section 1: “Upon receipt of such recommendation and/or consideration of other relevant factors, the Mayor may enact a temporary ban on the discharge of fireworks in the interest of public safety.”

### **2. (AB19-35) Resolution - Release of WPM MOU (Big Rock annexation area)**

Diana Hart, Administrative Assistant, introduced this item and explained that the property owner requested this in order to remove the original Memorandum of Understanding (MOU) from the property title.

*It was moved and seconded (Eyer-Knaplund) to approve Resolution #19-07 approving the Notice of Expiration of the Amended Memorandum of Understanding between the City of Duvall and WPM-ONE, LLC. The motion carried (5 ayes).*

**3. (AB19-36) Resolution - 2020-2025 Transportation Improvement Program Project List**

Steve Leniszewski, Public Works Director, reviewed the packet documents and explained the next steps in the process, including public hearings at both Planning Commission and Council as well as the Department of Commerce comment period.

**4. (AB19-37) Resolution – Human Services Grant Funding**

Mayor Ockerlander explained what changes are proposed in this amended policy from the current policy. After discussion, Council requested that the resolution be amended to remove the last two sentences from Section 1 related to the City Administrator authorization to make changes to the policy. This item will be on the next agenda for further discussion.

**5. (AB19-38) Resolution – Transportation Benefit District ballot measure**

Steve Leniszewski, Public Works Director, introduced this item and explained that this ballot measure will ask voters if a .2% sales tax increase for the Transportation Benefit District (TBD) should be approved. Mr. Leniszewski said that Council can choose to submit the resolution with a 20-year time frame or a 10-year time frame and that the 20-year would only be if the City intends to take on debt which would be paid back with revenues from the TBD sales tax. There was general consensus to use the 10-year time frame but Council asked for additional information before making the final decision.

**6. Decision to cancel July 2, 2019 City Council Committee of the Whole meeting and Council meeting.**

Mayor Ockerlander introduced this item. After discussed, it was decided that there will be a quorum for the meeting and Council will wait until after the June 4<sup>th</sup> meeting to make a decision on whether to cancel the July 2<sup>nd</sup> meetings or not.

**IX. Unfinished Business:**

**1. (AB19-10) Approve Resolution #19-08 approving Memorandum of Understanding between the City of Duvall and the Riverview School District, subject to conditions 1-6 in the staff report (Exhibit 0).**

*It was moved and seconded (Eyer-Knaplund) to approve Resolution #19-08 approving Memorandum of Understanding between the City of Duvall and the Riverview School District, subject to conditions 1-6 in the staff report (Exhibit 0). The motion carried (5 ayes).*

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

Carey Hert, Interim City Administrator, said that there are no updates from the last meeting and the Snoqualmie IT Manager will be at the next meeting to answer questions. This item will be on the next agenda for further discussion.

**3. (AB19-32) Resolution Mobile Stage Use Policy**

Carey Hert, Interim City Administrator, reviewed changes to the policy since the last meeting and answered questions from Council. This item will be on the next agenda for potential action.

**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