

**CITY OF DUVALL
COUNCIL MEETING MINUTES**

June 5, 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 7:04 P.M.

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

Staff Present: Matthew Morton, Lara Thomas, Lindsey Vaughn, Jodi Wycoff, Larissa Grundell

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 05/18/18 in the amount of \$146,500.38, Payroll for 06/05/18 in the amount of \$289,684.41 and Claims in the amount of \$402,428.43; and move Unfinished Business Items to Consent Agenda including AB18-33 and AB18-34; under Scheduled Items add: Councilmembers Walker and McHenry; and under Executive Session add: 5-minute Executive Session regarding Personnel pursuant to RCW 42.30.110(1)(b).

II. Adoption of Council Agenda:

It was moved and seconded (Hogg-McHenry) to adopt the 06/05/18 Council Agenda. The motion carried (7 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 05/15/18; Payroll for 05/18/18 Checks #27999-28000 in the amount of \$146,500.38 including EFTs in the amount of \$144,187.40, Payroll for 06/05/18 Checks #28078-28080 and #28081-28088 in the amount of \$289,684.41 including EFTs in the amount of \$210,850.07 and Claims Checks #28012-28077 and #28001-28011 in the amount of \$402,428.43 including EFTs in the amount of \$13,954.84; and approval of the following business items: (AB18-33) Approve and authorize the Mayor to sign Interlocal Agreement between City of Duvall and King County Fire District 45 relating to the development review process and application of the locally adopted Fire Code; (AB18-34) Approve and authorize the Mayor to sign Master Lighting Services Agreement No. 0043 between City of Duvall and Puget Sound Energy. The motion carried (7 ayes).

IV. Comments from the Audience:

Elizabeth Hill, representing Duvall Foundation of the Arts, invited Council to a Ground-Breaking Ceremony at the Thayer Barn site on June 12th at 5:00 p.m.

V. Scheduled Items:

1. Mayor:

Mayor Ockerlander reported on recent local and regional meetings and events she attended as well as upcoming meetings. Mayor Ockerlander thanked staff from the Police Department and Public Works Maintenance as well as the Duvall Days Committee for all of the preparation and production that went into Duvall Days.

2. Council:

Councilmember Walker thanked everyone for attending Duvall Days. Councilmember Walker also reported on recent local and regional meetings he attended.

Councilmember McHenry thanked everyone that was involved in planning Duvall Days.

3. City Administrator:

Matthew Morton, City Administrator, thanked everyone involved in Duvall Days and specifically thanked Joe Chriest, Public Works Supervisor, for all of the work that he did to help with the planning process.

- Economic Development: Mr. Morton reported that they are in the process of recruiting for the second listening session and that staff drafted a document outlining desired outcomes of the process.
- WRECK Center: Mr. Morton said that he will have a full report at a future Committee of the Whole meeting.

4. North Urban Growth Area (NUGA) Annexation Update

Lara Thomas, Planning Director, gave a brief presentation showing what documents have been submitted and what the next steps are. Ms. Thomas then answered questions from Council.

VI. Presentation: None

VII. Public Hearing: Resolution – Surface and Stormwater Plan

7:42 PM: The Public Hearing was opened.

Larissa Grundell, Assistant City Engineer/Utility Inspector, presented the staff report and entered Exhibits 1 through 10 into the record.

Dorothy Lengyl, Duvall resident, on behalf of Taylors Ridge Homeowners Association, requested that further discussion and vote of this policy by Council be delayed.

7:57 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB18-35) Resolution – Surface and Stormwater Plan

Larissa Grundell, Assistant City Engineer/Utility Inspector and Lara Thomas, Planning Director, answered questions from Council regarding the Surface and Stormwater Plan.

2. (AB18-36) Ordinance - Q2 Budget Amendment.

Lindsey Vaughn, Finance Director, and Lara Thomas, Deputy City Administrator, gave a presentation detailing each of the items in the second quarter budget amendment and answered questions from Council.

3. (AB18-37) Approve Banking Resolutions as stated on Page 2 of 2 of the Municipal/Government Banking Authorization Resolutions from Opus Bank as related to an interest-bearing checking account to be used as an investment vehicle.

It was moved and seconded (Brudnicki-McHenry) approve Banking Resolutions as stated on Page 2 of 2 of the Municipal/Government Banking Authorization Resolutions from Opus Bank as related to an interest-bearing checking account to be used as an investment vehicle. The motion carried (7 ayes).

IX. Unfinished Business:

Unfinished Business items were moved to Consent Agenda.

X. Closed Session: **10-minutes – Collective Bargaining**

RCW 42.30.140.4 (1)(b)

8:58 p.m. City Council went into a 10-minute Executive Session regarding labor negotiations.

In attendance at Closed Session: Mayor Amy Ockerlander, Councilmembers Jason Walker, Jennifer Knaplund, Michelle Hogg, Amy McHenry, Matthew Eyer, Mike Remington, and Dianne Brudnicki, City Administrator, Matthew Morton and Deputy City Administrator, Lara Thomas.

9:08 p.m. The Closed Session ended.

XI. Executive Session: **5-minutes – Personnel**

RCW 42.30.110(1)(b)

9:08 p.m. City Council went into a 5-minute Executive Session regarding performance of a public employee.

In attendance at Closed Session: Mayor Amy Ockerlander, Councilmembers Jason Walker, Jennifer Knaplund, Michelle Hogg, Amy McHenry, Matthew Eyer, Mike Remington, and Dianne Brudnicki, City Administrator, Matthew Morton and Deputy City Administrator, Lara Thomas.

9:13 p.m. The Closed Session was extended 9 minutes.

9:22 p.m. The Regular Council Meeting Resumed.

XII. Adjournment:

There being no further business, Mayor Ockerlander adjourned the meeting at 9:23 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk