

**CITY OF DUVALL
COUNCIL MEETING MINUTES
June 16, 2020
7:00 P.M. – Virtual Meeting via Zoom**

Due to public health emergency, this meeting was held remotely. All Councilmembers and staff attended via Zoom meeting.

The City Council Meeting was called to order by Mayor Ockerlander at 7:02 P.M.

Roll Call: Amy McHenry, Dorothy Lengyel, Michelle Hogg, Mike Remington, Jennifer Knaplund, Matthew Eyer (absent: Dianne Brudnicki)

Staff Present: Lara Thomas, Steve Leniszewski, Jodi Wycoff, Dana Mason, City Attorney Eileen Keiffer

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 06/05/20 in the amount of \$301,360.75 and Claims for 06/16/20 in the amount of \$259,946.53.

II. Adoption of Council Agenda:

It was moved and seconded (McHenry-Hogg) to adopt the 06/16/20 Council Agenda. The motion carried (6 ayes).

III. Approval of Consent Agenda:

It was moved and seconded (Hogg-Eyer) to approve the consent agenda which includes approving the Committee of the Whole and City Council minutes of 06/02/20; Special City Council minutes of 05/29/20; Payroll for 06/05/20 Checks #50112-50113, and #50115-50124, in the amount of \$301,360.75 including EFTs in the amount of \$225,008.81 and Claims for 06/16/20 Checks #50128-50173 and #50101-50111 in the amount of \$259,946.53. 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 read aloud proclamation for Juneteenth 2020. Mayor Ockerlander gave a brief report on recent events and meetings she has recently attended.

2. Council Reports

Councilmember Hogg reported on the recent Sound Cities Association Public Issues Committee meeting she attended.

Councilmember Knaplund reported on recent regional transportation meetings she attended and said she would like to see a revision to the purchasing chapter of the municipal code excluding staff contracts. After discussion, there was Council consensus to bring an ordinance forward to update the code.

Councilmember Eyer expressed his thoughts and feelings related to recent national and local events and civil unrest.

Councilmember Lengyel expressed her thoughts and feelings related to recent national and local events and civil unrest.

3. Council Committee Reports

Finance and Administration Committee – Councilmember Hogg reviewed topics from their last meeting and said that documents shared with the committee are available for full Council review.

4. Administration Update

Lara Thomas, Deputy City Administrator, summarized a message she wrote to the Police Department in response to recent national and local events and civil unrest and reported that today is her first day transitioning from Interim City Administrator to Deputy City Administrator. Ms. Thomas gave an update on administrative items including the solid waste request for proposals, review of reports from compensation study and potential opening of fields at Big Rock Ballfields during Phase 2 of the state’s re-opening plan.

5. King County Fire District 45

No report.

VI. Presentation: *None*

VII. Public Hearing: **Resolution – 2021-2026 6-year Transportation Improvement Program (TIP)**

7:48 PM: The Public Hearing was opened.

Steve Leniszewski, Public Works Director, presented the staff report.

There were no public comments.

7:53 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB20-51) Resolution – Surplus

Steve Leniszewski, Public Works Director, review the items to be surplus and explained that one item was added since the packet went out. There will be a public hearing during the next meeting.

2. (AB20-52) Resolution – Affirming June 2, 2020 Declaration of Emergency

It was moved and seconded (Remington-Knaplund) to amend Section 2 of the Resolution affirming June 2, 2020 Proclamation of Emergency to add a termination date and read as follows:

Section 2. Termination Date. The emergency declared at Section 1 shall self-terminate on June 17, 2020 unless earlier terminated or extended by further resolution of the City Council.

The motion carried (6 ayes).

It was moved and seconded (Remington-Hogg) to approve Resolution #20-11 affirming June 2, 2020 Proclamation of Emergency, as amended. The motion carried (6 ayes).

3. (AB20-53) City Attorney Services – General Municipal Law Contract Template

It was moved and seconded (Remington-Knaplund) to approve the contract template for City Attorney Services – General Municipal Law. The motion carried (6 ayes).

IX. Unfinished Business:

1. Resolution – 2021-2026 6-year Transportation Improvement Program (TIP)

Steve Leniszewski, Public Works Director, answered questions from Council related to prioritizing the program list and public participation on transportation projects. This item will be on the next agenda for potential action.

2. (AB20-41) Ordinance – Utility Service for Occupancy

Lara Thomas, Deputy City Administrator, reviewed questions received since the last review and their answers. After discussion, there was Council consensus to update the utility billing code provisions in tandem with this ordinance.

X. Executive Session: *None*

XI. Adjournment:

There being no further business and no objections, Mayor Ockerlander adjourned the meeting at 9:10 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk