

**CITY OF DUVALL
COUNCIL MEETING MINUTES
June 18, 2019
7:00 P.M. – Riverview Educational Service Center
15510 – 1st Ave NE**

The City Council Meeting was called to order by Mayor Ockerlander at 7:03 P.M.

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

Staff Present: Lara Thomas, Steve Leniszewski, Jodi Wycoff, City Attorneys Rachel Turpin and Hillary Graber

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 06/05/19 in the amount of \$174,018.96; Payroll for 06/20/19 in the amount of \$115,144.63; and Claims in the amount of \$318,582.93; and under Scheduled Items add: Shoreline Master Program Update.

II. Adoption of Council Agenda:

It was moved and seconded (Hogg-McHenry) to adopt the 06/18/19 Council Agenda. The motion carried (7 ayes).

III Approval of Consent Agenda:

It was moved and seconded (Eyer-McHenry) to approve the consent agenda which includes approving the Committee of the Whole and City Council minutes, of 06/04/19; Payroll for 06/05/19 Checks #30019-30025, in the amount of \$174,018.96 including EFTs in the amount of \$102,201.35; Payroll for 06/20/19 EFTs in the amount of \$115,144.63; and Claims Checks #30026-30113, in the amount of \$318,582.93 including EFTs in the amount of \$13,221.17. The motion carried (7 ayes).

IV. Comments from the Audience:

Erin Zante, Duvall resident, thanked the Mayor and Council for flying a PRIDE flag and asked that a transgender flag be flown also. Ms. Zante requested that the City consider creating a “We Listen Panel” comprised of City and community members to listen to and coordinate responses to complaints about discrimination in the community.

Carla Battles, area resident, thanked Council for their service and for flying the PRIDE flag and asked that a transgender flag be flown also.

Dr. Michelle Gengler, representing the Duvall Chamber of Commerce, invited everyone to the Summer Chamber Mixer on July 8th.

V. Scheduled Items:

1. Mayor's Report

Mayor Ockerlander introduced City Attorney, Rachel Turpin. Ms. Turpin introduced her associate, Hillary Graber, to Council and explained that Ms. Graber will assist her in Duvall matters. Mayor Ockerlander then gave an update on recent and upcoming events and meetings and thanked staff for their assistance with the PRIDE flag and proclamation.

2. Council Reports

No reports.

3. Council Ad-Hoc Committee Reports

Financial Policy Ad-Hoc Committee: Councilmember Knaplund said they are looking to fill the seat on the committee vacated by former Councilmember Walker. Councilmember Lengyel volunteered. *Councilmember Eyer nominated Councilmember Lengyel (seconded – Hogg). The motion carried (6 ayes).*

4. Shoreline Master Program Update

Lara Thomas, Community Development Director, gave a brief presentation to update Council on the status of the Shoreline Master Program (SMP) update and next steps in the process.

5. King County Fire District 45

Fire Chief David Burke gave a report on District business including call volume, recent wildland fire deployments, the status of the new engines and the new station, and the success of the annual Pancake Breakfast. Chief Burke thanked Council for adopting the Emergency Fireworks Ban ordinance and said that there is already a burn ban in effect for the District this year. Chief Burke announced an open house on September 21st to celebrate their 60th Anniversary as well as the “push in ceremony” for the new engines.

VI. Presentation: None

VII. Public Hearing 1: Resolution – Transportation Benefit District ballot measure

7:35 PM: The Public Hearing was opened.

Steve Leniszewski, Public Works Director, presented the staff report and reviewed proposed edits to the resolution based on Council's discussion during the Committee of the Whole meeting before this Council meeting.

There were no public comments.

7:46 PM: The Public Hearing was closed.

Public Hearing 2: 2020-2025 Transportation Improvement Program Project List

7:41 PM: The Public Hearing was opened.

Steve Leniszewski, Public Works Director, presented the staff report and asked that the Public Hearing be continued to July 16, 2019 to allow time for the Department of Commerce review period.

There were no public comments.

7:46 PM: The Public Hearing is continued to the July 16, 2019 meeting.

VIII. New Business:

1. (AB19-43) Ordinance - MCI Metro Franchise Agreement

Steve Leniszewski, Public Works Director, introduced this item and answered questions from Council. Council proposed minor amendments. This item, with amendments, will be on the next consent agenda for approval.

IX. Unfinished Business:

1. (AB19-32) Resolution adopting a Showmobile Stage and Equipment Use Policy.

Lara Thomas, Interim City Administrator, proposed minor amendments to the policy. Council also proposed additional amendments. This item will be on the next agenda for discussion and possible action.

2. (AB19-36) 2020-2025 Transportation Improvement Program Project List

Steve Leniszewski, Public Works Director, answered questions from Council and explained that the public hearing is held open until the July 16, 2019 meeting at which time they will ask Council to take action on the item.

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

Steve Leniszewski, Public Works Director, said that he will make the amendments as discussed during the Committee of the Whole meeting. This item will be on the next consent agenda for approval.

4. (AB19-40) AT&T Cell Tower Lease

Steve Leniszewski, Public Works Director, reviewed minor edits that need to be made that were discovered after the packet went out and answered questions from Council. Council requested that Mr. Leniszewski propose a 4% inflator rather than what is currently in the lease. This item will be on the next agenda for further discussion and possible action.

5. Decision to cancel or reschedule August 6, 2019 City Council Committee of the Whole meeting and Council meeting.

Council discussed the options of either cancelling or rescheduling the regular August 6, 2019 meeting. There was consensus to reschedule the meeting to a date that will be determined at the next meeting.

X. Executive Session: 10 minutes - Potential Litigation

RCW 42.30.110 (1) (i)

8:42 p.m. City Council went into a 10-minute Executive Session regarding potential litigation.

8:52 p.m. The Executive Session was extended 5-minutes.

In attendance at Executive Session: Mayor Amy Ockerlander; Councilmembers Mike Remington, Jennifer Knaplund, Michelle Hogg, Amy McHenry, Matthew Eyer, Dorothy Lengyel and Dianne Brudnicki; Community Development Director, Lara Thomas; City Attorneys Rachel Turpin and Hillary Graber.

8:57 p.m. The Regular Council Meeting Resumed.

XI. Adjournment:

There being no further business, Mayor Ockerlander adjourned the meeting at 8:58 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk