

**CITY OF DUVALL
CITY COUNCIL**

COMMITTEE OF THE WHOLE MINUTES

June 18, 2019 – 5:30 p.m.

Riverview Educational Service Center 15510 – 1st Ave NE

Mayor Pro Tem Remington called the meeting to order at 5:32 p.m.

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

Staff present: Lara Thomas, Steve Leniszewski, Jodi Wycoff, Diana Hart

I. Good of the Order

Mayor Pro Tem Remington introduced Dorothy Lengyel, the City’s newly appointed Councilmember.

(Good of the order continued after item #1)

Councilmember Knaplund discussed facility maintenance and a summary report for the facility inspections as well as issues at the intersection of Stephens Street and 2nd Ave NE.

II. Items

1. 2019 King County Comprehensive Solid Waste Plan

Beth Humphreys, King County Solid Waste Division, gave a presentation to review the draft 2019 King County Comprehensive Solid Waste Plan and said that the next step of the approval process is for the participating cities to pass a resolution approving it. Ms. Humphreys then answered questions from Council.

2. Donation Procedures/Policy (repeal/replace Ord 1150)

Diana Hart, Administrative Assistant, introduced this item and explained that they are going to test text-to-donate for two items: SummerStage and the new dog park. If the test pilot is successful, they will bring an ordinance for Council consideration that would add electronic donations to the current policy.

3. Transportation Benefit District – pedestrian safety enhancements

Steve Leniszewski, Public Works Director, reviewed the two resolution options in the packet which included the version as originally proposed and a version adding “pedestrian safety enhancements” verbiage to the title and other various locations throughout the resolution. Council discussed and agreed on amending the resolution to change “setting aside 10% of the revenue” language to “pledging funds as necessary” with regards to reserving funds for grants. Council also agreed to adding priority language and changing the bullets to numbers in Section 2 of the resolution.

4. Shoreline Master Program (SMP) Update

Due to time constraints, this item was moved to the regular Council meeting.

III. Adjournment

The Committee of the Whole adjourned at 6:58 p.m.

Written Reports – *The following written reports distributed in the Committee of the Whole packet.*

- May 2019 Sales Tax Report
- Police Department Inspection Report

ATTEST:

Michael Remington, Mayor Pro Tem

Jodi Wycoff, City Clerk