

**CITY OF DUVALL
COUNCIL MEETING MINUTES
June 19, 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 7:05 P.M.

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

Staff Present: Lara Thomas, Lindsey Vaughn, Jodi Wycoff, Larissa Grundell, Shaun Tozer, Carey Hert, City Attorney Rachel Turpin

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 06/20/18 in the amount of \$110,048.04 and Claims in the amount of \$193,972.13; Under Public Hearing remove: public hearing on Fireworks Emergency Ban Provision Ordinance; Under Unfinished Business remove: Item #1 (AB18-32) Adopt Ordinance to Amend Chapter 5 of the Duvall Municipal Code, to add Section 5.10.056 Fire Chief’s Authority to Prohibit Discharge through an Implemented Emergency Ban of Fireworks in the City of Duvall; providing for severability; and setting an effective date; and Under Executive Session remove: 10 minutes Executive Session regarding Potential Litigation.

II. Adoption of Council Agenda:

*It was moved and seconded (Eyer-McHenry) to adopt the 06/19/18 Council Agenda.
The motion carried (5 ayes – Eyer, McHenry, Walker, Remington, Knaplund; 1 nay - Hogg).*

III. Approval of Consent Agenda:

*It was moved and seconded (Eyer-McHenry) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 06/05/18; Payroll for 06/20/18 Checks #28090-28093 in the amount of \$110,048.04 including EFTs in the amount of \$106,209.11 and Claims Checks #28094-28175 and #28089 in the amount of \$193,972.13 including EFTs in the amount of \$11,771.51.
The motion carried (6 ayes).*

IV. Comments from the Audience:

There were no comments from the audience.

V. Scheduled Items:

1. Mayor:

- Snoqualmie Watershed Forum Alternate: Mayor Ockerlander said that due to former Councilmember Nixon’s retirement, there is a need for a new alternate for Snoqualmie Watershed Forum. Councilmember Remington volunteered; Council concurred. Mayor Ockerlander reported on recent local and regional meetings and events she attended.

2. Council:

Councilmember Hogg reported on recent meetings she attended.

3. City Administrator:

No report.

4. King County Fire District 45

Fire Chief, David Burke, reported on call volume to date. Chief Burke said that it is likely they will be issuing a burn ban in the coming weeks. Chief Burke reported on the Annual Pancake Breakfast and recent deployments for crew members. Chief Burke said that the District has made arrangements with Redmond to assist during the upcoming Woodinville-Duvall Road closure. Lastly, Chief Burke reported that the District Board chose to move forward with efforts to re-run their levy in November.

VI. Presentation: *None*

VII. Public Hearing: ~~Ordinance—Fireworks, Emergency Ban Provision— removed~~

Public Hearing: Resolution – 2018 Surface and Stormwater Plan

7:30 PM: The Public Hearing was opened.

Larissa Grundell, Assistant City Engineer/Utility Inspector, presented the staff report and entered Exhibits 1 through 16 into the record.

There were no public comments.

7:41 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB18-38) Approve Resolution #18-10 declaring an emergency response to a staffing shortage at the City of Duvall Wastewater Treatment Plant and Public Works Department.

It was moved and seconded (Hogg-Eyer) to approve Resolution #18-10 declaring an emergency response to a staffing shortage at the City of Duvall Wastewater Treatment Plant and Public Works Department. The motion carried (6 ayes).

2. (AB18-39) Approve and authorize the Mayor to sign contract #2018-17 with Olympic Environmental Resources for Recycling Consultant Services.

It was moved and seconded (Hogg-Eyer) to approve and authorize the Mayor to sign contract #2018-17 with Olympic Environmental Resources for Recycling Consultant Services. The motion carried (6 ayes).

3. (AB18-40) Approve and authorize the Mayor to sign agreement #W2RLSWFA-1719-DUVALL-0016 with Washington State Department of Ecology to secure these funds through the 2019 grant cycle.

It was moved and seconded (McHenry-Eyer) to approve and authorize the Mayor to sign agreement #W2RLSWFA-1719-DUVALL-0016 with Washington State Department of Ecology to secure these funds through the 2019 grant cycle. The motion carried (6 ayes).

IX. Unfinished Business:

1. ~~(AB18-32) Adopt Ordinance to Amend Chapter 5 of the Duvall Municipal Code, to add Section 5.10.056 Fire Chief's Authority to Prohibit Discharge through an Implemented Emergency Ban of Fireworks in the City of Duvall; providing for severability; and setting an effective date.~~ - removed

2. (AB18-35) Approve Resolution #18-11 adopting the 2018 Surface and Stormwater Plan.

It was moved and seconded (Hogg-McHenry) to approve Resolution #18-11 adopting the 2018 Surface and Stormwater Plan.

It was moved and seconded (Eyer-Walker) to amend Resolution #18-11 adopting the 2018 Surface and Stormwater Plan to add Section 2. Asset Management of the Stormwater Utility: The City will prioritize asset management tools to understand the life cycle costs and health of the stormwater utility. The tool will inform and build the City's Capital Improvement Plan. The motion carried (6 ayes).

The original motion, as amended, carried (6 ayes).

3. (AB18-36) Adopt Ordinance #1238 amending Ordinance No. 1227 adopting the budget for the fiscal year 2018 for the purpose of accounting for adjustments to revenues and expenditures; providing for severability; and establishing an effective date.

It was moved and seconded (Eyer-McHenry) to adopt Ordinance #1238 amending Ordinance No. 1227 adopting the budget for the fiscal year 2018 for the purpose of accounting for adjustments to revenues and expenditures; providing for severability; and establishing an effective date. The motion carried (6 ayes).

4. (AB18-41) Pre-authorize the Mayor to award and execute the contract for the 2018 Big Rock Road Sewer Extension to the lowest responsible bidder for an amount not to exceed \$300,000.

It was moved and seconded (McHenry-Hogg) to pre-authorize the Mayor to award and execute the contract for the 2018 Big Rock Road Sewer Extension to the lowest responsible bidder for an amount not to exceed \$300,000. The motion carried (4 ayes-McHenry, Walker, Hogg, Remington; 2 nays-Eyer, Knaplund).

5. (AB18-42) Pre-authorize the Mayor to sign contract with LBFoster Company for the purchase and installation of the "Denali" restroom/concession facility in the amount of

\$247,808.02.

It was moved and seconded (Hogg-McHenry) to pre-authorize the Mayor to sign contract with LBFoster Company for the purchase and installation of the "Denali" restroom/concession facility in the amount of \$247,808.02.

The motion carried (5 ayes-McHenry, Walker, Remington, Hogg, Knaplund; 1 nay-Eyer).

**X. Executive Session: ~~10 minutes—Potential Litigation~~ - removed
RCW 42.30.110(1)(i)**

XI. Adjournment:
There being no further business, Mayor Ockerlander adjourned the meeting at 7:57 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk