

**CITY OF DUVALL
SPECIAL COUNCIL MEETING MINUTES
June 30, 2020
5:00 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 5:05 P.M.

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

Staff Present: Jodi Wycoff, Steve Leniszewski

I. Additions or Corrections to the Agenda:

None.

II. Adoption of Council Agenda:

It was moved and seconded (Remington-Brudnicki) to adopt the 06/30/20 Special Council Agenda. The motion carried (6 ayes).

III. Comments from the Audience:

There were no comments from the audience.

IV. Unfinished Business:

1. (AB20-39) Resolution approving the 2021-2026 6-Year Transportation Improvement Program (TIP).

It was moved and seconded (Knaplund-Brudnicki) to approve Resolution #20-11 approving the 2021-2026 6-Year Transportation Improvement Program (TIP).

The motion carried (6 ayes).

V. Adjournment:

There being no further business and no objections, Mayor Ockerlander adjourned the meeting at 5:10 p.m.

VI. Written Reports

- May 2020 Financial Report
- 2020 TIB Grant application project recommendation

Submitted by:

Finance Department
Public Works

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk