

**CITY OF DUVALL
COUNCIL MEETING MINUTES**

July 16, 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 7:04 P.M.

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

Staff Present: Lara Thomas, Carey Hert, Steve Leniszewski, Jodi Wycoff, Diana Hart

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Claims in the amount of \$398,776.42; and under Scheduled Items add: Councilmember Hogg.

II. Adoption of Council Agenda:

It was moved and seconded (Hogg-Remington) to adopt the 07/16/19 Council Agenda. The motion carried (7 ayes).

III. Approval of Consent Agenda:

It was moved and seconded (Eyer-Remington) to approve the consent agenda which includes approving the Committee of the Whole and City Council minutes of 07/02/19; Claims Checks #30193-30236, in the amount of \$398,776.42; and approval of the following business items: (AB19-43) Adopt Ordinance #1253 granting to MCIMetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services, a nonexclusive franchise to install, construct, maintain, repair, and operate a telecommunications system within the public rights -of-way; providing for severability; and establishing an effective date; and (AB19-40) Approve and authorize the Mayor to sign telecommunications facilities lease agreement between City of Duvall and New Cingular Wireless (aka AT&T). The motion carried (7 ayes).

IV. Comments from the Audience:

Brittany Criss, representing the Duvall Chamber of Commerce, reminded everyone of the next Chamber meeting.

Elizabeth Hill, representing Duvall Foundation for the Arts, reminded everyone that Sandblast is this weekend at McCormick Park.

V. Scheduled Items:

1. Mayor's Report

Mayor Ockerlander gave an update on recent and upcoming events and meetings including a Special City Council meeting on Wednesday, August 7th which will include a presentation from the State Auditor's Office regarding their Financial Intelligence Tool (FIT) and a discussion about the City budget.

2. Council Reports

Councilmember Hogg said that they discussed Puget Sound Regional Council's (PSRC) draft VISION 2050 plan at the recent Sound Cities Association Public Issues Committee meeting. The draft plan will be available for review on July 19th.

3. Council Ad-Hoc Committee Reports

No reports.

4. King County Fire District 45

Fire Chief David Burke gave a report on District business including call volume and the status of the new station. Chief Burke said that the new engines have been delivered and reminded everyone of the open house on September 21st to celebrate their 60th Anniversary and the "push in ceremony" for the new engines.

VI. Presentation: Duvall Village History & Update Westcott Homes & Duvall Foundation for the Arts

Lara Thomas, Community Development Director, started the presentation by reviewing the history of the development and plans for a Community Arts Center. Ms. Thomas introduced Melanie Davies, representing Westcott Homes, and Elizabeth Hill, representing the Duvall Foundation for the Arts (DFA). Ms. Hill explained the history of DFA and the process to date to build a Cultural & Performing Arts Center as well as the project timeline. Ms. Davies reviewed the Duvall Village development site plan, design and final plat timeline. Ms. Thomas explained that there will be a parking agreement and release agreement on upcoming Council agendas. Ms. Thomas, Ms. Hill and Ms. Davies then answered questions from Council.

VII. Public Hearing: Resolution – 2020-2025 Transportation Improvement Program Project List

8:05 PM: The Public Hearing was opened.

Steve Leniszewski, Public Works Director, presented the staff report during the June 18, 2019 meeting when the Public Hearing was originally opened.

There were no public comments.

8:05 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB19-49) Confirm Mayor Ockerlander's re-appointment of Aydian Niezgocki to the Duvall Library Board Youth Position, a one-year term ending 05/31/2020.

It was moved and seconded (Eyer-Hogg) to Confirm Mayor Ockerlander's re-appointment of Aydian Niezgocki to the Duvall Library Board Youth Position, a one-year term ending 05/31/2020. The motion carried (7 ayes).

2. (AB19-50) Shoreline Master Program Update

Lara Thomas, Community Development Director, reviewed the status of the Shoreline Master Program (SMP) update and next steps including State reviews, Planning Commission review and an open house on August 14th. Ms. Thomas then answered questions from Council.

3. (AB19-51) Contract - 275th Avenue Complete Streets Sidewalk Design

Steve Leniszewski, Public Works Director, introduced this item and explained that the proposed contract, as drafted, includes the basic design as well as project enhancements including exercise stations and lighting. Council discussed the options and asked questions about the project budget. This item will be on the next agenda for further discussion and possible action.

4. (AB19-52) Puget Sound Energy (PSE) Recreational Use Agreement

Steve Leniszewski, Public Works Director, introduced this item and said that this agreement is needed in order to complete the sidewalk project along 275th Avenue because the property is a PSE easement. This item will be on the consent agenda at an upcoming meeting.

5. (AB19-53) Contract – Snoqualmie Riverbank Stabilization Feasibility Study

Steve Leniszewski, Public Works Director, introduced this item and explained that the contract is being paid for by a grant.

It was moved and seconded (Remington-Eyer) to approve and authorize the Mayor to sign consulting agreement 2019-27 between City of Duvall and ESA for the Snoqualmie Riverbank Feasibility Study in the amount of \$30,000.00. The motion carried (7 ayes).

IX. Unfinished Business:

1. (AB19-36) Approve Resolution #19-10 approving the 2020-2025 6-Year Transportation Improvement Program (TIP).

It was moved and seconded (Eyer-McHenry) to approve Resolution #19-10 approving the 2020-2025 6-Year Transportation Improvement Program (TIP).

It was moved and seconded (Lengyel-Eyer) to amend the Resolution to add: Section 3. No later than September 30, 2019, the Director of Public Works shall provide to Council a prioritized list of projects included in the 2020-2025 Transportation Improvement Program (TIP) and submit for Council consideration and decision, criteria to be used to adjust the project priorities as needed in the future. The motion to amend carried (6 ayes - McHenry, Hogg, Remington, Knaplund, Eyer, Lengyel; and 1 nay – Brudnicki).

The original motion, as amended, carried (7 ayes).

2. (AB19-33) Water Comprehensive Plan Contract

Steve Leniszewski, Public Works Director, introduced this item and explained that the proposed scope of work includes 14 total tasks. Tasks 1-11 are to update sections currently in the Plan; task 12 will satisfy a new State requirement and tasks 13 and 14 are optional tasks that Council could choose to include. Mr. Leniszewski explained that staff recommends approving the contract to include tasks 1-12.

It was moved and seconded (Brudnicki-Remington) to approve and authorize the Mayor to sign a contract between the City of Duvall and Murraysmith for updating the City of Duvall Comprehensive Water System Plan for an amount not to exceed \$242,383.00 to include tasks 1-12 of the scope. The motion carried (7 ayes).

3. (AB19-45) Resolution - King County 2019 Comprehensive Solid Waste Management Plan
Council discussed whether to vote on this resolution or not or to propose a new resolution to make a statement of not supporting the 2019 Plan. There was consensus to not vote on this resolution.

4. (AB19-48) Approve Resolution #19-11 establishing a new timeline and process for annual amendments to the Duvall Comprehensive Plan

It was moved and seconded (Brudnicki-Hogg) to approve Resolution #19-11 establishing a new timeline and process for annual amendments to the Duvall Comprehensive Plan.

The motion carried (7 ayes).

X. Executive Session: *None*

XI. Adjournment:

There being no further business, Mayor Ockerlander adjourned the meeting at 9:20 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk