

**CITY OF DUVALL
COUNCIL MEETING MINUTES
August 7, 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 7:03 P.M.

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

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

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 07/20/18 in the amount of \$42,685.00, Payroll for 08/03/18 in the amount of \$283,904.54, Payroll for 08/06/18 in the amount of \$12,990.63 and Claims in the amount of \$383,507.99.

II. Adoption of Council Agenda:

*It was moved and seconded (Brudnicki-Eyer) to adopt the 08/07/18 Council Agenda.
The motion carried (7 ayes).*

**III. Executive Session: 10 minutes – Performance of a Public Employee(s)
RCW 42.30.110(1)(g)**

**Executive Session: 15 minutes – Current or Potential Litigation
RCW 42.30.110(1)(i)**

7:05 p.m. City Council went into two consecutive Executive Sessions:
10 minutes regarding performance of a public employee and 15 minutes regarding current or potential litigation.

In attendance at Executive Session: Mayor Amy Ockerlander, Councilmembers Amy McHenry, Jason Walker, Jennifer Knaplund, Matthew Eyer, Mike Remington, Dianne Brudnicki and Michelle Hogg, Deputy City Administrator Lara Thomas, Police Chief Carey Hert, City Attorney Rachel Turpin and Attorney Stephanie Alexander, Fisher Phillips.

The Executive Session was extended for a total of 50 minutes.

8:20 p.m. The Regular Council Meeting Resumed.

Mayor Ockerlander announced that the presenter for the Economic Development Project Update had to reschedule for the August 21, 2018 meeting.

Mayor Ockerlander also asked that New Business Item #1, Planning Commission Appointment be moved to just after Comments from the Audience. Council concurred.

IV. Approval of Consent Agenda:

It was moved and seconded (Hogg-McHenry) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 07/17/18; Payroll for 07/20/18 EFTs in the amount of \$42,685.00; Payroll for 08/03/18 Checks #28398-28402 and #28403-28409 in the amount of \$283,904.54 including EFTs in the amount of \$202,526.31; Payroll for 08/06/18 Checks #28411 in the amount of \$12,990.63 and Claims Checks #28412-28487, and #28397 in the amount of \$383,507.99 including EFTs in the amount of \$20,226.50. The motion carried (7 ayes).

V. Ratification of Contracts under Declaration of Emergency:

It was moved and seconded (Eyer-Hogg) to ratify the following contracts and agreements entered into by the Mayor related to the Declaration of Emergency made by the Mayor on June 13, 2018 and confirmed by Council via Resolution 18-10 pursuant to RCW 39.04.280.

1. Contract with Suez (formerly Zenon) for 24/7 support services and equipment purchase in the amount of \$4,629.94.
2. Agreement between City of Duvall and OMEGA Contractor's Inc. for an amount not to exceed \$21,720.00.
3. On-Call Contract 2018-01 Task Order #04, Roadway Reclassification, with Transpo Group USA, Inc. for an amount not to exceed \$6,000.00.
4. On-Call Contract 2018-01 Task Order #05, Complete Streets Grant Application, with Transpo Group USA, Inc. for an amount not to exceed \$8,000.00.

The motion carried (7 ayes).

VI. Comments from the Audience:

There were no comments from the audience.

VII. New Business:

1. (AB18-48) Confirm Mayor Ockerlander's appointment of Mike Supple to the Duvall Planning Commission Position 5, a vacant four-year term ending 12-31-21.

It was moved and seconded (Hogg-Walker) to confirm Mayor Ockerlander's appointment of Mike Supple to the Duvall Planning Commission Position 5, a vacant four-year term ending 12-31-21. The motion carried (7 ayes).

VIII. Scheduled Items:

1. Mayor:

Mayor Ockerlander reported on recent and upcoming meetings and events she has attended. Mayor Ockerlander also reported that she has been working with staff on developing the 2019/2020 budget and recently conducted Planning Commission interviews.

2. Council:

There were no Council reports.

3. City Administrator:

Lara Thomas, Deputy City Administrator, gave a brief update on the status of the work being done at the Wastewater Treatment Plant. Ms. Thomas said that staff will bring forward an Interlocal Agreement (ILA) with Lake Stevens Sewer District to the next meeting for action. This ILA will provide Operator III services for approximately six months.

IX. Presentation: Riverview School District Capital Facilities Plan

Ruby Perez, Business and Operations Director for Riverview School District, gave a presentation regarding the District's Capital Facilities Plan and proposed School Impact Fees. Ms. Perez outlined what goes into the District's Capital Facilities Plan and specific items from the plan including headcount enrollment numbers. Ms. Perez said that the proposed School Impact Fee within Duvall and Carnation city limits is double from this year with the discount being reduced from 50% to 25%. Ms. Perez said that the discount for unincorporated King County remains at 50%. Ms. Perez then answered questions from Council.

Presentation: ~~Economic Development Project Update - removed~~

X. Public Hearing: Resolution – Stormwater GFC

9:22 PM: The Public Hearing was opened.

Larissa Grundell, Assistant City Engineer, presented the staff report and entered Exhibits One through Four into the record.

There were no public comments.

9:26 PM: The Public Hearing was closed.

Public Hearing: Resolution – Stormwater Drainage Acreage Charge

9:26 PM: The Public Hearing was opened.

Larissa Grundell, Assistant City Engineer, presented the staff report and entered Exhibits One through Four into the record.

There were no public comments.

9:29 PM: The Public Hearing was closed.

**XI. New Business (continued):
2. (AB18-49) DOE Grant – Shoreline Master Program Update**

Lara Thomas, Planning Director, said that this grant from Department of Ecology (DOE) will assist with the costs associated with updating the City's Shoreline Master Program. This item will be on the next agenda for action.

3. (AB18-50) Approve and Authorize the Mayor to sign an Amendment to the Alternative Service Demonstration Project Agreement Between King County Metro and the City of Duvall.

It was moved and seconded (Eyer-Brudnicki) to approve and authorize the Mayor to sign an Amendment to the Alternative Service Demonstration Project Agreement Between King County Metro and the City of Duvall.

Lara Thomas, Planning Director, explained that this amendment extends the term of the agreement through August 2019 and adds additional language under Section 2.1 “Service Description Summary – Community Van”.

The motion carried (7 ayes).

4. (AB18-51) Ordinance – Sick Leave

Lindsey Vaughn, Finance Director, explained that this ordinance is to bring the City’s code into compliance with new laws. This item will be on the next agenda for further discussion.

XII. Unfinished Business:

1. (AB18-46) Approve Resolution implementing a Stormwater General Facility Charge (GFC).

It was moved and seconded (Eyer-Hogg) to approve Resolution implementing a Stormwater General Facility Charge (GFC). The motion carried (7 ayes).

2. (AB18-47) Approve Resolution authorizing the Stormwater Drainage Acreage Charge to be adjusted.

It was moved and seconded (Eyer-McHenry) to approve Resolution authorizing the Stormwater Drainage Acreage Charge to be adjusted. The motion carried (7 ayes).

XIII. Adjournment:

There being no further business, Mayor Ockerlander adjourned the meeting at 9:38 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk