

**CITY OF DUVALL  
SPECIAL COUNCIL MEETING MINUTES  
October 13, 2020  
7:30 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 7:33 P.M.**

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

**Staff Present:** Lara Thomas, Steve Leniszewski, Dana Mason, Jodi Wycoff

**I. Additions or Corrections to the Agenda:**

Reduce Executive Session to 10 minutes.

**II. Adoption of Council Agenda:**

*It was moved and seconded (Eyer-McHenry) to adopt the 10/13/20 Special Council Agenda. The motion carried (7 ayes).*

**III. Comments from the Audience:**

*There were no comments from the audience.*

**IV. New Business:**

**1. (AB20-88a) Amendment #1 – ESA On-Call Contract 2019-10**

*It was moved and seconded (Eyer-Remington) to suspend Council Procedures in Section 5.6 requiring additional review and finalize this item at this meeting. The motion carried (7 ayes).*

*It was moved and seconded (Lengyel-Hogg) to approve and authorize the Mayor to sign Amendment #1 to Contract 2019-10 with ESA for On-Call services.*

*The motion carried (7 ayes).*

**V. Executive Session: 10 minutes**

Lease or Purchase of Real Estate – RCW 42.30.110(1)(b)

7:48 p.m. City Council went into a 10-minute Executive Session

*In attendance at Executive Session: Mayor Amy Ockerlander, Councilmembers Dianne Brudnicki, Matthew Eyer, Amy McHenry, Mike Remington, Michelle Hogg, Jennifer Knaplund and Dorothy Lengyel, Deputy City Administrator Lara Thomas and Public Works Director Steve Leniszewski.*

7:58 p.m. The Executive Session was extended a total of 15 minutes.

8:13 p.m. The Regular Council Meeting Resumed.

**VI. Adjournment:**

*There being no further business and no objections, Mayor Ockerlander adjourned the meeting at 8:14 p.m.*

Signed \_\_\_\_\_  
Amy Ockerlander, Mayor

Attest \_\_\_\_\_  
Jodi Wycoff, City Clerk