

**CITY OF DUVALL
COUNCIL MEETING MINUTES
October 20, 2020
7:00 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 7:04 P.M.

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

Staff Present: Lara Thomas, Carey Hert, Steve Leniszewski, Jodi Wycoff, Dana Mason, City Attorney Daniel P. Kenny

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 10/20/20 in the amount of \$164,444.55 and Claims for 10/12/20 through 10/20/20 in the amount of \$710,177.84; under New Business add: 2021-2022 Biennial Budget Book Overview and Non-Staffed departments 2021-2022 Preliminary Budget Presentation; and under Unfinished Business remove: Item #2 (AB20-79c) Resolution – Additional Human Services Grant Funding.

II. Adoption of Council Agenda:

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

III. Approval of Consent Agenda:

It was moved and seconded (McHenry-Eyer) to approve the consent agenda which includes approving the Committee of the Whole and City Council minutes of 10/06/20; Special Workshop minutes of 09/29/20; Special Workshop and Special Meeting minutes of 10/13/20; Payroll for 10/20/20 EFTs in the amount of \$164,444.55; Claims for 10/12/20 through 10/20/20 Checks #50711-50792, #50678 and #50698-50710 in the amount of \$710,177.84; and the following Business Items: (AB20-81b) Approve and authorize the Mayor to sign Interlocal Agreement with City of Redmond for Dispatch Services for 2021-2022; and (AB20-89a) Approve and authorize the Mayor to sign contract amendment #15 with John Galt for Hearing Examiner services extending the date of the contract to June 30, 2021. The motion carried (7 ayes).

IV. Comments from the Audience:

There were no comments from the audience.

V. Scheduled Items:

1. Mayor's Report

Mayor Ockerlander reported on the swearing in ceremony for new Police Officer Luke Hill, Planning Commission interviews and reported on recent meetings she has attended. Mayor Ockerlander reported on the status of the Small Business and Utility Assistance grants.

2. Council Reports

Councilmember McHenry thanked Council for their assistance with the Community Survey and said that results should be posted online soon.

Councilmember Hogg spoke on a proposed King County sales tax for homeless housing and said that she will forward minutes from a recent Sound Cities Association Public Issues Committee meeting where the topic was discussed.

3. Council Committee Reports

No reports.

4. Administration Update

Lara Thomas, Deputy City Administrator, gave an administration update on items including upcoming on-call contracts, the Community Development hiring process, the solid waste contract, Planning Commission interviews, and the Willow Ridge development. Ms. Thomas reminded Council of the Joint Planning Commission/City Council meeting on October 28th and reported on Washington Cities Insurance Authority (WCIA) contract review and signing processes. Lastly, Ms. Thomas discussed the King County Growth Target meetings that began this week.

5. King County Fire District 45 Update

David Burke, Fire Chief, gave an update on District business including call volumes, new hires, Fire Protection Week efforts, inspection services, progress on their new building and new PPE equipment that the personnel will wear in the near future.

VI. Presentation: *None*

VII. Public Hearing: Public Hearing to receive input on Revenue Sources for the 2021/2022 Biennial Budget, including consideration of possible increases in Property Tax Revenue for 2021

7:40 PM: The Public Hearing was opened.

Dana Mason, Finance Director, presented the staff report.

There were no public comments.

8:00 PM: The Public Hearing was closed.

VIII. New Business:

1. 2021/2022 Biennial Budget Book Overview

Dana Mason, Finance Director, reviewed the Preliminary Budget Book and stated that it will be posted on the City website.

2. Non-Staffed departments 2021-2022 Budget Department Presentation

Dana Mason, Finance Director, and Jodi Wycoff, City Clerk, reviewed the budget presentation for non-staffed departments including Non-Departmental, Recycling, Economic Development, Cultural Commission, Community Services, Emergency Management, and Civil Service. The largest change is moving many of the items out of non-departmental into other funds. Ms. Mason then answered questions from Council.

3. (AB20-90a) Ordinance 2021 Property Tax Levy

Dana Mason, Finance Director, explained that there is a mathematical error in the levy lid lift calculation which will be corrected prior to the next review and answered questions from Council. This item will be on a future agenda for further discussion and action.

4. (AB20-91a) Resolution – Riverview School District Impact Fee

Lara Thomas, Community Development Director, introduced this item and explained that there will be a public hearing at a future meeting prior to Council action.

5. (AB20-92a) Resolution - Big Rock Ballfields Use Policy

Steve Leniszewski, Public Works Director, reviewed edits to the policy since the previous review and answered questions from Council. This item will be on a future agenda for further discussion and potential action.

6. (AB20-93a) Transportation Improvement Board (TIB) Puget Sound Energy LED Conversion Project Budget Amendment

It was moved and seconded (Lengyel-McHenry) 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 (Eyer-Knaplund) to authorize an amendment to the 2019-2020 City budget and the Transportation Improvement Board (TIB) Puget Sound Energy LED Conversion Project budget allowing for the increased expenditures for this project.

The motion carried (7 ayes).

7. (AB20-94a) Toll Brothers Affordable Housing

Lara Thomas, Community Development Director, introduced this item, reviewed the items in the packet and answered questions from Council. This item will be on a future agenda for further discussion and action.

8. (AB20-95a) Ordinance – Curfew Powers

Mayor Ockerlander and Carey Hert, Police Chief, introduced this item and explained that the ordinance would authorize the Mayor to declare a civil emergency and proclaim certain orders to protect the public peace, safety and welfare. Council expressed that they would like additional public participation before considering an ordinance that would amend the Duvall Municipal Code. This item will be on the next agenda for further discussion and potential action.

Mayor's Report (continued)

Mayor Ockerlander asked for feedback regarding moving the first meeting in November since it falls on Election night. After discussion, Council opted to move the meeting to Thursday, November 5, 2020.

IX. Unfinished Business:

1. (AB20-84b) Resolution - Clear and Grading Permit Fee UPDATE.

Steve Leniszewski, Public Works Director, reviewed this item and answered questions from Council. This item will be on a future agenda for a public hearing, further discussion and potential action.

2. ~~(AB20-79e) Resolution—Additional Human Services Grant Funding~~ removed

X. Executive Session: None

XI. Adjournment:

There being no further business and no objections, Mayor Ockerlander adjourned the meeting at 10:01 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk