

**CITY OF DUVALL
SPECIAL COUNCIL MEETING MINUTES
October 27, 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 7:32 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, City Attorney Daniel P. Kenny

I. Additions or Corrections to the Agenda:

Under New Business remove: Item #1 (AB20-95b) Ordinance authorizing issuance of Civil Emergency Proclamations and Orders and Providing for Procedures and Penalties for violations; providing for severability; and establishing an effective date and expiration date.

II. Adoption of Council Agenda:

It was moved and seconded (Remington-Hogg) to adopt the 10/27/20 Special Council Meeting Agenda. The motion carried (7 ayes).

III. Comments from the Audience:

Jane Hanson, area resident, expressed interest in the history of the civil emergency ordinance.

Mayor Pro Tem Remington gave a statement regarding the civil emergency ordinance and explained that when Council reviews it in the future, it will be a transparent process and will include public input.

IV. New Business:

1. ~~(AB20-95b) Ordinance authorizing issuance of Civil Emergency Proclamations and Orders and Providing for Procedures and Penalties for violations; providing for severability; and establishing an effective date and expiration date.~~ removed

2. (AB20-96a) 275th Complete Streets Project Change Order #1

It was moved and seconded (Remington-Lengyel) 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 (Remington-Brudnicki) to authorize the Mayor to execute construction contract change order #1 with Iron Creek Construction not to exceed \$15,000 for sidewalk extension to 275th Place NE and authorize staff to amend the budget accordingly. The motion carried (7 ayes).

V. **Adjournment:**

There being no further business and no objections, Mayor Ockerlander adjourned the meeting at 8:07 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk