



# City of Duvall City Council Meeting Minutes

April 4, 2023

15619 Main Street, NE  
Duvall, WA 98019  
Remote Option Made Available

## **Members Present:**

Amy Ockerlander, Mayor (Remote)  
Amy McHenry, Mayor Pro-Tempore  
Ronn Mercer (Remote)  
Jennifer Knaplund  
Mike Supple  
Corey Lovett

## **Guests Present:**

Daniel Kenny, Esq. – City Counsel  
Jon Tobey

## **Staff Present:**

Cynthia McNabb, City Administrator  
Dana Mason, Finance Director (Remote)  
Michael DeBock, Police Chief  
Lara Thomas, Community Development  
Director (Remote)  
Steven Leniszewski, Public Works Director  
John Botero, City Clerk  
Troy Davis, Department of Community  
Development (Remote)



## Part I – Committee of the Whole

- A. **Good of the Order:** Having called the meeting to order at 17:31, Mayor Pro-Tempore McHenry asked the attendants if any matters needed to be addressed before starting the session. There was no response.
- B. **Review of Meeting Agenda:** Ms. McHenry inquired if the Council agreed with the agenda presented by staff, and City Administrator McNabb asked for an item under presentation be moved to unfinished business instead, there was no opposition to the change.
- C. **Discussion Items.**
1. ***Exemptions for Vandalism or External Leaks.*** City Administrator McNabb made a presentation about this topic on whether the city should discount the cost of water lost due to a leak inside a property or through vandalism. After Ms. McNabb's presentation, the Council discussed this matter and presented their points of view. In the end, the Council decided not to pursue a policy that would exempt property owners from paying their water bills if there is a leak outside their properties, or if they fall victim to vandalism.
  2. ***Economic Development Policy.*** Ms. McNabb asked the Council to work through an exercise of what they would like to see as part of the economic development policy. The results of this exercise will become part of the aforementioned policy and presented to Council at a later date.

Mayor Pro-Tempore McHenry adjourned this meeting at 18.43, time after which the City Council meeting would commence.

## Part II – City Council Regular Meeting.

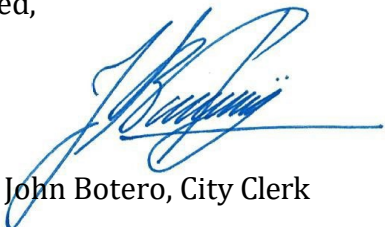
- A. **Call to Order and Flag Salute.** Mayor Amy Ockerlander called the meeting to order at 19.01 and asked the Council to rise to salute the flag.
- B. **Roll Call.** The City Clerk called all Council members to record their attendance; all members were present at the meeting. The Mayor moved to excuse Mr. Isaacson's and Mr. Shaffer's absence, which Ms. McHenry seconded. There was no opposition to excusing their absences.



- C. **Additions and Corrections to the Agenda.** The Mayor inquired if there were any additions or corrections to the meeting agenda. Aside from the changes previously stated, there were no changes.
- D. **Adoption of the Council Agenda.** Mayor Pro-Tempore McHenry and Councilmember Supple voted to proceed with the current agenda. There was no opposition.
- E. **Comments from the Audience:** Mayor Ockerlander then invited members of the public to speak as needed. Mr. Jon Tobey participated by making comments about previously-proposed legislation that was not adopted by the Council.
- F. **Consent Agenda.**
1. Mayor Ockerlander asked for a motion to approve the consent agenda, which Councilmember Supple moved, and seconded by the Mayor Pro-Tempore. There was no opposition.
- G. **Scheduled Items**
1. **Mayor's Report.** Mayor Ockerlander provided an update about the legislative session and presented other reports related to the Office of the Mayor.
  2. **City Administrator's Report.** City Administrator McNabb provided an update from the different city departments.
- H. **Adjournment.** Mayor Ockerlander adjourned this City Council meeting at 19:31 with no opposition.

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Respectfully Submitted,



John Botero, City Clerk