



City of Duvall Special City Council Meeting Minutes

August 8, 2023

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

Members Present:

Amy Ockerlander, Mayor
Amy McHenry, Mayor Pro Tempore
Jennifer Knaplund
Rick Shaffer
Ronn Mercer
Mike Supple

Guests Present:

Staff Present:

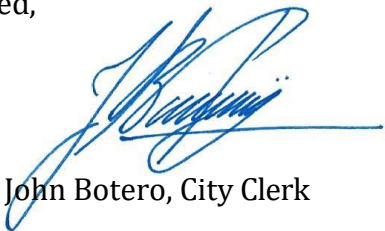
Cynthia McNabb, City Administrator
Lara Thomas, Dir. Comm. Development
John Botero, City Clerk



City Council Special Meeting.

- A. **Call to Order and Flag Salute.** Mayor Ockerlander called the meeting to order at 17:15 and asked all attendees to rise to salute the flag.
- B. **Roll Call.** The City Clerk called all Council members to record their attendance.
- C. **Amendment # 1 to the Interlocal Cooperation Agreement Regarding the Community Development Block Grant Program.** City Administrator McNabb made a presentation to Council about this matter, indicating that a special Council meeting had to be called for this item to be approved before August 11. She explained that this amendment stems from an original interlocal agreement that was currently in place and from which the City of Duvall had previously benefited by means of grants. After CA McNabb concluded her presentation, she answered questions from different Council members who expressed their opinions related to this amendment. After a brief session of comments and questions, Mayor Pro Tempore McHenry moved to vote to approve this amendment, an action which Councilmember Knaplund seconded. The motion passed unanimously.
- D. **Adjournment.** Having no other business, Mayor Ockerlander adjourned the meeting with no opposition at 17:35.

Respectfully Submitted,



John Botero, City Clerk