

CITY OF DUVALL
DRAFT COUNCIL MEETING MINUTES
September 21, 2021
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 webinar.

The City Council Meeting was called to order by Mayor Ockerlander at 7:06 P.M.

Roll Call

Council Present: Amy McHenry, Mike Remington, Jennifer Knaplund, Dianne Brudnicki, Michelle Hogg, Dorothy Lengyel (absent: Rick Shaffer)

Staff Present: Ryan Cotton, Lara Thomas, Steve Leniszewski, City Attorney Daniel P. Kenny, Jodi Wycoff

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for September 20, 2021 in the amount of \$170,113.07; and Claims for September 9, 2021 through September 21, 2021 in the amount of \$198,087.53; add a 10-minute Closed Session regarding Labor Negotiations pursuant to RCW 42.30.140(4)(b); add 20-minutes to the Executive Session regarding Potential Litigation pursuant to RCW 42.30.110 (1)(i) for a total of 30-minutes; and move King County Fire District 45 scheduled report to occur just after comments from the audience.

II. Adoption of Council Agenda:

It was moved and seconded (McHenry-Remington) to approve the 09/21/21 Council Agenda. The motion carried (6 ayes).

III. Motion to suspend Council Procedures:

It was moved and seconded (Remington-McHenry) to suspend Council Procedures in Section 5.6 requiring additional review and finalize all items within consent agenda. The motion carried (6 ayes).

IV. Approval of Consent Agenda:

It was moved and seconded (Remington-McHenry) to approve the consent agenda which includes approving the Committee of the Whole and City Council meeting minutes of 09/07/21; Council Retreat minutes of 9/10/21-9/11/21; Payroll for 9/20/21 EFTs in the amount of \$170,113.07; and Claims for 09/09/21 through 09/21/21 Checks #52241-52303, #52233 and #52234-52240 in the amount of \$198,087.53 including EFTs in the amount of \$22,583.02; and approval of the following business items: (AB21-93a) Approve the purchase of deicer application tank and (AB21-94a) Authorize the Mayor to sign a contract with Lower 48 Contracting / Painting, Inc. for exterior painting of both the City Hall and the Police Station in the amount of \$55,726. The motion carried (6 ayes).

V. Comments from the Audience:

There were no comments from the audience.

VI. Scheduled Items:

1. King County Fire District 45 Update

Josh Erskine, Interim Fire Chief, gave an update on District business including call volumes, deployment to assist with wildland fires, a program called Sound the Alarm to give out smoke alarms, and Fire Prevention Week. Interim Chief Erskine thanked the community for their involvement in the 9/11 Remembrance event.

2. Mayor's Report

Mayor Ockerlander thanked Council for their participation at the recent retreat and _____.

3. Council Reports

Councilmember McHenry gave an update on the most recent and upcoming Council Chats. Councilmember McHenry asked Council if there was interest in she and Councilmember Lengyel working on the interim procedures for Council committees that was discussed at Committee of the Whole and bringing back revisions for further discussion. There was Council consensus.

Councilmember Hogg gave an update the recent Sound Cities Association Public Issues Committee meeting she attended.

4. Council Committee Reports

Finance and Administration: Mayor Pro Tem Remington said the committee received presentations from the two respondents for the Financial Planning Request for Proposals.

Land Use: *No report.*

Public Safety: *No report.*

Public Works: Councilmember McHenry reviewed items discussed at the recent meeting including various projects, equipment purchase and the Comprehensive Water System Plan Update and Wastewater System Plan Update. Councilmember Knaplund gave a report on an Outdoor Recreation Group meeting she attended. Steve Leniszewski, Public Works Director, answered questions related to the Wastewater Plant upgrade project.

Council Procedures Update/Code of Conduct Ad-Hoc: Councilmember Hogg said the committee updated half of chapter 5 of the procedures.

City Council Human Services Grant Policy Ad-Hoc: *No report.*

VII. **Closed Session:** Labor Negotiations - 10 minutes - RCW 42.30.140(4)(b)

7:32 p.m. City Council went into a 10-minute Closed Session regarding labor negotiations.

In attendance at Closed Session: Mayor Amy Ockerlander; Councilmembers Dianne Brudnicki, Amy McHenry, Mike Remington, Michelle Hogg, Jennifer Knaplund, and Dorothy Lengyel, Public Works Director Steve Leniszewski, and City Employment Attorney Dan Swedlow.

7:42 p.m. The Closed Session was extended in increments for a total of 45 minutes.

8:27 p.m. The regular Council meeting resumed.

VIII. Scheduled Items (continued):

5. Administration Update

Ryan Cotton, Interim City Administrator, reviewed results of the prioritization exercises that Council did during the recent retreat for Vision and ARPA funding priorities. Mr. Cotton gave an update on the City Administrator recruitment process and said that there will likely be a Special Council Meeting on September 28th at 5:30 p.m. to appoint and approve a contract for the new City Administrator.

IX. Presentation: None

X. Public Hearing: None

XI. Executive Session: Potential Litigation -30 minutes - RCW 42.30.110(1)(i)

8:38 p.m. City Council went into a 30-minute Executive Session regarding potential litigation.

In attendance at Executive Session: Mayor Amy Ockerlander; Councilmembers Dianne Brudnicki, Amy McHenry, Mike Remington, Michelle Hogg, Jennifer Knaplund, and Dorothy Lengyel, Public Works Director Steve Leniszewski, Community Development Director Lara Thomas, and City Attorney Daniel Kenny.

9:08 p.m. The Closed Session was extended in increments for a total of 25 minutes.

9:33 p.m. The regular Council meeting resumed.

Pursuant to Council Procedures, it was moved and seconded (Remington-Hogg) to extend the meeting beyond 9:30 p.m. The motion carried (6 ayes).

XII. New Business:

1. Emergency Interim Ordinance

It was moved and seconded (Remington-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 (Remington-McHenry) to adopt Emergency Interim Ordinance #1286 adopting a six-month moratorium on filing applications requiring connection to the City's sewer system within the City for a minimum of six months, with exceptions, declaring an emergency; providing for severability; and establishing an effective date.

The motion carried (6 ayes).

2. (AB21-92a) Authorization for reimbursement for fence relocation

It was moved and seconded (McHenry-Lengyel) to suspend Council Procedures in Section 5.6 requiring additional review and finalize this item at this meeting. The motion carried (6 ayes).

It was moved and seconded (McHenry-Hogg) to Authorize the City to reimburse Sonia Willie for the cost to relocate their fence to the surveyed property line. The motion carried (5 ayes – Brudnicki, McHenry, Hogg, Knaplund, Lengyel; 1 abstention - Remington).

XIV. Adjournment:

There being no further business and no objections, Mayor Ockerlander adjourned the meeting at 9:59 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk