

CITY OF DUVALL
DRAFT SPECIAL COUNCIL MEETING MINUTES
September 28, 2021
5:30 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 4:32 P.M.

Roll Call

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

Staff Present: Lara Thomas, Ryan Cotton, Michael DeBock, Dana Mason, Jodi Wycoff, Stephanie Goodwin, City Attorney Daniel P. Kenny

I. Additions or Corrections to the Agenda:

There were no additions or corrections to the agenda.

II. Adoption of Council Agenda:

It was moved and seconded (Shaffer-McHenry) to approve the 09/28/21 Special Council Agenda. The motion carried (7 ayes).

III. Comments from the Audience:

There were no comments from the audience.

**IV. Executive Session: Qualifications of applicant for public employment – 10 minutes
RCW 42.30.110(1)(g)**

5:38 p.m. City Council went into a 10-minute Executive Session regarding qualifications of an applicant for public employment

In attendance at Executive Session: Mayor Amy Ockerlander, Councilmembers Dianne Brudnicki, Amy McHenry, Mike Remington, Michelle Hogg, Jennifer Knaplund, Dorothy Lengyel and Rick Shaffer; Interim City Administrator Ryan Cotton, and City Attorney Daniel P. Kenny.

5:48 p.m. The Executive Session was extended in increments for a total of 12 minutes.

6:00 p.m. The Special Council Meeting Resumed.

V. **New Business:**

1. (AB21-95a) Confirm appointment of Kevin Opplé as Duvall City Administrator.

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 (Shaffer-Remington) to confirm appointment of Kevin Opplé as Duvall City Administrator. The motion carried (7 ayes).

2. (AB21-95a) Authorize the Mayor to execute Employment Agreement between the City of Duvall and Kevin Opplé for City Administrator effective October 16, 2021

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 (McHenry-Shaffer) to authorize the Mayor to execute Employment Agreement between the City of Duvall and Kevin Opplé for City Administrator effective October 16, 2021. The motion carried (7 ayes).

VI. **Adjournment:**

There being no further business and no objections, Mayor Ockerlander adjourned the meeting at 6:13 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk