

**CITY OF DUVALL
COUNCIL MEETING
November 15, 2016
7:00 P.M. – Riverview Educational Service Center
15510 – 1st Ave NE**

Committee of the Whole: 5:30 P.M.

The City Council Meeting was called to order by Mayor Ibershof at 7:05 P.M.

Roll Call: Dianne Brudnicki, Amy Ockerlander, Jason Walker, Leroy Collinwood, Scott Thomas, Veronika Williams, Becky Nixon

Staff Present: Matthew Morton, Boyd Benson, Lara Thomas, Dean Rohla, Jodi Wycoff, City Attorney Rachel Turpin

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$235,041.86 and Claims in the amount of \$1,102,280.72; Under Scheduled Items add: Councilmembers Ockerlander, Walker and Nixon; and under Unfinished Business revise: Item 6 to read: Approve and authorize the Mayor to sign Contract #2016-26 with Belfor Property Restoration for WWTP Laboratory Restoration Project not to exceed \$61,218.91.

Councilmember Walker requested that Unfinished Business Item #5, Budget Adoption, be moved to Item #1. *It was moved and seconded (Walker-Nixon) to move (AB16-71) Adopt Ordinance adopting the Budget for the Fiscal Year 2017; providing for severability; and establishing an effective date from Unfinished Business Item #5 to Unfinished Business Item #1. The motion failed (3 ayes, 4 nays-Brudnicki, Collinwood, Thomas, Ockerlander)*

II. Adoption of Council Agenda:

It was moved and seconded (Ockerlander-Nixon) to adopt the 11/15/16 Council Agenda. The motion carried (6 ayes, 1 nay-Walker).

III. Approval of Consent Agenda:

It was moved and seconded (Ockerlander-Brudnicki) to approve the consent agenda which included approving the City Council minutes and Committee of the Whole minutes of 11/01/16; Payroll Checks #24938-24939 and #24945-24954 in the amount of \$235,041.86 including EFTs in the amount of \$123,328.09; Claims Checks #24955-25020 and #24940-24944 in the amount of \$1,102,280.72. The motion carried (7 ayes).

IV. Comments from the Audience:

Lisa Yeager, Sno Valley Senior Center, thanked Council for sponsoring the recent Rainbow Bingo night and said the funds donated netted approximately \$2,000.

Lin McBride, representing Duvall Chamber of Commerce, urged Council to support the Savor Snoqualmie efforts with the Port of Seattle grant funds that the City will receive soon.

Ms. McBride also urged Council to agree to sign the letter of agreement with other Valley cities to support Savor Snoqualmie.

V. Scheduled Items:

1. Mayor:

Mayor Ibershof said that a mural has been commissioned to represent all 37 cities that are members of Sound Cities Association (SCA). The mural is being done by a Duvall artist and will be presented to each of the member cities to display. Mayor Ibershof reported that he has been nominated as Treasurer for the SCA Board. Mayor Ibershof said that King County passed their budget and Duvall will receive a \$50,000 grant for the Big Rock Ballfields project. Mayor Ibershof said that he intends to modify the Mayor's Message in the 2017 budget to speak to it not being a sustainable budget and the Council is working on ways to correct that. Lastly, Mayor Ibershof congratulated staff for receiving the Outstanding Wastewater Treatment Plant Award from Department of Ecology for exceptional performance in 2015.

2. Council:

Councilmember Amy Ockerlander said that the City received a 2nd Runner Up award for customer service at the recent Chamber meeting. Councilmember Ockerlander said that she spoke with a class of 1st graders at Hillside Academy regarding government and elections. Councilmember Ockerlander reported on the Sound Cities Association (SCA) Public Issues Committee meeting and the sub committees that she and other Duvall councilmembers have been nominated to. Councilmember Ockerlander said that the ST3 transit package passed which should result in increased Metro services for the Valley. Lastly, Councilmember Ockerlander said that SCA has a new senior policy analyst.

Councilmember Walker thanked Councilmember Williams for attending the Friends of Youth breakfast recently. Councilmember Walker reminded Council about the Watershed Forum meeting and the Snoqualmie Valley Governments Association meetings. Lastly, Councilmember Walker said that it was great to see so many people engaged in the recent election process and how many voters turned out.

Councilmember Nixon thanked Shaun Tozer, Project Manager, for the weekly updates on the progress of the Main Street Project.

3. City Administrator:

Matthew Morton, City Administrator, said that he sent a memo to Council recently regarding the status of negotiations with the Police Guild and that there will be a closed session at the next meeting for discussion. Mr. Morton said that he is hopeful they will be able to take action on the new contract at the next meeting. Mr. Morton handed out and briefly reviewed an ordinance revising the pay scale for nonunion police officers as well as proposed language changes to Duvall Municipal Code 4.04.050 regarding health benefits for police officers. The ordinance will be on a future agenda for further discussion and action.

4. Main Street Project Update

Shaun Tozer, Project Manager, gave the latest update on the Main Street Project including current and upcoming construction activities, forthcoming expenditures and change orders;

reimbursement requests for the various grants, and public outreach that the Public Works Department is working on.

Dean Rohla, Finance Director, said that he would like to propose a resolution for the life of the project to authorize temporary interfund loans. There was Council consensus to bring the resolution to the next meeting for further discussion and possible action.

5. King County Fire District 45

No report.

- VI. Presentation: Valley Radio 103.1 - Formerly Radio Duvall, Stuart Lisk**
Stuart Lisk, President of Valley Radio 103.1, gave a history of the radio station and reported on the major progress the group has made recently. Mr. Lisk said that the test broadcast will be on December 3rd with an anticipated launch date of January 7th. Mr. Lisk said that Valley Radio will broadcast to Carnation, Duvall, parts of Redmond Ridge and parts of Monroe. Mr. Lisk said that because of the type of license they hold, Valley Radio cannot fund their programs with traditional funding sources like advertising. The only way the station can exist is through underwriting or sponsors. Mr. Lisk said that he would like Duvall Council to consider underwriting Duvall-specific programming such as broadcasting the Council meetings. Mr. Lisk then answered questions from Council regarding the station's operating budget and how the programming will work in the beginning stages of broadcasting.

VII. Public Hearing 1: Riverview School District Impact Fee

8:03 PM: The Public Hearing was opened.

Lara Thomas, Planning Director, gave a presentation showing general information about Riverview School District (RVSD) including current statistics, enrollment projections and district inventory and capacities as well as excerpts from the RVSD Capital Facilities Plan including planned new projects and budget for the plan. Ms. Thomas explained that the District is raising the school impact fee to \$5,325 for a single-family unit and \$1,482 for a multi-family unit.

There were no public comments.

8:10 PM: The Public Hearing was closed.

Public Hearing 2: 2017-2022 Six-Year Transportation Improvement Program

8:10 PM: The Public Hearing was opened.

Boyd Benson, Interim Public Works Director, said the Transportation Improvement Program project list is based off the 2010 Transportation Plan and reviewed newly added projects to the list.

There were no public comments.

8:11 PM: The Public Hearing was closed.

Public Hearing 3: 2017-2022 Six-Year Capital Improvement Programs

8:11 PM: The Public Hearing was opened.

Boyd Benson, Interim Public Works Director, reviewed projects that have been added to the project lists for the Capital Improvement Programs.

There were no public comments.

8:12 PM: The Public Hearing was closed.

Public Hearing 4: Technology System Surcharge Ordinance

8:12 PM: The Public Hearing was opened.

Matthew Morton, City Administrator, explained the need for this fee to offset the actual cost of service delivery and costs of continued service improvements with respects to information services and technology.

There were no public comments.

8:13 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB16-72) Hearing Examiner Contract Amendment #11

Lara Thomas, Planning Director, said that John Galt has been the City's Hearing Examiner since 2006. Ms. Thomas explained that as Mr. Galt prepares for retirement in the next few years, the City will be looking into having a second Hearing Examiner next year to use as a back-up for Mr. Galt. This item will be on the next agenda for action.

2. (AB16-73) Riverview School District Capital Facilities Plan

Lara Thomas, Planning Director, explained that as part of Duvall's Comprehensive Plan, we adopt the School District's Capital Facilities Plan by reference. This item will be on the next agenda for action.

3. (AB16-74) Riverview School District Impact Fee

Lara Thomas, Planning Director, said that Council held a Public Hearing on this item earlier this evening and there were no public comments. This item will be on the next agenda for action.

4. (AB16-75) Ordinance – 2016 Q4 Budget Amendment

Dean Rohla, Finance Director, reviewed the details of the budget amendment including moving one-time revenues into the contingency fund. This item will be on the next agenda for action.

5. (AB16-76) 2017 On-Call Contracts

Boyd Benson, Interim Public Works Director, said this is the annual update for on-call contracts. This item will be on the next agenda for action.

6. (AB16-77) Nominations for Mayor Pro Tem for 2017-2018

Mayor Ibershof requested nominations for Mayor Pro Tem for 2017-2018. Councilmember Collinwood nominated Councilmember Scott Thomas. Councilmember Nixon nominated Councilmember Amy Ockerlander. This item will be on the next agenda for action.

IX. Unfinished Business:

1. (AB16-60) Adopt Ordinance #1204 fixing the amount of the annual ad valorem property tax levy for the fiscal year 2017; providing for severability; and establishing an effective date.

It was moved and seconded (Brudnicki-Thomas) to adopt Ordinance #1204 fixing the amount of the annual ad valorem property tax levy for the fiscal year 2017; providing for severability; and establishing an effective date. The motion carried (6 ayes, 1 nay-Walker).

2. (AB16-61) Adopt Ordinance #1205 amending Duvall Municipal Code 3.04.060 (A) Cable Television, revising the utility tax rate to eight percent (8%); establishing a special referendum procedure; providing for severability; and establishing an effective date.

It was moved and seconded (Brudnicki-Collinwood) to adopt Ordinance #1205 amending Duvall Municipal Code 3.04.060 (A) Cable Television, revising the utility tax rate to eight percent (8%); establishing a special referendum procedure; providing for severability; and establishing an effective date. The motion carried (6 ayes, 1 nay-Walker).

3. (AB16-62) Adopt Ordinance #1206 amending Duvall Municipal Code 3.04.010 Water, Sewer and Stormwater, to increase the utility tax rate to ten percent (10%); providing for severability; and establishing an effective date.

It was moved and seconded (Nixon-Brudnicki) to adopt Ordinance #1206 amending Duvall Municipal Code 3.04.010 Water, Sewer and Stormwater, to increase the utility tax rate to ten percent (10%); providing for severability; and establishing an effective date. The motion carried (4 ayes, 3 nays-Thomas, Williams, Walker).

4. (AB16-68) Adopt Ordinance #1207 imposing a 5% Information Technology Systems Surcharge to be applied to application fees, permit fees and certain charges for service; providing for severability; and establishing an effective date.

It was moved and seconded (Nixon-Walker) to adopt Ordinance #1207 imposing a 5% Information Technology Systems Surcharge to be applied to application fees, permit fees and certain charges for service; providing for severability; and establishing an effective date. The motion carried (6 ayes, 1 nay-Thomas).

5. (AB16-71) Adopt Ordinance #1208 adopting the Budget for the Fiscal Year 2017; providing for severability; and establishing an effective date.

It was moved and seconded (Collinwood-Brudnicki) to adopt Ordinance #1208 adopting the Budget for the Fiscal Year 2017; providing for severability; and establishing an effective date. The motion carried (5 ayes, 2 nays-Walker, Thomas).

6. (AB16-64) Approve and authorize the Mayor to sign Contract #2016-26 with Belfor Property Restoration for WWTP Laboratory Restoration Project not to exceed \$61,218.91.

It was moved and seconded (Collinwood-Williams) to approve and authorize the Mayor to sign Contract #2016-26 with Belfor Property Restoration for WWTP Laboratory Restoration Project not to exceed \$61,218.91. The motion carried (7 ayes).

7. (AB16-35) Resolution - 2017-2022 Six-Year Transportation Improvement Program.

It was moved and seconded (Nixon-Thomas) to approve Resolution #16-21 approving the 2017-2022 Six-Year Transportation Improvement Program Project List. The motion carried (7 ayes).

8. (AB16-36) Resolution - 2017-2022 Six-Year Capital Improvement Programs

It was moved and seconded (Ockerlander-Brudnicki) to approve Resolution #16-22 approving the 2017-2022 Six-Year Capital Improvement Program Project Lists for Water, Sewer, Stormwater, and Parks and Recreation. The motion carried (7 ayes).

X. Executive Session: None

XI. Adjournment:

It was moved and seconded (Thomas-Ockerlander) to adjourn the meeting. The meeting adjourned at 9:14 P.M.

Signed _____
Will Ibershof, Mayor

Attest _____
Jodi Wycoff, City Clerk