

**CITY OF DUVALL
SPECIAL COUNCIL MEETING MINUTES
January 8, 2019
5:00 P.M. – Duvall Visitor Center
15619 Main Street NE**

The City Council Meeting was called to order by Mayor Ockerlander at 5:02 P.M.

Roll Call: Amy McHenry, Michelle Hogg, Mike Remington, Dianne Brudnicki, Matthew Eyer, Jason Walker, Jennifer Knaplund

Staff Present: Lara Thomas, Carey Hert, Lindsey Vaughn, Diana Hart, Jodi Wycoff

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 (Eyer-Walker) to adopt the 01/08/19 Special Council Meeting Agenda. The motion carried (7 ayes).

III. Comments from the Audience:

There were no comments from the audience.

IV. Executive Session: Qualifications of an applicant for public employment – 10 minutes

RCW 42.30.110(1)(g)

5:03 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, Jason Walker and Matthew Eyer, Interim City Administrator, Lara Thomas, Interim Deputy City Administrator Carey Hert, Finance Director Lindsey Vaughn, City Attorney Rachel Turpin.

5:13 p.m. The Executive Session was extended 20 minutes.

5:33 p.m. The Executive Session was extended 37 minutes.

Interim City Administrator, Lara Thomas, Interim Deputy City Administrator Carey Hert and Finance Director Lindsey Vaughn were excused for the remainder of the session.

6:10 p.m. The Regular Council meeting resumed.

V. New Business:

1. (AB19-01) Ordinance – repeal DMC Title 4

Interim City Administrator, Lara Thomas, explained that staff is working to create an employee policy that would replace Title 4 “Personnel” in the Duvall Municipal Code (DMC) which they intend to complete by the end of the first quarter. Ms. Thomas and City Attorney, Rachel Turpin, answered questions from Council. This item will be on an agenda for further discussion and action after the employee policy has been completed.

2. (AB19-02) Approve and authorize the Mayor to sign Public Works Director Employment Agreement.

It was moved and seconded (Walker-McHenry) to approve and authorize the Mayor to sign Public Works Director Employment Agreement.

It was moved and seconded (Walker-Brudnicki) to amend the Public Works Director Employment Agreement to change all references related to a six (6) month probationary period to twelve (12) months. The motion to amend carried (7 ayes).

It was moved and seconded (Knaplund-Hogg) to amend the Public Works Director Employment Agreement to remove section 3.3 “vehicle stipend”. The motion failed (2 ayes-Hogg, Knaplund; 5 nays-Brudnicki, Eyer, McHenry, Remington, Walker).

The original motion, as amended, carried (5 ayes-Brudnicki, McHenry, Remington, Hogg, Walker; 2 nays-Eyer, Knaplund).

VI. Adjournment:

There being no further business, Mayor Ockerlander adjourned the meeting at 6:22 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk