

**CITY OF DUVALL  
SPECIAL COUNCIL MEETING MINUTES  
February 7, 2019  
5:00 P.M. – Duvall Visitor Center  
15619 Main Street NE**

**The City Council Meeting was called to order by Mayor Ockerlander at 4:33 P.M.**

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

**Staff Present:** Lara Thomas, Lindsey Vaughn, Steve Leniszewski, Shaun Tozer, 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 (Hogg-Walker) to adopt the 02/07/19 Special Council Meeting Agenda. The motion carried (7 ayes).*

**III Approval of Consent Agenda:**

*It was moved and seconded (Walker-McHenry) to approve the consent agenda which includes approving the Committee of the Whole and City Council minutes of 01/15/19; Payroll for 01/18/19 Check #29352 in the amount of \$170,672.70 including EFTs in the amount of \$168,895.01; Payroll for 01/22/19 Checks #29353-29357 in the amount of \$854.38 including EFTs in the amount of \$306.04; Payroll for 02/05/19 Checks #29362-29367 and #29435-29443 in the amount of \$302,075.47 including EFTs in the amount of \$206,399.79; Claims Checks #29368-29434 and #29358-29361 in the amount of \$160,343.81. The motion carried (7 ayes).*

**IV. Comments from the Audience:**

*There were no comments from the audience.*

**V. New Business:**

**1. (AB19-07) Approve 2019 Legislative Agenda**

*It was moved and seconded (Eyer-Walker) to approve the 2019 Legislative Agenda. Diana Hart, Administrative Assistant, and Lara Thomas, Community Development Director, handed out and reviewed documents summarizing Senate Bill 5769 which is related to minimum density. Council suggested edits to the Legislative Agenda and authorized staff to make the edits before finalizing the document.*

Mayor Ockerlander said that there may be funds available in the State Capital Budget to appropriate to cities and Legislators have asked for applications. Steve Leniszewski, Public Works Director, gave a brief presentation reviewing items to request funding for including a tractor for Dougherty Farmstead, a sunshade at Judd Park and an ATV for the Police Department as well as others. Council asked that funding for the new dump truck/plow also be applied for. Council authorized staff to add the list of requested funding to the Legislative Agenda.

*The motion carried (7 ayes).*

*Councilmember Hogg excused herself from the meeting at 5:20 p.m.*

**2. (AB19-08) Approve Resolution #19-02 supporting a State Transportation Infrastructure Package.**

Mayor Ockerlander introduced this item and answered questions from Council. Council expressed their concerns regarding some of the suggested sources of revenue to fund the Package.

*It was moved and seconded (Eyer-Brudnicki) to approve Resolution #19-02 supporting a State Transportation Infrastructure Package.*

*It was moved and seconded (Walker-McHenry) to amend the resolution to remove the words “funding for” from the first two whereas statements. The motion to amend carried (5 ayes -Brudnicki, McHenry, Remington, Knaplund, Walker; 1 nay – Eyer)*

*The original motion, as amended, carried (5 ayes – Brudnicki, McHenry, Remington, Walker, Eyer; 1 nay – Knaplund).*

**3. (AB19-13) Authorize Staff to purchase the dump truck with a snow plow attachment from the Washington State Bid and using the Washington State Treasurer’s Local Program as the financing source determined to provide the lowest interest rate.**

*It was moved and seconded (Eyer-Brudnicki) to authorize Staff to purchase the dump truck with a snow plow attachment from the Washington State Bid and using the Washington State Treasurer’s Local Program as the financing source determined to provide the lowest interest rate. The motion carried (6 ayes).*

**4. (AB19-14) Approve and authorize submittal of Complete Streets work plan to Transportation Improvement Board.**

Steve Leniszewski, Public Works Director, and Shaun Tozer, Project Manager, gave a presentation to review the projects that staff is proposing for the Complete Streets funding including a missing sidewalk link along 275<sup>th</sup> Avenue NE and rapid flashing beacons for the crosswalks at two locations along Main Street.

*It was moved and seconded (Brudnicki-Eyer) to approve and authorize submittal of Complete Streets work plan to Transportation Improvement Board. The motion carried (6 ayes).*

**5. (AB19-15) Authorize staff to proceed with Batten Road sewer and lift station project.**

Steve Leniszewski, Public Works Director, introduced this item and answered questions from Council.

*It was moved and seconded (Eyer-Brudnicki) to authorize staff to proceed with Batten Road sewer and lift station project. The motion carried (6 ayes).*

**VI. Adjournment:**

*There being no further business, Mayor Ockerlander adjourned the meeting at 6:32 p.m.*

Signed \_\_\_\_\_  
Amy Ockerlander, Mayor

Attest \_\_\_\_\_  
Jodi Wycoff, City Clerk