

**CITY OF DUVALL
COUNCIL MEETING MINUTES
April 20, 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 7:02 P.M.

Roll Call

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

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

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 04/05/21 in the amount of \$199,824.10; Payroll for 04/20/21 in the amount of \$110,380.27; and Claims for 04/06/21 through 04/20/21 in the amount of \$159,035.13; Under Presentations add: Rio Vista Park Plan Update; Under New Business add: Item 5. (AB21-42a) Approve and Authorize the Mayor to sign the NE Roney Road Overlay Design Contract #2021-20 with LDC, Inc. in the amount of \$24,600.00; and Under Unfinished Business remove: Item 2. (AB21-30b) Government Facilities Plan Contract.

II. Adoption of Council Agenda:

*It was moved and seconded (Brudnicki-McHenry) to adopt the 04/20/21 Council Agenda.
The motion carried (7 ayes).*

III. Approval of Consent Agenda:

*It was moved and seconded (Hogg-Brudnicki) to approve the consent agenda which includes approving the Committee of the Whole and City Council meeting minutes of 04/06/21; Payroll for 04/05/21 Checks #51574-51581 and #51582-51584 in the amount of \$199,824.10 including EFTs in the amount of \$46,645.69; Payroll for 04/20/21 Checks #51599-51601 in the amount of \$110,380.27 including EFTs in the amount of \$108,381.38; and Claims for 04/06/21 through 04/20/21 Checks #51602-51647, #51585-51592, #51573 and #51593-51598 in the amount of \$159,035.13; and the following business items: (AB21-32c) Approve resolution declaring certain City property as surplus.
The motion carried (7 ayes).*

IV. Comments from the Audience:

There were no comments from the audience.

V. Presentation 1: Police Presentation

Acting Police Chief, Michael DeBock, introduced Sergeant Cory Clark who read two incident reports from last month where Officer Scott Benjamin and Officer Luke Hill were able to prevent two potential suicides. Acting Chief Michael DeBock presented Officer Benjamin and Officer Hill with Police Chief's Unit-Member Citation Awards. Senator Manka Dhingra, King County Councilmember Kathy Lambert and Council provided comments to thank the officers.

Presentation 2: Municipal Financial Planning

Jim Nelson, Senior Vice President with D.A. Davidson & Co., gave a presentation to review services that Municipal Financial Advisors provide; long term financial planning; financial policies; and examples of questions to ask when going out to Request for Proposal for a financial advisor; and answered questions from Council.

Presentation 3: Rio Vista Park Plan Update

Troy Davis, Senior Planner, gave a presentation to give a history of the Rio Vista development, particularly the plan for a neighborhood park. Mr. Davis reviewed the proposed park plan, updates to the plan since Council's last review, maintenance responsibilities, costs for the park and reviewed next steps. Mr. Davis then answered questions from Council.

VI. Scheduled Items:

1. King County Fire District 45

David Burke, Fire Chief, congratulated the officers that were recognized earlier this evening. Chief Burke gave an update on District business including call volumes related to COVID-19, mobilization to assist with vaccinations and wildland fires, and an update on recruitment for the Deputy Chief position. Chief Burke also said that the Fire Commission will hold a special meeting in May to review the District's strategic plan.

2. Mayor's Report

Mayor Ockerlander provided an update on the 2021 State Legislative Session; gave an update on COVID-19 in the area including vaccination rates; and said that the City recently became a member of National League of Cities. Mayor Ockerlander announced that Lara Thomas, Community Development Director, is celebrating her 20th Anniversary with the City this week. Lastly, Mayor Ockerlander introduced Ryan Cotton, Interim City Administrator.

3. Council Reports

Councilmember Shaffer said that King County Council will be voting soon to potentially ban all fireworks in unincorporated King County which could lead to higher levels of firework discharge in the City.

4. Council Committee Reports

Finance and Administration: Councilmember Remington said the committee continues to work on the procurement policy and said they hope to have a draft out soon for Council review.

Land Use: Councilmember Hogg reviewed items discussed at the recent meeting including the Rio Vista Park Plan, the King County Preliminary Urban Growth Capacity Report, and Growth Target Community Survey results.

Public Safety: *No report.*

Public Works: Councilmember McHenry reviewed items discussed at the recent meeting including the Water Comprehensive Plan Update, Government Facility Plan and the Main Street rapid flashing beacon project.

Council Procedures Update/Code of Conduct Ad-Hoc: Councilmember Hogg stated that she was elected Chair and the committee set their regular meetings, project tasks and timeline.

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

5. Administration Update

Lara Thomas, Deputy City Administrator/Community Development Director, gave a presentation to review highlights of the King County Preliminary Urban Growth Capacity Report and results of the Community Growth Targets Survey.

VII. Public Hearing: Ordinance - Temporary Use Duration

9:07 PM: The Public Hearing was opened.

Lara Thomas, Community Development Director, presented the staff report.

There were no public comments.

9:11 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB21-37a) Approve and authorize the Mayor to sign the grant awarded Economic Development Partnership Agreement between City of Duvall and Port of Seattle in the amount of \$7,950.00.

It was moved and seconded (Remington-Lengyel) 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 approve and authorize the Mayor to sign the grant awarded Economic Development Partnership Agreement between City of Duvall and Port of Seattle in the amount of \$7,950.00. The motion carried (7 ayes).

2. (AB21-38a) Resolution - 2022-2027 Transportation Improvement Program (TIP)

Steve Leniszewski, Public Works Director, reviewed the TIP list and map and answered questions from Council. This item will be on a future agenda for a public hearing and potential action.

During the previous item, pursuant to Council Procedures, it was moved and seconded (Remington-Hogg) to extend the meeting beyond 9:30 p.m. The motion carried (7 ayes).

3. (AB21-39a) Approve and authorize the Mayor to sign the 2021-2023 Collective Bargaining Agreement (union contract) between the City of Duvall and Public, Professional & Office-Clerical Employees and Drivers Local Union NO. 763 (Representing Public Works and Office-Technical Employees).

It was moved and seconded (Lengyel-Shaffer) 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 (Lengyel-Shaffer) to approve and authorize the Mayor to sign the 2021-2023 Collective Bargaining Agreement (union contract) between the City of Duvall and Public, Professional & Office-Clerical Employees and Drivers Local Union NO. 763 (Representing Public Works and Office-Technical Employees). The motion carried (7 ayes).

4. (AB21-40a) Police Department Equipment Purchases

It was moved and seconded (Shaffer-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-McHenry) to authorize the Police Department to purchase a side by side utility vehicle and two jet skis. The motion carried (7 ayes).

IX. Unfinished Business:

1. (AB21-41b) Motion to authorize deviation for surplus process related to certain Police Department ammunition.

It was moved and seconded (McHenry-Shaffer) to authorize deviation for surplus process related to certain Police Department ammunition. The motion carried (7 ayes).

2. ~~(AB21-30b) Government Facilities Plan Contract - removed~~

X. New Business (continued):

5. (AB21-42a) Approve and Authorize the Mayor to sign the NE Roney Road Overlay Design Contract #2021-20 with LDC, Inc. in the amount of \$24,600.00.

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 approve and Authorize the Mayor to sign the NE Roney Road Overlay Design Contract #2021-20 with LDC, Inc. in the amount of \$24,600.00. The motion carried (7 ayes).

XI. Executive Session: None

XII. Adjournment:

There being no further business and no objections, Mayor Ockerlander adjourned the meeting at 10:04 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk