

**CITY OF DUVALL
COUNCIL MEETING MINUTES
July 21, 2020
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 meeting.

The City Council Meeting was called to order by Mayor Ockerlander at 7:04 P.M.

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

Staff Present: Jodi Wycoff, Dana Mason, City Attorney Ann Marie Soto

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 07/20/20 in the amount of \$164,225.83; and Claims for 07/21/20 in the amount of \$565,590.84.

II. Adoption of Council Agenda:

It was moved and seconded (Remington-Brudnicki) to adopt the 07/21/20 Council Agenda. The motion carried (7 ayes).

III. Approval of Consent Agenda:

It was moved and seconded (Remington-Hogg) to approve the consent agenda which includes approving the Committee of the Whole and City Council minutes of 07/07/20; City Council Retreat minutes of 06/30/20; City Council Workshop minutes of 07/14/20; Payroll for 07/20/20 Checks #50239-50240 in the amount of \$164,225.83 including EFTs in the amount of \$162,746.94; and Claims for 07/21/20 Checks #50241-50313 and #50238 in the amount of \$565,590.84 including EFTs in the amount of \$19,268.16. The motion carried (7 ayes).

IV. Comments from the Audience:

There were no comments from the audience.

V. Scheduled Items:

1. Mayor's Report

Mayor Ockerlander gave a report on policies and contracts she has been working with staff on.

2. Council Reports

No reports.

3. Council Committee Reports

Finance and Administration Committee – Councilmember Hogg reviewed topics from their last meeting.

4. Administration Update

Lara Thomas, Deputy City Administrator, reported that City Hall staff has instituted a team schedule that has two teams of four employees at the office two separate days of the week – Mondays/Tuesdays and Thursdays/Fridays.

5. King County Fire District 45 Update

David Burke, Fire Chief, gave an update on District business including preparedness for COVID response, call volumes to-date, progress on their new building, upcoming firefighter position openings and the recent hiring of an employee who is training to become their inspector. Chief Burke then answered questions from Council.

VI. Presentation: *None*

VII. Public Hearing: *None*

VIII. New Business:

1. (AB20-61) Resolution - Paid Family Medical Leave Policy

Dana Mason, Finance Director, introduced this item and answered questions from Council. After discussion, Council requested to put this on the July 28th special meeting agenda for further discussion and possible action.

2. (AB20-62) Resolution - CARES Act Funding – small business grants

Dana Mason, Finance Director, introduced this item and explained what decisions Council needs to make including the total amount of grant funding, the individual grant amount increments and how many rounds of funding. After discussion, Council requested to put this on the July 28th special meeting agenda for further discussion and possible action.

3. (AB20-63) Interim Floodplain Ordinance

Lara Thomas, Community Development Director, introduced this item and explained the need for the interim ordinance and the timeline for the permanent ordinance. This item will be on the next regular meeting agenda for further discussion and action.

Due to technical difficulties, Mayor Pro Tem Remington took over as chair of the meeting on behalf of Mayor Ockerlander.

IX. Unfinished Business:

1. (AB20-60) Ordinance – adopting new Section 4.04.220 of Duvall Municipal Code “Employment Contracts”

It was moved and seconded (Hogg-Lengyel) to adopt Ordinance #1266 adopting new Section 4.04.220 of the Duvall Municipal Code entitled “Employment Contracts,” clarifying contracting authority for City employee contracts; providing for severability; and establishing an effective date. The motion carried (5 ayes – Eyer, McHenry, Hogg, Knaplund, Lengyel; 2 nays – Brudnicki, Remington).

X. Executive Session: *None*

XI. Adjournment:

There being no further business and no objections, Mayor Pro Tem Remington adjourned the meeting at 9:53 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk