

**CITY OF DUVALL
COUNCIL MEETING MINUTES
August 4, 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 7:01 P.M.

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

Staff Present: Lara Thomas, Carey Hert, Steve Leniszewski, Jodi Wycoff, Dana Mason, City Attorney Daniel P. Kenny

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 07/20/20 in the amount of \$190,465.28; Payroll for 08/05/20 in the amount of \$120,427.97; and Claims for 08/04/20 in the amount of \$219,757.99; and Scheduled Reports move Item #5 Main Street Art Update up to Item #1; under New Business remove: Item #5 (AB20-70) Contract - 275th Complete Streets, and add new Item #5 (AB20-71) Resolution - rejecting all bids submitted for the 2020 275th Avenue NE Complete Streets project.

II. Adoption of Council Agenda:

It was moved and seconded (Remington-McHenry) to adopt the 08/04/20 Council Agenda. The motion carried (5 ayes).

III. Approval of Consent Agenda:

It was moved and seconded (Remington-McHenry) to approve the consent agenda which includes approving the Committee of the Whole and City Council minutes of 07/21/20; Special City Council minutes of 07/28/20; Payroll for 07/20/20 Checks #50239-50240 and #50315-50317 in the amount of \$190,465.28 including EFTs in the amount of \$162,746.94; Payroll for 08/05/20 Checks #50318-50320 in the amount of \$120,427.97 including EFTs in the amount of \$118,447.72; and Claims for 08/04/20 Checks #50330-50374 and #50314 in the amount of \$219,757.99 including EFTs in the amount of \$5,987.22. The motion carried (5 ayes).

IV. Comments from the Audience:

Jodi Wycoff, City Clerk, read public comments received via email which are summarized as follows:

Aurora Irene Morgan, Duvall resident, expressed her concerns regarding internet service in Duvall.

Heather Downing, Duvall resident, expressed her concerns regarding the 275th project and related expenses.

V. Scheduled Items:

1. Main Street Art Update

Betsy MacWhinney, Duvall Cultural Commission and Main Street Art Committee member, gave a presentation to update Council on the history of the Main Street cedar plank art, process and schedule they are working through, and the budget allocated, to replace the art.

2. Mayor's Report

Mayor Ockerlander gave a presentation summarizing the work that she has been working on this year including the day-to-day management work, policy work, and regional, state and federal engagement. Mayor Ockerlander also reviewed policy work that has been put on hold, operational challenges and the numerous emergencies the city has worked through this year. Lastly, Mayor Ockerlander spoke with regards to open government and transparency and gave a brief update on budget revenues and expenditures.

3. Council Reports

No reports.

4. Council Committee Reports

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

5. Administration Update

Steve Leniszewski, Public Works Director, gave an update on the Kennedy Water Main project and explained that they will be executing a change order within the Mayor's signing authority.

Lara Thomas, Deputy City Administrator, gave an update on various items including city attorney transition, Planning Commission vacancies, salary and compensation study, development and the 2021-2022 budget.

VI. Presentation: *None*

VII. Public Hearing: *None*

VIII. New Business:

1. (AB20-66) Resolution – Authorizing Electronic Signatures and Adopting Policy

Jodi Wycoff, City Clerk, introduced this item and answered questions from Council. This item will be on the next agenda for further discussion and possible action.

2. (AB20-67) Resolution – Travel & Meals Policy

Dana Mason, Finance Director, introduced this item and answered questions from Council. This item will be on the next agenda for further discussion and possible action.

3. (AB20-68) Ordinance – Duvall Municipal Code 4.10.080

Dana Mason, Finance Director, introduced this item and answered questions from Council. This item will be on the next agenda for further discussion and possible action.

4. (AB20-69) TIB grant - pavement preservation program

It was moved and seconded (McHenry-Lengyel) to suspend Council Procedures in Section 5.6 requiring additional review and finalize this item at this meeting. The motion passed (5 ayes).

It was moved and seconded (McHenry-Knaplund) to approve and authorize the Public Works Director to apply for and submit a grant application to the Washington State Transportation Improvement Board (TIB) for the Arterial Preservation program for Roney Road and Bruett Road (NE 152nd Street). The motion carried (5 ayes).

5. ~~(AB20-70) Contract – 275th Complete Streets~~ removed

Pursuant to Council Procedures, it was moved and seconded (Remington-McHenry) to extend the meeting beyond 9:30 p.m. The motion carried (5 ayes).

5. (AB20-71) Resolution – Rejecting all bids submitted for the 2020 275th Avenue NE Complete Streets project.

It was moved and seconded (Remington-Lengyel) to approve Resolution #20-18 rejecting all bids submitted for the 2020 275th Avenue NE Complete Streets project. The motion carried (5 ayes).

IX. Unfinished Business:

1. (AB20-63) Interim Floodplain Ordinance

It was moved and seconded (Knaplund-Hogg) to adopt Ordinance #1267 relating to floodplain regulations; repealing Duvall Municipal Code (DMC) Chapter 14.84; Adopting a replacement Chapter 14.84 to provide for interim floodplain regulations and amending all references thereto; establishing six (6) months as the effective period; setting a City Council public hearing for September 15, 2020; providing for severability; and establishing an effective date. The motion carried (5 ayes).

X. Executive Session: None

XI. Adjournment:

There being no further business and no objections, Mayor Ockerlander adjourned the meeting at 9:49 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk