

**CITY OF DUVALL
COUNCIL MEETING MINUTES
January 7, 2020
7:00 P.M. – Riverview Educational Service Center
15510 – 1st Ave NE**

The City Council Meeting was called to order by Mayor Ockerlander at 7:09 P.M.

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

Staff Present: Lara Thomas, Steve Leniszewski, Jodi Wycoff, Dana Mason

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 12/20/19 in the amount of \$140,237.02; Payroll for 01/03/20 in the amount of \$279,572.24; Claims for 12/31/19 in the amount of ~~\$249,598.58~~ \$250,812.59; and under Unfinished Business move: Item #3 (AB20-04) to be the first item.

II. Adoption of Council Agenda:

It was moved and seconded (Brudnicki-McHenry) to adopt the 01/07/20 Council Agenda. The motion carried (7 ayes).

III Approval of Consent Agenda:

It was moved and seconded (Eyer-Hogg) to approve the consent agenda which includes approving the Committee of the Whole and City Council minutes of 12/17/19; Special Committee of the Whole and Special City Council minutes of 12/10/19; Payroll for 12/20/19 EFTs in the amount of \$140,237.02; Payroll for 01/03/20 Checks #31070 and #31071-31077 in the amount of \$279,572.24 including EFTs in the amount of \$207,326.74; Claims for 12/31/19 Checks #31069 and #31078-31164 in the amount of ~~\$249,598.58~~ \$250,812.59 including EFTs in the amount of \$4,942.01; and the following business items: (AB20-01) Approve and authorize the Mayor to sign Amendment C to Conservation Futures Interlocal Cooperation Agreement for Open Space Acquisitions Projects (Duvall Village parcel acquisition) and authorize staff to execute property acquisition. The motion carried (7 ayes).

IV. Comments from the Audience:

Elizabeth Hill, representing Duvall Foundation for the Arts (DFA), said that the DFA Board would like time to review the proposed language for the agreement extension that is on the agenda.

Richard Boman, Duvall resident, said it is good to see the City received a clean audit and thanked Council for their efforts towards fiscal responsibility. Mr. Bauman also suggested a possible solution to the Depot deck issue.

V. Scheduled Items:

1. Mayor's Report

Mayor Ockerlander gave an update on recent and upcoming meetings and events.

2. Council Reports

No reports.

3. Council Committee Reports

No reports.

4. Administration Update

Lara Thomas, Interim City Administrator, reported on upcoming meetings, the Accountant position recruitment, possible upcoming weather events, and items that will be coming to Council soon. Ms. Thomas also gave an update on building permit and land use activities and reported that staff is in the final stages of drafting a Request for Proposals for city attorney services.

VI. **Presentation:** *None*

VII. **Public Hearing:** *None*

VIII. **New Business:** *None*

IX. **Unfinished Business:**

1. **(AB20-04) Adopt Ordinance #1258 amending Chapter 4.08 of the Duvall Municipal Code; providing for severability; and establishing and effective date. (formerly AB19-98)**

Mayor Pro Tem Remington read aloud the latest version of the ordinance which included additional suggested edits that were developed since the last review. Council discussed and made one minor edit to the ordinance.

It was moved and seconded (Hogg-Eyer) to adopt Ordinance #1258 amending Chapter 4.08 of the Duvall Municipal Code; providing for severability; and establishing and effective date. The motion carried (6 ayes – Eyer, McHenry, Remington, Hogg, Knaplund, Lengyel; 1 nay – Brudnicki).

2. **(AB20-02) Agreement Extension – Duvall Foundation for the Arts (formerly AB19-80)**

Lara Thomas, Community Development Director, reviewed the current draft highlighting the changes that were made since the last review. This item will be on the next agenda for further discussion and potential action.

3. **(AB20-03) Authorize the Mayor to direct staff to move forward with the advertisement for quotes for the Depot Building concrete deck installation project. (formerly AB19-100)**

Steve Leniszewski, Public Works Director, reviewed packet documents and the various options to choose from for this project including the size of the deck and the material to use.

It was moved and seconded (Lengyel-Hogg) to Authorize the Mayor to direct staff to move forward with the advertisement for quotes for the Depot Building concrete deck installation project using a reduced footprint and concrete. The motion carried (7 ayes).

X. **Executive Session:** *None*

XI. **Adjournment:**

There being no further business and no objections, Mayor Ockerlander adjourned the meeting at 8:25 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk