

**CITY OF DUVALL
COUNCIL MEETING MINUTES
February 4, 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 7:06 P.M.

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

Staff Present: Lara Thomas, Dana Mason, Steve Leniszewski, Stephanie Goodwin, Carey Hert

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 02/05/20 in the amount of \$293,264.61; Claims for 02/04/20 in the amount of \$168,986.56.

II. Adoption of Council Agenda:

It was moved and seconded (Remington-McHenry) to adopt the 02/04/20 Council Agenda. The motion carried (6 ayes).

III. Approval of Consent Agenda:

It was moved and seconded (McHenry-Remington) to approve the consent agenda which includes approving the Committee of the Whole and City Council minutes of 01/21/20; Payroll for 02/05/20 Checks #31244-31251 in the amount of \$293,264.61, including EFTs in the amount of \$220,820.22; Claims for 02/04/20 Checks #31252-31290 in the amount of \$168,986.56, including EFTs in the amount of \$4,919.11. The motion carried (6 ayes).

IV. Excuse Councilmember Absence:

It was moved and seconded (Eyer-McHenry) to excuse the absence of Councilmember Hogg. The motion carried (6 ayes).

V. Comments from the Audience:

Dr. Michelle Gengler, representing the Duvall Chamber of Commerce, invited Council to the next meeting on February 6th.

VI. Scheduled Items:

1. Mayor's Report

Mayor Ockerlander gave an update on weather and road conditions. She also gave an update on recent meetings and events.

2. Council Reports

No reports.

3. Council Committee Reports

No reports.

4. Administration Report

Lara Thomas, Interim City Administrator, provided an overview of the facilities meeting. Ms. Thomas stated that staff is currently working on a RFP (Request for Proposal) for a salary study, a RFQ (Request for Qualifications) for attorney services and working with the City of Snoqualmie to piggyback off of their financial software RFP. Ms. Thomas gave an update on the Civic Plus Agenda Builder and stated that the City is talking to the City of Snoqualmie about their building permit tracking system. Ms. Thomas and Dana Mason, Finance Director, answered questions from Council.

VII. Presentation: *None*

VIII. Public Hearing: *None*

IX. New Business:

1. (AB20-08) Ordinance – Affordable Housing Tax Credit.

Dana Mason, Finance Director, introduced this item and explained that this is the last step before the City can receive the Tax Credit for Affordable Housing. Ms. Mason answered questions from Council.

It was moved and seconded (Eyer-McHenry) to adopt Ordinance #1260 authorizing a local sales and use tax to fund investments in affordable and supportive housing, to be codified at Chapter 3.06 Section 3.06.040 of the Duvall Municipal Code; providing for severability; and establishing an effective date. The motion carried (6 ayes).

2. (AB20-09) Resolution – Ridge at Big Rock Final Plat - Phase II

Steve Leniszewski, Public Works Director, reported that the applicant is working on final edits to the final plat document, miscellaneous roadway improvements, and Bill of Sale edits.

3. (AB20-10) Contract Amendment with Murraysmith for On-Call Services.

Steve Leniszewski, Public Works Director, said that the contract amendment includes documenting the existing system, identifying and evaluating communications options and a final SCADA Master Plan. Mr. Leniszewski answered questions from Council.

It was moved and seconded (Remington-Brudnicki) to authorize the Mayor to execute the amendment with Murraysmith authorizing additional funds for continued on-call support. The motion carried (6 ayes).

4. (AB20-11) Service Contract for the Transportation and Land Application of Biosolids

Steve Leniszewski, Public Works Director, reported that Boulder Park, Inc. was the low, responsive, reasonable bidder. Mr. Leniszewski also reported that the Waste Water Treatment Plant is working on ways to more effectively reduce the amount of biological media. Mr. Leniszewski then answered questions from Council.

It was moved and seconded (Remington-McHenry) to approve and authorize the Mayor to sign a contract with Boulder Park, Inc and sign an agreement with King County for the transportation and land application of biosolids. The motion carried (6 ayes).

X. Unfinished Business:

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

Lara Thomas, Community Development Director reviewed the extension of permit approval(s) for the Duvall Foundation for the Arts (DFA).

It was moved and seconded (Lengyl-Eyer) to execute and implement an agreement extending the Duvall Foundation for the Arts permit approval(s). The motion carried (6 ayes).

XI. Executive Session: None

XII. Adjournment:

There being no further business and no objections, Mayor Ockerlander adjourned the meeting at 8:16 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Stephanie Goodwin, Utility Billing/Accounts Payable Clerk