



City of Duvall City Council Meeting Minutes

February 21, 2023

15619 Main Street, NE
Duvall, WA 98019
Remote Option Made Available

Members Present:

Amy Ockerlander, Mayor
Amy McHenry, Mayor Pro-Tempore
Ronn Mercer
Jennifer Knaplund
Rick Shaffer
John Isaacson
Corey Lovett
Mike Supple

Guests Present:

Marcy Manibusan, Waste Management
Tom Beckwith, ARC
Daniel Podoll, ARC
Daniel Kenny, Esq. – City Counsel
Fred Koontz
Kass Holdeman

Staff Present:

Larissa Grundell, City Engineer
Dana Mason, Finance Director
Michael DeBock, Police Chief
Lara Thomas, Community Development
Director
Cheri James, Deputy City Clerk
John Botero, City Clerk
Susie Kroll, Mental Health Officer, Duvall
Police.
Troy Davis, Department of Community
Development
Officer Amanda Storhaug, Police
Department



Part I – Committee of the Whole

- A. **Good of the Order:** Having called the meeting to order at 17:36, Mayor Pro-Tempore McHenry asked the attendants if any matters needed to be addressed before starting the session. There was no response.
- B. **Review of Meeting Agenda:** Ms. McHenry inquired if the Council agreed with the agenda as it was presented by staff and indicated that one portion of it would be presented during an executive session. There were no changes.
- C. **Discussion Items.**
 1. **Introduction to new Police Officer.** Chief DeBock introduced the Police Department's new officer, Amanda Storhaug, who introduced herself to the Council and answered questions regarding her experience and new role.
 2. **Presentation from Waste Management.** Ms. Manisuban from Waste Management presented to the Council about its relationship with the City of Duvall and provided different statistics, including the number of users in this area and the number of households that compost, amongst others.
 3. **ARC Plan Development Discussion.** Ms. Larissa Grundell, City Engineer, presented Mssrs. Tom Beckwith and Daniel Podoll from ARC, which in turn, discussed their presentation with the Council about the need for new buildings to house city employees and the state of current facilities.

As the topic of conversation was complex, the Mayor Pro-Tempore instructed the ARC representatives to stay for the Council meeting to continue their presentation. Accordingly, the meeting was adjourned at 18:57.

Part II – City Council Regular Meeting.

- A. **Call to Order and Flag Salute.** Mayor Amy Ockerlander called the meeting to order at 19.04 and asked the Council to rise to salute the flag.
- B. **Roll Call.** The City Clerk called all Council members to record their attendance, and all except one Councilmember answered as present. The Council excused Ms. Knaplund's absence after Mayor Pro-Tempore McHenry brought the motion forward, which Mr. Supple seconded.



- C. **Additions and Corrections to the Agenda.** The Mayor inquired if there were any additions or corrections to the meeting agenda. Aside from the changes previously stated, there were no changes.
- D. **Adoption of the Council Agenda.** The Mayor Pro-Tempore then moved to approve the agenda, with Mr. Shaffer seconding the motion. The motion carried with no opposition.
- E. **Comments from the Audience:** Mayor Ockerlander then invited members of the public to speak as needed. There were no comments, and the Deputy City Clerk reported that the Clerk's Office had not received any comments via e-mail.
- F. **Consent Agenda.**
1. Mayor Pro-Tempore McHenry moved to approve the items on the consent agenda, with Mr. Supple seconding, and the motion carried with no opposition.
- G. **Scheduled Items**
1. **Continuation of ARC Plan Development Discussion:** Representatives from ARC continued their presentation as previously highlighted in Part I, Section C-3 of this document.
 2. **Setback Projections:** Senior Planner Troy Davis with the City of Duvall made a presentation on this topic.
 3. **Mayor's Report:** Mayor Ockerlander presented the Council with a legislative update regarding items for which she testified and discussed her upcoming agenda items.
 4. **Police Department Monthly Report:** Chief of Police Michael DeBock presented the Council with statistics for January 2024 and administrative updates for the police department. During the discussion, Chief DeBock informed the Council of broken equipment. Mr. Shaffer inquired about the cost of repairing or replacing the equipment in need and then called for a motion to add the cost of the repairs to an agenda item for the next meeting. Hearing no opposition, the item will be brought up under consent for the next meeting.
- H. **Public Hearing**
1. **NPDES Stormwater Management Program:** City Engineer Larissa Grundell made a presentation about this item and presented a report for 2023. There was no public commentary.

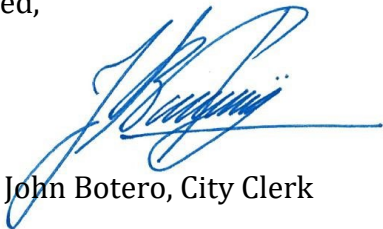


I. **Executive Session**

The Council excused any members of the public and staff that were not directly linked to this item to have an executive session as prescribed by RCW 42.30.110(1)(a)(ii). The executive session lasted from 20.15 through 20.36

J. **Adjournment.** Mayor Ockerlander adjourned this City Council meeting at 20.38 with no opposition.

Respectfully Submitted,



John Botero, City Clerk