

**CITY OF DUVALL
COUNCIL MEETING MINUTES
March 3, 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 7:03 P.M.

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

Staff Present: Steve Leniszewski, Jodi Wycoff, Dana Mason

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for 03/05/20 in the amount of \$290,616.89; Claims for 03/03/20 in the amount of \$156,954.42.

II. Adoption of Council Agenda:

It was moved and seconded (Remington-Brudnicki) to adopt the 03/03/20 Council Agenda. The motion carried (6 ayes).

III Approval of Consent Agenda:

It was moved and seconded (Brudnicki-McHenry) to approve the consent agenda which includes approving the City Council minutes of 02/18/20; Payroll for 03/05/20 Checks #31363 and #31364-31370 in the amount of \$290,616.89 including EFTs in the amount of \$215,731.13; and Claims for 03/03/20 Checks #31359-31360, #31371-31422, #31357-31358 and #31361-31362 in the amount of \$156,954.42 including EFTs in the amount of \$19,693.14. The motion carried (6 ayes).

IV. Comments from the Audience:

Brittany Criss, representing the Duvall Chamber of Commerce, reported on upcoming meetings and announced that the Annual Trick or Treat event will be held on Saturday, October 31st from 1:00 p.m. to 4:00 p.m.

V. Scheduled Items:

1. Mayor's Report

Mayor Ockerlander gave an update on recent and upcoming meetings and events. Mayor Ockerlander gave an update on actions the City is taking related to current public health concerns and stated that she will sign a Declaration of Emergency to allow more flexibility for emergency supply purchases, contracts and policy decisions.

2. Council Reports

Councilmember McHenry said the next Council Chat is March 20th and invited other Councilmembers to attend.

3. Council Committee Reports

No reports.

VI. Presentation: Waste Management 2019 Annual Report

Marcella Manibusan, Public Sector Manager for Waste Management, gave a presentation to review activities, events and statistics for 2019 solid waste services and answered questions from Council.

VII. Public Hearing: None

VIII. New Business:

1. (AB20-14) Authorize the Mayor to sign Amendment #1 to Interlocal Agreement between City of Duvall and Riverview School District for boardroom use.

It was moved and seconded (Hogg-McHenry) to authorize the Mayor to sign Amendment #1 to Interlocal Agreement between City of Duvall and Riverview School District for boardroom use. The motion carried (6 ayes).

2. (AB20-15) Authorize the Mayor to sign contract Amendment #1 with Master Butler for window/gutter cleaning services for 2020.

It was moved and seconded (McHenry-Hogg) to authorize the Mayor to sign contract Amendment #1 with Master Butler for window/gutter cleaning services for 2020. The motion carried (6 ayes).

3. (AB20-16) Approve and authorize the Mayor to sign the Memorandum of Understanding and Use Procedures Lease Agreement between Jeff Davis and the City of Duvall for use of the Dougherty Farmstead Community Garden.

It was moved and seconded (Brudnicki-McHenry) to approve and authorize the Mayor to sign the Memorandum of Understanding and Use Procedures Lease Agreement between Jeff Davis and the City of Duvall for use of the Dougherty Farmstead Community Garden. The motion carried (6 ayes).

4. (AB20-17) Community Development Staffing

Mayor Ockerlander reviewed the requested staffing adjustment to reallocate a 0.5 FTE (full-time equivalent) from Executive to Community Development to allow them to hire a full-time position.

It was moved and seconded (Remington-McHenry) to approve proposed staffing adjustments in the Community Development Department. The motion carried (6 ayes).

IX. Unfinished Business:

1. (AB20-09) Approve Resolution #20-02 approving Phase II of the Ridge at Big Rock Final Long Plat, SU08-001.

It was moved and seconded (Lengyel-McHenry) to approve Resolution #20-02 approving Phase II of the Ridge at Big Rock Final Long Plat, SU08-001. The motion carried (6 ayes).

X. Executive Session: *None*

XI. Adjournment:

There being no further business and no objections, Mayor Ockerlander adjourned the meeting at 7:51 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk