

**CITY OF DUVALL
COUNCIL MEETING MINUTES
March 16, 2021
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 7:02 P.M.

Roll Call: Amy McHenry, Dorothy Lengyel, Mike Remington, Jennifer Knaplund, Dianne Brudnicki, Michelle Hogg, Rick Shaffer

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

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll for March 5, 2021 in the amount of \$287,568.40 and Claims for March 16, 2021 in the amount of \$233,558.06.

II. Adoption of Council Agenda:

*It was moved and seconded (Hogg-Brudnicki) to adopt the 03/16/21 Council Agenda.
The motion carried (7 ayes).*

III. Approval of Consent Agenda:

It was moved and seconded (McHenry-Hogg) to approve the consent agenda which includes approving the Committee of the Whole and City Council meeting minutes of 03/02/21; Payroll for 03/05/21 Checks #51425-51432 in the amount of \$287,568.40 including EFTs in the amount of \$215,410.79; Claims for 03/16/21 Checks #51433-51490 in the amount of \$233,558.06; and the following business items: (AB21-26a) Authorize the City of Duvall WRIA 7 Watershed Restoration and Enhancement Committee representative to vote to approve the WRIA 7 Watershed Restoration and Enhancement Plan. The motion carried (7 ayes).

IV. Comments from the Audience:

There were no comments from the audience.

V. Scheduled Items:

1. Mayor's Report

Mayor Ockerlander read aloud a proclamation declaring March 21-27, 2021 as National Safe Place Week; reviewed recent and upcoming regional meetings and gave an update on COVID-19 including confusion surrounding vaccinations. Mayor Ockerlander said that she is scheduling quarterly updates from WAVE and gave a legislative update then answered questions from Council.

2. Council Reports

Councilmember Knaplund reported on communications related to WAVE services for low income seniors. Councilmember Knaplund also said there is a community survey from Department of Local Services and asked that the City push the information to residents in and around Duvall.

Councilmember Remington said that March is National Women's History Month and read a proclamation issued by former President Carter.

4. Council Committee Reports

Finance and Administration: Councilmember Remington reviewed work they have been doing on the procurement policy and said a draft of the policy will be reviewed with full Council, likely at a special workshop.

Land Use: Councilmember Hogg reviewed items discussed at the recent meeting including finalizing the Community Survey related to growth, the King County growth targets process, and Conditional Use Permits and reviewed items to be discussed at upcoming meetings.

Public Works: Councilmember McHenry reviewed items discussed at the recent meeting including the Tolt water main, water tank inspection and maintenance, grants for a sunshade at Big Rock Ballfields, equipment purchases, the Government Facilities Plan, and the Depot Deck project.

City Council Ethics Policy Ad-Hoc: Councilmember Hogg said that after discussions with the City Attorney, it is being suggested to incorporate the ethics policy into the Council Procedures.

City Council Human Services Grant Policy Ad-Hoc: Councilmember McHenry said the committee met with staff to review the policy and suggested edits.

Public Safety: *No report.*

5. Administration Update

Lara Thomas, Deputy City Administrator, gave an update on Community Development, the growth targets update process and the Community Survey on growth.

6. King County Fire District 45 Update

David Burke, Fire Chief, gave an update on District business including call volumes, the search for a Deputy Chief, mental health calls, and changes to staffing.

VI. Presentation: *None*

VII. Public Hearing: **City of Duvall NPDES Stormwater Management Program**

8:08 PM: The Public Hearing was opened.

Steve Leniszewski, Public Works Director, presented the staff report.

There were no public comments.

8:17 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB20-27a) Confirm Mayor Ockerlander's appointment of Melissa Krufka to Position 3 of the Duvall Library Board, a vacant position expiring 12/31/2023.

It was moved and seconded (Brudnicki-Hogg) to confirm Mayor Ockerlander's appointment of Melissa Krufka to Position 3 of the Duvall Library Board, a vacant position expiring 12/31/2023. The motion carried (7 ayes).

2. (AB20-28a) Confirm Mayor Ockerlander's appointment of Wendy Pierce to Position 4 of the Duvall Library Board, a vacant position expiring 12/31/2023.

It was moved and seconded (Brudnicki-McHenry) to confirm Mayor Ockerlander's appointment of Wendy Pierce to Position 4 of the Duvall Library Board, a vacant position expiring 12/31/2023. The motion carried (7 ayes).

3. (AB20-29a) Confirm Mayor Ockerlander's appointment of Amy Wilder to Position 5 of the Duvall Library Board, a vacant position expiring 12/31/2022.

It was moved and seconded (McHenry-Hogg) to confirm Mayor Ockerlander's appointment of Amy Wilder to Position 5 of the Duvall Library Board, a vacant position expiring 12/31/2022. The motion carried (7 ayes).

4. Motion to authorize the Mayor to utilize a request for qualifications process to solicit and select a federal lobbyist to work on behalf of the City with the expectation that the City Council will consider the negotiated contract when ready.

It was moved and seconded (Remington-Brudnicki) to authorize the Mayor to utilize a request for qualifications process to solicit and select a federal lobbyist to work on behalf of the City with the expectation that the City Council will consider the negotiated contract when ready. The motion carried (7 ayes).

IX. Unfinished Business: None

**X. Executive Session: Qualifications of applicant for public employment - 15 Minutes
RCW 42.30.110(1)(g)**

8:37 p.m. City Council went into a 15-minute Executive Session regarding Qualifications of applicant for public employment.

In attendance at Executive Session: Mayor Amy Ockerlander; Councilmembers Dianne Brudnicki, Amy McHenry, Mike Remington, Michelle Hogg, Jennifer Knaplund, Dorothy Lengyel, and Rick Shaffer; Police Chief Carey Hert and City Attorney Daniel Kenny.

8:52 p.m. The Executive Session was extended 5 minutes.

8:57 p.m. The Regular Council Meeting resumed.

XI. Adjournment:

There being no further business and no objections, Mayor Ockerlander adjourned the meeting at 8:58 p.m.

Signed _____
Amy Ockerlander, Mayor

Attest _____
Jodi Wycoff, City Clerk