

**CITY OF DUVALL
CITY COUNCIL**

COMMITTEE OF THE WHOLE MINUTES

March 19, 2019 – 5:30 p.m.

Riverview Educational Service Center – 15510 – 1st Ave NE

Mayor Pro Tem Remington called the meeting to order at 5:30 p.m.

Council present: Michelle Hogg, Mike Remington, Dianne Brudnicki, Amy McHenry, Jennifer Knaplund, Matthew Eyer, Jason Walker

Staff present: Lara Thomas, Carey Hert, Jodi Wycoff, Steve Leniszewski, Cheri James, Diana Hart

I. Good of the Order

There were no items for Good of the Order.

II. Items

1. Facility Rental Fees Resolution

Mayor Pro Tem Remington led a discussion with Council about the proposed fees. Jeff Rasumussen, Unit Director for Monroe Boys & Girls Club, expressed their interest in a ten-week lease of the WRECK Center for a summer program. After further discussion, Council gave the following direction to staff regarding the proposed fees: amend the resolution to state that the fees are for short-term use, not long-term leases; set the fee for the Rose Room at \$15.00/hour for all user types; set the fees for the WRECK Center and Duvall Visitor Center at \$25.00/hour for non-profit and community groups and \$35.00/hour for for-profit and private events; and set the fees for the Depot Building at \$15.00/hour for non-profit and community groups and \$25.00/hour for for-profit and private events.

2. Transportation Benefit District Ad-Hoc Committee

Councilmember Eyer, chair of the committee, said that they believe that we should be putting all the funds collected towards maintenance and preservation (M/P). They recommended 90% of the funds go towards M/P and 10% can/will be used towards required grant matching funds. The grant matching funds can be for M/P as well as capital roadway projects when necessary. Steve Leniszewski, Public Works Director, said that next steps will include putting a high-level project list/description of work together using the 2014 pavement management plan as a starting point.

3. Financial Policy Ad-Hoc Committee

No report.

III. Adjournment

The Committee of the Whole adjourned at 6:46 p.m.

Written Reports – *The following written reports were distributed in the Committee of the Whole packet.*

- 2018 Q4 Investment Report
- 2018 Q4 Financial Report
- February 2019 Sales Tax Report

ATTEST:

Michael Remington, Mayor Pro Tem

Jodi Wycoff, City Clerk