The City Council Meeting was called to order by Mayor Ockerlander at 5:03 P.M.

Roll Call: Amy McHenry, Michelle Hogg, Mike Remington, Jennifer Knaplund, Matthew Eyer, Dianne Brudnicki

Staff Present: Carey Hert, Lara Thomas, Steve Leniszewski, Jodi Wycoff, Diana Hart, PJ Rodriguez, City Attorney Ann Marie Soto

I. **Additions or Corrections to the Agenda:**
Under Consent Agenda add: Payroll for 06/05/19 in the amount of $117,235.61; and Claims in the amount of $112,454.57; under Scheduled Items remove: Administration Update; and under Executive Session, reduce time from 10-minutes to 5-minutes.

II. **Adoption of Council Agenda:**
*It was moved and seconded (Brudnicki-Remington) to adopt the 06/04/19 Council Agenda.*
The motion carried (5 ayes).

III. **Approval of Consent Agenda:**
*It was moved and seconded (Eyer-Brudnicki) to approve the consent agenda which includes approving the Open House and City Council minutes, of 05/21/19; Payroll for 06/05/19 Check #30018 and EFTs in the amount of $117,235.61; and Claims Checks #29967-30017, #29958, #29959-29966 and #29913, in the amount of $112,454.57.*

Carey Hert, Interim City Administrator, handed out and reviewed a report regarding Heattransfer contracts and invoices and recommended holding a portion of the payment until further review can be completed regarding a specific contract/invoice.

*It was moved and seconded (Hogg-Brudnicki) to amend the consent agenda to reduce the amount of the payment to Heattransfer by $61.14. The motion to amend carried (5 ayes).*

*The original motion, as amended, carried (5 ayes).*

IV. **Comments from the Audience:**
*There were no public comments.*

V. **Scheduled Items:**
1. **Mayor’s Report**
Mayor Ockerlander gave an update on recent and upcoming events and meetings and read aloud a proclamation proclaiming June as PRIDE month in City of Duvall.
2. Council Reports
No reports.

3. Council Ad-Hoc Committee Reports
No reports.

4. City Phone System Update
PJ Rodriguez, Snoqualmie IT Manager, gave a presentation summarizing the history of the issues with the City-wide phone system, the current plan to upgrade the system and recommendations for a future upgrade. Mr. Rodriguez then answered questions from Council.

Councilmember McHenry took her seat during the previous report.

VI. Presentation: None

VII. Public Hearing: None

VIII. Unfinished Business:
1. (AB19-34) Adopt Ordinance #1252 to Amend Chapter 5 of the Duvall Municipal Code, to add Section 5.10.056 Fire Chief’s Recommendation to Prohibit Discharge through an Implemented Emergency Ban of Fireworks in the City of Duvall; providing for severability; and setting an effective date.
   It was moved and seconded (Hogg-Brudnicki) to adopt Ordinance #1252 to Amend Chapter 5 of the Duvall Municipal Code, to add Section 5.10.056 Fire Chief’s Recommendation to Prohibit Discharge through an Implemented Emergency Ban of Fireworks in the City of Duvall; providing for severability; and setting an effective date. The motion carried (6 ayes).

2. (AB19-31) Approve and authorize the Mayor to execute Interlocal Agreement Amendment #2 between the City of Duvall and the City of Snoqualmie for IT Services.
   It was moved and seconded (Brudnicki-Eyer) to approve and authorize the Mayor to execute Interlocal Agreement Amendment #2 between the City of Duvall and the City of Snoqualmie for IT Services. The motion carried (6 ayes).

3. (AB19-33) Consultant Agreement - Water Comprehensive Plan Update
   Steve Leniszewski, Public Works Director, explained what will be covered in the update and said that he should have a contract amount for Council decision at the next meeting.

4. (AB19-38) Resolution – Transportation Benefit District ballot measure
   Steve Leniszewski, Public Works Director, said that there is a community engagement open house tonight after the Council meeting and it is anticipated that Council will take action on this item at the next meeting after holding a public hearing. Council discussed the possibility of adding language regarding safety and sidewalk improvements to the resolution.
5. Decision to cancel July 2, 2019 City Council Committee of the Whole meeting and Council meeting.

After discussion, there was consensus to not cancel the July 2nd meetings. Council discussed possibly canceling the August 6th meetings in order to attend National Night Out events.

IX. New Business:

1. (AB19-39) Construction Contract – Batten Road Sewer Project

Steve Leniszewski, Public Works Director, reviewed the bid results provided in the packet and said that costs did come in higher than expected but at market value.

*It was moved and seconded (Eyer-Brudnicki) to approve and authorize the Mayor to execute a construction contract with the apparent low bidder, Strickland & Sons Excavation, for the Batten Road Sewer Project. The motion carried (6 ayes).*

2. (AB19-40) AT&T Cell Tower Lease

Steve Leniszewski, Public Works Director, said that he received questions regarding subletting and fees from Council prior to the meeting and reviewed the answers to those questions.

3. (AB19-41) Skate Park Fence Extension Contract

Steve Leniszewski, Public Works Director, explained that the City’s insurance carrier toured the skate park and recommended the fence extension and that the City received a grant from the insurance carrier to go towards the costs of the project.

*It was moved and seconded (Hogg-McHenry) to approve and authorize the Mayor to Authorize the Mayor to execute a contract with All Around Fence Company for the 2019 Skate Park Fence Extension project and include a fund transfer via the second quarter budget amendment. The motion carried (6 ayes).*

4. (AB19-42) Interview Council Applicant(s) for the vacant City Council Position #7.

Mayor Pro Tem Remington said that there was one applicant for the vacant seat. Mr. Remington explained the interview procedures and asked the candidate several interview questions.

X. Executive Session: 5-minutes - Discussion of qualifications of Council Applicants

RCW 42.30.110(1)(h)

6:21 p.m. City Council went into a 5-minute Executive Session regarding qualifications of Council Applicant.

*In attendance at Executive Session: Mayor Amy Ockerlander, Councilmembers, Mike Remington, Jennifer Knaplund, Michelle Hogg, Amy McHenry, Matthew Eyer, and Dianne Brudnicki.*

6:26 p.m. The Regular Council Meeting Resumed.
XI. New Business (continued):
5. (AB19-42) Vote by matrix to appoint applicant to the Duvall City Council vacant position #7, a term ending upon certification of the November 2019, General Election.

Because there was only one applicant, Council conducted a roll-call vote to decide to appoint or not. *It was a unanimous vote to appoint Dorothy Lengyel to position #7.*

*Mayor Ockerlander swore in Dorothy Lengyel to Duvall City Council position #7. Ms. Lengyel then took her seat at the Council dias.*

XII. Adjournment:
*There being no further business, Mayor Ockerlander adjourned the meeting at 6:29 p.m.*

Signed__________________________________________
Amy Ockerlander, Mayor

Attest__________________________________________
Jodi Wycoff, City Clerk