



**CITY OF MAPLE VALLEY, WASHINGTON
CITY COUNCIL
MINUTES OF REGULAR BUSINESS MEETING
JUNE 22, 2020
City of Maple Valley City Hall (VIRTUAL ONLY)
22017 SE Wax Road, Suite 200**

1. CALL TO ORDER

Mayor Sean P. Kelly called the meeting to order at 7:02 p.m. This meeting was held virtually only via Zoom.

2. ROLL CALL

Councilors present: Linda Olson, Les Burberry, Erin Weaver, Syd Dawson, Linda Johnson, Deputy Mayor Parnello and Mayor Sean Kelly.

City Attorney Patricia Taraday was present.

3. PUBLIC COMMENT:

PROCLAMATION: Parks and Recreation Month

PRESENTATION: King County Councilmember Reagan Dunn State of the County and CARES funding

Layne Barnes, P.O. Box 1319, Maple Valley, thanked the City for the response to COVID crisis and what they have done for the residents of Maple Valley. He also thanked staff for being amazing. He stated he would speak later in the meeting. He stated that the residents of Maple Valley love their police department. He also wanted to thank King County Councilmember Regan Dunn. He mentioned a large pile of bark on the corner of 275th Place and 225th and wanted to know what is being done with it.

Jeff Potter, 27413 243rd SE, Maple Valley, discussed the support for not paving trail. He also spoke about the utility box wraps sponsored by Integrity Land Group and they will be presenting the awardees when they can meet with Council in person again.

Cory Carson, 21816 SE 239th, Maple Valley, stated he is pleased with the City's response to COVID-19 by taking a facts and data approach. He asked about the diversity and inclusion committee.

4. APPROVAL OF THE AGENDA



MOTION to approve the agenda made by Councilor Weaver seconded by Deputy Mayor Parnello. Motion carried, 7 - 0.

5. CONSENT CALENDAR

- (a) Approval of Minutes of the Special Meeting on June 8, 2020
- (b) Approval of voucher checks, wire transfers, electronic funds transfer, payroll, and benefit checks numbered 30633-30656, 501320-501325 and, voided check(s) 501318-501319, and direct deposits June 17, 2020 for a total amount of \$724,823.04
- (c) Resolution No. R-20-1460 declaring support for Option C of the Proposed King County Solid Waste Management 2021/2022 Fees
- (d) Resolution No. R-20-1457 adopting the City of Maple Valley Annex of the King County Regional Hazard Mitigation Plan update
- (e) Ordinance No. O-20-695 adopting a new Chapter 3.05A entitled “Sales and Use Tax for Housing” to the Maple Valley Municipal Code in accordance with substitute House Bill 1406 (Chapter 338, Laws of 2019)

MOTION to approve the Consent Calendar was made by Councilor Dawson and seconded by Councilor Olson. Motion carried, 7 – 0.

6. PUBLIC HEARING:

- (a) Resolution No. R-20-1459 adopting the 2021-2026 six-year Transportation Improvement Program (TIP) for the development of the city’s transportation system

Public Works/Community Development Director Tawni Dalziel introduced this item.

Public Hearing opened at 8:02 p.m. and closed at 8:06 p.m.

Layne Barnes, P.O. Box 1319, stated he was impressed with Transportation Improvement Program information in the packet and thanked staff. He also stated Witte Road is a legacy and the design elements are important.

7. BOARDS, COMMISSION, COMMITTEE REPORTS:

- (a) Public Safety Oversight Committee update

Councilor Burberry gave an update on the last meeting of the Committee.

8. REPORT OF THE CITY MANAGER:

- (a) 4th of July enforcement and communication plan

City Manager Laura Philpot, Parks and Recreation Director/Assistant City Manager, and Police Chief DJ Nesel gave an overview of plan for dealing with crowds at Lake Wilderness Park. There was a discussion about further fireworks ban.



(b) Safe State Washington/Return to Play

City Manager Laura Philpot gave an overview and Parks and Recreation Director/Assistant City Manager Dave Johnson explained the Phase allowances for Parks programs.

- Parks and Recreation Director/Assistant City Manager Dave Johnson advised as to what the large pile of bark will be used for at Elk Run

9. COUNCIL REPORTS: None.

10. CONTINUED BUSINESS:

- (a) Resolution No. R-20-1459 adopting the 2021-2026 six-year Transportation Improvement Program for the development of the city's transportation system

Public Works and Community Development Director Tawni Dalziel discussed the improvement program.

MOTION made to approve Resolution No. R-20-1459 made by Councilor Olson and seconded by Councilor Burberry. Motion carried, 7 - 0.

- (b) Ordinance No. O-20-697 to extend a development moratorium in the area planned for the city's downtown and shown on Exhibit A for a period of six- months

Senior Planner Amy Taylor presented to history of the action and the next steps.

MOTION made to adopt Ordinance No. O-20-697 made by Councilor Dawson and seconded by Councilor Johnson. Motion carried, 7-0.

11. ORDINANCES, RESOLUTIONS, AND MOTIONS: None.

12. NEW BUSINESS:

- (a) Resolution No. R-20-1458 adopting the June 22, 2020 revisions to the work from home and the call back & standby policies to the City of Maple Valley Employee Handbook as the City's Personnel Policies

Human Resources Julie Hunsaker addressed these policy updates.

MOTION made to approve Resolution No. R-20-1458 made by Councilor Johnson and seconded by Councilor Weaver. Motion carried, 7 - 0.

- (b) Resolution No. R-20-1461 authorizing the City Manager to administer the CARES Act Grant Program related to economic support and approving certain grant funding criteria

City Manager Laura Philpot and Economic Development Manager Tim Morgan gave the information on this grant program, as well as, the Economic Development Committee and Chamber representation on the grant review committee.

MOTION to approve Resolution No. R-20-1461 made by Councilor Burberry and seconded by Councilor Johnson. Motion carried, 7 - 0.



- (c) Resolution No. R-20-1462 awarding the Witte Road Improvement Project Bid (Project number T-28b phase 2) to Pivetta Brothers Construction, Inc. authorizing the City Manager to execute a Public Works Contract with Pivetta Brothers Construction and administer a construction contingency

Public Works and Community Development Director Tawni Dalziel and Project engineer Amy Shaw addressed this item giving an overview of the packet materials.

MOTION to approve Resolution No. R-20-1462 made by Councilor Burberry and seconded by Councilor Weaver. Motion carried, 7 – 0.

- (d) Resolution No. R-20-1463 accepting three utility easements along Witte Road for the T28b Phase 2 project and authorizing the City Manager to indicate such acceptance by execution and to compensate the underlying property owners

Public Works and Community Development Director Tawni Dalziel and Project engineer Amy Shaw addressed this item giving an overview of the packet materials.

MOTION made to adopt made by Councilor Johnson and seconded by Councilor Olson. Motion carried, 7 – 0.

13. FOR THE GOOD OF THE ORDER:

- (a) Economic Development Committee appointments

MOTION made to approve the Economic Development Committee interviewees made by Councilor Burberry seconded by Deputy Mayor Parnello. Motion carried, 7 – 0.

- (b) Community Resource Coordinator

Deputy Mayor Parnello gave an overview of the application, interview and hiring process for this position. Stephanie Williams will begin in mid-July and the hiring board is very excited to welcome her.

Councilor Dawson, Light Up Maple Valley and how wonderful for the community it is and shared a story from a neighbor about how much the Light Up Maple Valley made an positive impact on her life.

Mayor Kelly, thank you letters to Mike Hansen and Mike Maryanski, Councilmember Reagan Dunn, vacation July 20-27, Farmer’s Market update from City Manager Laura Philpot, which will be opening on July 11.

14. PUBLIC COMMENT

Layne Barnes, P.O. Box 1319, as a Board Administrator for the Maple Valley Civic Facebook page he wants to thank City staff and Councils for this informative meeting. He asked for more detailed minutes in the future as the previous City Clerk provided. He will try to get the information from the meeting.



15. ANNOUNCEMENT OF NEXT MEETING
SPECIAL MEETING
JULY 22, 2020 AT 7:00 P.M.
ZOOM MEETING INFORMATION TO FOLLOW

16. EXECUTIVE SESSION: None.

17. ADJOURNMENT:

The meeting was adjourned at 9:04 p.m.

Shaunna Lee-Rice
City Clerk