



**CITY OF MAPLE VALLEY, WASHINGTON  
CITY COUNCIL  
MINUTES OF SPECIAL MEETING  
SEPTEMBER 21, 2020  
Maple Valley City Hall  
Meeting held virtually via Zoom**

**1. CALL TO ORDER**

Mayor Kelly called the meeting to order at 6:00 p.m.

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

Deputy Mayor Parnello was excused.

Staff Present: City Manager Laura Philpot, SWM NPDES Project Manager Halley, Public Works/Community Development Director Tawni Dalziel, Project Engineer Amy Shaw and City Clerk Shaunna Lee-Rice

**2. Discussion**

**(a) Surface Water Management (SWM) Rate Increase and Structure Impacts**

SWM/NPDES Program Manager Halley Kimball provided a presentation on this structure providing a background and the future budget impacts. The PowerPoint presentation will be included as part of the approved minutes

**(b) I-976 Impacts – Pavement Overlay Program**

Public Works/Community Development Director Tawni Dalziel gave an overview of the impacts. There was a Council discussion regarding implementing an increased utility tax to fund the overlay program due to the possible loss of the TBD revenues as a result of the passing of I-976. There was a Council consensus to delay the increase to wait for the courts to decide on the standing of I-976.

**(c) T28b Phase 3 - Witte Road Roundabout - Design Update**

City Engineer Steven Chen gave the update with a PowerPoint presentation which will be included as part of the approved minutes. There was discussion regarding rescinding Resolution No. R-19-1391 to close 254<sup>th</sup> but there was not Council consensus to bring it back to Council for any further action.

**3. PUBLIC COMMENTS: None.**



**4. ADJOURNMENT:**

The meeting was adjourned at 7:27 p.m.

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Shaunna Lee-Rice  
City Clerk