



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA
January 4, 2022 at 7:00 PM
Virtual Location

Due to current public health concerns **this is a Virtual Meeting**. All people will attend virtually via Zoom. The public can attend and participate at <https://us06web.zoom.us/j/84101219007> or by calling +1 253 215 8782 and using Webinar ID: 841 0121 9007.

CITY COUNCIL COMMITTEE OF THE WHOLE HELD AT 5:30 PM

Discussion Items

1. Overview of the Snoqualmie Watershed Forum
2. Agenda for the First Quarter City Council Retreat
3. Options for Utility Shut-Offs
4. Code Changes Concerning Responsible Party for Utility Billing
5. Memorandum of Understanding Between Duvall, Carnation, North Bend and Snoqualmie for Joint Housing Needs Assessment

I. Call to Order

II. Flag Salute

III. Oath of Office

1. Administration of Oath of Office to Mayor Amy Ockerlander
2. Administration of Oath of Office to City Councilmembers
 - a. John Isaacson, Position 1
 - b. Rick Shaffer, Position 2
 - c. Amy McHenry, Position 3
 - d. Michelle Hogg, Position 5
 - e. Jennifer Knaplund, Position 6

IV. Roll Call

V. Additions or Corrections to the Agenda

VI. Adoption of the Council Agenda

VII. Consent Agenda

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the regular Agenda at the request of a Councilmember.

1. Council Minutes for Special Meeting December 14, 2021

2. Council Minutes for Special Meeting December 16, 2022
3. Payroll and Claims Approval in the amount of \$571,748.55

VIII. Comments from the Audience

The City strongly encourages any public comments to be submitted in writing. You may submit comments by 4:00 p.m. on January 4th to the City Clerk's office, by mail to: PO Box 1300, Duvall WA 98019; email to: cityclerk@duvallwa.gov (subject line: Public Comment for January 4, 2021 Council Meeting) or at the City Hall drop box at 15535 Main St NE.

IX. Scheduled Items

1. Mayor's Report
2. King County Fire District 45 Report
3. Council Committee Reports
 - a. Finance & Administration
 - b. Land Use
 - c. Public Safety
 - d. Public Works
 - e. Ad-Hoc Committees
 - i. Council Procedures Update / Code of Conduct
 - ii. Human Services Grant Policy
4. Other Council Reports
5. City Administrator Update
 - a. Trusted Community Partner Network Request
 - b. Special Event Permit Fee and Temporary Sign Fee Waiver

X. Presentation *None*

XI. Public Hearings

1. City of Duvall Fee Resolution
2. Sewer Capital Improvement Program
3. Sewer General Facilities Charge
4. 2022 Comprehensive Plan Docket

XII. New Business

1. AB22-01a Council Selection of Mayor Pro Tem
Officer Appointment/Decision – Amy Ockerlander, Mayor
2. AB22-02a Process for Appointment of Councilmember to Vacant Position 4
Discussion – Kevin Oppe, City Administrator
3. AB22-03a Acceptance of King County Community Development Block Grant for NE 142nd Street Sidewalk Project
Discussion – Larissa Polanco, Public Works, Engineering

XIII. Unfinished Business

1. AB21-106c Resolution Approving 2021 Sewer Utility Capital Improvement Program
Discussion and Decision – Steve Leniszewski, Public Works
2. AB21-107c Resolution Approving 2021 Sewer Utility General Facilities Charge
Discussion and Decision – Steve Leniszewski, Public Works
3. AB21-119b Ordinance Revising DMC Chapter 6.02 Garbage Collection
Discussion and Decision – Lara Thomas, Community Development Director
4. AB21-137b Resolution Approving 2022 Comprehensive Plan Docket
Decision – Troy Davis, Community Development
5. AB21-138b Resolution Adopting 2022 Consolidated Fee Schedule
Decision – Dana Mason, Finance Director

XIV. Executive Session *None Scheduled*

XV. Adjournment

Zoom Webinar Information

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84101219007>

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