



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

January 19, 2021 7:00 PM

Virtual Only

Due to current public health concerns and associated orders – **this is a Virtual Meeting** – All City Councilmembers and Staff will attend virtually via Zoom. Members of the public are welcome to dial in or watch the meeting. **See page 3 for additional information.**

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- I. Good of the Order
- II. Items
 1. Council Priorities and Work Plan 2021
 2. 45th District Legislative Update
 3. Interim City Administrator

Written Reports

- 2021/2022 FTE Update

Call to Order

Flag Salute

Roll Call

I. Additions or Corrections to the Agenda:

II. Adoption of the Council Agenda:

III. Motion to suspend Council Procedures in Section 5.6 requiring additional review and finalize all items within consent agenda.

IV. 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. Committee of the Whole Minutes and Council Minutes for January 5, 2021;
2. Payroll for January 1-15, 2021 in the amount of \$_____ (to be provided)
3. Claims in the amount of \$_____ (to be provided)
4. (AB21-09a) Approve and authorize the Mayor to sign contract #2021-11 with Olympic Environmental Resources for Recycling Consultant Services.
5. (AB21-10a) Approve and authorize the Mayor to sign Interagency Agreement #6203477 with King County for Waste Reduction and Recycling Program projects.

6. (AB21-07d) Adopt Ordinance relating to Floodplain regulations; repealing Ordinance 1267; adopting a replacement Chapter of 14.84 to provide Floodplain Regulations; providing for severability; and establishing an effective date.

V. Comments from the Audience:

The City strongly encourages any public comments to be submitted in writing. You may submit the comments by 4:00 p.m. on January 19th to Jodi Wycoff, City Clerk, by mail to: PO Box 1300, Duvall WA 98019; email to: jodi.wycoff@duvallwa.gov (subject line: Public Comment for January 19 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

VI. Scheduled Items:

1. Mayor's Report
 - a. 2021 City Legislative Agenda - amendment to add Public Works Assistance Account as a priority
2. Legislative Update – **A. Ockerlander**
3. Council Reports
4. Council Committee Reports
5. Administration Update – **L. Thomas**
6. King County Fire District 45 – **D. Burke**

VII. Presentation 1: Food Forest Update – (15 minutes)
Jeff Davis

Presentation 2: Housing and Job Targets (15 minutes)
L. Thomas, Community Development

VIII. Public Hearing: *None*

IX. New Business:

1. (AB21-11a) Confirm Mayor Ockerlander's appointment of Josh Long to the Duvall Cultural Commission Position 1, a vacant three-year term ending 12-31-23. (5 minutes)
discussion/decision – A. Ockerlander, Administration
2. (AB21-12a) Confirm Mayor Ockerlander's appointment of Brittany Baughman to the Duvall Cultural Commission Position 2, a vacant three-year term ending 12-31-23. (5 minutes)
discussion/decision – A. Ockerlander, Administration

X. Unfinished Business:

1. (AB21-13c) Westcott/Duvall Village – commercial application extension request (10 minutes) (*formerly AB20-35*)
discussion/decision – L. Thomas, Community Development

- XI. Interview Council applicants** Each applicant will answer a series of questions in open meeting. (30 minutes)
Applicants: Laura Bradley, John Isaacson, Rick Shaffer
- XII. Executive Session:** Qualifications of applicants for appointment to Council –
10 Minutes RCW 42.30.110 (1) (h)
- XIII. Unfinished Business (continued):**
2. (AB21-02a) Appoint new Councilmember to vacant position #2 – Step 2. Vote by Matrix to appoint applicant to Council. (5 minutes)
decision – City Council
- XIV. Adjournment**
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Zoom Webinar Information

When: **Jan 19, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council Meeting - January 19, 2021**

Please click the link below to join the webinar:

<https://zoom.us/j/91555673826>

Or iPhone one-tap :

US: +12532158782,,91555673826# or +13462487799,,91555673826#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 **253 215 8782** or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866

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