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**CITY COUNCIL MEETING AGENDA
February 1, 2022**

**Committee of the Whole at 5:00 P.M.
JOINT MEETING WITH DUVALL PLANNING COMMISSION**

**Regular Meeting at 7:00 P.M.
Virtual Location**

Due to current public health concerns all people will attend virtually via Zoom. Attend and participate at <https://us06web.zoom.us/j/84101219007> or by calling +1 253 215 8782 and using Webinar ID: 841 0121 9007.

COUNCIL COMMITTEE OF THE WHOLE 5:00 PM

- A. Good of the Order
- B. Review of Regular Meeting Agenda
- C. Discussion Items
 - 1. Training on Open Public Meetings Act, Public Records Act and Social Media *(60 min)*
Presentation – Daniel Kenny, City Attorney
 - 2. Utility Discount Options *(10 min)*
Discussion – Dana Mason, Finance Director
 - 3. Duvall City Council Rules of Procedure Update *(10 min)*
Report – Michelle Hogg, Councilmember
- D. Reports and Planning
 - 1. City Council Planning Calendar

CITY COUNCIL REGULAR MEETING 7:00 PM

- A. Call to Order and Flag Salute
- B. Roll Call
- C. Additions and Corrections to the Agenda
- D. Adoption of the Council Agenda
- E. Comments from the Audience

Individuals may speak for three minutes and people representing organizations for five minutes. Please state your name and city of residence prior to comment. *The City strongly encourages any verbal public comments to also be submitted in writing to facilitate follow-up.* You may submit comments by 4:00 p.m. on the day of the meeting to the City Clerk's office, PO Box 1300, Duvall WA 98019, cityclerk@duvallwa.gov or at the City Hall drop box at 15535 Main St. NE.

F. Consent Agenda

1. Council Minutes for Committee of the Whole and Regular Meetings January 18, 2022
2. Payroll and Claims Approval in the Amount of \$521,618.50
3. AB22-09 Plans Review Examiner – Promotion Update

G. Scheduled Items

1. Mayor's Report
 - a. Legislative Update
2. King County Fire District 45 Report
3. Council Committee Reports
 - a. Finance and Administration
 - i. Procurement Policy Update
 - b. Land Use
 - c. Public Safety
 - d. Public Works
 - e. Ad-Hoc Committees
 - i. Council Procedures Update / Code of Conduct
 - ii. Human Services Grant Applications
4. Other Council Reports
5. City Administrator
 - a. Preliminary Year-End Financial Results

H. Special Presentations *None*

I. Public Hearings *None*

J. Unfinished Business

1. AB22-05 Interlocal for Snoqualmie Valley Housing Needs Assessment
Discussion – Lara Thomas, Community Development Director

K. New Business

1. AB22-10 Ordinance Revising Utility Billing Procedures

Discussion/Decision – Dana Mason, Finance Director

2. AB22-11 Planning Commission Appointment
Officer Appointment/Decision – Amy Ockerlander, Mayor

L. Closed Session

1. Pursuant to RCW 42.30.140(4)(b) to Set Collective Bargaining Strategy

M. Adjournment

Zoom Webinar Information

Please click the link below to join the webinar:

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

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