

# CITY COUNCIL MEETING AGENDA February 2, 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. Water System Plan Update
  - 2. Preliminary Year-End 2019-2020 Biennial Budget Overview
  - 3. Community Survey

## **Written Reports**

FTE Conversion – Public Works

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#### 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 19, 2021;
- 2. Payroll for January 16-31 in the amount of \$\_\_\_\_\_ (to be provided)
- 3. Claims in the amount of \$\_\_\_\_\_(to be provided)

4. (AB21-14a) Approve and authorize the Mayor to sign Interagency Agreement #6136 EHS with King County Public Health for Local Hazardous Waste Management Program projects.

#### 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 February 2<sup>nd</sup> 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 February 2, 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

#### VI. Scheduled Items:

- 1. Mayor's Report
  - a. Legislative Update
  - b. Community Member Recognition
  - c. Sound Cities Association Public Issues Committee Representative
- 2. Council Reports
- 3. Council Committee Reports
  - a. Finance & Administration
  - b. Land Use
  - c. Public Safety
  - d. Public Works
  - e. Ad-Hoc Committees
- 4. Administration Update L. Thomas
  - a. CARES Act Funding Allocations Report
  - b. Communication Mechanism to King County (Housing and Job Targets 2019-2044)
  - c. Westcott Commercial Permit Extension Request Update

VII. Presentation: None

VIII. Public Hearing: None

#### IX. Unfinished Business:

1. (AB21-08c) Adopt Ordinance amending Chapter 10.01 "Construction Codes" of the Duvall Municipal Code; providing for severability; and establishing an effective date. (10 minutes) (formerly AB20-123)

Discussion/decision - B. Kehler, Building

### X. New Business:

1. (AB21-15a) Interlocal Agreement –Independent Force Investigation Team – King County (10 minutes)

discussion/decision - C. Hert, Police

2. (AB21-16a) Resolution – Waving Temporary Sign Permit Fees (10 minutes) discussion/decision – L. Thomas, Community Development

## XI. Adjournment

# **Zoom Webinar Information**

When: Feb 2, 2021 07:00 PM Pacific Time (US and Canada)

Topic: Duvall City Council Meeting - February 2, 2021

Please click the link below to join the webinar: <a href="https://zoom.us/j/94486812467">https://zoom.us/j/94486812467</a>

Or iPhone one-tap:

US: +12532158782,,94486812467# or +16699006833,,94486812467#

Or Telephone:

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

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

Webinar ID: 944 8681 2467

International numbers available: https://zoom.us/u/acDTRgSw4C