



Small Town. Real Life.

## CITY COUNCIL MEETING AGENDA

**February 16, 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: 5:00 PM

- I. Closed Session – Collective Bargaining
- II. Good of the Order
- III. Items
  1. Water System Financial Review
  2. Council Procedures Update

### Written Reports

- Police Pre-Hiring Request 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 February 2, 2021;
2. Council Workshop Minutes for January 29, 2021;
3. Payroll for February 1-15 in the amount of \$\_\_\_\_\_ (to be provided)
4. Claims in the amount of \$\_\_\_\_\_ (to be provided)
5. (AB21-15b) Authorize the Mayor to enter into an Interlocal Cooperative Agreement with King County, for the creation of the Independent Force Investigation Team (IFIT).
6. (AB21-23a) Authorize the purchase of the Crack Sealer Machine as described in the specifications with the lowest responsible bidder identified.

**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 16<sup>th</sup> to Jodi Wycoff, City Clerk, by mail to: PO Box 1300, Duvall WA 98019; email to: [jodi.wycoff@duvallwa.gov](mailto:jodi.wycoff@duvallwa.gov) (subject line: Public Comment for February 16, 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

**VI. Scheduled Items:**

1. King County Fire District 45 – ***D. Burke, Fire Chief***
2. Water Comprehensive Plan Update – ***S. Tozer, Public Works***

**VII. Presentation:** Waste Management Annual Report (10 minutes)  
***Marcella Manibusan, Waste Management***

**VIII. Public Hearing:** *None*

**IX. New Business:**

1. (AB21-18a) Confirm Mayor Ockerlander’s appointment of Laura Bradley to the Duvall Planning Commission Position 6, a vacant four-year term ending 12/31/2023. (2 minutes)  
***discussion/decision – A. Ockerlander, Administration***
2. (AB21-19a) Confirm Mayor Ockerlander’s appointment of John Isaacson to the Duvall Planning Commission Position 1, a vacant four-year term ending 12/31/2022. (2 minutes)  
***discussion/decision – A. Ockerlander, Administration***
3. (AB21-20a) Contract – OpenGov Enterprise Resources Planning Software (10 minutes)  
***discussion – L. Thomas, Administration; Andrew Kercado, OpenGov***
4. (AB21-21b) Motion to change the budgeted Public Works (PW) Maintenance I FTE position to dedicated Parks worker and adjust the FTE splits and funding within the Public Works operations group accordingly. (10 minutes)  
***discussion/decision – S. Leniszewski, Public Works***
5. (AB21-22a) Approve and authorize City Administration to submit direct appropriation financial requests for; SR 203 corridor study, Third Avenue roadway design, PW WWTP office renovation design and construction, and police station renovations.  
***discussion/decision – A. Ockerlander, Administration***

**X. Unfinished Business:**

1. (AB21-24d) Resolution – Preliminary Housing & Job Targets 2019-2044 (10 minutes)  
***discussion/decision – L. Thomas, Community Development***

**XI. Scheduled Items (continued):**

3. Mayor’s Report
  - a. Legislative Update
4. Council Reports

5. Council Committee Reports
  - a. Finance & Administration – *Chair Remington*
  - b. Land Use – *Chair Hogg*
  - c. Public Safety – *Chair Brudnicki*
  - d. Public Works – *Chair McHenry*
  - e. Ad-Hoc Committees
  
6. Administration Update – **L. Thomas**
  - a. Community Survey

**XII. Executive Session:** *None*

**XIII. Adjournment**

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## Zoom Webinar Information

When: **Feb 16, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council Meeting - February 16, 2021**

Please click the link below to join the webinar:

<https://zoom.us/j/95451560886>

Or iPhone one-tap :

US: +12532158782,,95451560886# or +13462487799,,95451560886#

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

**Webinar ID: 954 5156 0886**

International numbers available: <https://zoom.us/u/ackc7eGki>