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## CITY COUNCIL MEETING AGENDA

April 19, 2022

Committee of the Whole at 5:30 P.M.

Regular Meeting at 7:00 P.M.

Fire District 45 Headquarters

15600 1<sup>st</sup> Ave. NE

Duvall, WA 98019

### ***Includes Optional Virtual Attendance***

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      5:30 PM**

- A. Good of the Order
- B. Review of Regular Meeting Agenda
- C. Discussion Items
  - 1. Scope of Work for Arts Community Engagement *(30 min)*  
*Tammi Kellogg, Guest*
  - 2. Asset Optimization Discussion – Facilities Master Plan Project *(30 min)*  
*ARC Architects*
  - 3. Use of ARPA Funds for Summer Event Support and ARPA Planning *(30 min)*  
*Dana Mason, Finance Director, Steve Leniszewski, Public Works Director, and Lara Thomas, Community Development Director*
- D. Reports and Planning
  - 1. 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](mailto: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 April 5, 2022
2. Payroll and Claims Approval in the Amount of \$435,981.37

G. Scheduled Items

1. Mayor's Report
2. King County Fire District 45 Report      *None*
3. Duvall Police Department Report
4. 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
4. Other Council Reports
5. Administration
  - a. Update on Duvall Cultural Commission
  - b. City Administrator Recruitment

H. Special Presentations

1. Proclamation of Affordable Housing Week

I. Public Hearings      *None*

J. Unfinished Business      *None*

K. New Business

1. AB22-27 Approving Human Services Funding Grants for 2022  
*Decision – Sara McMillon, City Clerk*
2. AB22-28 Approving Allocation of ARPA Funding  
*Decision – Dana Mason, Finance Director*
3. AB22-29 Finance Department Staffing Requests  
*Direction or Decision – Dana Mason, Finance Director*
4. AB22-30 Resolution Revising Council Rules of Procedure to Reflect OPMA Revision  
*Discussion – Sara McMillon, City Clerk*
5. AB22-31 Approving Recruitment Process for Upcoming City Council Position  
*Decision – Sara McMillon, City Clerk*

L. Executive Session     *None*

M. Adjournment

## Zoom Webinar Information

Please click the link below to join the webinar:

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

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