



Small Town. Real Life.

**CITY COUNCIL MEETING AGENDA  
May 3, 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. Draft Scope of Work for Arts Community Engagement (30 min)  
*Lara Thomas, Community Development Director and Tamie Kellogg, Kellogg Consulting*
  - 2. Community Development Department Staffing (15 min)  
*Lara Thomas, Community Development Director*
  - 3. City Administrator Recruitment Process (20 min)  
*Lara Thomas, Deputy City Administrator*
- 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 19, 2022
2. Payroll and Claims Approval in the Amount of \$
3. AB22-30 Resolution Revising Council Rules of Procedure
4. AB22-32 Appointment to Planning Commission
5. AB22-33 Appointment to the King County Library Board

G. Scheduled Items

1. Mayor's Report
2. King County Fire District 45 Report
3. Duvall Police Department Report            *None*
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. City Administrator

H. Special Presentations

1. Proclamation of Annual Kids to Parks Day

I. Public Hearings            *None*

J. Unfinished Business    *None*

K. New Business

1. AB22-34 Resolution Temporarily Waiving Facility Rental and Stage Use Fees and Deposits for Pandemic Recovery  
*Discussion/Decision – Amy Ockerlander, Mayor*
2. AB22-35 Toll Phase III/IV The Ridge at Big Rock Affordable Housing Covenant  
*Discussion/Decision – Lara Thomas, Community Development Director*
3. AB22-36 Community Development Department Staffing Request  
*Discussion/Decision – Lara Thomas, Community Development Director*

L. Closed Session

M. Adjournment

## Zoom Webinar Information

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