

**CITY OF DUVALL
CITY COUNCIL**

**COMMITTEE OF THE WHOLE MINUTES
October 20, 2020 – 5:30 p.m.
Virtual Only Meeting via Zoom**

Due to public health emergency, this meeting was held remotely. All Councilmembers and staff attended via Zoom meeting.

Mayor Pro Tem Remington called the meeting to order at 5:31 p.m.

Council present: Amy McHenry, Dorothy Lengyel, Michelle Hogg, Mike Remington, Jennifer Knaplund, Dianne Brudnicki, Matthew Eyer

Staff present: Lara Thomas, Carey Hert, Steve Leniszewski, Larissa Polanco, Dana Mason, Jodi Wycoff

I. Good of the Order

Mayor Pro Tem Remington reviewed items on the Consent Agenda on the regular Council agenda and asked if there were any objections. There were no objections.

Councilmember Hogg stated that Council needs time on upcoming Committee of the Whole and Workshop meetings to discuss the 2021/2022 budget.

Councilmember Eyer spoke on the Puget Sound Energy LED light conversion project and the need to budget for additional neighborhoods to be included in the project next year. Councilmember Eyer also spoke on an article he read regarding a proposed King County sales tax for a homeless housing plan.

II. Items:

1. State Auditor's Exit Conference

Clay Trushinsky, Assistant Audit Manager, and Wendy Choy, Program/Audit Manager, reviewed the results of the City's annual Accountability and Financial audits for fiscal year 2019 and answered questions from Council.

2. King County Proposition No. 1 - Harborview Medical Center Health and Safety Improvement Bonds

Sally Clark, representing the pro committee, gave a presentation to introduce the bond measure. Mayor Pro Tem Remington then opened the floor to anyone wishing to oppose the measure. There were no comments. Ms. Clark then answered questions from Council.

3. Public Works Development Design Standards Update

Larissa Polanco, Assistant City Engineer, reviewed the draft update for the Public Works Development Design Standards and answered questions from Council.

4. 2021-2022 Biennial Budget Book Overview

Due to time constraints, this item was moved to the regular meeting under New Business.

5. Non-staffed departments 2021-2022 Preliminary Budget Presentation

Due to time constraints, this item was moved to the regular meeting under New Business.

III. Adjournment

The Committee of the Whole adjourned at 6:55 p.m.

Written Reports – *There were no written reports distributed in the Committee of the Whole packet.*

ATTEST:

Michael Remington, Mayor Pro Tem

Jodi Wycoff, City Clerk