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**CITY COUNCIL MEETING AGENDA
February 15, 2022**

**Committee of the Whole at 5:30 P.M.
Regular Meeting at 7:00 P.M.
Virtual Location**

Due to current public health concerns all people will attend virtually via Zoom. 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. The Future of Energy (15 min)
Presentation – David Hoffman, Puget Sound Energy
 - 2. State Legislative Redistricting and Representation (10 min)
Discussion – Amy Ockerlander, Mayor
 - 3. Toll Brothers Phase III Final Plat Agreement (15 min)
Discussion – Steve Leniszewski, Public Works Director, and Lara Thomas, Community Development Director
 - 4. ARPA Fund Final Rule (10 min)
Discussion – Dana Mason, Finance Director
 - 5. Autonomous Delivery Robot Presentation (15 min)
Presentation – Asela Chavez, Assistant Planner, and Lara Thomas, Community Development Director
 - 6. Utility Discount Options (10 min)
Discussion – Dana Mason, Finance Director
- D. Reports
 - 1. Human Services Grant Reports
 - 2. City 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 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 February 1, 2022
 - 2. Payroll and Claims Approval in the Amount of \$560,893.63
- G. Scheduled Items
 - 1. Mayor's Report
 - a. Legislative Update
 - 2. King County Fire District 45 Report
 - 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
 - ii. Human Services Grant Applications
 - 4. Other Council Reports
 - 5. City Administrator
 - a. Preliminary Fourth Quarter Financial Report
 - b. Report on Donations to City of Duvall

H. Special Presentations *None*

I. Public Hearings *None*

J. Unfinished Business

1. AB21-113 Interim Ordinance for Amending Temporary Use Duration
Decision – Lara Thomas, Community Development Director

K. New Business

1. AB22-12 Contracts for Architectural Services
Decision – Steve Leniszewski, Public Works Director

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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