



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

May 18, 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: 5:30 PM

- I. Good of the Order
- II. Items
 1. Procurement Policy

Written Reports

None

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 May 4, 2021;
2. Payroll for May 1-15 in the amount of \$_____ (to be provided)
3. Claims in the amount of \$_____ (to be provided)
4. (AB21-48a) Adjust the 001.15 Parks professional services budget for preliminary work and review of property for potentially siting a disc golf course in the southern area of McCormick Park.

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 May 18th to Jodi Wycoff, City Clerk, by mail to: PO Box 1300, Duvall WA 98019; email to: jodi.wycoff@duvallwa.gov (subject line: Public

Comment for May 18, 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

VI. Scheduled Items:

1. Mayor's Report
 - a. Fireworks Update
2. King County Fire District 45 – **David Burke, Fire Chief**
3. Council Reports
4. 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
 - i. Council Procedures Update/Code of Conduct – *Chair Hogg*
 - ii. Human Services Grant Policy – *Chair McHenry*
5. Administration Update – **L. Thomas/R. Cotton**

VII. Presentation 1: King County Assessor's Office – Property Taxes (30 minutes)
John Wilson, KC Assessor

Presentation 2: Big Rock Ballfields Feasibility Study (15 minutes)
Gregg Knaplund, Sno-Valley North Little League

VIII. Public Hearing: *None*

IX. New Business:

1. (AB21-49a) Adjust the FTE allocation for the Public Works Engineering Intern from 0.1 to 0.25 with a budget amendment for the 2021 and 2022 budget years. (5 minutes)
discussion/decision – S. Leniszewski, Public Works
2. (AB21-50a) Approve and authorize the Mayor to sign Amendment #16 with John Galt for hearing examiner services through December 31, 2021. (5 minutes)
discussion/decision – L. Thomas, Community Development
3. (AB21-51a) Approve and authorize the Mayor to sign Amendment #3 with Aim to Please for janitorial services through December 31, 2021. (5 minutes)
discussion/decision – J. Wycoff, Administration
4. (AB21-52a) Administrative Assistant I - Clerk's Office (10 minutes) **Jodi/Ryan/Dana**
discussion – R. Cotton/J. Wycoff, Administration

X. Unfinished Business:

1. (AB21-45b) Short-Term Extension of On-Call contracts (10 minutes)
discussion – S. Leniszewski, Public Works / L. Thomas, Community Development
2. (AB21-46b) Ordinance - Cost of Living Adjustment (COLA) for non-represented employees (5 minutes)
discussion/decision – R. Cotton, Administration
3. (AB21-13d) Westcott/Duvall Village – commercial application extension request (10 minutes) (*formerly AB20-35*)
update/discussion – L. Thomas, Community Development

XI. Executive Session: *None*

XII. Adjournment

Zoom Webinar Information

When: **May 18, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council meeting - May 18, 2021**

Please click the link below to join the webinar:

<https://zoom.us/j/99337058773>

Or One tap mobile :

US: +12532158782,,99337058773# or +16699006833,,99337058773#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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International numbers available: <https://zoom.us/u/a7OJbWTfp>