



**CITY COUNCIL MEETING AGENDA
June 6, 2023**

**Committee of Whole at 5:30 PM.
Regular Meeting at 7:00 PM.**

**Duvall Visitor Center
15619 Main Street, NE
Duvall, WA 98019**

Includes Optional Virtual Attendance

Due to current public health concerns, people may attend virtually via Zoom. Attend and participate through Zoom (Meeting link [HERE.](#)) You can find more detailed meeting information at the end of this agenda.

COUNCIL COMMITTEE OF THE WHOLE 5:30 PM

- A. Good of the Order
- B. Review of Regular Meeting Agenda
- C. Discussion Items
 - 1. Introduction of new Community Events Coordinator, Rita Moreno, and new Communications Coordinator, Jason Grenn
Cynthia McNabb, City Administrator.
 - 2. Finance Policies
 - a. Purchasing Policy/Manual
 - b. Investment Policy
 - c. Fund Reserve
Cynthia McNabb, City Administrator
- D. Written Reports and Planning Calendar
 - 1. 2024 PTOS Plan Update
 - 2. [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. Presentations

1. King County Library System Hours of Operation Update
Denise Bugallo, KCLS Regional Manager

F. Proclamations

1. [Juneteenth Proclamation](#)
2. [Pride Month Proclamation](#)

G. 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 before commenting. *The City strongly encourages verbal public comments to be submitted in writing to facilitate follow-up.* You may submit comments by 4:00 PM on the meeting day 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.

H. Consent Agenda

1. [Payroll and Claim Approval in the amount of \\$ 689,709.92](#)
2. [Approval of Meeting Minutes](#)
3. [Wastewater Treatment Plan Remodel Bid Approval, Agenda Bill 23-32](#)
4. [2023 Citywide Overlay Program, Agenda Bill 23-33](#)
5. [King County Community Block Grant Authorization for Application, Agenda Bill 23-34](#)

I. Public Hearings

J. Scheduled Items

1. Mayor's Report
2. City Administrator's Report
3. Council Committee/Ad-Hoc Committee Reports
4. Other Council Reports

K. Unfinished Business

L. New Business

1. [6-year Transportation Improvement Program](#)
Discussion - Steven Leniszewski, Director of Public Works
3. [Update on Fee Schedule, Agenda Bill 23-35](#)
Presentation - Steven Leniszewski, Director of Public Works.



M. **Executive Session** – Discussion with Counsel about Current or Potential Litigation [RCW 42.30.110\(1\)\(i\)](#)

N. Adjournment



Zoom Meeting Information

Please click the link below to join the meeting:

Join from a PC, Mac, iPad, iPhone, or Android device:

Please click this URL to join: <https://us06web.zoom.us/j/84276206033>.

Meeting ID: 842 7620 6033

Committee of the Whole starts at 5:30 PM
Council Meeting starts at 7:00 PM

Or join by phone:

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

US: +1 253 215 8782 or +1 253 205 0468 or +1 719 359 4580

Webinar ID: 842 7620 6033

International numbers available: <https://us06web.zoom.us/j/84276206033>