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CITY COUNCIL MEETING AGENDA
June 7, 2022

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

Fire District 45 Headquarters
15600 1st Ave. NE
Duvall, WA 98019

Includes Optional Virtual Attendance

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. Desired Outcome of City Administrator Search *(60 min)*
Contracted Recruiter – WBPC
 - 2. Additional ARPA Funding Requests *(30 min)*
Dana Mason, Finance Director, and Steve Leniszewski, Public Works Director
- 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 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 May 17, 2022
2. Payroll and Claims Approval in the Amount of \$
3. AB22-47 Contract for 2022 Road Overlay and Pavement Repair
4. AB22-52 Contracts for On-Call Support Services
5. AB22-53 Contract for Taylor's Landing Electrical Service
6. AB22-54 Council Committee Assignments
7. AB22-58 Amendments to 2019-2021 On-Call Contracts

G. Scheduled Items

1. Mayor's Report
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
4. Other Council Reports
5. Administration
 - a. City Councilmember Recruitment
 - b. City Council Budget Workshop and Retreat

H. Special Presentations

1. Proclamation of Juneteenth Holiday
2. Interlocal for King County-Cities Climate Collaboration
3. Third Avenue Design Alternative Selection

I. Public Hearings

1. AB22-24 Ordinance Updating NPDES Code

J. Unfinished Business *None*

K. New Business

1. AB22-55 Review of Rio Vista Final Plat
Discussion – Steve Leniszewski, Public Works Director
2. AB22-56 Review of 65 Degrees Final Plat
Discussion – Steve Leniszewski, Public Works Director
3. AB22-57 Review of Sunset Court Final Plat
Discussion – Steve Leniszewski, Public Works Director
4. AB22-59 Third Avenue Design Alternative Selection
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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