



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

June 15, 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. American Rescue Plan Act Funding
 2. City Administrator Recruitment Process and Job Description
 3. On-Call Contract Process

Written Reports

- Cooperative Watershed Management Grant

Call to Order

Flag Salute

Roll Call

I. Additions or Corrections to the Agenda:

II. Adoption of the Council Agenda:

III. 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 June 1, 2021;
2. Payroll for June 1-15 in the amount of \$_____ (to be provided)
3. Claims in the amount of \$_____ (to be provided)

IV. 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 June 15th 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 June 15, 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

V. Scheduled Items:

1. Mayor's Report
 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 – **R. Cotton / L. Thomas**
 - a. Code Enforcement/Complaints/Requests
- VI. Presentation:** Fireworks Safety (15 minutes)
Chief Burke, King County Fire District 45/Acting Chief DeBock, Police
- VII. Public Hearing:** *None*
- VIII. Executive Session:** Qualifications of applicant for public employment – 10 minutes
RCW 42.30.110(1)(g)
- IX. New Business:**
1. (AB21-56a) Motion to cancel the regular August 3, 2021 Committee of the Whole and City Council meetings. (5 minutes)
discussion/decision – A. Ockerlander, Administration
 2. (AB21-57a) Confirm Mayor Ockerlander's appointment of Jaime Kemper to the Duvall Civil Service Commission Position 1, a six-year term ending 04/01/2027. (5 minutes)
discussion/decision – A. Ockerlander, Administration
 3. (AB21-58a) Resolution – continued support of City Wellness Program (10 minutes)
discussion/decision – J. Wycoff / C. James, Administration
 4. (AB21-59a) Approve Human Service Grant Allocations (5 minutes)
discussion/decision – A. McHenry, Council / D. Mason, Finance
 5. (AB21-60b) Approve appointment and authorize Mayor to enter into employment agreement for Police Chief (5 minutes)
discussion/decision – A. Ockerlander, Administration
 6. (AB21-61b) Cooperation agreement between City of Duvall and Snoqualmie Valley North Little League (10 minutes)
discussion/decision – S. Leniszewski, Public Works

7. (AB21-62a) Accept the City of Duvall funding allocation of Coronavirus Local Fiscal Recovery Funds from the federal American Rescue Plan Act (ARPA). (5 minutes)
discussion/decision – A. Ockerlander, Administration
8. (AB21-63a) Contract - Classification and Compensation Study (5 minutes)
discussion/decision – A. Ockerlander, Administration
9. (AB21-64a) Roney Road Overlay Contract (5 minutes)
discussion – S. Leniszewski, Public Works

X. Unfinished Business:

1. (AB21-45d) Short-Term Extension of On-Call contracts (10 minutes)
decision – S. Leniszewski, Public Works / L. Thomas, Community Development

XI. Adjournment

Zoom Webinar Information

When: **Jun 15, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council meeting - June 15, 2021**

Please click the link below to join the webinar:

<https://zoom.us/j/93480170494>

Or One tap mobile :

US: +12532158782,,93480170494# or +13462487799,,93480170494#

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/adRSLfhU0>