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## CITY COUNCIL MEETING AGENDA

July 19, 2022

**Committee of the Whole at 5:30 P.M.**

**Regular Meeting at 7:00 P.M.**

Fire District 45 Headquarters  
15600 1<sup>st</sup> 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. Introduction to New Policing Staff *(10 min)*  
*Mike DeBock, Police Chief*
  - 2. Duvall 2023 – 2024 Budget Process: Revenue Forecast *(50 min)*  
*Dana Mason, Finance Director*
  - 3. Property Tax Calculation Correction *(20 min)*  
*Dana Mason, Finance Director*
  - 4. Expenditure of ARPA Funding *(5 min)*  
*Steve Leniszewski, Public Works Director*
  - 5. Employee Recruitment Incentives *(5 min)*  
*Lara Thomas, Deputy City Administrator*
- D. Reports
  - 1. Council Planning Calendar
  - 2. Hearing Examiner Report

## 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](mailto:cityclerk@duvallwa.gov) or at the City Hall drop box at 15535 Main St. NE.

### F. City Councilmember Interview

- 1. AB22-61 Interview of Candidates for City Council Position No. 7  
*Includes executive session pursuant to RCW 42.30.110(h), to evaluate the qualifications of candidates for elective office.*

### G. Consent Agenda

- 1. Council Minutes for Committee of the Whole and Regular Meetings June 21, 2022
- 2. Payroll and Claims Approval in the Amount of \$901,983.52
- 3. AB22-62 Interlocal Agreement with Riverview School District for Police Liaison Officer at Cherry Valley Elementary and Eagle Rock
- 4. AB22-63 Interlocal Agreement with Riverview School District for School Resource Officer at Cedarcrest High School

### H. Scheduled Items

- 1. Mayor's Report
- 2. King County Fire District 45 Report
- 3. Duvall Police 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

5. Other Council Reports

6. Administration

- a. General Updates
- b. City Administrator Recruitment
- c. Wastewater Treatment Plant Building Remodel Cost Update
- d. Reschedule of August 2, 2022, Regular City Council Meeting

I. Special Presentations

- 1. Development Permitting Code Amendments and Regulatory Framework  
*Troy Davis, Senior Planner*
- 2. Big Rock Sports Park Phase 2 Summary and Next Steps  
*Steve Leniszewski, Public Works Director*

J. Public Hearings        *None*

K. Unfinished Business

- 1. AB22-55 Resolution Approving Rio Vista Final Plat  
*Discussion – Steve Leniszewski, Public Works Director*

L. New Business

- 1. AB22-64 Commercial Development Extension Request for Duvall Village  
*Discussion – Lara Thomas, Community Development Director*
- 2. AB22-65 Ordinance Adopting Revised Salary Schedule for Union Employees  
*Decision – Dana Mason, Finance Director*

M. Executive Session

N. Adjournment

## Zoom Webinar Information

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