



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

July 20, 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 topic
 2. Draft City Administrator Job Description
 3. Council Retreat

Written Reports

- OpenGov Implementation Update
- Accessory Dwelling Units (ADUs)

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 July 6, 2021;
2. Payroll for July 1-15 in the amount of \$_____ (to be provided)
3. Claims in the amount of \$_____ (to be provided)
4. (AB21-71b) Approve Resolution providing for Special COVID-19 Utility Assistance Grant Program Funding. - **D. Mason, Finance**
5. (AB21-74a) Consultant Services Contract – Preliminary Feasibility, Design Concepts, and Community Input for the Expansion of Big Rock Ballfields – **S. Leniszewski, Public Works**
6. (AB21-75a) Contract - Water System Telemetry and Controls (10 minutes) – **S. Leniszewski, Public Works**

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 July 20th 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 July 20, 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

VI. Scheduled Items:

1. Mayor's Report
 - a. Association of Washington Cities (AWC) Legislative Priorities 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 – **R. Cotton / L. Thomas**
 - a. Phase 1 reopening of City facilities
 - b. Permit Center Improvements at City Hall

VII. Presentation: *None*

VIII. Public Hearing: *None*

IX. New Business:

1. (AB21-76a) Police Collective Bargaining Agreement (10 minutes)
discussion/decision – D. Mason, Finance
2. (AB21-77a) Ordinance – Amend City Administrator Pay Scale (10 minutes)
discussion/decision – R. Cotton, Administration
3. (AB21-78a) Ordinance Amending/Creating Administrative Leave Policy (10 minutes)
discussion/decision - R. Cotton, Administration
4. (AB21-79a) Consultant Services Contract – 3rd Avenue Design (10 minutes)
discussion – S. Leniszewski/S. Tozer, Public Works
5. (AB21-80a) Police Building Renovation Expenditure Approval (10 minutes)
discussion/decision – S. Leniszewski/S. Tozer, Public Works

X. Unfinished Business:

1. (AB21-70b) Ordinance Amending Duvall Municipal Code 2.03, City Administrator (10 minutes)
discussion/decision - R. Cotton, Administration
2. (AB21-81b) Complete Streets Grant Authorization (5 minutes)
discussion/decision – S. Leniszewski/S. Tozer, Public Works
3. (AB21-13e) Westcott/Duvall Village – commercial application extension request (10 minutes) (*formerly AB20-35*)
discussion/decision – L. Thomas, Community Development

XI. Executive Session: *None*

XII. Adjournment

Zoom Webinar Information

When: **Jul 20, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council Meeting - July 20, 2021**

Please click the link below to join the webinar:

<https://zoom.us/j/92508630072>

Or One tap mobile :

US: +12532158782,,92508630072# or +13462487799,,92508630072#

Or Telephone:

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