



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

August 17, 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. Seattle Art Project – 20th Anniversary of 9/11
 2. Financial Planning Process
 3. Personnel Manual Update Process
 4. Council Retreat Update

Written Reports

- City Administrator Recruitment Update
- Second Quarter 2021 Financial Report

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 July 20, 2021;
2. Payroll for July 16-31 and August 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 August 17th 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 August 17, 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
 - 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*
4. Council Committee Reports
5. Administration Update – **R. Cotton, L. Thomas**
 - a. City Administrator Recruitment update
 - b. Phase 1 re-opening update
 - c. Duvall Foundation for the Arts Notice to the City of Duvall

VI. Presentation: *None*

VII. Public Hearing: *None*

VIII. New Business:

1. (AB21-86a) Confirm Mayor Ockerlander’s appointment of Anastasia Maier to the Duvall Cultural Commission Position 4, a vacant three-year term ending 12-31-22.
discussion/decision – A. Ockerlander, Administration
2. (AB21-82a) Ordinance – Amend Duvall Municipal Code 2.08 “Municipal Court” (5 minutes)
discussion/decision – M. DeBock, Police
3. (AB21-83a) Interlocal Agreement - City of Issaquah Municipal Court Services (5 minutes)
discussion/decision – M. DeBock, Police
4. (AB21-84a) Interlocal Agreement Amendment – South Correctional Entity (SCORE) – Inmate Housing Services (5 minutes)
discussion/decision – M. DeBock, Police
5. (AB21-85a) Resolution reimplementing a fee schedule for Big Rock Ballfields (5 minutes)
discussion/decision – S. Leniszewski, Public Works

IX. Unfinished Business:

1. (AB21-78b) Ordinance Amending/Creating Administrative Leave Policy (10 minutes)
discussion/decision - R. Cotton, Administration
2. (AB21-79b) Consultant Services Contract – 3rd Avenue Design (10 minutes)
discussion/decision – S. Leniszewski/S. Tozer, Public Works

3. (AB21-80b) Police Department Renovation Scope (10 minutes)
discussion/decision – S. Leniszewski/S. Tozer, Public Works

X. **Executive Session:** *None*

XI. **Adjournment**

Zoom Webinar Information

When: **Aug 17, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council meeting - August 17, 2021**

Please click the link below to join the webinar:

<https://zoom.us/j/98854034372>

Or One tap mobile :

US: +12532158782,,98854034372# or +13462487799,,98854034372#

Or Telephone:

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

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Webinar ID: 988 5403 4372

International numbers available: <https://zoom.us/j/98854034372>