



Small Town. Real Life.

**CITY COUNCIL MEETING AGENDA
September 6, 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. Committee and Meeting Structure Discussion
Amy McHenry, Mayor Pro Tem
 - 2. [2022 Comprehensive Plan Amendments – Status Update \(10 minutes\)](#)
Lara Thomas, Community Development Director
 - 3. Second Quarter Financial Report (10 minutes)
Dana Mason, Finance Director
- D. Reports and Planning
 - 1. [May-July Community Development Report](#)
 - 2. [Housing Needs Assessment Update – Valley Meeting Presentation](#)
 - 3. [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 August 16, 2022](#)
- 2. [Payroll and Claims Approval in the Amount of \\$1,182,386.34](#)

- G. 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
- 5. Other Council Reports
- 6. City Administrator
 - a. Short Term Rentals Discussions
 - b. City Administrator Recruitment Update
 - c. Additional Information on Land Acquisition for Parks
 - d. Waiving Council Rules for Virtual Attendance Option September 9
 - e. Council Interest in Serving on K4C County-Cities Climate Collaboration

- H. Special Presentations

1. [Suicide Prevention Awareness Month Proclamation](#)
 2. Re+ Presentation (30 minutes)
King County Solid Waste
- I. Public Hearing
1. [Extension of Sewer Moratorium](#)
- J. Unfinished Business
1. [AB22-78 Ordinance Adopting Revised Salary Schedule for Non-Represented Employees](#)
Decision – Amy Ockerlander, Mayor
- K. New Business
1. [AB22-81 Ordinance Extending Sewer Moratorium](#)
Discussion/Decision – Steve Leniszewski, Public Works Director
 2. [AB22-82 Contract with for Painting City Facilities](#)
Discussion/Decision - Steve Leniszewski, Public Works Director
 3. [AB22-83 2022 Community Forestry Grant Agreement](#)
Informational – Lara Thomas, Community Development Director
 4. [AB22-84 Contract for Information Technology Assessment](#)
Discussion/Decision – Dana Mason, Finance Director
 5. [AB22-85 Schedule for Filling Vacancy in City Council Position 5](#)
Discussion/Decision – Sara McMillon, City Clerk
- L. Executive Session
- M. Adjournment

Zoom Webinar Information

Please click the link below to join the webinar:

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