



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

September 7, 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. Personnel Manual – Lexipol
 2. Toll/Walden – Phase 3 Final Plat update
 3. Riverview School District Capital Facilities Plan

Written Reports

- July 2021 Financial Report
- Investment Plan Overview

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 August 17, 2021;
2. Payroll for August 16-31 in the amount of \$_____ (to be provided)
3. Claims in the amount of \$_____ (to be provided)
4. (AB21-85a) Resolution reimplementing a fee schedule for Big Rock Ballfields

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 September 7th Jodi Wycoff, City Clerk, by mail to: PO Box 1300, Duvall WA 98019; email to: jodi.wycoff@duvallwa.gov (subject line: Public Comment for September 7, 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

V. Scheduled Items:

1. Mayor's Report

2. Council Reports
 3. 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*
 4. Administration Report – **R. Cotton**
 - a. City Administrator Recruitment Update
 - b. Council Retreat Agenda Update
- VI. Presentation:** *None*
- VII. Public Hearing:** *None*
- VIII. New Business:**
1. (AB21-88a) Interlocal Agreement - Riverview School District - Part-time School Resource Officer (5 minutes)
discussion/decision – M. DeBock, Police
 2. (AB21-89a) Ordinance - Police Department Non-represented pay scale (10 minutes)
discussion/decision – M. DeBock, Police
 3. (AB21-90a) Resolution – Extending Emergency Sick Leave policy (5 minutes)
discussion/decision – S. Leniszewski, Administration
 4. (AB21-91a) Contract Amendment – Summit Law (10 minutes)
discussion/decision – D. Mason, Finance
- IX. Unfinished Business:**
1. (AB21-78c) Ordinance Amending/Creating Administrative Leave Policy (10 minutes)
discussion/decision - R. Cotton, Administration
- X. Executive Session:** Qualifications of an applicant for public employment – 20 Minutes
RCW 42.30.110 (1) (g)
- XI. Adjournment**

Zoom Webinar Information

When: **Sep 7, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council Meeting - September 7, 2021**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83225246677>

Or One tap mobile :

US: +12532158782,,83225246677# or +16699006833,,83225246677#

Or Telephone:

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

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