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CITY COUNCIL MEETING AGENDA
September 20, 2022

Committee of the Whole at 5:00 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 any person may 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 5:00 PM

- A. Good of the Order
- B. Review of Regular Meeting Agenda
- C. Discussion Items
 - 1. [Workshop with Duvall Planning Commission on Transportation Planning](#) (60 min)
Steve Leniszewski, Public Works Director
 - 2. Review of Preliminary Capital Budget for 2023 – 2024 (30 min)
Dana Mason, Finance Director
 - 3. [Second Quarter Financial Report](#) (10 min)
Dana Mason, Finance Director
- D. Reports and Planning
 - 1. [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. Special Presentations

1. Introduction to Police Administrative Specialist

F. 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.

G. Consent Agenda

1. [Minutes for Committee of the Whole and Regular Meetings September 6, 2022](#)
2. [Minutes for Committee of the Whole Meeting September 9, 2022](#)
3. [Payroll and Claims Approval](#)
4. [AB22-86 Revised Interlocal with City of Redmond for Dispatch Services](#)
5. [AB22-87 Planning and Public Works Professional Services Contracts](#)

H. Scheduled Items

1. Mayor's Report
 - a. City Administrator Recruitment
 - b. Appointment to Sound Cities Association PIC
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
5. Other Council Reports
6. City Administrator

- a. [2022 Comprehensive Plan Amendments – Status Update](#)
- b. Housing Needs Assessment and Action Plan Update
- c. City Facilities Reopening Projects (ARPA Update)
- d. Scheduling of City Council Retreat

I. Public Hearing *None*

J. Unfinished Business

- 1. [AB22-83 Agenda 2022 Community Forestry Grant Agreement](#)
Discussion – Lara Thomas, Community Development Director

K. New Business *None*

L. Executive Session *None*

M. Adjournment

Zoom Webinar Information

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84101219007>

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