



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

October 4, 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 people 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. Closed Session
 - 1. Pursuant to RCW 42.30.140(4)(b), for Discussion of Fraternal Order of Police Contract Negotiation Position
- D. Discussion Items
 - 1. Concession Rental Policy (5 min)
Amy McHenry, Mayor Pro Tem
- E. 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. Presentations

1. [Proclamation of Breast Cancer Awareness Month](#)
2. [Proclamation of Metastatic Breast Cancer Awareness Day](#)
3. [Indigenous People's Day Proclamation](#)
4. Introduction to Dr. Susan Leach, Riverview School District Superintendent
5. Riverview School District Capital Improvement Program, Meisha Robertson

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 20, 2022](#)
2. [Payroll and Claims Approval in the Amount of \\$420,403.10](#)

H. 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. City Council Recruitment
- b. City Facilities Reopening Projects (ARPA Update)
- c. Housing Needs Assessment Update
- d. Budget Workshop October 11

I. Public Hearing *None*

J. Unfinished Business *None*

K. Executive Session

- 1. Pursuant to RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment.

L. New Business

- 1. [AB22-88 Appointment of Cynthia McNabb as City Administrator](#)
Decision – Amy Ockerlander, Mayor
- 2. [AB22-89 Employment Contract for City Administrator](#)
Decision – Amy Ockerlander, Mayor

M. Adjournment

Zoom Webinar Information

Please click the link below to join the webinar:

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

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