



Small Town. Real Life.

## CITY COUNCIL MEETING AGENDA

**October 5, 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. Strategic Planning
  2. 2021-2022 Biennial Budget Mid-biennium Adjustments
  3. Contract – Ten-Year Independent Financial Plan Consultant and Implementation Including a Possible Fiscal Sustainability Plan (FSP)
  4. Interim Council Committee Procedures

### Written Reports

- Housing Action Plan and Needs Assessment Grant
- City Clerk job description update

### 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 September 21, 2021;
2. Special Council Minutes for September 20, 2021 and September 28, 2021;
3. Payroll for September 16-30 in the amount of \$\_\_\_\_\_ (to be provided)
4. 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 October 5<sup>th</sup> to the City Clerk's office, by mail to: PO Box 1300, Duvall WA 98019; email to: [cityclerk@duvallwa.gov](mailto:cityclerk@duvallwa.gov) (subject line: Public Comment for October 5, 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
  - 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*
3. Council Committee Reports
4. Administration Update – **R. Cotton/L. Thomas**

**VI. Presentation:** *None*

**VII. Public Hearing:** 2021 Comprehensive Plan Amendments  
***T. Davis Community Development***

**VIII. New Business:**

1. (AB21-98a) 2021 Comprehensive Plan Amendments (5 minutes)  
***discussion – T. Davis, Community Development***
2. (AB21-99a) King County Parks Levy Grant Application for the 2021-22 Grant Program: Open Space River Corridors (5 minutes)  
***discussion/decision – S. Leniszewski, Public Works***
3. (AB21-100a) King County Parks Levy Grant Application for the 2021-22 Grant Program: Parks Capital and Open Space (5 minutes)  
***discussion/decision – S. Leniszewski, Public Works***
4. (AB21-101a) Limited Term Employee – Public Works Operations (5 minutes)  
***discussion/decision – S. Leniszewski, Public Works***

**IX. Unfinished Business:**

1. (AB21-97b) Toll/Walden Phase 3 Final Plat (5 minutes)  
***discussion – S. Leniszewski, Public Works***

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

**XI. Adjournment**

## Zoom Webinar Information

When: **Oct 5, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council meeting - October 5, 2021**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84325061881>

Or One tap mobile :

US: +12532158782,,84325061881# or +16699006833,,84325061881#

Or Telephone:

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

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**Webinar ID: 843 2506 1881**

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