



Small Town. Real Life.

**CITY COUNCIL MEETING AGENDA**  
**October 18, 2022**

**Closed Session at 5:30 P.M.**  
**Committee of the Whole at 6:00 P.M.**  
**Regular Meeting at 7:00 P.M.**

Fire District 45 Headquarters  
15600 1<sup>st</sup> 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 CLOSED SESSION** **5:30 PM**

A. Closed Session

1. Pursuant to RCW 42.30.140(4)(b), for Discussion of Fraternal Order of Police Contract Negotiation Position

**COUNCIL COMMITTEE OF THE WHOLE** **6:00 PM**

A. Good of the Order

B. Review of Regular Meeting Agenda

C. Discussion Items

1. Preliminary Operating Budget for 2023 – 2024  
*Dana Mason, Finance Director*
2. Format of Budget Presentations  
*Dana Mason, Finance Director*
3. City Council Goals for the 2023 – 2024 Budget  
*Amy McHenry, Mayor Pro Tempore*

D. Reports and Planning

1. [Council Planning Calendar](#)

2. [Report on Pending Final Plats \(written\)](#)
3. [Current Development Map](#)

**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 Domestic Violence Action Month](#)
  2. Funding for Human Services Grants
  3. Mayor's Presentation of Preliminary Operating and Capital Budget for 2023 - 2024
- 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](mailto: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 October 4, 2022](#)
  2. [Payroll and Claims Approval in the Amount of \\$695,285.57](#)
  3. [AB22-90 Amendment to Contract for Indigent Legal Defense](#)
  4. [AB22-91 Purchase Authorization for Wastewater Treatment Plant Fire Alarm Panel Replacement](#)
- 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. [Community Development Department Report](#)
- b. Halloween Trick or Treating Event at City Hall
- c. Special City Council Meeting October 25 at 5:30 p.m.
- d. City Council Retreat October 29 at 9 a.m.
- e. Joint Meetings with Planning Commission in November 9, 16

I. Public Hearing

- 1. [Budget Revenue Sources and Property Tax Levy for 2023](#)

J. Unfinished Business                      *None*

K. New Business

- 1. [AB22-92 Ordinance Revising Municipal Code Concerning Court Order Violations](#)  
*Discussion – Daniel Kenny, City Attorney*

L. Executive Session                      *None*

M. Adjournment

## Zoom Webinar Information

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