

CITY COUNCIL MEETING AGENDA November 15, 2022

Committee of Whole at 5:30 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/83778313973 or by calling +1 253 215 8782 and using Webinar ID: 837 7831 3973.

COUNCIL COMMITTEE OF THE WHOLE 5:30 PM

- A. Good of the Order
- B. Review of Regular Meeting Agenda
- C. Discussion Items
 - 1. Information Technology Assessment (40 min) Ardor Corporation
 - 2. Staff Position Requests for 2023 2024 Budget (20 min) Cynthia McNabb, City Administrator
 - 3. City Concession Facility Rental Policy (30 min)

 Daniel Kenny, City Attorney
- 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. 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.

F. Presentations

1. Kindness Month Proclamation

G. Consent Agenda

- 1. Payroll and Claims Approval in the Amount of \$524,230.85
- 2. Minutes for Committee of the Whole and Regular Meetings October 18, 2022
- 3. Minutes for Committee of the Whole Meeting October 25, 2022
- 4. Minutes for Committee of the Whole Meeting October 29, 2022
- 5. AB22-93 Resolution Adopting City of Duvall Legislative Agenda
- 6. AB22-94 PD T.I. Remodel Construction Contract

H. Scheduled Items

- 1. Mayor's Report
- 2. Duvall Police Report (Chief DeBock)
- 3. Council Committee Reports
- 4. Other Council Reports
- 5. City Administrator Report (Cynthia McNabb)

I. Public Hearing

1. Preliminary Operating and Capital Budget for 2023 – 2024

J. Unfinished Business

- 1. <u>AB22-95 Preliminary Biennial Operating and Capital Budget for 2023 2024</u> *Discussion – Dana Mason, Finance Director*
- 2. <u>AB22-96 Ordinance Adopting Ad Valorem Property Tax Levy Rate for 2023</u> *Decision – Dana Mason, Finance Director*
- 3. <u>AB22-97 Resolution Riverview School District SIF</u> *Update – Lara Thomas, Deputy City Administrator*

K. New Business

- 1. <u>AB22-98 Duvall Police Officers 2023 2025 Contract</u> Discussion – Lara Thomas, Deputy City Administrator
- 2. <u>AB22-99 Interlocal Agreement with City of Redmond for Mental Health Services</u> *Discussion/Decision – Mike DeBock, Police Chief*
- L. Adjournment

Zoom Webinar Information

Please click the link below to join the webinar:

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