



**CITY COUNCIL MEETING AGENDA
JULY 18, 2023**

**Committee of Whole at 5:30 PM.
Regular Meeting at 7:00 PM.**

**Duvall Visitor Center
15619 Main Street, NE
Duvall, WA 98019**

Includes Optional Virtual Attendance

Due to current public health concerns, people may attend virtually via Zoom. Attend and participate through Zoom (Meeting link [HERE.](#)) You can find more detailed meeting information at the end of this agenda.

COUNCIL COMMITTEE OF THE WHOLE 5:30 PM

- A. Good of the Order
- B. Review of Regular Meeting Agenda
- C. Discussion Items
 - 1. Presentation from ARC
Daniel Podom, ARC
 - 2. [Memorandum of Understanding with Carnation-Duvall Citizens Corps, Agenda Bill # 23-41](#)
Kathy Brasch, CDCC President; Luke Eckert, Emergency Management Coordinator
- D. Written Reports and Planning Calendar
 - 1. [June 2023 Police Report](#)
 - 2. [Sales Tax Revenue Reports](#)
 - 3. [Council Planning Calendar](#)
 - 4. [Public Works Department Follow-Up from June 20th Council Meeting](#)

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



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 before commenting. *The City strongly encourages verbal public comments to be submitted in writing to facilitate follow-up.* You may submit comments by 4:00 PM on the meeting day 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. [Payroll and Claim Approval in the amount of \\$ 1,803,711.60](#)
2. [Approval of Meeting Minutes](#)
3. [IT Settlement with the City of Snoqualmie](#)
4. [2023 Transportation Improvement Board Grant Application, Agenda Bill 23-43](#)

H. Scheduled Items

1. Mayor's Report
2. City Administrator's Report
3. Council Committee/Ad-Hoc Committee Reports
4. Other Council Reports

I. Unfinished Business

1. [Wastewater Treatment Plant Expansion Project – Headworks Replacement, Agenda Bill 23-44](#)
Discussion/Decision - Steven Leniszewski, Director of Public Works

J. New Business

1. [Drone Policy](#)
Discussion/Decision - Cynthia McNabb, City Administrator
2. [Utility Shutoff due to Extreme Heat](#)
Discussion/Decision - Cynthia McNabb, City Administrator
3. [Connection Charge Waivers for Municipal Utilities](#)
Discussion/Decision, Cynthia McNabb, City Administrator
4. [AHBL Service Contract, Agenda Bill # 23-45](#)
Discussion/Decision – Lara Thomas, Director of Community Development

K. Adjournment



Zoom Meeting Information

Please click the link below to join the meeting:

Join from a PC, Mac, iPad, iPhone, or Android device:

Please click this URL to join: <https://us06web.zoom.us/j/87569653631>.

Meeting ID: 875 6965 3631

Committee of the Whole starts at 5:30 PM

Council Meeting starts at 7:00 PM

Or join by phone:

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

US: +1 253 215 8782 or +1 253 205 0468 or +1 719 359 4580

Webinar ID: 842 7620 6033

International numbers available: <https://us06web.zoom.us/j/87569653631>