



**CITY COUNCIL MEETING AGENDA  
September 5, 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. [Title 2 § 28, Cultural Commission Code Change, Agenda Bill 23-55](#)  
*Lara Thomas, Director of Community Development – Rita Moreno, Special Events Coordinator*
  - 2. Request for Proposals for Big Rock Field Design, Phase II  
*Steven Leniszewski, Director of Public Works*
  - 3. [Waste Management Rate Adjustment Contract Amendment, Agenda Bill 23-49](#)  
*Steven Leniszewski, Director of Public Works*
- D. Written Reports and Planning Calendar
  - 1. [Wastewater Treatment Plant Change Order # 2 Summary](#)
  - 2. [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



## F. Proclamations

1. [National Senior Center Month](#)
2. [Hispanic Heritage Month](#)

## G. 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](mailto:cityclerk@duvallwa.gov) or at the City Hall drop box at 15535 Main St. NE. Previously received comments are available by clicking [HERE](#).

## H. Consent Agenda

1. [Payroll and Claim Approval in the amount of \\$ 1,319,911.53](#)
2. [Approval of Meeting Minutes from the August 15, 2023, Council Meeting](#)
3. [Approval of Meeting Minutes from the August 21, 2023, Special Meeting](#)
4. [Final Plat of Thomas-Nolf Subdivision, Agenda Bill 23-56](#)
5. [142<sup>nd</sup> Pl Sidewalk Extension, Phase 2 – King County Grant Contract, Agenda Bill 23-58](#)
6. [142<sup>nd</sup> Pl Sidewalk Extension, Phase 2 – Pace Contract, Agenda Bill 23-57](#)

## I. Public Hearings

1. [Housing Action Plan, Agenda Bill 23-59](#)  
*Niomi Montes de Oca, Senior Planner*

## J. Scheduled Items

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

## K. Unfinished Business

1. [Drone Policy, Agenda Bill 23-54](#)  
*Discussion/Decision - Cynthia McNabb, City Administrator*

## L. New Business

1. [Housing Action Plan, Agenda Bill 23-59](#)  
*Discussion/Decision – Niomi Montes de Oca, Senior Planner*



2. [Title 2 § 28 – Cultural Commission Code Change, Agenda Bill 23-55](#)

*Discussion/Decision - Lara Thomas, Director of Community Development – Rita Moreno, Special Events Coordinator*

3. [Mid-Biennium Budget Calendar Resolution, Agenda Bill 23-60](#)

*Discussion/Decision - John Botero, City Clerk/ Lara Thomas, Director of Community Development*

4. [Waste Management Contract Amendment for Rates, Agenda Bill 23-49](#)

*Steven Leniszewski, Director of Public Works*

M. **Executive Session** – Discussion with Counsel about Potential Property Acquisition under [RCW 42.30.110\(b\)](#)

N. Adjournment

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## 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/84276206033>.

Meeting ID: 842 7620 6033

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/84276206033>