



**CITY COUNCIL MEETING AGENDA
SEPTEMBER 19, 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.

**JOINT CITY COUNCIL & PLANNING COMMISSION
COMMITTEE OF THE WHOLE WORKSHOP 5:30 PM**

- A. Good of the Order
- B. Review of Regular Meeting Agenda
- C. Discussion Items
 - 1. Presentation on Content-Neutral Case Law in Government Speech
Daniel Kenny, City Attorney
 - 2. Riverview School District Presentation on Capital Facilities Plan
Denise Stiffarm, Attorney, RSD
- D. Written Reports and Planning Calendar
 - 1. [August 15, 2023, Council Presentation Follow-Up on 3rd Avenue](#)
 - 2. [Financial Reports for Quarters 1 & 2, 2023](#)
 - 3. [Police Department Report](#)
 - 4. [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. Proclamations
 1. [American Businesswomen's Day 2023](#)
 2. [National Good Neighbor Day 2023](#)
- 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 \$ 984,694.55
 2. Approval of [Minutes](#) from September 5, 2023, Council Meeting
 3. Employment Contract for Incoming Finance Director, (hard copy to be provided at meeting) [Agenda Bill 23-39](#)
 4. Wellness Support Resolution, [Agenda Bill 23-61](#)
 5. WWTP Upgrade Change Order Number 3 – VFD replacement [Agenda Bill 23-65](#)
 6. Amendment # 2 to Interlocal Cooperation Agreement Regarding the Community Development Block Grant with King County, [Agenda Bill 23-64](#)
 7. Waste Management Rate Adjustment Contract Amendment, [Agenda Bill 23-49](#)
 8. 2023-2024 Inflow and Infiltration Planning Design contract with Parametrix, [Agenda Bill 23-63](#)
- H. Scheduled Items
 1. Mayor's Report
 2. City Administrator's Report
 3. Council Reports



I. Presentations

1. Citizens' Awards
Cynthia McNabb, City Administrator
2. Presentation from Acres of Diamonds
Jennifer Paddock, Executive Director

J. Unfinished Business

1. [AB-23-59](#) Housing Action Plan
Discussion/Decision - Lara Thomas, Director of Community Development
2. [AB23-55](#) Code Change to Title 2 § 28 – Duvall Cultural Commission
Discussion/Decision - Lara Thomas, Director of Community Development - Rita Moreno, Community Events Coordinator
3. [Finance Policies](#)
Discussion/Decision - Cynthia McNabb, City Administrator
4. [Public Art Policy](#)
Discussion/Decision - Cynthia McNabb, City Administrator
5. [AB23-53](#) Use of Allocated Funds for a Different Project
Discussion/Decision - Cynthia McNabb, City Administrator

K. New Business
None

L. 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/kdLpsrqgbo>