

**CITY OF DUVALL
CITY COUNCIL
COMMITTEE OF THE WHOLE MINUTES
August 17, 2021 – 5:30 p.m.
Virtual Only Meeting via Zoom**

Due to public health emergency, this meeting was held remotely. All Councilmembers and staff attended via Zoom webinar.

Mayor Pro Tem Remington called the meeting to order at 5:30 p.m.

Council present: Amy McHenry, Michelle Hogg, Mike Remington, Jennifer Knaplund, Rick Shaffer, Dianne Brudnicki, Dorothy Lengyel

Staff present: Ryan Cotton, Lara Thomas, Dana Mason, Michael DeBock, Jodi Wycoff

I. Good of the Order

There were no items for good of the order.

II. Items:

1. Seattle Art Project – 20th Anniversary of 9/11

Councilmember Brudnicki gave a presentation about the history of the Seattle Art Project, which began in the weeks after 9/11 and delivers messages of hope and resilience through art to survivors, first responders and families of victims of 9/11. Stephanie Landau and Mary Fetchet of VOICES Center for Resilience, spoke about their organization, it's mission and the Seattle Art Project. King County Councilmember Lambert and Representative Goodman thanked Councilmember Brudnicki for her efforts with Seattle Art Project.

2. Financial Planning Process

Ryan Cotton, Interim City Administrator, gave an update on the Request for Proposals (RFP) that was recently issued for an Independent Financial Advisor to conduct a ten-year financial plan. Mr. Cotton reviewed the timeline for selection and contract approval process and answered questions from Council.

3. Personnel Manual Update Process

Ryan Cotton, Interim City Administrator, gave an update on the Request for Proposals (RFP) that was recently issued for General Staff Personnel Manual and On-Going Training and Updating Services. Mr. Cotton explained that only one response was received by Lexipol. After discussion, there was consensus to request a presentation from and discussion with Lexipol at an upcoming meeting.

4. Council Retreat

Due to time constraints, this item was discussed under Administration Update on the regular Council agenda.

III. Adjournment

The Committee of the Whole adjourned at 6:54 p.m.

Written Reports – *The following written reports were distributed in the Committee of the Whole packet:*

- City Administrator Recruitment Update
- Second Quarter 2021 Financial Report

ATTEST:

Michael Remington, Mayor Pro Tem

Jodi Wycoff, City Clerk