

**CITY OF DUVALL
CITY COUNCIL
DRAFT COMMITTEE OF THE WHOLE MINUTES
September 21, 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 5:32 p.m.

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

Staff present: Ryan Cotton, Steve Leniszewski, Jodi Wycoff

I. Good of the Order

Councilmember Brudnicki reminded everyone that the Walk the Planks event has been rescheduled for Saturday, September 25th from 1:00 p.m. to 6:00 p.m.

Councilmember Knaplund reminded Council of the Snoqualmie Valley Governments Association meeting tomorrow via Zoom.

Mayor Pro Tem Remington thanked Ryan Cotton, Interim City Administrator, for organizing the recent Council retreat and for his work on the City Administrator recruitment.

II. Items:

1. Wastewater Update – Capital Improvement Program and Capacity

Randy Raymond, Senior Consultant, and Allan Maas, Senior Engineer with Parametrix, gave a presentation on the City of Duvall Sewer Utility Capital Improvement Program update and answered questions from Council. The presentation included work done to date, revisions to the capital improvement plan, capital improvement projects and next steps in the process.

2. Interim Committee Procedures

Councilmembers McHenry and Lengyel gave a presentation to review their proposed interim procedures for Council Committees.

III. Adjournment

The Committee of the Whole adjourned at 6:57 p.m.

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

- Council Retreat Results - ARPA Goals
- Council Retreat Results – Vision Priorities

ATTEST:

Michael Remington, Mayor Pro Tem

Jodi Wycoff, City Clerk