



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

January 5, 2021 7:00 PM

Virtual Only

Due to current public health concerns and associated orders – **this is a Virtual Meeting** – All City Councilmembers and Staff will attend virtually via Zoom. Members of the public are welcome to dial in or watch the meeting. **See page 3 for additional information.**

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- I. Good of the Order
- II. Items
 1. Council committees – Land Use & Public Works
 2. Sewer Rates / General Facilities Charge (GFC)
 3. Request for Proposals – Public Facilities Plan

Written Reports

- Redevelopment Requirements

Call to Order

Flag Salute

Roll Call

I. Additions or Corrections to the Agenda:

II. Adoption of the Council Agenda:

III. Consent Agenda:

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the regular Agenda at the request of a Councilmember.

1. Committee of the Whole Minutes and Council Minutes for December 15, 2020;
2. Special Council Minutes for December 22, 2020;
3. Payroll for December 16-31, 2020 in the amount of \$_____ (to be provided)
4. Claims in the amount of \$_____ (to be provided)
5. (AB21-01c) Approve and authorize the Mayor to sign third amendment to Interlocal Agreement between City of Duvall and City of Snoqualmie for Information Technology services. (formerly AB20-124)

IV. Comments from the Audience:

The City strongly encourages any public comments to be submitted in writing. You may submit the comments by 4:00 p.m. on January 5th to Jodi Wycoff, City Clerk, by mail to: PO Box 1300, Duvall WA 98019; email to: jodi.wycoff@duvallwa.gov (subject line: Public Comment for January 5 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

V. Scheduled Items:

1. Mayor's Report
 - a. Proclamation – National Mentoring Month
2. Council Reports
3. Council Committee Reports
4. Administration Update – **L. Thomas**
 - a. Redevelopment Requirement

VI. Presentation: *None*

VII. Public Hearing 1: Floodplain Ordinance

Public Hearing 2: Temporary Use Duration Ordinance

VIII. Executive Session: Qualifications of applicants for appointment to Council –
10 Minutes RCW 42.30.110 (1) (h)

IX. New Business:

1. (AB21-02a) Appoint new Councilmember to vacant position #2 – Step 1. Vote by Matrix to reduce Council applicant pool to three (5 minutes)
decision – City Council
2. (AB20-03a) Contract for Rapid Flashing Crosswalk beacons on Main Street at Valley, NE 145th and 143rd PL (10 minutes)
discussion/decision – S. Leniszewski, Public Works
3. (AB21-04a) Resolution - Fee waiver for Acres of Diamonds (10 minutes)
discussion/decision – L. Thomas, Community Development
4. (AB21-05a) Employment Contract – Brian Kehler (10 minutes)
discussion/decision – L. Thomas, Community Development

X. Unfinished Business:

1. (AB21-06c) Approve Resolution temporarily reducing Big Rock Ballfield Rental Fees in response to the COVID-19 pandemic; and establishing an effective date and expiration. (formerly AB20-119)
discussion/decision – S. Leniszewski, Public Works
2. (AB21-07c) Floodplain Ordinance (5 minutes)
discussion – L. Thomas, Community Development
3. (AB21-08b) Municipal Code Chapter 10.01 Update (15 minutes) (formerly AB20-123)
discussion – B. Kehler, Community Development

XI. Adjournment

Zoom Webinar Information

When: **Jan 5, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council Meeting - January 5, 2021**

Please click the link below to join the webinar:

<https://zoom.us/j/95369899618>

Or iPhone one-tap :

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Or Telephone:

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

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Webinar ID: 953 6989 9618

International numbers available: <https://zoom.us/u/apA1uCE27>