



Small Town. Real Life.

## CITY COUNCIL MEETING AGENDA

**March 2, 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. Watershed Restoration and Enhancement Plan
  2. Federal Representation
  3. Comprehensive Water System Plan Update

### Written Reports

- Conditional Use Permit Process

### 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 February 16, 2021;
2. Payroll for February 16-28 in the amount of \$\_\_\_\_\_ (to be provided)
3. Claims in the amount of \$\_\_\_\_\_ (to be provided)

### 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 March 2<sup>nd</sup> to Jodi Wycoff, City Clerk, by mail to: PO Box 1300, Duvall WA 98019; email to: [jodi.wycoff@duvallwa.gov](mailto:jodi.wycoff@duvallwa.gov) (subject line: Public Comment for March 2, 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

### V. Scheduled Items:

1. Mayor's Report
  - a. Proclamation - Resilience Month
  - b. Legislative Update

2. Council Reports
3. Council Committee Reports
  - a. Finance & Administration – *Chair Remington*
  - b. Land Use – *Chair Hogg*
  - c. Public Safety – *Chair Brudnicki*
  - d. Public Works – *Chair McHenry*
  - e. Ad-Hoc Committees
    - i. City Council Ethics Policy
4. Administration Update – **L. Thomas**

**VI. Presentation:** *None*

**VII. Public Hearing:** *None*

**VIII. New Business:**

1. (AB21-25a) Ordinance – Amending Temporary Use Duration (5 minutes)  
***discussion/decision – L. Thomas, Community Development***

**IX. Unfinished Business:**

1. (AB21-13d) Westcott/Duvall Village – commercial application extension request (10 minutes) (*formerly AB20-35*)  
***discussion/decision – L. Thomas, Community Development***
2. (AB21-20b) Authorize the Mayor to enter a ten-year agreement with OpenGov for financial accounting software as a service (SAAS). (10 minutes)  
***discussion/decision – D. Mason, Finance***

**X. Executive Session:** *None*

**XI. Adjournment**

## Zoom Webinar Information

When: **Mar 2, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council Meeting - March 2, 2021**

Please click the link below to join the webinar:

<https://zoom.us/j/95695390168>

Or iPhone one-tap :

US: +12532158782,,95695390168# or +13462487799,,95695390168#

Or Telephone:

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

US: **+1 253 215 8782** or +1 346 248 7799 or +1 669 900 6833 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799

**Webinar ID: 956 9539 0168**

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