



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

March 16, 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. Closed Session – Collective Bargaining
- II. Good of the Order
- III. Items
 1. Government Facilities Consultant Selection
 2. Federal Representation
 3. Procurement Policy

Written Reports

- January 2021 Finance Report
- Heron Cove Neighborhood Sensitive Area Tract and Fence Location

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 March 2, 2021;
2. Payroll for March 1-15 in the amount of \$_____ (to be provided)
3. Claims in the amount of \$_____ (to be provided)
4. (AB21-26a) Authorize the City of Duvall WRIA 7 Watershed Restoration and Enhancement Committee representative to vote to approve the WRIA 7 Watershed Restoration and Enhancement Plan.

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 16th 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 March 16, 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 Safe Place Week
 - 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 – *Chair Hogg*
 - ii. Human Services Grant Policy – *Chair McHenry*
4. Administration Update – **L. Thomas**
5. King County Fire District 45 – **David Burke, Fire Chief**

VI. Presentation: *None*

VII. Public Hearing: City of Duvall NPDES Stormwater Management Program
S. Leniszewski, Public Works

VIII. New Business:

1. (AB20-27a) Confirm Mayor Ockerlander's appointment of Melissa Krufka to Position 3 of the Duvall Library Board, a vacant position expiring 12/31/2023. (2 minutes)
discussion/decision – A. Ockerlander, Administration
2. (AB20-28a) Confirm Mayor Ockerlander's appointment of Wendy Pierce to Position 4 of the Duvall Library Board, a vacant position expiring 12/31/2023. (2 minutes)
discussion/decision – A. Ockerlander, Administration
3. (AB20-29a) Confirm Mayor Ockerlander's appointment of Amy Wilder to Position 5 of the Duvall Library Board, a vacant position expiring 12/31/2022. (2 minutes)
discussion/decision – A. Ockerlander, Administration

IX. Unfinished Business: *None*

X. Executive Session: Qualifications of an applicant for public employment – 15 minutes
RCW 42.30.110(1)(g)

XI. Adjournment

Zoom Webinar Information

When: **Mar 16, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council meeting - March 16, 2021**

Please click the link below to join the webinar:

<https://zoom.us/j/94263966824>

Or iPhone one-tap :

US: +12532158782,,94263966824# or +13462487799,,94263966824#

Or Telephone:

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

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Webinar ID: 942 6396 6824

International numbers available: <https://zoom.us/u/amfc4Xflz>