



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

May 4, 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. National League of Cities
 2. Government Facilities Plan Contract
 3. 1st Quarter 2021 Finance Report
 4. Sign Code Update – content neutrality

Written Reports

- Sign Code Update

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 April 20, 2021;
2. Payroll for April 16-30 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 May 4th 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 May 4, 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

V. Scheduled Items:

1. Mayor's Report
 - a. 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. Council Procedures Update/Code of Conduct – *Chair Hogg*
 - ii. Human Services Grant Policy – *Chair McHenry*
4. Administration Update – **L. Thomas**
 - a. Community Development and Current Development Update

VI. Presentation: WAVE Broadband (30 minutes)
Fred Lutz & Kevin Stamey, WAVE Broadband

VII. Public Hearing: Resolution – 2022-2027 Transportation Improvement Program

VIII. New Business:

1. (AB21-43a) Confirm Mayor Ockerlander’s appointment of Whitley (Whit) Kemble-Williams to the Duvall Cultural Commission Position 3, a vacant three-year term ending 12-31-23. (2 minutes)
discussion/decision – A. Ockerlander, Administration
2. (AB21-44a) Approve and authorize the Mayor to sign an agreement between the City of Duvall and Propertyroom.com for property auctioning and disposal services. (5 minutes)
discussion/decision – M. DeBock, Police
3. (AB21-45a) Short-Term Extension of On-Call contracts (10 minutes)
discussion – S. Leniszewski, Public Works / L. Thomas, Community Development
4. (AB21-46a) Ordinance - Cost of Living Adjustment (COLA) for non-represented employees (10 minutes)
discussion/decision – R. Cotton, Administration

IX. Unfinished Business:

1. (AB21-38c) Approve Resolution approving the 2022-2027 6-Year Transportation Improvement Program (TIP). (5 minutes)
discussion/decision – S. Leniszewski, Public Works
2. (AB21-13d) Westcott/Duvall Village – commercial application extension request (10 minutes) (*formerly AB20-35*)
update/discussion – L. Thomas, Community Development

3. (AB21-30c) Authorize the Mayor to execute a Government Facilities Plan Contract with the consultant not to exceed the amount presented in the Scope & Fee estimate. (5 minutes)
discussion/decision – S. Leniszewski, Public Works
4. (AB21-47d) Motion to support the draft Water Comprehensive Plan, as provided by staff and the consultant team, to move forward with peer agency review and processing with Department of Health and King County. (5 minutes)
discussion/decision – S. Leniszewski, Public Works

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

XI. **Adjournment**

Zoom Webinar Information

When: **May 4, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council Meeting - May 4, 2021**

Please click the link below to join the webinar:

<https://zoom.us/j/91660919195>

Or One tap mobile :

US: +12532158782,,91660919195# or +16699006833,,91660919195#

Or Telephone:

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

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

Webinar ID: 916 6091 9195

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