



**CITY COUNCIL MEETING AGENDA**

**May 19, 2020 7:00 PM**

**Virtual-Only Meeting**

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 to listen to the meeting at 1 253 215 8782. Meeting ID: 912 3301 3609 Please mute your phone when dialing in.

<p><b>CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM</b></p> <ul style="list-style-type: none"> <li>I. Good of the Order</li> <li>II. Items             <ul style="list-style-type: none"> <li>1. City Attorney Services – General Municipal Law Contract</li> <li>2. Flood Insurance Rate Map Update</li> <li>3. Coronavirus (COVID-19) Pandemic Emergency Update</li> </ul> </li> </ul>	<p><b>Written Reports</b> <i>none</i></p>
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**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 May 5, 2020;
- 2. Payroll for May 1-15, 2020 in the amount of \$\_\_\_\_\_ (to be provided)
- 3. Claims in the amount of \$\_\_\_\_\_ (to be provided)

**IV. Comments from the Audience:**

The City encourages any public comments to be submitted in writing. You may submit the comments by 4:00 p.m. on May 19<sup>th</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 May 19, 2020 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

**V. Scheduled Items:**

1. Mayor's Report
2. Council Reports
3. Council Committee Reports
4. Administration Update
5. King County Fire District 45

**VI. Presentation:** *None*

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

**VIII. New Business:**

1. (AB20-38) Ordinance - Waive/Refund Special Event Processing Fees  
***discussion/decision – Administration/Clerk***
2. (AB20-39) Resolution – 2021-2026 6-year Transportation Improvement Program (TIP)  
***discussion – Public Works***
3. (AB20-40) Ordinance - 2019/2020 Budget Amendment  
***discussion/decision – Finance***
4. (AB20-41) Ordinance – Utility Service for Occupancy  
***introduction – Administration***

**IX. Unfinished Business:**

1. (AB20-26) City Attorney Services – General Municipal Law Contract  
***discussion/decision – Administration***

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

**XI. Adjournment**

## Zoom Webinar Information

You are invited to a Zoom webinar.

When: May 19, 2020 07:00 PM Pacific Time (US and Canada)

Topic: City Council Meeting 5/19/20

Please click the link below to join the webinar:

<https://zoom.us/j/91233013609>

Or iPhone one-tap :

US: +12532158782,,91233013609# or +16699006833,,91233013609#

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 +1 929 436 2866 or +1 301  
715 8592 or +1 312 626 6799

Webinar ID: 912 3301 3609

International numbers available: <https://zoom.us/u/aelfcB5Pi>