



Small Town. Real Life.

## CITY COUNCIL MEETING AGENDA

**June 1, 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 Assessment and Master Plan

### Written Reports

- Code Enforcement – Heron Cove
- April 2021 Finance Report
- City Administrator Recruitment Process
- Police Chief Recruitment Process

### Call to Order

### Flag Salute

### Roll Call

### I. Additions or Corrections to the Agenda:

### II. Adoption of the Council Agenda:

### III. Motion to suspend Council Procedures in Section 5.6 requiring additional review and finalize all items within consent agenda.

### IV. 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 18, 2021;

2. Payroll for May 16-31 in the amount of \$\_\_\_\_\_ (to be provided)

3. Claims in the amount of \$\_\_\_\_\_ (to be provided)

4. (AB21-55a) Contract Amendment - Interim City Administrator hour adjustment.

### V. 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 June 1<sup>st</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 June 1, 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

**VI. Scheduled Items:**

1. Mayor's Report
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 – **R. Cotton / L. Thomas**

**VII. Presentation:** *None*

**VIII. Public Hearing:** *None*

**IX. New Business:**

1. (AB21-53a) Ordinance – Amend DMC 4.04.050 Medical Coverage (5 minutes)  
***discussion/decision – R. Cotton, Administration***
2. (AB21-54a) Ordinance – Amend DMC 4.12.020 Vacation (5 minutes)  
***discussion/decision – R. Cotton, Administration***

**X. Unfinished Business:**

1. (AB21-52b) Authorize Administrative Assistant I - Clerk's Office (10 minutes)  
***discussion/decision – R. Cotton/J. Wycoff, Administration***
2. (AB21-13e) Westcott/Duvall Village – commercial application extension request (10 minutes) (*formerly AB20-35*)  
***discussion/decision – L. Thomas, Community Development***

**XI. Executive Session:** *None*

**XII. Adjournment**

## Zoom Webinar Information

When: **Jun 1, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council meeting - June 1, 2021**

Please click the link below to join the webinar:

<https://zoom.us/j/93670557275>

Or One tap mobile :

US: +12532158782,,93670557275# or +16699006833,,93670557275#

Or Telephone:

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

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**Webinar ID: 936 7055 7275**

International numbers available: <https://zoom.us/u/atcpKC9EI>