



CITY COUNCIL MEETING AGENDA

August 18, 2020 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	Written Reports
I. Good of the Order	<i>None</i>
II. Items	
1. 2020 Comprehensive Plan Amendment	
2. 275th Avenue NE Complete Streets Project	
3. Department Update – Community Development (Planning)	

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 August 4, 2020;
2. Payroll for August 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 strongly encourages any public comments to be submitted in writing. You may submit the comments by 4:00 p.m. on August 18th 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 August 18, 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. (AB20-72) Finance 0.5 FTE – Accounting Associate (5 minutes)
discussion/decision – Finance
2. (AB20-73) Authorize the Mayor to sign grant agreement with King County to provide funding for the City's Small Business Assistance Program (5 minutes)
discussion/decision – Administration
3. (AB20-74) Resolution – amending the Small Business Assistance Program (10 minutes)
discussion/decision – Administration

IX. Unfinished Business:

1. (AB20-66) Resolution - authorizing the use of electronic and digital signatures in the City of Duvall and adopting an Electronic and Digital Signature Policy. (5 minutes)
discussion/decision – Administration/City Clerk
2. (AB20-67) Resolution - adopting a new policy for paying for meals and incidental business expenses and repealing Resolutions 08-23 and 11-07. (10 minutes)
discussion/decision – Administration/Finance
3. (AB20-68) Ordinance - amending Duvall Municipal Code Chapter 4.10.080 "Expense Reimbursement"; providing for severability; and establishing an effective date. (5 minutes)
discussion/decision – Administration/Finance

X. Executive Session: *None*

XI. Adjournment

Zoom Webinar Information

When: **Aug 18, 2020 07:00 PM Pacific Time** (US and Canada)

Topic: **City Council Meeting - August 18, 2020**

Please click the link below to join the webinar:

<https://zoom.us/j/96725912160>

Or iPhone one-tap :

US: +12532158782,,96725912160# or +13462487799,,96725912160#

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

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