



CITY COUNCIL MEETING AGENDA
September 1, 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.**

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| CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM I. Good of the Order II. Items 1. Department Updates – Police Department Transition 2. Comparable Cities for Salary Study 3. 2021-2022 Revenue Projections | Written Reports <i>None</i> |
|---|---------------------------------------|

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 18, 2020;
2. Payroll for August 16-31, 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 September 1st 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 September 1, 2020 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

V. Scheduled Items:

1. Mayor's Report
Letter of support for agritourism

2. Council Reports

3. Council Committee Reports

VI. Presentation: *None*

VII. Public Hearing: Resolution - 2020 Comprehensive Plan Amendments

VIII. New Business:

1. (AB20-75a) Resolution - 2020 Comprehensive Plan Amendments (5 minutes)
discussion/decision – Community Development

IX. Unfinished Business:

1. (AB20-70b) Contract - 275th Complete Streets Project (10 minutes)
discussion/decision – Public Works

2. (AB20-66c) 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

3. (AB20-67c) Resolution - adopting a new policy for paying for meals and incidental business expenses and repealing Resolutions 08-03 and 11-07. (5 minutes)
discussion/decision – Administration/Finance

4. (AB20-68c) 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: **Sep 1, 2020 07:00 PM Pacific Time** (US and Canada)

Topic: **City Council Meeting - September 1, 2020**

Please click the link below to join the webinar:

<https://zoom.us/j/91294423915>

Or iPhone one-tap :

US: +12532158782,,91294423915# or +16699006833,,91294423915#

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 9442 3915

International numbers available: <https://zoom.us/u/apVH4INCw>