



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

September 21, 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. Wastewater Update – Capital Improvement Program and Capacity
 2. Interim Committee Procedures topic

Written Reports

- Council Retreat Results - ARPA Goals
- Council Retreat Results – Vision Priorities

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 September 7, 2021;
2. Council Retreat Minutes for September 10/11, 2021;
3. Payroll for September 1-15 in the amount of \$_____ (to be provided)
4. Claims in the amount of \$_____ (to be provided)
5. (AB21-93a) Approve the purchase of deicer application tank.
6. (AB21-94a) Authorize the Mayor to sign a contract with Lower 48 Contracting / Painting, Inc. for exterior painting of both the City Hall and the Police Station in the amount of \$55,726.

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 September 21st 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 21, 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

VI. Scheduled Items:

1. Mayor's Report
2. King County Fire District 45 – ***Josh Erskine, Interim Fire Chief***
3. Council Reports
4. 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*
5. Administration Update – ***R. Cotton/L. Thomas***
 - a. City Administrator Recruitment Update

VII. Presentation: *None*

VIII. Public Hearing: *None*

IX. Executive Session: Potential Litigation – 10 Minutes RCW 42.30.110 (1) (i)

Executive Session: Qualifications of an applicant for public employment – 20 Minutes
RCW 42.30.110 (1) (g)

X. New Business:

1. (AB21-92a) Authorization for reimbursement for fence relocation (5 minutes)
discussion/decision – L. Thomas, Community Development

XI. Unfinished Business:

XII. Adjournment

Zoom Webinar Information

When: **Sep 21, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council meeting - September 21, 2021**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84709500144>

Or One tap mobile :

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