



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA
October 19, 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 and link to meeting.**

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM	Written Reports
I. Good of the Order	• none
II. Items	
1. Independent Financial Plan Contract	
2. Strategic Planning Process and Request For Proposal	
3. Strategic Fund Discussion	
4. Temporary Use Permits	
5. 2021 Council Work Plan and 2022 Vision Work	
6. SVGA 2021 Legislative Goals	

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 October 5, 2021;
2. Payroll for October 1-15 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 October 19th to the City Clerk's office, by mail to: PO Box 1300, Duvall WA 98019; email to: cityclerk@duvallwa.gov (subject line: Public Comment for October 19, 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

V. Scheduled Items:

1. Mayor's Report
2. King County Fire District 45 – *Josh Erskine, Interim Fire Chief*
3. Council 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*
4. Council Committee Reports
5. Administration Update – ICA Cotton, CA Oppe, Director Thomas

VI. Presentation: None

VII. Public Hearing 1: 2021/2022 Biennium Budget – Mid-Biennium Review and Modification

Public Hearing 2: 2022 Property Tax Levy

Public Hearing 3: Comprehensive Water System Plan Update

VIII. New Business:

1. (AB21-102a) 2021/2022 Biennium Budget – Mid-Biennium Review and Modification (XX minutes)

discussion/decision – Director Mason, Finance

2. (AB21-103a) Ordinance - 2022 Property Tax Levy (XX minutes)

discussion/decision – Director Mason, Finance

3. (AB21-104a) Comprehensive Water System Plan Update (5 minutes)

discussion – Director Leniszewski, Public Works

IX. Unfinished Business:

None

X. Closed Session: Collective Bargaining – 15 Minutes - RCW 42.30.140(4)(b)

XI. Adjournment

Zoom Webinar Information

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us06web.zoom.us/j/83881196964>

Description: October 19, 2021 City Council meeting

Or One tap mobile:

+12532158782,,83881196964# US (Tacoma)

+13462487799,,83881196964# US (Houston)

Or join by phone:

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

Webinar ID: 838 8119 6964

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