



Small Town. Real Life.

**CITY COUNCIL MEETING AGENDA
January 17, 2023**

**Committee of Whole at 5:30 P.M.
Regular Meeting at 7:00 P.M.**

Duvall Visitor Center

15619 Main St. NE
Duvall, WA 98019

Includes Optional Virtual Attendance

Due to current public health concerns people may attend virtually via Zoom. Attend and participate at Join from a PC, Mac, iPad, iPhone or Android device: <https://us06web.zoom.us/j/87585400813> or by calling +1 253 215 8782 and using Webinar ID: 875 8540 0813.

COUNCIL COMMITTEE OF THE WHOLE 5:30 PM

- A. Good of the Order
- B. Review of Regular Meeting Agenda
- C. Discussion Items:
 - 1. ARC Project Update
Discussion, City Administrator McNabb
 - 2. [Economic Development](#)
Presentation/Discussion, Community Development Director Thomas
 - 3. Job Description Development and Implementation
Discussion, City Administrator McNabb
- D. Written Reports and Planning
 - 1. [Council Planning Calendar](#)
 - 2. [Transportation Comprehensive Plan Update – Q/A response from meeting in late 2022](#)
 - 3. [WCIA Insurance Increase Memo](#)

CITY COUNCIL REGULAR MEETING

7:00 PM

A. Call to Order and Flag Salute

B. Roll Call

C. Additions and Corrections to the Agenda

D. Adoption of the Council Agenda

E. Comments from the Audience

Individuals may speak for three minutes and people representing organizations for five minutes. Please state your name and city of residence prior to comment. *The City strongly encourages any verbal public comments to also be submitted in writing to facilitate follow-up.* You may submit comments by 4:00 p.m. on the day of the meeting to the City Clerk's office, PO Box 1300, Duvall WA 98019, cityclerk@duvallwa.gov or at the City Hall drop box at 15535 Main St. NE.

F. Consent Agenda

1. [Payroll and Claims Approval in the Amount of \\$916,350.98](#)
2. [AB23-06 WWTP Improvements Construction Contract](#)
3. [AB23-07 WWTP Construction Management Consultant Services Contract](#)
4. [AB23-08 WWTP Office Building and Police Station Design Contract Amendment](#)

G. Scheduled Items

1. Mayor's Report
 - a. *Appointment to Sound Cities Association- PIC*
2. [Duvall Police Report](#)
3. City Administrator Report
4. Council Committee Reports
5. Other Council Reports

H. Unfinished Business

1. [Civility and Trespass Policy](#)
Discussion/Decision, City Administrator McNabb
2. [COW Council Procedures](#)
Discussion/Decision, City Administrator McNabb

I. New Business

1. Job Descriptions: [Community Events Coordinator](#); [Communications Coordinator](#); and [Emergency Management Coordinator](#)

Discussion/Direction, City Administrator McNabb

2. [Parks Grant Application\(s\)](#)

Presentation, Public Works Director S. Leniszewski

Discussion/Direction, City Administrator McNabb

II. Adjournment

Zoom Webinar Information

Please click the link below to join the webinar:

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

Please click this URL to join. <https://us06web.zoom.us/j/87585400813>

Description: COW begins at 5:30 pm

Council Meeting begins at 7:00 pm

Or One tap mobile:

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+12532050468,,87585400813# US

Or join by phone:

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

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