



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

March 1, 2022

Committee of the Whole at 5:00 P.M.

Regular Meeting at 7:00 P.M.

Virtual Location

Due to current public health concerns all people will attend virtually via Zoom. Attend and participate at <https://us06web.zoom.us/j/84101219007> or by calling +1 253 215 8782 and using Webinar ID: 841 0121 9007.

COUNCIL COMMITTEE OF THE WHOLE 5:00 PM

- A. Good of the Order
- B. Review of Regular Meeting Agenda
- C. Discussion Items
 - 1. *Closed Session Pursuant to RCW 42.30.140(4)(b) to Set Collective Bargaining Strategy*
 - 2. *Duvall Arts Foundation Facilitation Request Update (5 min)*
Discussion – Lara Thomas, Community Development Director
 - 3. *Snoqualmie Valley Mobility Coalition Resolution (5 min)*
Discussion – Lara Thomas, Community Development Director
 - 4. *Utility Rate Discount Options (10 min)*
Discussion – Dana Mason, Finance Director
- D. Reports
 - 1. Council Planning Calendar

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. Council Minutes for Committee of the Whole and Regular Meetings February 15, 2022
2. Payroll and Claims Approval in the Amount of \$323,485.91

G. Scheduled Items

1. Mayor's Report
 - a. Legislative Update
2. King County Fire District 45 Report *None*
3. Duvall Police Department Report *None*
4. Council Committee Reports
 - a. Finance and Administration
 - i. Procurement Policy Update
 - b. Land Use
 - c. Public Safety
 - d. Public Works
 - e. Ad-Hoc Committees
 - i. Council Procedures Update / Code of Conduct
 - ii. Human Services Grant Applications
4. Other Council Reports
5. City Administrator

H. Special Presentations

1. Proclamation Recognizing 50th Anniversary of Evergreen Health
2. Proclamation of March as Resilience Month

I. Public Hearings *None*

J. Unfinished Business *None*

K. New Business

1. AB22-13 The Ridge at Big Rock Phase 3 Final Plat Agreement
Decision – Steve Leniszewski, Public Works Director
2. AB22-14 Resolution Reallocating Bond Proceeds
Discussion/Decision – Dana Mason, Finance Director
3. AB22-15 Resolution Approving Official Meeting Location and Start Time for the City Council and the Planning Commission
Discussion/Decision – Sara McMillon, City Clerk

L. Executive Session *None*

M. Adjournment

Zoom Webinar Information

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84101219007>

Or One tap mobile :

US: +12532158782,,84101219007# or +16699006833,,84101219007#

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