



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

April 5, 2022

Committee of the Whole at 5:30 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 5:30 PM

- A. Good of the Order
- B. Review of Regular Meeting Agenda
- C. Discussion Items
 - 1. Results of Community Survey for Parks (30 min)
Steve Leniszewski, Public Works Director
 - 2. Planning for Use of ARPA Funds (30 min)
Dana Mason, Finance Director
 - 3. City Council Retreat Action Items and Planning for Upcoming Retreat (20 min)
Amy McHenry, Mayor Pro Tem
- D. Reports and Planning
 - 1. Tree Grant
 - 2. 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. Public Comment

*Individuals may speak for three minutes and people representing organizations for five minutes. Speakers attending virtually will press the raise your hand icon on Zoom or *9 if joining by telephone when it is time to speak. 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. Closed Session

1. Closed Session Pursuant to RCW 42.30.140(4)(b) to Set Collective Bargaining Strategy

G. Consent Agenda

1. Council Minutes for Committee of the Whole Special Meeting March 7, 2022
2. Council Minutes for Committee of the Whole and Regular Meetings March 15, 2022
3. Payroll and Claims Approval in the Amount of \$
4. AB22-18 Renewal of Memorandum of Understanding for Community Garden

H. Scheduled Items

1. Mayor's Report
 - a. Legislative Update
2. King County Fire District 45 Report
3. Duvall Police Department Report
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. Administrator Report

I. Special Presentations

1. Proclamation of City of Duvall Arbor Day

2. Proclamation of Sexual Assault Awareness Month

J. Public Hearings

1. Temporary Use Duration Ordinance No. 1297

K. Unfinished Business *None*

L. New Business

1. AB22-20 Ordinance Amending Utility Low-Income Discount
Discussion/Decision – Dana Mason, Finance Director

2. AB22-21 Resolution Approving Revised Consolidated Fee Schedule
Discussion/Decision – Dana Mason, Finance Director

3. AB22-22 Contract for Engineering Design of 142nd Street Sidewalk Project
Discussion/Decision – Steve Leniszewski, Public Works Director

4. AB22-23 Resolution Adopting Transportation Improvement Plan for 2023-2028
Discussion – Steve Leniszewski, Public Works Director

5. AB22-24 Ordinance Updating NPDES Code for 2022
Discussion – Steve Leniszewski, Public Works Director

6. AB22-25 Letter of Support for Mountains to Sound Greenway National Heritage Area
Management Plan
Discussion/Decision – Lara Thomas, Community Development Director

7. AB22-26 Cancellation of City Council Meetings During 2022
Discussion/Decision – Sara McMillon, City Clerk

M. Executive Session *None*

N. Adjournment

Zoom Webinar Information

Please click the link below to join the webinar:

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

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