



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

April 6, 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. Police Presentation
 2. City Council Ethics Policy and Council Procedures
 3. Human Services Grant Policy Update

Written Reports

- February 2021 Finance Report
- Temporary Signage Policy Update
- Surplus deviation - ammunition

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 March 16, 2021;

2. Payroll for March 16-31 in the amount of \$_____ (to be provided)

3. Claims in the amount of \$_____ (to be provided)

4. (AB21-31a) FEMA Grant Agreement (January/February 2020 storms)

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 April 6th 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 April 6, 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

VI. Scheduled Items:

1. Mayor's Report
 - a. Proclamation – Hopelink Day
 - b. Legislative Update
2. Council Reports
3. 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. City Council Ethics Policy – *Chair Hogg*
 - ii. Human Services Grant Policy – *Chair McHenry*

VII. Presentation: Police Transition (10 minutes) ***M. DeBock, Police Department***

VIII. Public Hearing: Resolution – Semi-Annual Surplus ***S. Leniszewski, Public Works***

IX. New Business:

1. (AB21-32a) Resolution – Semi-Annual Surplus (5 minutes)
discussion – S. Leniszewski, Public Works
2. (AB21-33a) Resolution - Human Services Grant Policy and Application (2 minutes)
discussion/decision – D. Mason, Finance / A. McHenry, Council
3. (AB21-34a) Authorize expenditure for Compensation Study (10 minutes)
discussion/decision – D. Mason, Finance / L. Thomas, Administration
4. (AB21-35a) Resolution – American Rescue Plan Act of 2021 Policy (10 minutes)
discussion/decision – A. Ockerlander, Administration
5. (AB21-36a) Approve contract for Interim City Administrator (10 minutes)
discussion/decision – A. Ockerlander, Administration

X. Unfinished Business: *None*

XI. Executive Session: *None*

XII. Adjournment

Zoom Webinar Information

When: **Apr 6, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council meeting - April 6, 2021**

Please click the link below to join the webinar:

<https://zoom.us/j/93947803653>

Or One tap mobile :

US: +12532158782,,93947803653# or +16699006833,,93947803653#

Or Telephone:

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International numbers available: <https://zoom.us/u/abwvtBde5P>