



CITY COUNCIL MEETING AGENDA

April 7, 2020 5:30 PM

NOTE TIME CHANGE

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 to listen to the meeting at 1 253 215 8782. Meeting ID: 228 916 180 Please mute your phone when dialing in.

CITY COUNCIL COMMITTEE OF THE WHOLE: CANCELLED

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 March 17, 2020;
2. Payroll for March 16-31, 2020 in the amount of \$_____ (to be provided)
3. Claims in the amount of \$_____ (to be provided)

IV. Comments from the Audience:

The City encourages any public comments to be submitted in writing. You may submit the comments by 4:00 p.m. on April 7th 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 7, 2020 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

V. Scheduled Items:

1. Director of Emergency Management Update

2. Open Public Meetings Act Discussion
3. Mayor's Report
 - Emergency Update
4. Council Reports
5. Council Committee Reports
6. Administration Update
 - Classification and Compensation Study Contract Update

VI. **Presentation:** *None*

VII. **Public Hearing:** *None*

VIII. **New Business:**

1. (AB20-24) Resolution adopting a Families First Coronavirus Response Act Policy
discussion/decision – Administration
2. (AB20-25) Resolution Amending Public Health Emergency and/or Pandemic Response and Recovery Policy and Procedure.
discussion/decision – Administration
3. (AB20-26) City Attorney Services Agreement
discussion – Administration

IX. **Unfinished Business:** *None*

X. **Executive Session:** *None*

XI. **Adjournment**

XII. **Written Reports**

- Transpo Origin / Destination study
- February 2020 Financial Report
- Banking Services RFP Update

Submitted By:

Public Works
Finance
Finance

Zoom meeting information

Topic: Council Meeting

Time: Apr 7, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/228916180>

Meeting ID: 228 916 180

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