



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

April 20, 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. Disk Golf
 2. Government Facilities Plan Contract topic
 3. Police Department Equipment Purchases
 4. Rio Vista Park Plan Update

Written Reports

- Final 2020 Finance Report
- Preliminary Growth Target Survey Data
- King County Draft Buildable Lands Report

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 April 6, 2021;
2. Payroll for April 1-15 in the amount of \$_____ (to be provided)
3. Claims in the amount of \$_____ (to be provided)
4. (AB21-32c) Approve resolution declaring certain City property as surplus.

IV. 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 20th 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 20, 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

V. Presentation 1: Police Presentation (10 minutes) *M. DeBock, Police*

Presentation 2: Municipal Financial Planning (30 minutes)
Jim Nelson - Davidson Financial Advisors

VI. Scheduled Items:

1. Mayor's Report
 - a. Legislative Update
2. King County Fire District 45 – ***David Burke, Fire Chief***
3. Council Reports
4. 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. Council Procedures Update / Code of Conduct
 - ii. Human Services Grant Policy – *Chair McHenry*
5. Administration Update – ***L. Thomas, Administration***
 - a. Interim City Administrator, Ryan Cotton
 - b. King County Draft Buildable Lands Report

VII. Public Hearing: Ordinance - Temporary Use Duration
L. Thomas, Community Development

VIII. New Business:

1. (AB21-37a) Approve and authorize the Mayor to sign the grant awarded Economic Development Partnership Agreement between City of Duvall and Port of Seattle in the amount of \$7,950.00. (5 minutes)
discussion/decision – J. Wycoff, Administration
2. (AB21-38a) Resolution - 2022-2027 Transportation Improvement Program (TIP) (10 minutes)
introduction – S. Leniszewski, Public Works
3. (AB21-39a) Approve and authorize the Mayor to sign the 2021-2023 Collective Bargaining Agreement (union contract) between the City of Duvall and Public, Professional & Office-Clerical Employees and Drivers Local Union NO. 763 (Representing Public Works and Office-Technical Employees). (10 minutes)
discussion/decision – L. Thomas, Administration
4. (AB21-40a) Police Department Equipment Purchases (5 minutes)
discussion/decision – S. Sabourin, Police

IX. Unfinished Business:

1. (AB21-41b) Motion to authorize deviation for surplus process related to certain Police Department ammunition. (5 minutes)
discussion/decision – M. DeBock, Police
2. (AB21-30b) Government Facilities Plan Contract (10 minutes)
discussion/decision – S. Leniszewski, Public Works

X. Executive Session: *None*

XI. Adjournment

Zoom Webinar Information

When: **Apr 20, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council Meeting - April 20, 2021**

Please click the link below to join the webinar:

<https://zoom.us/j/95869248443>

Or One tap mobile :

US: +12532158782,,95869248443# or +16699006833,,95869248443#

Or Telephone:

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

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