



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

May 17, 2022

Committee of the Whole at 5:30 P.M.

Regular Meeting at 7:00 P.M.

VIRTUAL ONLY

Virtual Attendance

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. Property Tax Miscalculation *(30 min)*
Dana Mason, Finance Director
 - 2. Wastewater Treatment Plant Fourth Train Membrane Pre-Purchase *(20 min)*
Steve Leniszewski, Public Works Director
 - 3. Public Works Grant Applications *(15 min)*
Steve Leniszewski, Public Works Director
 - 4. Benefits for Limited Term Employees *(15 min)*
Dana Mason, Finance Director
- D. Reports and Planning
 - 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 May 3, 2022
2. Council Minutes for Committee of the Whole Meeting May 10, 2022
3. Payroll and Claims Approval
4. AB22-35 The Ridge at Big Rock Affordable Housing Covenants
5. AB22-40 Contract with Kellogg Consulting for Arts Community Engagement
6. AB22-48 King County Community Block Grant (CDBG) Application for NE 142nd Place Sidewalk Improvement Phase 2
7. AB22-49 WSDOT Pedestrian and Bicycle Program Grant Application for NE 142nd Place Sidewalk Improvement Phase 2
8. AB22-50 King County Flood Control District Grant Application, Flood Reduction Grant, Third Avenue Culvert Design
9. AB22-51 Application for Safe Routes to School Grant for Third Avenue Construction

G. Scheduled Items

1. Mayor's Report
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. City Administrator

a. City Council Recruitment Status

H. Special Presentations

1. Pride Month 2022 Proclamation

2. Safe Boating and Paddling Week

I. Public Hearings

1. Transportation Improvement Plan for 2023 – 2028

J. Unfinished Business

1. AB22-23 Resolution Adopting Transportation Improvement Plan for 2023 – 2028

Discussion – Steve Leniszewski, Public Works Director

2. AB22-34 Resolution Temporarily Waiving Facility Rental and Stage Use Fees

Decision – Amy Ockerlander, Mayor

3. AB22-39 Contract with Recruiting Firm for City Administrator Recruitment

Decision – Lara Thomas, Deputy City Administrator

4. AB22-41 Community Development Department Staffing Request

Decision – Lara Thomas, Community Development Director

K. New Business

1. AB22-42 Wastewater Treatment Plant Fourth Train Membrane Pre-Purchase

Discussion/Decision – Steve Leniszewski, Public Works Director

2. AB22-43 Ordinance Amending Duvall Municipal Code for Juneteenth Holiday

Discussion/Decision – Dana Mason, Finance Director, Lara Thomas, Deputy City Administrator

3. AB22-44 Ordinance Amending Code for Benefits for Limited Term Employees

Discussion/Decision – Dana Mason, Finance Director

4. AB22-45 Ordinance Implementing Pay Increase for Non-Union Employee Promotions

Discussion/Decision – Dana Mason, Finance Director

5. AB22-46 Resolution Adopting City of Duvall 2023-2024 Budget Planning Calendar

Discussion/Decision – Dana Mason, Finance Director

6. AB22-47 Review of Annual Overlay Program

Discussion – Steve Leniszewski, Public Works Director

L. Executive Session *None*

M. Adjournment

Zoom Webinar Information

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

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