



CITY COUNCIL MEETING AGENDA

June 16, 2020 7:00 PM

Virtual Only Meeting

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: 916 1515 6887

Please mute your phone when dialing in.

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- I. Good of the Order
- II. Items
 1. Coronavirus (COVID-19) Emergency Update
 2. Development Update
 3. 2021/2022 Budget Calendar
 4. Budget Retreat Discussion

Written Reports

- April 2020 Financial 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 June 2, 2020;
2. Special Council Minutes for May 29, 2020;
3. Payroll for June 1-15, 2020 in the amount of \$_____ (to be provided)
4. 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 June 16th 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 June 16, 2020 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

V. Scheduled Items:

1. Mayor's Report
 Proclamation - Juneteenth
2. Council Reports
3. Council Committee Reports
4. Administration Update
5. King County Fire District 45

VI. Presentation: *None*

VII. Public Hearing: 2021-2026 6-year Transportation Improvement Program (TIP)

VIII. New Business:

1. (AB20-51) Resolution – Surplus (5 minutes)
 introduction/discussion – Public Works
2. (AB20-52) Resolution – affirming June 2, 2020 declaration of emergency (5 minutes)
 discussion/decision – Administration
3. (AB20-53) City Attorney Services – General Municipal Law Contract Template (10 minutes)
 discussion/decision – Council

IX. Unfinished Business:

1. (AB20-39) Resolution – 2021-2026 6-year Transportation Improvement Program (TIP)
 (5 minutes)
 discussion/decision – Public Works
2. (AB20-41) Ordinance – Utility Service for Occupancy (10 minutes)
 discussion/decision – Administration

X. Executive Session: *None*

XI. Adjournment

Zoom Webinar Information

When: Jun 16, 2020 07:00 PM Pacific Time (US and Canada)

Topic: City Council Meeting - June 16, 2020

Please click the link below to join the webinar:

<https://zoom.us/j/91615156887>

Or iPhone one-tap :

US: +12532158782,,91615156887# or +16699006833,,91615156887#

Or Telephone:

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

US: +1 253 215 8782 or +1 669 900 6833 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866

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