



CITY COUNCIL MEETING AGENDA

July 7, 2020 7:00 PM

VIRTUAL ONLY (see page 3 for details)

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: 973 0124 2866
Please mute your phone when dialing in.

<p>CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM</p> <ul style="list-style-type: none"> I. Good of the Order II. Items <ul style="list-style-type: none"> 1. Coronavirus (COVID-19) Emergency Update 2. Council Retreat recap 	<p>Written Reports</p> <p><i>None</i></p>
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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 16, 2020;
- 2. Special City Council Minutes June 30, 2020;
- 3. Payroll for June 16-30, 2020 in the amount of \$_____ (to be provided)
- 4. Claims in the amount of \$_____ (to be provided)

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 July 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 July 7, 2020 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

V. Scheduled Items:

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

VI. Presentation: *None*

VII. Public Hearing: Resolution – Declaring certain City property surplus

VIII. New Business:

1. (AB20-54) Confirm Mayor Ockerlander's appointment of Dawn Behm to the Duvall Cultural Commission Position 4, a vacant three-year term ending 12-31-22. (5 minutes)
discussion/decision – Administration
2. (AB20-55) Contract – Depot Deck Replacement (10 minutes)
introduction/discussion – Public Works
3. (AB20-56) 2021 State of Washington Transportation Improvement Board (TIB) Grant Application (10 minutes)
introduction/discussion – Public Works
4. (AB20-57) Washington Finance Officers Association Grant Award (5 minutes)
discussion/decision – Finance
5. (AB20-58) Resolution - Federal Award Standards Policy (5 minutes)
discussion/decision – Finance
6. (AB20-59) Release hiring restriction for Assistant Planner/Permit Technician (10 minutes)
discussion/decision – Administration/Community Development
7. (AB20-60) Ordinance – Creating new Section 4.04.220 of Duvall Municipal Code "Employment Contracts" (10 minutes)
discussion/decision – City Attorney

IX. Unfinished Business:

1. (AB20-51) Resolution declaring certain City property surplus (5 minutes)
discussion/decision – Public Works
2. (AB20-26) City Attorney Services – General Municipal Law Contract – Madrona Law Group, PLLC (10 minutes)
introduction/discussion – Administration

X. **Executive Session:** Potential Litigation - 15 Minutes RCW 42.30.110 (1) (i)

XI. **Adjournment**

Zoom Webinar Information

When: Jul 7, 2020 07:00 PM Pacific Time (US and Canada)

Topic: **City Council Meeting - July 7, 2020**

Please click the link below to join the webinar:

<https://zoom.us/j/97301242866>

Or iPhone one-tap :

US: +12532158782,,97301242866# or +13462487799,,97301242866#

Or Telephone:

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

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International numbers available: <https://zoom.us/u/agkiJ6bS7>