



CITY COUNCIL MEETING AGENDA

August 4, 2020 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. Snoqualmie Valley Transportation Coalition
 2. Department Update – Administration
 3. Coronavirus (COVID-19) Emergency Update

Written Reports

- Public Works Development Design Standards Update

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 July 21, 2020;
2. Special City Council Minutes for July 28, 2020;
3. Payroll for July 16-31, 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 August 4th 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 August 4, 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
 - Kennedy Water Main Update
5. Main Street Art Update

VI. Presentation: *None*

VII. Public Hearing: *None*

VIII. New Business:

1. (AB20-66) Resolution – Authorizing Electronic Signatures and Adopting Policy (5 minutes)
discussion – Administration/City Clerk
2. (AB20-67) Resolution – Travel & Meals Policy (10 minutes)
discussion – Administration/Finance
3. (AB20-68) Ordinance – Duvall Municipal Code 4.10.080 (5 minutes)
discussion – Administration/Finance
4. (AB20-69) TIB grant - pavement preservation program (10 minutes)
discussion/decision – Public Works
5. (AB20-70) Contract - 275th Complete Streets (10 minutes)
discussion/decision – Public Works

IX. Unfinished Business:

1. (AB20-63) Interim Floodplain Ordinance (5 minutes)
discussion/decision – Community Development

X. Executive Session: *None*

XI. Adjournment

Zoom Webinar Information

When: **Aug 4, 2020 07:00 PM Pacific Time** (US and Canada)

Topic: **City Council Meeting - August 4, 2020**

Please click the link below to join the webinar:

<https://zoom.us/j/99825867259>

Or iPhone one-tap :

US: +12532158782,,99825867259# or +16699006833,,99825867259#

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 +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 998 2586 7259

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