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**CITY COUNCIL MEETING AGENDA
August 16, 2022**

**Committee of the Whole at 5:30 P.M.
Regular Meeting at 7:00 P.M.**

Fire District 45 Headquarters
15600 1st Ave. NE
Duvall, WA 98019

Includes Optional Virtual Attendance

Due to current public health concerns all people will attend virtually via Zoom. 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. Parks Discussion
Steve Leniszewski, Public Works Director
 - 2. Biennial Budget Format
Dana Mason, Finance Director
- D. Reports
 - 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 August 1, 2022
2. Payroll and Claims Approval in the Amount of \$558,636.06
3. AB22-73 Amendment to Interlocal Agreement with SCORE for Inmate Housing
4. AB22-74 Contract with Blueline for Housing Action Plan and Needs Assessment
5. AB22-75 Engineering Design Contract for Third Avenue Pedestrian Improvements
6. AB22-76 Citywide Hydrant Painting and Maintenance Contract
7. AB22-77 Lakeside Paving Contract Amendment for Annual Overlay Program

G. Scheduled Items

1. Mayor's Report
2. King County Fire District 45 Report
3. Duvall Police 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
5. Other Council Reports
6. Administration
 - a. General Updates
 - b. City Administrator Recruitment

H. Special Presentations *None*

I. Public Hearings *None*

J. Unfinished Business

1. AB22-71 Resolution Adopting Employee Recruitment Policy – Personnel Policies HR2022-001

Decision – Lara Thomas, Community Development Director

2. AB22-78 Ordinance Adopting Revised Salary Schedule for Non-Represented Employees

Discussion/Decision – Amy Ockerlander, Mayor

K. New Business

1. AB22-79 Interlocal Agreement for King County-Cities Climate Collaboration

Discussion/Decision – Amy Ockerlander, Mayor

2. AB22-80 Ordinance Adopting Revised Term of Office for Mayor Pro Tem

Discussion/Decision – Sara McMillon, City Clerk

L. Executive Session

M. Adjournment

Zoom Webinar Information

Please click the link below to join the webinar:

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

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