



Small Town. Real Life.

CITY COUNCIL MEETING AGENDA

July 6, 2021 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. Legislative Updates
 2. King County Council Update
 3. City Administrator Job Description Update
 4. Complete Streets Grant Update
 5. American Rescue Plan Act Expenditure Funds Management

Written Reports

- Personnel Manual Process
- Fence Permits
- May 2021 Finance 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 15, 2021;
2. Special City Council Minutes for June 22, 2021;
3. Payroll for June 16-30 in the amount of \$_____ (to be provided)
4. Claims in the amount of \$_____ (to be provided)
5. (AB21-65a) Authorize the Mayor to execute a contract with McGrath Consulting for classification and compensation study – **D. Mason, Finance**
6. (AB21-66a) Authorize the Mayor to sign First Modification to Interlocal Cooperative Agreement with King County, for the creation of the Independent Force Investigation Team - **M. DeBock, Police**

7. (AB21-67a) Authorize the Mayor to sign a contract to replace Police Station Roof –
S. Leniszewski, Public Works
8. (AB21-68a) Approve and authorize the Mayor to sign Interagency Agreement with King County for LSWFA grant funding (5 minutes) - **J. Wycoff, Administration**

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 6th 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 6, 2021 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

V. Scheduled Items:

1. Mayor's Report
2. Council Reports
 - a. Finance & Administration – *Chair Remington*
 - b. Land Use – *Chair Hogg*
 - c. Public Safety – *Chair Brudnicki*
 - d. Public Works – *Chair McHenry*
 - e. Ad-Hoc Committees
 - i. Council Procedures Update / Code of Conduct
 - ii. Human Services Grant Policy – *Chair McHenry*
3. Council Committee Reports
4. Administration Update – **R. Cotton / L. Thomas**

VI. Presentation: Duvall Open Space Multi-Use Trail Project
(15-minute presentation / 5-minute discussion)
Spencer Fowers and Spencer Darrington, The Riders of Rona

VII. Public Hearing: *None*

VIII. New Business:

1. (AB21-69a) Ordinance - Longevity Ordinance Clarification (5 minutes)
discussion/decision - D. Mason, Finance
2. (AB21-70a) Ordinance Amending DMC 2.03, City Administrator (10 minutes)
discussion - R. Cotton, Administration
3. (AB21-71a) Approve Resolution providing for Special COVID-19 Utility Assistance Grant Program Funding. (5 minutes)
discussion/decision - D. Mason, Finance
4. (AB21-72a) Authorize the use of up to \$25,000 in American Rescue Plan Act funds for the purchase of personal protection equipment and other eligible expenditures (5 minutes)
discussion/decision - D. Mason, Finance

5. (AB21-73a) Acceptance of WA state direct grant program awards – Police Station Building and Wastewater Treatment Plant Building renovations (5 minutes)
discussion/decision - D. Mason, Finance

IX. Unfinished Business:

1. (AB21-64b) Roney Road Overlay Contract (5 minutes)
discussion/decision – S. Leniszewski, Public Works
2. (AB21-13e) Westcott/Duvall Village – commercial application extension request (10 minutes) (formerly AB20-35)
discussion/decision – L. Thomas, Community Development

X. Executive Session: *None*

XI. Adjournment

Zoom Webinar Information

When: **Jul 6, 2021 07:00 PM Pacific Time** (US and Canada)

Topic: **Duvall City Council Meeting - July 6, 2021**

Please click the link below to join the webinar:

<https://zoom.us/j/99364861820>

Or One tap mobile :

US: +12532158782,,99364861820# or +13462487799,,99364861820#

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/ab6BPbTjiH>