



## **SPECIAL MEETING AGENDA MAPLE VALLEY CITY COUNCIL**

Monday, June 22, 2020  
7:00 p.m.

City of Maple Valley City Hall  
22017 SE Wax Road, Suite 200

**THIS IS OFFERED AS A ZOOM WEBINAR ONLY. CALL IN AND JOINING INFORMATION AS FOLLOWS:**

<https://maplevalleywa.zoom.us/j/94005876979?pwd=d2hIK2JLaWl3VTZDMUpsTEJXRWxVQT09>

**Dial In option: 1-253-215-8782 Meeting ID: 940 0587 6979 Password: 902645**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS

Oral public comment shall be accepted at this meeting. Written public comment will also be accepted and shall be included with the minutes. Written public comment should be submitted by email to [webmaster@maplevalleywa.gov](mailto:webmaster@maplevalleywa.gov) by 10:00 AM June 22, 2020 should include name and address of commenter.

PROCLAMATION: Parks and Recreation Month

PRESENTATION: King County Councilmember Reagan Dunn

4. APPROVAL OF THE AGENDA
5. CONSENT CALENDAR

The Consent Calendar is for those matters that have been discussed by Council previously or that are so routine that passage is likely.

- (a) Approval of Minutes of the Special Meeting on June 8, 2020
- (b) Approval of voucher checks, wire transfers, electronic funds transfer, payroll, and benefit checks numbered 30633-30656, 501320-501325 and, voided check(s) 501318-501319, and direct deposits June 17, 2020 for a total amount of \$724,823.04
- (c) Resolution No. R-20-1460 declaring support for Option C of the Proposed King County Solid Waste Management 2021/2022 Fees
- (d) Resolution No. R-20-1457 adopting the City of Maple Valley Annex of the King County Regional Hazard Mitigation Plan update
- (e) Ordinance No. O-20-695 adopting a new Chapter 3.05A entitled "Sales and Use Tax for Housing" to the Maple Valley Municipal Code in accordance with substitute House Bill 1406 (Chapter 338, Laws of 2019)

Americans with Disabilities Act (ADA) reasonable accommodations provided upon request. Please call Shaunna Lee-Rice, City Clerk, at 425-413-8800.



6. PUBLIC HEARING

- (a) Resolution No. R-20-1459 adopting the 2021-2026 six-year Transportation Improvement Program for the development of the city's transportation system .....Public Works/Community Development Director Tawni Dalziel

7. BOARD, COMMISSION, COMMITTEE REPORTS

- (a) Public Safety Oversight Committee update ..... Councilor Burberry

8. REPORT OF THE CITY MANAGER

- (a) 4<sup>th</sup> of July enforcement and communication plan
- (b) Safe Start Washington/Return to Play

9. COUNCIL REPORTS

10. CONTINUED BUSINESS

- (a) Resolution No. R-20-1459 adopting the 2021-2026 six-year Transportation Improvement Program for the development of the city's transportation system .....Public Works/Community Development Director Tawni Dalziel
- (b) Ordinance No. O-20-697 to extend a development moratorium in the area planned for the city's downtown and shown on Exhibit A for a period of six-months .....Senior Planner Amy Taylor

11. ORDINANCES, RESOLUTIONS, AND MOTIONS

12. NEW BUSINESS

- (a) Resolution No. R-20-1458 adopting the June 22, 2020 revisions to the work from home and the call back & standby policies to the City of Maple Valley Employee Handbook as the City's Personnel Policies..... Human Resources and Risk Manager Julie Hunsaker
- (b) Resolution No. R-20-1461 authorizing the City Manager to administer the CARES Act Grant Program related to economic support and approving certain grant funding criteria ..... Economic Development Manager Tim Morgan
- (c) Resolution No. R-20-1462 awarding the Witte Road Improvement Project Bid (Project number T-28b phase 2) to Pivetta Brothers Construction, Inc. authorizing the City Manager to execute a Public Works Contract with Pivetta Brothers Construction and administer a construction contingency.....Public Works/Community Development Director Tawni Dalziel
- (d) Resolution No. R-20-1463 accepting three utility easements along Witte Road for the T28b Phase 2 project and authorizing the City Manager to indicate such acceptance by execution and to compensate the underlying



- property owners .....  
.....Public Works/Community Development Director Tawni Dalziel
13. FOR THE GOOD OF THE ORDER..... Council  
(a) Economic Development Committee appointments ..... Council  
(b) Community Resource Coordinator..... Deputy Mayor Parnello
14. PUBLIC COMMENTS  
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15. **ANNOUNCEMENT OF NEXT MEETING**  
SPECIAL MEETING  
JULY 13, 2020 AT 7:00 P.M.  
ZOOM MEETING INFORMATION TO FOLLOW
16. EXECUTIVE SESSION
17. ADJOURNMENT