



*City of Maple Valley,
Washington City Council*

**NOTICE OF SPECIAL MEETING
SEPTEMBER 28, 2020
7:00 p.m.**

NOTICE IS HEREBY GIVEN that the City Council of the City of Maple Valley, Washington, will hold a Special Meeting via Zoom on Monday, September 28, 2020, at 7:00 p.m.

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

<https://maplevalleywa.zoom.us/j/96167591560?pwd=SHVQellgaxkTHdKa2VUUS8vSW1BQT09>

Dial In option: 1-253-215-8782 Meeting ID: 961 6759 1560 Password: 712094

The purpose of the meeting is the discussion of and possible action on the following:

2. PUBLIC COMMENT

INTRODUCTION: Maple Valley Police Officer Issac Arand

PROCLAMATION: Mayors Day of Concern for the Hungry

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(s) on September 14 and 21, 2020
- (b) Approval of voucher checks, wire transfers, electronic funds transfer, payroll, and benefit checks numbered 30839-30868, voided check(s) 30827, and direct deposits reviewed by the Finance Committee on September 23, 2020 for a total amount of \$1,211,535.83
- (c) Resolution No. R-20-1487 authorizing the City Manager to execute the first Amendment to the Interlocal Agreement for the Watershed Basins within Water Resource Inventory Area 8

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-20-1485 expressing support or opposition for King County Charter Amendment Proposition No. 5 entitled "Making the King County Sheriff an appointed position" which will be voted on by voters at the November 3, 2020 General Election
- (b) Resolution No. R-20-1486 expressing support or opposition) for King County Charter Amendment Proposition No. 6 entitled "Structure and duties of the Department of Public Safety" which will be voted on by voters at the November 3, 2020 General Election

8. REPORT OF THE CITY MANAGER

- (a) City update
- (b) 2021-2022 Draft Budget
- (c) Camp Wild 2.0
- (d) Hometown Holidays 2020
- (e) Regional Aquatic Center update
- (f) You Matter Campaign

9. COUNCIL REPORTS

- (a) Finance Committee Grant Funding process

10. CONTINUED BUSINESS

- (a) Resolution No. R-20-1485 expressing support or opposition for King County Charter Amendment Proposition No. 5 entitled "Making the King County Sheriff an appointed position" which will be voted on by voters at the November 3, 2020 General Election
- (b) Resolution No. R-20-1486 expressing support or opposition for King County Charter Amendment Proposition No. 6 entitled "Structure and duties of the Department of Public Safety" which will be voted on by voters at the November 3, 2020 General Election
- (c) Resolution No. R-20-1489 authorizing the City Manager to seek reimbursement from the Washington State Department of Commerce up to the newly allocated amount of \$392,700 of CARES Act funding for those eligible expenses incurred due to the Public Health Emergency with respect to COVID-19 during the period of March 1, 2020 thru November 30, 2020
- (d) Resolution No. R-20-1490 Finance Committee Grant Funding process

12. NEW BUSINESS

- (a) Ordinance No. O-20-707 repealing Section 8.10.040 of the Maple Valley Americans with Disabilities Act (ADA) reasonable accommodations provided upon request. Please call Shaunna Lee-Rice, City Clerk, at 425-413-8800.



Municipal Code entitled "Sale and Discharge of Fireworks" and adding a new section, Section 9.05.385 entitled "Fireworks" to the criminal code

- (b) Resolution No. R-20-1488 authorizing the City Manager to execute Amendment No. 1 to the Lease Agreement with the Maple Valley Farmers Market
- (c) Memorial Park Bench Program introduction

13. FOR THE GOOD OF THE ORDER

- (a) Council handoff to Commissions

Dated this 24th day of September 2020.

Shaunna Lee
City Clerk