

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- a. Shoreline Master Program Update**
- b. MOU – Southeast Urban Growth Area Reserve**
- c. Good of the Order**

WRITTEN REPORTS: *None*

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

January 19, 2016

7:00 PM

Riverview Educational Service Center – 15510 – 1st Ave NE

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. Council Minutes and Committee of the Whole Minutes for 01-05-16;
- 2. Payroll for January 1 – 15, 2016, in the amount of \$_____ (to be provided)

- 3. Claims in the amount of \$_____ (to be provided)

IV. Comments from the Audience:

V. Scheduled Items:

- 1. Mayor:
- 2. Council:
- 3. City Administrator
 - a) Duvall Visitor Center Update
 - b) Police Chief Hiring Update
 - c) Net vs. Gross Density
- 4. KC Fire District 45

- VI. **Presentation:** *None*
- VII. **Public Hearing:** **Council's intent to assume the rights, powers, functions and obligations of the Duvall Transportation Benefit District as of January 19, 2016.**
- VIII. **New Business:**
1. North Hill Subdivision Update
discussion – L. Thomas
- IX. **Unfinished Business:**
1. (AB15-93) Approve Resolution waiving the competitive bidding requirements for purchase of Wastewater Treatment System process equipment using sole source suppliers and authorizing purchase of the same.
discussion/decision – S. Leniszewski
2. (AB15-94) Adopt Ordinance assuming the rights, powers, functions and obligations of the Duvall Transportation Benefit District, as allowed by SSB 5987 and amending Duvall Municipal Code Section 8.14.020(A).
discussion/decision – M. Morton
- X. **Adjournment**