

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- a. 2015 Comprehensive Plan Update**
- b. Riverview School District Annexation**
- c. Good of the Order**

WRITTEN REPORTS:

- Main Street Construction Management Services Contract
- Investment Report

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

February 2, 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 January 19, 2016;

2. Payroll for January 16 – 31, 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) WRECK Center

b) GMA Compliance Update

VI. **Presentation:** *None*

VII. **Public Hearing:** *None*

VIII. **New Business:**

1. (AB16-02) Main Street Construction Management Services Contract.

discussion – S. Leniszewski

2. (AB16-04) Confirm Mayor Ibershof's appointment of Noha Abdo to the Duvall Cultural Commission Position 8, a three-year term ending 12/31/18.

discussion/decision – K. Holdeman

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. (AB16-01) Approve and authorize the Mayor to sign contract with ESA and SDA for Stormwater Comprehensive Plan Update.

discussion/decision – S. Leniszewski

3. (AB16-03) Approve Resolution approving Memorandum of Understanding with WPM-ONE LLC to provide the framework for the dedication of park area to the City.

discussion/decision – L. Thomas

X. **Executive Session:** Personnel – Review of qualifications of an applicant for public employment - 20 Minutes RCW 42.30.110 (1) (g)

XI. **Adjournment**