

**CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM**

- a. 2015 Comprehensive Plan Update**
- b. Levy Do's and Don'ts**
- c. Good of the Order**

WRITTEN REPORTS:

- 2015 Q4 Financial Report
- January 2016 Sales Tax Report
- Draft Ordinance – TBD Funding
- Grant Application – King Co. CDBG – ADA Ramps

**CITY OF DUVALL  
COUNCIL MEETING AGENDA**

**February 16, 2016**

**7:00 PM**

**Riverview Educational Service Center – 15510 – 1<sup>st</sup> 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 February 2, 2016;

2. Payroll for February 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) WRECK Center Update
  - b) Historic Downtown Stop sign evaluation project
  - c) Duvall Visitor Center Fire Access

4. IT Department Update

5. City Council Social Media Policy

**VI. Presentation:** Toll Brothers, Charles Hare – 20 minutes

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

**VIII. New Business:**

1. (AB16-05) Approve and authorize the Mayor to sign an Interlocal Agreement between King County and City of Duvall for use of Electronic Fingerprint Capture Equipment.  
***discussion/decision – M. Morton***

**IX. Unfinished Business:** *None*

**X. Executive Session:** Potential Litigation - 10 Minutes RCW 42.30.110 (1) (i)

**Executive Session:** Personnel – Review of qualifications of an applicant for public employment - 10 Minutes RCW 42.30.110 (1) (g)

**XI. New Business:**

2. (AB16-08) Confirm the Mayor’s preliminary appointment of Police Chief, conditional upon a complete background check pursuant to DMC 2.12.020.  
***discussion/decision – M. Morton***

**XII. Adjournment**