

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

- a. 2015 Comprehensive Plan Update**
- b. Levy Matrix Review**
- c. 2015 Q4 Financial Report Review**
- d. Good of the Order**

WRITTEN REPORTS:

- Ordinance – First 2016 Budget Amendment
- Cottage Housing Demonstration Project

**CITY OF DUVALL  
COUNCIL MEETING AGENDA**

**March 1, 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 16, 2016;
- 2. Payroll for February 16 – 29, 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) Historic Downtown Stop sign evaluation project

VI. **Presentation:** Snoqualmie Valley Housing Solutions – John Lambert – *5 minutes*

VII. **Public Hearing:** National Pollution Discharge Elimination System (NPDES)

VIII. **New Business:**

1. (AB16-10) Confirm Mayor Ibershof's appointment of Marlene Lambert to the Duvall Cultural Commission Position 2, an unexpired three-year term ending 12/31/17.

***discussion/decision – K. Holdeman***

2. (AB16-07) Grant application - 2016 King County Community Development Block Grant for ADA ramp replacement.

***discussion – S. Leniszewski***

3. (AB16-09) Ordinance – TBD Funding

***discussion – M. Morton***

4. (AB16-11) Resolution - Big Rock Ball Fields Turf and Lighting Project.

***discussion – Mayor Ibershof***

IX. **Unfinished Business:**

1. (AB16-02) Approve and authorize the Mayor to sign contract with KPG for Construction Management Services for Main Street project.

***discussion/decision – S. Leniszewski***

X. **Executive Session:** *None*

XI. **Adjournment**