

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- a. WRECK Center**
- b. 2015 Comprehensive Plan Update**
- c. Zoning Code Amendments**
- d. King County Metro Agreement**
- e. Good of the Order**

WRITTEN REPORTS:

- February 2016 Sales Tax Report
- WWTP Building Improvement Contract
- Draft Resolution – declaring certain City property surplus
- Staff report – King County iNet update
- Staff memo – K4C
- WRECK Center Information Memo

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

March 15, 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 March 1, 2016;
2. Payroll for March 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) Salary Survey Analytics
 - b) TBD Community Message
4. King County Fire District 45
5. City Council Social Media Policy

VI. Presentation: **Library Board 2016 Plan**, MeeLin Nakata – 10 minutes

VII. Public Hearing: *None*

VIII. New Business:

1. (AB16-12) Ordinance – First 2016 Budget Amendment
discussion – D. Rohla

2. (AB16-13) WWTP Building Improvements Contract
discussion – S. Leniszewski

3. (AB16-14) Resolution – Declaring certain City property surplus.
discussion – S. Leniszewski

4. (AB16-16) Approve and authorize the Mayor to sign Task Order #1 with Transpo Group for Stop-Controlled Intersection Evaluation.
discussion/decision – M. Morton

IX. Unfinished Business:

1. (AB16-07) Approve and authorize staff to submit a grant application in the amount of \$200,000.00 for the 2017 King County Community Development Block Grant for ADA ramp replacement.
discussion/decision – S. Leniszewski

2. (AB16-09) Ordinance – TBD Funding
discussion – M. Morton

3. Big Rock Ball Fields Turf and Lighting Project
discussion – Mayor Ibershof

4. (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: Potential Litigation - 10 Minutes RCW 42.30.110 (1) (i)

XI. Adjournment