

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- a. TBD Community Message**
- b. WRECK Center Lease**
- c. Levy Matrix Modification**
- d. Salary Survey**
- e. Cottage Housing**
- f. Good of the Order**

WRITTEN REPORTS:

- Staff Report – Public Art Donation
- March 2016 Sales Tax Report
- Draft Resolution – CSPA

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

April 5, 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 15, 2016;
2. Payroll for March 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:
 - Police Chief Swearing In Ceremony
 - Proclamations for review and consensus

2. Council:

3. City Administrator

- a) WCIA Audit & Personnel Policy
- b) City Administrator Work Flow

VI. Presentation: TreeCity USA Certificate & Arbor Day Proclamation

VII. Public Hearing: Surplus Resolution

Public Hearing: Shoreline Master Program Update

Public Hearing: 2016 Code Amendments

VIII. New Business:

1. (AB16-17) Public Art Donation

discussion – K. Holdeman

2. (AB16-18) Resolution - Shoreline Master Program

discussion – L. Thomas

3. (AB16-19) Ordinance - 2016 Code Amendments

discussion – L. Thomas

4. 2015 Comprehensive Plan Amendment

discussion – L. Thomas

5. (AB16-20) Approve and Authorize the City Administrator to sign agreement with King County Metro the Alternative Service Demonstration Project Agreement.

discussion/decision – L. Thomas

6. (AB16-21) Resolution – Coalition of Small Police Agencies

discussion – D. Rohla

7. (AB16-22) Approve Resolution adopting the Council Social Media Policy.

discussion/decision – Council

IX. Unfinished Business:

1. (AB16-14) Approve Resolution declaring certain City property surplus.

discussion/decision – S. Leniszewski

2. (AB16-12) Adopt Ordinance amending Ordinance No. 1190 adopting the budget for the fiscal year 2016 for the purpose of accounting for adjustments to revenues and expenditures.

discussion/decision – D. Rohla

3. (AB16-13) Approve and authorize the Mayor to sign contract #2016-15 with Accord Contractors for WWTP Building Improvements.

discussion/decision – S. Leniszewski

4. (AB16-09) Ordinance – TBD Funding

discussion – M. Morton

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

XI. **Adjournment**