

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- a. 2015 Comprehensive Plan Update**
- b. WRECK Center Lease**
- c. Levy Matrix**
- d. TBD Message**
- e. Good of the Order**

WRITTEN REPORTS:

- Transportation Element Update Contract
- Baisa-Kuhlan Final Short Plat

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

April 19, 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 April 5, 2016;

2. Payroll for April 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) WCIA Audit & Personnel Policy

- b) City Administrator Work Flow
- c) Salary Survey

- 4. King County Fire District 45

- 5. Draft 2017 Budget Calendar

- 6. Main Street Project Progress Update

VI. Presentation: None

VII. Public Hearing: None

VIII. New Business:

1. (AB16-23) Approve and Authorize the Mayor to execute the Construction Agreement with PSE, completing the Schedule 74 design process, and agreeing to the estimated construction costs associated with this phase of the project.

discussion/decision – S. Tozer

2. (AB16-24) Approve and Authorize the Mayor to award a contract to the lowest responsible bidder for the manufacture of the Thayer Creek Culverts.

discussion/decision – S. Tozer

3. (AB16-25) Approve and Authorize the Mayor to sign the “Main Street Conversion Project” Agreement with Frontier Communications.

discussion/decision – S. Tozer

4. (AB16-26) Approve and Authorize the Mayor to sign contract with R.C. Zeigler Company, Inc. for the 2016 Duvall WRECK Center – Exterior Siding Repair not to exceed \$19,957.42 and approve a budget amendment to fund the repairs from the REET 1 & 2 funds.

discussion/decision – S. Leniszewski

5. (AB16-27) Transportation Plan Update - Contract

discussion – S. Leniszewski

IX. Unfinished Business:

1. (AB16-17) Accept Public Art Donation

discussion/decision – K. Holdeman

2. (AB16-21) Approve Resolution authorizing the Finance Director to transfer funds related to the Coalition of Small Police Agencies to the City of Lake Forest Park.

discussion/decision – D. Rohla

3. (AB16-18) Approve Resolution adopting the 2015 Duvall Shoreline Master Program.

discussion/decision – L. Thomas

4. (AB16-19) Ordinance - 2016 Code Amendments
discussion – L. Thomas

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

6. (AB16-28) Demonstration Ordinance - Cottage Housing
discussion – L. Thomas

X. **Executive Session:** Potential Litigation – 25 Minutes RCW 42.30.110 (1) (i)

XI. **Adjournment**