

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- a. Public Defender Contract & Ordinance**
- b. Police Department Report**
- c. Draft Ordinance – Impact Fees**
- d. Draft Ordinance – Food Trucks**
- e. Good of the Order**

WRITTEN REPORTS:

- Ordinance - International Building Code Updates
- Main Street Construction Contract Pre-authorization
- May 2016 Sales Tax Report

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

June 7, 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 May 17, 2016;
2. Payroll for May 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:
 - a) Duvall Days report
2. Council:

3. City Administrator
 - a) Levy community messaging feedback
 - b) Duvall Visitor Center improvements
 - c) Salary Survey Update

VI. Presentation: None

VII. Public Hearing: None

VIII. New Business:

1. (AB16-33) Q2 Budget Amendment

discussion – D. Rohla

2. (AB16-34) Main Street Construction Contract Pre-authorization

discussion – B. Benson

3. (AB16-35) Resolution - 6 Year Transportation Improvement Plan (TIP)

discussion – B. Benson

4. (AB16-36) Resolution - 6 Year Capital Improvement Plan (CIP)

discussion – B. Benson

5. (AB16-38) Lease extension - Duvall Cooperative Preschool - WRECK Center

discussion – M. Morton

6. (AB16-39) Ordinance – DMC 2.09 Public Defense

discussion – M. Morton

7. (AB16-40) Contract – Public Defender

discussion – M. Morton

8. (AB16-41) Resolution – Public Records Policy

discussion – J. Wycoff

IX. Unfinished Business:

1. (AB16-31) Approve Resolution adopting the 2015 Comprehensive Plan.

decision – L. Thomas

2. (AB16-32) Adopt Ordinance amending and affirming the City's official Zoning Map consistent with the City's 2015 Comprehensive Plan; providing for severability; and establishing an effective date.

decision – L. Thomas

3. (AB16-19) Adopt Ordinance amending various ordinances as codified in Duvall Municipal Code (DMC) Title 14 "Unified Development Regulations," to update the City's development regulations for compliance with the City's 2015 Comprehensive Plan.

decision – L. Thomas

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

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

XI. **Adjournment**