

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- a. Municipal Broadband along Main Street**
- b. Semi-Annual Development Update**
- c. Ordinance – International Building Code Update**
- d. TBD – further discussion and next steps**
- e. Good of the Order**

WRITTEN REPORTS: *None*

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

June 21, 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 June 7, 2016; and Special Meeting/Budget Workshop Minutes for May 31, 2016;
- 2. Payroll for June 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) Stormwater Facilities discussion

4. Stop Sign Evaluation Update

VI. **Presentation:** *None*

VII. **Public Hearing:** *None*

VIII. **New Business:**

1. (AB16-37) Adopt Ordinance repealing and replacing Title 10.01.020, "International Building Code Adopted," of the Duvall Municipal Code.

discussion/decision – B. Benson

2. (AB16-42) Approve Resolution to rename the portion of NE Stephens Street, located west of Main Street NE, to NE Burhen Way.

discussion/decision – W. Ibershof

IX. **Unfinished Business:**

1. (AB16-33) Adopt Ordinance amending Ordinance 1190 adopting the budget for the fiscal year 2016 for the purpose of accounting for adjustments to revenues and expenditures.

discussion/decision – D. Rohla

2. (AB16-34) Approve Resolution authorizing the Mayor to sign a contract with the lowest responsible bidder for the SR203 Safety Improvements and Road Reconstruction Project.

discussion/decision – B. Benson

3. (AB16-38) Approve and authorize the Mayor to sign a two-year lease extension with Duvall Cooperative Preschool for use of the WRECK Center.

discussion/decision – M. Morton

4. (AB16-39) Adopt Ordinance amending the Duvall Municipal Code to enact a new Chapter 2.09 entitled "Public Defense", to include public defense standards for indigent services; providing for severability; and establishing an effective date.

discussion/decision – M. Morton

5. (AB16-40) Approve and authorize the City Administrator to sign a Contract with O'Brien, Barton & Hopkins, PLLP for Indigent Defense Services.

discussion/decision – M. Morton

6. (AB16-41) Approve Resolution adopting a Public Records Policy and ordering publication of this Resolution and the Public Records Policy.

discussion/decision – J. Wycoff

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

XI. **Adjournment**