

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- a. Summit Law Group - CLOSED SESSION pursuant to RCW 42.30.140(4)(a)**
- b. Toll Brothers Development Agreement Amendment #1**
- c. Public Safety Committee Update**
- d. Good of the Order**

WRITTEN REPORTS:

- 2016 Q2 Financial Report
- 2016 Q2 Investment Report
- Contract Amendment #1 - WWTP Membrane

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

July 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 July 5, 2016;

2. Payroll for July 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. Main Street Update

4. Social Media Update
5. King County Fire District 45
6. Stormwater Facilities Management

VI. Presentation: Governor's Smart Communities Award – Watershed Plan

VII. Public Hearing: Resolution to put levy on November election ballot

Public Hearing: Resolution to put fireworks advisory vote on November election ballot

VIII. New Business:

1. (AB16-43) Approve Resolution providing for the submission to the qualified electors of the City at an election to be held on November 8, 2016, of a proposition authorizing the City to lift the levy limit established in RCW 84.55.010 to provide funds to pay, or to pay debt service on bonds and obligations to finance Big Rock Ballfield improvements, employment of a full-time School Resource Officer, and IT System improvements; and establishing an effective date.

decision – M. Morton

2. (AB16-44) Approve Resolution of the City Council of the City of Duvall, Washington, providing for the submission to the qualified electors of the City at an election to be held on November 8, 2016, of an advisory proposition asking whether qualified voters recommend the Duvall City Council pass an ordinance prohibiting the sale, possession and discharge of consumer fireworks at all times within the Duvall city limits; and establishing an effective date.

decision – M. Morton

3. (AB16-45) Contract Amendment #1 - WWTP Membrane.

discussion – B. Benson

4. (AB16-46) Approve Resolution supporting Puget Sound Regional Council certification of the Duvall Comprehensive Plan.

discussion/decision – J. Walker/A. Ockerlander

IX. Unfinished Business: *None*

X. Executive Session: *None*

XI. Adjournment