

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- a. NE Burhen Way Dedication**
- b. Port of Seattle Economic Development Grant**
- c. Good of the Order**
 - i. Sound Cities Association Presentation** *(tentative)*

WRITTEN REPORTS:

- Sales Tax Report
- Complete Streets
- Hower Hill Final Plat

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

August 2, 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 19, 2016;

2. Payroll for July 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:

2. Council:

3. City Administrator
 - a) Council Quarterly Retreat
 - b) Council Vacancy Process

4. Main Street Update

VI. Presentation: *None*

VII. Public Hearing: Ordinance - Impact Fee Deferral Program

VIII. Executive Session: 60 minutes
Potential Litigation RCW42.30.110(1)(i)
Potential Property Acquisition RCW 42.30.110(1)(b)

IX. New Business:

1. (AB16-47) Adopt Ordinance amending Duvall Municipal Code (DMC) Chapter 14.58 “Impact Fee Assessments – Parks, Roads and Schools” to update the City’s Development Regulations for compliance with Engrossed Senate Bill 5923, as codified in RCW 82.02.050; providing for severability; and establishing an effective date.

discussion/decision – L. Thomas

2. (AB16-48) Approve and authorize the Mayor to sign Contract #2016-22 with Interwest Construction Inc. for the SR203 Safety Improvements and Road Reconstruction project.

discussion/decision – B. Benson

3. (AB16-49) Revised ILA with Riverview School District re: Boardroom Use.

discussion – J. Wycoff

4. (AB16-50) Toll Brothers Development Agreement Amendment #1.

discussion – L. Thomas

X. Unfinished Business:

1. (AB16-45) Approve and authorize the Mayor to sign Contract Amendment #1 for GE Water & Process Technologies in the amount of \$102,699.65.

discussion/decision – B. Benson

XI. Adjournment