

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- a. Fire Department Tour**
- b. Mid-Year Report on Revenues and Expenditures for 2016**
- c. 2016 Q3 budget amendments**
- d. Development Update**
- e. ILA – Emergency Management Organization**
- f. Good of the Order**

WRITTEN REPORTS: *None*

**CITY OF DUVALL
COUNCIL MEETING AGENDA
August 16, 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 August 2, 2016;
- 2. Payroll for August 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) Council Vacancy Process

4. King County Fire District 45

5. Main Street Update

VI. Presentation: None

VII. Public Hearing: None

VIII. New Business:

1. (AB16-51) Confirm Mayor Ibershof's appointment of Mark Weiss to Planning Commission Position #4, an unexpired term ending 12/31/19.

discussion/decision – L. Thomas

2. (AB16-52) Approve and authorize the Mayor to sign Interlocal Agreement between the cities of Snoqualmie, Duvall, Carnation and North Bend for the establishment of a Regional Emergency Management Organization (EMO).

discussion/decision – B. Benson

3. (AB16-53) Ordinance – Complete Streets

discussion – B. Benson

4. (AB16-54) Resolution – Hower Hill Final Plat

discussion – B. Benson

IX. Executive Session: 30 minutes
Potential Litigation RCW42.30.110(1)(i)
Potential Property Acquisition RCW 42.30.110(1)(b)

X. Unfinished Business:

1. (AB16-49) Approve and authorize the Mayor to sign revised Interlocal Agreement with Riverview School District for facility use.

decision – J. Wycoff

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

discussion – L. Thomas

XI. Adjournment