

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:00 PM

- a. Good of the Order
- b. Budget Workshop – General Discussion and Department presentations: Public Works Department and Planning Department

WRITTEN REPORTS:

- North Hill Final Plat
- Stormwater Regulation Code Updates, DMC Chapter 9
- Q3 Financial Report
- Quarterly Investment Report

**CITY OF DUVALL
COUNCIL MEETING AGENDA
October 18, 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 October 4, 2016;
2. Payroll for October 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
4. Main Street Update
5. King County Fire District 45

- VI. **Presentation:** *None*
- VII. **Public Hearing:** Public Hearing to receive input on Revenue Sources for the 2017 Budget, including consideration of possible increases in Property Tax Revenue.
- Public Hearing:** 1st Public Hearing on the City of Duvall 2017 Budget
- VIII. **New Business:**
1. (AB16-60) Ordinance - Ad Valorem Property Tax Levy for 2017
discussion – D. Rohla
 2. (AB16-61) Ordinance – Cable Utility Tax
discussion – D. Rohla
 3. (AB16-62) Ordinance – Water, Sewer, Stormwater Utility Tax
discussion – D. Rohla
 4. (AB16-63) Ordinance – Franchise Extension with Wave Division Holdings
discussion – M. Morton
 5. (AB16-64) Contract – WWTP Laboratory Restoration
discussion – B. Benson
 6. (AB16-65) Ordinance – Building Code Updates – DMC Chapter 10
discussion – B. Benson
 7. (AB16-66) Hearing Examiner Rules of Procedure
discussion – L. Thomas
 8. (AB16-67) Economic Development Partnership Agreement with Port of Seattle
discussion – M. Morton/W. Ibershof
- IX. **Unfinished Business:**
1. (AB16-58) Approve Resolution clarifying completion of the 2015 updated of the Comprehensive Plan and Development Regulations as required by the Growth Management Act.
decision – L. Thomas
 2. (AB16-59) Approve Resolution supporting the implementation of recommendations developed by the Snoqualmie Fish, Farm, Flood Advisory Committee.
decision – L. Thomas
- X. **Executive Session:** *None*
- XI. **Adjournment**