

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- a. Good of the Order**
- b. 2017 Budget – general discussion**
- c. 2016 Budget – Q4 Amendment**

WRITTEN REPORTS:

- October Sales Tax Report
- Hearing Examiner Contract Amendment
- 2017 On-Call Contracts

**CITY OF DUVALL
COUNCIL MEETING AGENDA
November 1, 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 18, 2016;
2. Payroll for October 16 – 31, 2016, in the amount of \$_____ (to be provided)
3. Claims in the amount of \$_____ (to be provided)
4. (AB16-66) Approve Hearing Examiner Rules of Procedure amended October 3, 2016.

IV. Comments from the Audience:

V. Scheduled Items:

1. Mayor:
2. Council:
3. City Administrator
4. Main Street Project Update

5. Duvall Cultural Commission Update

VI. **Presentation:** *None*

VII. **Public Hearing:** Final Public Hearing on the City of Duvall 2017 Budget

VIII. **New Business:**

1. (AB16-68) Ordinance – Technology Fee.
discussion – M. Morton

2. (AB16-69) Ordinance – DMC 9 Update
discussion – B. Benson

3. (AB16-70) Resolution - North Hill Final Plat
discussion – B. Benson

IX. **Unfinished Business:**

1. (AB16-60) Ordinance - Ad Valorem Property Tax Levy for 2017
discussion – D. Rohla

2. (AB16-61) Ordinance – Cable Television Utility Tax
discussion – D. Rohla

3. (AB16-62) Ordinance – Water, Sewer, Stormwater Utility Tax
discussion – D. Rohla

4. (AB16-63) Adopt Ordinance extending the duration of the cable television franchise held by WAVE DIVISION I, LLC.
discussion/decision – M. Morton

5. (AB16-65) Adopt Ordinance repealing and replacing Title 10.01.110 “Washington State Energy Code Adopted”, and Title 10.12.050 “Application to Plats” of the Duvall Municipal Code.
decision – B. Benson

6. (AB16-67) Approve and authorize the City Administrator to sign Economic Development Partnership Agreement between City of Duvall and Port of Seattle.
decision – M. Morton/W. Ibershot

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

XI. **Adjournment**