

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- a. Good of the Order**
- b. R20 Implementation Update**
- c. Development Update**
- d. Future Budget – 2018 and beyond**
- e. Future Agenda Items**

WRITTEN REPORTS: None

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

November 15, 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 November 1, 2016;

2. Payroll for November 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 Project Update

5. King County Fire District 45

- VI. Presentation:** Valley Radio 103.1 - Formerly Radio Duvall, Stuart Lisk
- VII. Public Hearing 1:** Riverview School District Impact Fee
- Public Hearing 2:** 2017-2022 Six-Year Transportation Improvement Program
- Public Hearing 3:** 2017-2022 Six-Year Capital Improvement Programs
- Public Hearing 4:** Technology System Surcharge Ordinance
- VIII. New Business:**
1. (AB16-72) Hearing Examiner Contract Amendment #11
discussion – L. Thomas
 2. (AB16-73) Riverview School District Capital Facilities Plan
discussion – L. Thomas
 3. (AB16-74) Riverview School District Impact Fee
discussion – L. Thomas
 4. (AB16-75) Ordinance – 2016 Q4 Budget Amendment
discussion – D. Rohla
 5. (AB16-76) 2017 On-Call Contracts
discussion – B. Benson
 6. (AB16-77) Nominations for Mayor Pro Tem for 2017-2018
discussion – Council
- IX. Unfinished Business:**
1. (AB16-60) Adopt Ordinance fixing the amount of the annual ad valorem property tax levy for the fiscal year 2017; providing for severability; and establishing an effective date.
decision – D. Rohla
 2. (AB16-61) Adopt Ordinance amending Duvall Municipal Code 3.04.060 (A) Cable Television, revising the utility tax rate to eight percent (8%); establishing a special referendum procedure; providing for severability; and establishing an effective date.
decision – D. Rohla
 3. (AB16-62) Adopt Ordinance amending Duvall Municipal Code 3.04.010 Water, Sewer and Stormwater, to increase the utility tax rate to ten percent (10%); providing for severability; and establishing an effective date.
decision – D. Rohla

4. (AB16-68) Adopt Ordinance imposing a 5% Information Technology Systems Surcharge to be applied to application fees, permit fees and certain charges for service; providing for severability; and establishing an effective date.

decision – M. Morton

5. (AB16-71) Adopt Ordinance adopting the Budget for the Fiscal Year 2017; providing for severability; and establishing an effective date.

decision – D. Rohla

6. (AB16-64) Approve Contract #2016-26 with Belfor Property Restoration for WWTP Laboratory Restoration Project not to exceed \$61,218.91.

discussion/decision – B. Benson

7. (AB16-35) Resolution - 2017-2022 Six-Year Transportation Improvement Program

discussion – B. Benson

8. (AB16-36) Resolution - 2017-2022 Six-Year Capital Improvement Programs

discussion – B. Benson

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

XI. **Adjournment**