



**CITY OF DUVALL  
COUNCIL MEETING AGENDA  
January 2, 2018 7:00 PM**

**Riverview Educational Service Center – 15510 – 1<sup>st</sup> Ave NE**

**CITY COUNCIL COMMITTEE OF THE WHOLE: 5:00 PM**

- I. Good of the Order
- II. Items
  1. Swearing in Ceremony/Council Photos

**Written Reports**

- 2017 Q4 Report Update
- Annual Impact Fee Update
- TIB Grant – Batten Road
- Tree Protection Policy Update

**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. Committee of the Whole Minutes and Council Minutes for December 19, 2017;
2. Payroll for December 16-31, 2017, 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:
  - Sound Cities Association Public Issues Committee - Representative and Alternate
2. Council:
3. City Administrator
  - Council Retreat

VI. **Presentation:** *None*

VII. **Public Hearing:** *None*

VIII. **New Business:**

1. (AB18-01) Elect Mayor Pro Tem  
***decision - Council***

2. (AB18-02) Ordinance – Biennial Budget  
***discussion – L. Vaughn***

3. (AB18-03) Ordinance – R20 Zoning  
***discussion – L. Thomas***

4. (AB18-04) Cherry Valley Village – Minor Final Plat Correction Application  
***discussion – B. Benson/L. Thomas***

5. (AB18-05) Allen Street Village – Minor Final Plat Correction Application  
***discussion – B. Benson/L. Thomas***

6. (AB18-06) Resolution – Acres of Diamonds; staff fee waiver  
***discussion – L. Thomas/M. Morton***

IX. **Unfinished Business:**

1. (AB18-07) Approve Resolution setting a public hearing upon a petition for vacation of undeveloped public right-of-way in the vicinity of Northeast Big Rock Road and the southerly portion of 3rd Avenue Northeast within the City of Duvall, Washington.  
***decision – L. Thomas***

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

XI. **Adjournment**