

**CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM**

- a. Good of the Order**
- b. Debt Issuance**
- c. Transportation Capital Improvement Program**
- d. North Urban Growth Area**
- e. Urban Growth Area Discussion**

WRITTEN REPORTS:

- 2014/15 Audit Update
- Resolution, Delinquent Account write off
- December 2016 Sales Tax Report

**CITY OF DUVALL  
COUNCIL MEETING AGENDA**

**January 3, 2017**

**7:00 PM**

**Riverview Educational Service Center – 15510 – 1<sup>st</sup> 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 December 6, 2016;
2. Special Budget/Joint Council & Planning Commission Meeting Minutes for September 29, 2015;
3. Special Budget Meeting Minutes for October 25, 2016;
4. Payroll for December 16 – 31, 2016, in the amount of \$\_\_\_\_\_ (to be provided)
5. Claims in the amount of \$\_\_\_\_\_ (to be provided)

**IV. Comments from the Audience:**

**V. Scheduled Items:**

1. Debt Issuance
2. Mayor:

- 3. Council:
- 4. City Administrator
  - a) 2017 Council Retreat
- 5. Main Street Project Update

**VI. Presentation:           None**

**VII. Public Hearing:       None**

**VIII. New Business:**

1. (AB17-01) Approve and authorize the Mayor to sign Letter of Agreement for Savor Snoqualmie Valley efforts.

**discussion/decision – B. Benson & J. Walker**

2. (AB17-02) Approve and authorize the Mayor to sign contract for services between City of Duvall and Mountains to Sound Greenway Trust for Savor Snoqualmie Valley project.

**discussion/decision – B. Benson**

3. (AB17-03) Approve and authorize the Mayor to sign community services agreement #1276EHS with King County for Local Hazardous Waste Management Program projects.

**discussion/decision – J. Wycoff**

4. (AB17-04) Approve and authorize the Mayor to sign Interagency Agreement #5902761 with King County for Waste Reduction and Recycling Program projects.

**discussion/decision – J. Wycoff**

5. (AB17-05) Engagement Letter – Debt Issuance

**discussion – D. Rohla**

6. (AB17-06) Resolution – North Urban Growth Area Annexation

**discussion – A. Ockerlander**

7. (AB17-07) Resolution –Annexations (blanket resolution for all annexations)

**discussion – A. Ockerlander**

**IX. Unfinished Business:       None**

**X. Executive Session:    Potential Litigation - 30 Minutes RCW 42.30.110 (1) (i)**

**XI. Adjournment**