



Small Town. Real Life.

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

January 16, 2018 7:00 PM

Riverview Educational Service Center – 15510 – 1st Ave NE

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

Written Reports

- I. Good of the Order
 - II. Items
 - 1. Storm Plan Capital Improvement Program project list and fees
 - 2. Winter Weather Preparedness
 - 3. Development Moratorium Update
- December 2017 Sales Tax Report

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 January 2, 2018;
- 2. Payroll for January 1-15, 2018, 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
 - AWC legislative agenda & potential city legislative items
- 2. Council
- 3. City Administrator
 - WRECK Center Appraisal
 - Economic Development RFP

4. King County Fire District 45

VI. **Presentation:** NUGA Annexation update by Quadrant Homes

VII. **Public Hearing:** 3rd Avenue Right-of-Way Vacation

VIII. **New Business:**

1. (AB18-08) Ordinance – 3rd Avenue Right-of-Way Vacation
discussion – B. Benson

2. (AB18-09) Big Rock Ballfield Renovation Project Change Order #3 – batting cages
discussion – B. Benson

3. (AB18-10) TIB Grant – Batten Road
discussion – B. Benson

IX. **Unfinished Business:**

1. (AB18-02) Adopt Ordinance establishing a Biennial Budget beginning January 1, 2019 and providing for a mid-biennial review and modification of budget, in accordance with RCW Chapter 35A.34; providing for severability; and establishing an effective date.
decision – L. Vaughn

2. (AB18-03) Ordinance – R20 Zoning and miscellaneous amendments
discussion – L. Thomas

3. (AB18-04) Approve Resolution approving the minor final plat correction to the Cherry Valley Village Final Long Plat.
decision – L. Thomas/B. Benson

4. (AB18-05) Approve Resolution approving the minor final plat correction to the Allen Street Village Final Long Plat.
decision – L. Thomas/B. Benson

5. (AB18-06) Approve Resolution approving the one-time waiver of staff time to review and process land use application and inspection fees for Acres of Diamonds.
decision – L. Thomas

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

XI. **Adjournment**