

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- a. Good of the Order**
- b. Third monthly meeting topics**
- c. Crosswalk Safety Presentation**
- d. Distracted Driving Presentation**
- e. Kevin Hawley Retirement Celebration**

WRITTEN REPORTS:

- Resolution – Work Plan for Transportation Plan Update
- Q4 Investment Report
- Core Switch Purchase Update

**CITY OF DUVALL
COUNCIL MEETING AGENDA
January 17, 2017**

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 January 3, 2017;
2. Payroll for January 1-15, 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:
 - a) Advisory Committee Appointment – Sensitive Area/Tree Protection and Stormwater
2. Council:
3. City Administrator

a) 2017 Retreat preparation update

4. Main Street Project Update

VI. **Presentation:** Jim Nelson, Financial Advisor – Debt Issuance

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

VIII. **New Business:**

1. (AB17-08) Ordinance – Bond Issuance

discussion – D. Rohla

2. (AB17-09) Resolution – Delinquent Account Write Off

discussion – D. Rohla

3. (AB17-10) Contract – Tree Protection Plan and Sensitive Area Plan Update

discussion – L. Thomas

4. (AB17-11) Approve and authorize the Mayor to sign Amendment #1 to Employment Agreement between Matthew Morton and the City of Duvall.

discussion/decision – W. Ibershof

5. (AB17-12) Contract – Big Rock Ball Fields Construction

discussion – B. Benson

6. (AB17-13) Lease Agreement – Dougherty Farmstead Pasture

discussion – B. Benson

7. (AB17-14) Employment Agreement - Public Works Director

discussion – M. Morton

IX. **Unfinished Business:**

1. (AB17-05) Approve and authorize the Mayor to sign Engagement Letter with Piper Jaffray as Placement Agent on behalf of the City of Duvall.

discussion/decision – D. Rohla

2. (AB17-06) Approve Resolution related to the proposed North Urban Growth Area Annexation.

discussion/decision – A. Ockerlander

3. (AB17-15) Toll Brothers 2 acre parcel

discussion/direction – L. Thomas/M. Morton

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

XI. **Adjournment**