



**CITY OF DUVALL
COUNCIL MEETING AGENDA
February 6, 2018 7:00 PM**

Riverview Educational Service Center – 15510 – 1st Ave NE

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- I. Good of the Order
- II. Items
 1. Street Lighting Update
 2. Big Rock Ballfields – batting cages
 3. WRECK Center Appraisal
 4. Economic Development RFP

Written Reports

- 2018 Traffic Impact Fee Update
- Asset management system
- January 2018 Sales Tax Report
- 2017 Q4 Investment 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 16, 2018;
2. Council Retreat minutes for January 27, 2018;
3. Special Council Meeting minutes for January 30, 2018;
4. Payroll for January 16-31, 2018, 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. Mayor:
 - School Impact Fee Ad-Hoc Committee

2. Council:

3. City Administrator

VI. **Presentation:** *None*

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

VIII. **New Business:**

1. (AB18-12) Confirm Mayor Ockerlander’s appointment of Michael Remington to the Duvall Planning Commission Position 5, a vacant four-year term ending 12-31-21.

decision – A. Ockerlander

2. (AB18-13) Confirm Mayor Ockerlander’s appointment of Michael Yelle to the Duvall Planning Commission Position 6, a vacant unexpired term ending 12-31-19.

decision – A. Ockerlander

3. (AB18-14) Economic Development RFP

discussion – M. Morton

4. (AB18-15) WRECK Center Appraisal

discussion – M. Morton

IX. **Unfinished Business:**

1. (AB18-03) Adopt Ordinance amending Title 14 of the Duvall Municipal Code, “Unified Development Regulations”; providing for severability; and establishing an effective date.

decision – L. Thomas

2. (AB18-11) Adopt Ordinance amending Chapter 14.40 “Tree Protection” of Title 14 of the Duvall Municipal Code, “Unified Development Regulations”; providing for severability; and establishing an effective date.

decision – L. Thomas

3. (AB18-08) Adopt Ordinance authorizing the vacation of the southerly portion of 3rd Avenue Northeast reducing the Right-of-Way width from 79 feet to 67 feet; providing for severability; and establishing an effective date.

decision – L. Thomas

4. (AB18-10) Approve and authorize the Mayor to sign grant agreement #3-P-802(003)-1 between City of Duvall and the State of Washington Transportation Improvement Board for FY 2019 Rehabilitation Project.

decision – B. Benson

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

XI. **Adjournment**