

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

- a. Good of the Order**
- b. Big Rock Road Annexation**

WRITTEN REPORTS:

- January 2017 Sales Tax Report
- Contract – ADA Transition Plan
- Final Plat – Cherry Street Village
- Final Plat - Allen Street Villages

**CITY OF DUVALL  
COUNCIL MEETING AGENDA**

**February 7, 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 January 17, 2017;

2. Payroll for January 16 – 31, 2017, in the amount of \$\_\_\_\_\_

(to be provided)

3. Claims in the amount of \$\_\_\_\_\_

(to be provided)

4. (AB17-09) Approve Resolution authorizing delinquent accounts to be written off.

**IV. Comments from the Audience:**

**V. Scheduled Items:**

1. Mayor:

Safe City Resolution

2. Council:

3. City Administrator
  - a) Set Council vacancy application schedule
  - b) SRO job description
  - c) Town Hall Meeting preview

4. Main Street Project Update

VI. **Presentation:** *None*

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

VIII. **New Business:**

1. (AB17-16) Resolution – Work Plan for Transportation Plan Update  
***discussion – B. Benson***

2. (AB17-17) Resolution – Big Rock Ball Fields Fee Schedule  
***discussion – B. Benson***

IX. **Unfinished Business:**

1. (AB17-12) Contract - Big Rock Ball Field (*final design & estimate*)  
***discussion – B. Benson***

2. (AB17-08) Adopt Ordinance relating to contracting indebtedness; providing for the issuance, sale and delivery of one or more series of limited tax general obligation bonds in the aggregate principal amount not to exceed \$4,885,000 to provide funds necessary to pay all or a portion of the costs of capital improvements to Main Street (SR203) and to Big Rock Ballfield, each located within the City; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City's designated representative pursuant to RCW 39.46.040(2) to approve the final terms of the sale of the bonds; and providing for other matters properly related thereto, all as more particularly set forth herein.  
***discussion/decision – D. Rohla***

3. (AB17-10) Approve and authorize the Mayor to sign Contract #2017-14 with ESA for Tree Protection Plan and Sensitive Area Plan Updates.  
***decision – L. Thomas***

4. (AB17-14) Approve and authorize the Mayor to sign Public Works Director Employment Agreement between Boyd Benson and the City of Duvall  
***decision – M. Morton***

5. (AB17-18) Approve Resolution approving the North Hill Final Long Plat, SU07-006  
***discussion/decision – B. Benson***

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

XI. **Adjournment**