



**CITY OF DUVALL
COUNCIL MEETING AGENDA
February 19, 2019 7:00 PM**

Riverview Educational Service Center – 15510 – 1st Ave NE

<p>CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM</p> <ul style="list-style-type: none"> I. Good of the Order II. Items <ul style="list-style-type: none"> 1. 3rd Avenue ROW Vacation 2. 2019 Staff Work Plan 3. Snow Storm Response 4. Council Work Item Discussion (<i>tentative</i>) 	<p>Written Reports</p> <p style="text-align: center;"><i>none</i></p>
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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. Special Council Minutes for February 7, 2019;
- 2. Payroll for February 1-15, 2019 in the amount of \$ _____
(to be provided)
- 4. Claims in the amount of \$ _____
(to be provided)

IV. Ratification of Contracts under Declaration of Emergency:

Items listed below have been authorized by Council per Resolution 18-10, Declaring an Emergency pursuant to RCW 39.04.280. All listed items will be ratified by one motion.

None

V. Comments from the Audience:

VI. Executive Session: Performance of a Public Employee - 15 Minutes
RCW 42.30.110 (1) (g)

VII. Scheduled Items:

1. Mayor:
2. Council:
3. Administration Update
4. King County Fire District 45

VIII. Presentation: *None*

IX. Public Hearing: *None*

X. New Business:

1. (AB19-09) Resolution – Facility Rental Fees
discussion – C. Hert/J. Wycoff
2. (AB19-10) Riverview School District Memo of Understanding (annexation and vesting)
discussion – L. Thomas
3. (AB19-11) Ordinance – code amendments re: Public Works Director/Building Official
discussion – D. Hart
4. (AB19-12) Ordinance – code amendments re: Planning Director/Community Development Director
discussion – D. Hart
5. (AB19-16) Approve Resolution Setting a public hearing upon a petition for vacation of undeveloped public right-of-way in the vicinity of Northeast Big Rock Road and the southerly portion of 3rd Avenue Northeast within the City of Duvall, Washington.
decision – T. Davis

XI. Unfinished Business:

1. (AB19-03) Approve Resolution lifting the declaration of an emergency in response to a staffing shortage at the City of Duvall Wastewater Treatment Plant and Public Works Department.
decision – A. Ockerlander

XII. Executive Session: Performance of a Public Employee - 5 Minutes
RCW 42.30.110 (1) (g)

XIII. Adjournment