



Small Town. Real Life.

**CITY OF DUVALL  
COUNCIL MEETING AGENDA  
February 20, 2018 7:00 PM**

**Riverview Educational Service Center – 15510 – 1<sup>st</sup> Ave NE**

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

- I. Good of the Order
- II. Items
  1. Eagle Scout Project – dog park
  2. Snoqualmie Watershed Forum
  3. Raise the Stage Update
  4. Utility Management Tool

**Written Reports**

- 2017 Q4 Financial 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 February 6, 2018;

2. Payroll for February 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:
  - Federal Legislative Issues

2. Council:

3. City Administrator
  - Video Policy
  - Internet Technology Committee Update

4. King County Fire District 45

**VI. Presentation:** Duvall Foundation of the Arts

**Presentation:** Raise the Stage

**VII. Public Hearing:** Resolution – Surplus

**VIII. New Business:**

1. (AB18-16) Resolution - Surplus

**discussion – B. Benson**

2. (AB18-17) Ordinance - 2018 Q1 Budget Amendment

**discussion – L. Vaughn**

3. (AB18-18) Contract Amendment - ESA

**discussion – L. Thomas**

4. (AB18-19) Adopt Ordinance amending Ordinance 1231, Ordinance repealing and replacing Duvall Municipal Code Chapter 14.42, Sensitive Areas, amending Sensitive Area Maps, and amending portions of Title 14 to implement Chapter 14.42; providing for severability; and establishing an effective date.

**decision – L. Thomas**

5. (AB18-20) Resolution – Youth Council

**discussion – M. Morton**

**IX. Unfinished Business:**

1. (AB18-14) Approve and authorize the Mayor accept the RFP response and enter into a contract with Marketing Solutions for \$47,500; also 1. Re-authorize the 2017 allocation of \$7,000 and 2. Authorize an expenditure from the 2018 (expected) ending fund balance of \$12,500.

**decision – M. Morton**

**X. Executive Session:** None

**XI. Adjournment**