

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

- a. Good of the Order**
- b. 2014/2015 Audit Exit Conference**
- c. Park Impact Fee Discussion**

WRITTEN REPORTS: *None*

**CITY OF DUVALL  
COUNCIL MEETING AGENDA**

**February 21, 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 February 7, 2017;

2. Payroll for February 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:

2. Council:

3. City Administrator

a) Town Hall Meeting update

b) Big Rock Ball Fields contract update

4. Main Street Project Update

5. King County Fire District #45

VI. **Presentation:** *None*

VII. **Public Hearing:** Ordinance – DMC Chapter 9.06 “Storm Drainage Utility” update

**Public Hearing:** Ordinance – DMC Chapter 14 (R20 and Parks/Open Space update)

VIII. **New Business:**

1. (AB17-19) Confirm Mayor Ibershof’s appointment of Jason Brown to the Duvall Planning Commission Position 4, a vacant four-year term ending 12-31-19.

**discussion/decision – L. Thomas**

2. (AB17-20) Ordinance – DMC Chapter 14 (R20 and Parks/Open Space update)

**discussion – L. Thomas**

3. (AB17-21) Resolution - Big Rock Annexation 10% Petition

**discussion – L. Thomas**

4. (AB17-22) SRO Job Description

**discussion – M. Morton**

5. (AB17-23) Contract – ADA Transition Plan

**discussion – B. Benson**

6. (AB17-24) Resolution – Cherry Valley Village Final Plat

**discussion – B. Benson**

7. (AB17-25) Resolution – Allen Street Village Final Plat

**discussion – B. Benson**

8. (AB17-26) Approve Resolution proclaiming the City of Duvall to be an equitable, safe, and inviting community for everyone who lives, works, and visits Duvall.

**discussion/decision – W. Ibershot**

IX. **Unfinished Business:**

1. (AB17-16) Approve Resolution approving the work plan for full certification of the 2015 Comprehensive Plan.

**discussion/decision – B. Benson**

2. (AB17-17) Approve Resolution implementing a fee schedule for Big Rock Ballfields.

**discussion/decision – B. Benson**

3. (AB17-27) Adopt Ordinance Repealing and Reinstating Chapter 9.06 of the Duvall Municipal Code, “Storm Drainage Utility”; providing for severability; and establishing an effective date.

**discussion/decision – B. Benson**

4. (AB17-13) Approve and Authorize the Mayor to sign the Dougherty Farmstead Lease Agreement with Josh Farm, The Goat Lady LLC, not to exceed three years.

***discussion/decision – B. Benson***

**X. Executive Session:** Potential Litigation - 20 Minutes RCW 42.30.110 (1) (i)

**Executive Session:** Potential Property Acquisition - 15 Minutes RCW 42.30.110 (1) (b)

**XI. Adjournment**