



Small Town. Real Life.

**CITY OF DUVALL
COUNCIL MEETING AGENDA
March 5, 2019 7:00 PM**

Riverview Educational Service Center – 15510 – 1st Ave NE

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

Written Reports

- I. Good of the Order
- II. Items
 - 1. Council Retreat Re-cap
 - 2. Transportation Benefit District Ad-Hoc Committee
 - 3. Financial Policy Ad-Hoc Committee
 - 4. Facility Ad-Hoc Committee
 - 5. Ethics Policy Ad-Hoc Committee

none

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 19, 2019;

2. Payroll for February 16-28, 2019 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. Administration Update

VI. Presentation: Waste Management – 2018 Report

VII. Public Hearing: Public Facilities Rental Fee Schedule

VIII. New Business:

1. (AB19-17) Approve and authorize the Mayor to sign Batten Road Sewer design contract.

discussion/decision – S. Leniszewski

2. (AB19-18) 2019 Q1 Budget Amendment

discussion – L. Vaughn

IX. Unfinished 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

X. Executive Session: None

XI. Adjournment