



**CITY OF DUVALL
COUNCIL MEETING AGENDA
March 6, 2018 7:00 PM**

Riverview Educational Service Center – 15510 – 1st Ave NE

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- I. Good of the Order
- II. Items
 1. Utility Management Tool follow up
 2. Big Rock Ballfields Restroom/Sewer
 3. Ethics Policy
 4. Traffic Impact Fees
 5. Light Industrial Design Guidelines – ancillary structures

Written Reports

- February 2018 Sales Tax 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 20, 2018;

2. Payroll for February 16-28, 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:
 - SCA PIC replacement
 - Legislative Update

2. Council:

3. City Administrator

- Washington Cities Insurance Authority (WCIA) Update
- International City Manager Association (ICMA)/West Coast Economic Forecast Update
- Council Meeting Videos
- Council Vacancy Appointment Schedule

VI. **Presentation:** *None*

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

VIII. **New Business:** None

IX. **Unfinished Business:**

1. (AB18-16) Approve Resolution declaring certain City property surplus.

decision – B. Benson

2. (AB18-18) Approve and authorize Mayor to sign ESA Contract Amendment #1 for Services – Sensitive Area and Tree Protection Policy Update and Implementation Support.

decision – L. Thomas

3. (AB18-21) Authorize the Mayor to sign a purchase order for Mobile Stage for an amount not to exceed \$148,000.

decision – M. Morton

4. (AB18-17) Adopt Ordinance amending Ordinance No. 1227 adopting the budget for the fiscal year 2018 for the purpose of accounting for adjustments to revenues and expenditures; providing for severability; and establishing an effective date.

decision – L. Vaughn

5. (AB18-20) Approve Resolution establishing a City of Duvall Youth City Council.

decision – M. Morton/D. Brudnicki

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

XI. **Adjournment**