

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

a. Good of the Order

b. Walden Park – park planning – Joint Planning Commission/City Council Workshop

WRITTEN REPORTS:

- February 2017 Sales Tax Report

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

March 7, 2017

7:00 PM

Riverview Educational Service Center – 15510 – 1st 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 21, 2017;

2. Payroll for February 16 – 28, 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) Council appointment update

b) Town Hall Meeting update

c) Police Level of Service Study

4. Main Street Project Update

VI. Presentation: King County Councilmember Kathy Lambert

VII. **Public Hearing:** National Pollution Discharge Elimination System (NPDES)

Public Hearing: Park Impact Fee

Public Hearing: Big Rock Annexation 10% Petition

VIII. **New Business:**

1. (AB17-28) 2017 Comprehensive Plan Docket
discussion – L. Thomas

2. (AB17-29) Ordinance - Park Impact Fee
discussion – B. Benson

IX. **Unfinished Business:**

1. (AB17-30) Walden Property Transfer (Toll Brothers 2-acre parcel)
discussion/decision – M. Morton

2. (AB17-12) Approve and authorize the Mayor to sign Contract #2017-13 with Premier Field Development for the construction of the Big Rock Ball Fields Renovation Project in the amount of \$2,264,737.88.
discussion/decision – B. Benson

3. (AB17-31) Approve and authorize the Mayor to sign Contract #2017-15 with Field Turf for the construction of the Big Rock Ball Fields Renovation Project, Synthetic Turf Surfacing in the amount of \$783,997.80.
discussion/decision – B. Benson

4. (AB17-20) Adopt Ordinance amending various ordinances as codified in Duvall Municipal Code (DMC) Title 14, "Unified Development Regulations," to further update the City's Development Regulations for compliance with the City's 2015 Comprehensive Plan; providing for severability; and establishing an effective date.
discussion/decision – L. Thomas

5. (AB17-21) Big Rock Annexation 10% Petition
discussion – L. Thomas

6. (AB17-22) Approve School Resource Officer Job Description
discussion/decision – M. Morton

7. (AB17-23) Approve and authorize the Mayor to sign Contract #2017-16 with Transpo Group USA, Inc. for the ADA Transition Plan consulting services.
discussion/decision – B. Benson

X. **Executive Session:** None

XI. **Adjournment**