



**CITY OF DUVALL
COUNCIL MEETING AGENDA
March 19, 2019 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. Facility Rental Fees Resolution
 2. Transportation Benefit District Ad-Hoc Committee
 3. Financial Policy Ad-Hoc Committee

Written Reports

- 2018 Q4 Investment Report
- 2018 Q4 Financial Report
- February 2019 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 March 5, 2019;
2. Payroll for March 1-15, 2019 in the amount of \$_____ (to be provided)
4. Claims in the amount of \$_____ (to be provided)

IV. Comments from the Audience:

V. Scheduled Items:

1. Mayor:
2. Council:
3. Council Ad-Hoc Committee Reports
4. Administration Update
 - a) Legislation Update

5. King County Fire District 45

VI. Presentation: Stormwater Plan – Annual Update

VII. Public Hearing: 3rd Avenue Right of Way Vacation

VIII. New Business:

1. (AB19-19) Adopt Ordinance – 3rd Avenue ROW Vacation
discussion/decision – T. Davis

2. (AB19-20) Depot Deck Design – staff recommendation
discussion/direction – S. Leniszewski

3. (AB19-21) Batten Road Sewer Design Update – staff recommendation
discussion/direction – S. Leniszewski

4. (AB19-22) Formally acknowledging the formation of the Transportation Benefit District, Financial Policy, City Facility and Ethics Policy ad-hoc committees.
decision – M. Remington

5. (AB19-23) Resolution - 2019 Comprehensive Plan Docket
discussion – T. Davis

IX. Unfinished Business:

1. (AB19-09) Resolution – Facility Rental Fees
discussion – C. Hert/J. Wycoff

2. (AB19-18) Q1 2019 Budget Amendment
discussion – L. Thomas/S. Leniszewski

3. (AB19-10) Riverview School District Memo of Understanding (annexation and vesting)
discussion – L. Thomas

X. Executive Session: None

XI. Adjournment