



**CITY OF DUVALL  
COUNCIL MEETING AGENDA  
March 20, 2018 7:00 PM**

**Riverview Educational Service Center – 15510 – 1<sup>st</sup> Ave NE**

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

**Written Reports**

- I. Good of the Order
- II. Items
  1. Wellness Committee Presentation
  2. 2018 Comprehensive Plan Amendment Docket
  3. Pre-application Update
  4. Big Rock Ballfields Restroom/Sewer Project Update

- 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 March 6, 2018;
2. Payroll for March 1-15, 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:
  - National League of Cities update
2. Council:

3. City Administrator

4. Police Department

**VI. Presentation:** *None*

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

**VIII. New Business:**

1. (AB18-22) Approve Resolution supporting the continuation of the Employee Wellness Program.

***decision – J. Wycoff***

2. (AB18-23) Approve and authorize the Mayor to sign grant agreement between City of Duvall and Washington State Recreation Conservation Office (RCO) for \$160,000 for purchase and installation of a restroom facility for Big Rock Ballfields.

***decision – B. Benson***

**IX. Unfinished Business:** *None*

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

**XI. Adjournment**