

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- a. Good of the Order**
- b. 2016 Q4 Financial Report**
- c. 2017 Q1 Budget Amendment**
- d. Big Rock Annexation**

WRITTEN REPORTS:

- WWTP Portable Pump Purchase
- Big Rock Ballfields proposed restroom/concession facility

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

March 21, 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 March 7, 2017;

2. Payroll for March 1-15, 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) Town Hall Meeting follow up
- b) Regional Animal Control

4. Main Street Project Update

5. King County Fire District #45

VI. Presentation: Duvall Library Board

VII. Public Hearing: Big Rock Annexation 10% Petition (*continued*)

Public Hearing: Emergency Moratorium on Residential Development

VIII. New Business:

1. (AB17-32) Ordinance - 2017 Q1 Budget Amendment

discussion – D. Rohla

2. (AB17-33) Resolution - Surplus

discussion – B. Benson

IX. Executive Session: 10 minutes - Discussion of qualifications of applicants for the open City Council Position. RCW 42.30.110(1)(h)

5 minutes – Current or Potential Litigation. RCW 42.30.110(1)(i)

VIII. New Business (*continued*):

3. (AB17-34) Vote by matrix to narrow applicant field to three for Duvall City Council vacant position #5, a term ending upon certification of the November 2017, General Election.

4. (AB17-35) Approve and authorize the Mayor to sign legal services retention agreement with Keating, Bucklin and McCormack.

discussion/decision – M. Morton

5. (AB17-36) Direct staff regarding options for Emergency Moratorium on Residential Development.

discussion/decision – M. Morton

X. Unfinished Business:

1. (AB17-29) Ordinance - Park Impact Fee

discussion – B. Benson

2. (AB17-24) Approve Resolution approving the Cherry Valley Village Final Long Plat, SU06-001.

discussion/decision – B. Benson

3. (AB17-25) Approve Resolution approving the Allen Street Village Final Long Plat, SU06-006.

discussion/decision – B. Benson

4. (AB17-30) Accept the land transfer and authorize the Mayor and/or staff to execute the Agreement for Conveyance and the Escrow Agreement.

discussion/decision – M. Morton

5. (AB17-21) Big Rock Annexation 10% Petition

discussion – L. Thomas

XII. Adjournment