



**CITY OF DUVALL  
COUNCIL MEETING AGENDA  
April 17, 2018 7:00 PM**

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

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

- I. Good of the Order
- II. Items
  1. Food Truck Ordinance
  2. Big Rock Annexation Options
  3. Investment Strategies

**Written Reports**

- 2018 Q1 Investment Report
- Springbrook Upgrade – Biennial Budget
- 2018 Q1 Financial 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 April 3, 2018;
2. Payroll for April 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:
  - Proclamation – Arbor Day
2. Council:
3. City Administrator
  - Council Vacancy Update
  - Economic Development Advisory Group update

3. City Administrator (*continued*)
  - WRECK Center Lease update
  - Main Street Grand Opening

4. King County Fire District 45

- VI. Presentation:** *None*
- VII. Public Hearing:** Traffic Impact Fee
- VIII. New Business:** *None*

**IX. Unfinished Business:**

1. (AB18-25) Approve and authorize the Mayor, or Mayor Designee, to sign Interagency Agreement between King County Parks and Recreation Division and City of Duvall for Snoqualmie Valley Trail Extension.

***decision – B. Benson***

2. (AB18-26) Approve Resolution authorizing the Traffic Impact Fee to be adjusted by using a three-year rolling average of the Engineering News-Record Construction Cost Index.

***decision – B. Benson***

3. (AB18-27) Approve Resolution formally establishing the City's 2018 Comprehensive Plan Amendment Docket in accordance with the requirements of the State's Growth Management Act and Duvall Municipal Code Chapter 14.72 (Comprehensive Plan Amendment Procedure).

***decision – L. Thomas***

- X. Executive Session:** *None*

**XI. Adjournment**