



**CITY OF DUVALL
COUNCIL MEETING AGENDA
May 1, 2018 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. WRECK Center Lease/City Hall process
 2. Planning Department Update

Written Reports

- Fire District Interlocal – permitting services
- Master Lighting Services Agreement – PSE
- Sick Leave Law (Initiative 1433)

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 17, 2018;
2. Payroll for April 16-30, 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 – Affordable Housing Week
 - July 3, 2018 meeting
2. Council:
3. City Administrator

- Economic Development Advisory Group
- Kudos

VI. Presentation: *None*

VII. Public Hearing: *None*

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

IX. New Business:

1. (AB18-28) Vote by matrix to narrow applicant field to three for Duvall City Council vacant position #4, a term ending upon certification of the November 2019, General Election.

X. Unfinished Business: *None*

XI. Adjournment