



**CITY OF DUVALL
COUNCIL MEETING AGENDA
May 15, 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. Ethics Policy
 2. Sewer Utility Update

Written Reports

- Utility (Asset) Management Update
- 2nd Quarter Budget Amendment
- Banking Resolutions
- April 2018 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 May 1, 2018;
2. Payroll for May 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 – Kids to Parks Day
2. Council:
3. City Administrator
 - WRECK Center
 - Duvall Visitor Center

4. King County Fire District 45

5. Police Department Update

VI. Presentation: Snoqualmie Valley Transportation pilot project
Brittany Krein, Hopelink

VII. Public Hearing: *None*

VIII. New Business:

1. (AB18-29) Confirm Mayor Ockerlander’s appointment of Bethany Sayre to the Duvall Library Board Position 2, a vacant three-year term ending 12/31/18.

decision – A. Ockerlander

2. (AB18-30) Confirm Mayor Ockerlander’s appointment of Amanda Lowell to the Duvall Library Board Position 3, a vacant three-year term ending 12/31/20.

decision – A. Ockerlander

3. (AB18-31) Authorize the Mayor to sign a letter of support and financial commitment with Snoqualmie Valley Transportation for a one-year pilot project for additional transportation services “Monroe - Duvall Connector”.

decision – M. Morton

4. (AB18-32) Ordinance – Fireworks, Emergency Ban Provision

discussion – C. Hert

5. (AB18-33) Interlocal Agreement – Fire District 45 – Inspection Services

discussion – B. Benson

6. (AB18-34) Master Lighting Services Agreement - Puget Sound Energy

discussion – B. Benson

7. Decision to cancel July 3, 2018 Council Meeting.

decision – Council

IX. Unfinished Business:

1. (AB18-09R) Approve and authorize the Mayor to approve contract Change Order #3, not to exceed \$27,877.40 with Premier Field Development for the additional electrical modifications at Big Rock Ballfields.

decision – B. Benson

2. (AB18-28b) Interview Council Applicant(s) for the vacant City Council Position #4.

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

IX. Unfinished Business (*continued*):

3. (AB18-28b) Vote by matrix to appoint applicant to the Duvall City Council vacant position #4, a term ending upon certification of the November 2019, General Election.

Oath of Office – newly appointed Councilmember to position #4

XI. Adjournment