



**CITY OF DUVALL
COUNCIL MEETING AGENDA
June 5, 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. Foundations of Growth Management Planning: King County Planning Policies and Process
 2. METRO Transit Planning, Forecasting in METRO Connects and METRO Connects Implementation Plan

Written Reports

- May 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 15, 2018;
2. Payroll for May 16-31, 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:
2. Council:
3. City Administrator
 - Economic Development Update
 - WRECK Center Update

4. North Urban Growth Area (NUGA) Annexation Update

VI. Presentation: *None*

VII. Public Hearing: Resolution - Surface and Stormwater Plan

VIII. New Business:

1. (AB18-35) Resolution – Surface and Stormwater Plan
discussion – B. Benson

2. (AB18-36) Ordinance - Q2 Budget Amendment
discussion – L. Vaughn

3. (AB18-37) Approve Banking Resolutions as stated on Page 2 of 2 of the Municipal/Government Banking Authorization Resolutions from Opus Bank as related to an interest-bearing checking account to be used as an investment vehicle.
decision – L. Vaughn

IX. Unfinished Business:

1. (AB18-33) Approve and authorize the Mayor to sign Interlocal Agreement between City of Duvall and King County Fire District 45 relating to the development review process and application of the locally adopted Fire Code.
decision – B. Benson

2. (AB18-34) Approve and authorize the Mayor to sign Master Lighting Services Agreement No. 0043 between City of Duvall and Puget Sound Energy.
decision – B. Benson

X. Closed Session: Collective Bargaining - 10 Minutes RCW 42.30.140.4 (1) (b)

Executive Session: *None*

XI. Adjournment