



Small Town. Real Life.

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

June 18, 2019 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. 2019 King County Comprehensive Solid Waste Plan
 2. Donation Procedures/Policy (repeal/replace Ord 1150)
 3. Transportation Benefit District – pedestrian safety enhancements
 4. Shoreline Master Program (SMP) Update

Written Reports

- May 2019 Sales Tax Report
- Police Department Inspection 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 June 4, 2019;

2. Payroll for June 1-15, 2019 in the amount of \$_____

(to be provided)

4. Claims in the amount of \$_____

(to be provided)

IV. Comments from the Audience:

V. Scheduled Items:

1. Mayor's Report

2. Council Reports

3. Council Ad-Hoc Committee Reports

4. King County Fire District 45

VI. Presentation: *None*

VII. Public Hearing 1: Resolution – Transportation Benefit District ballot measure

Public Hearing 2: 2020-2025 Transportation Improvement Program Project List

VIII. New Business:

1. (AB19-43) Ordinance - MCI Metro Franchise Agreement

discussion – S. Leniszewski

IX. Unfinished Business:

1. (AB19-32) Approve Resolution adopting a Showmobile Stage and Equipment Use Policy.

decision – C. Hert

2. (AB19-36) 2020-2025 Transportation Improvement Program Project List

discussion – S. Leniszewski

3. (AB19-38) Resolution – Transportation Benefit District ballot measure

discussion/decision – S. Leniszewski/City Attorney

4. (AB19-40) AT&T Cell Tower Lease

discussion/decision – S. Leniszewski

5. Decision to cancel or reschedule August 6, 2019 City Council Committee of the Whole meeting and Council meeting.

discussion/decision – A. Ockerlander

X. Executive Session: 10 minutes - Potential Litigation - RCW 42.30.110 (1) (i)

XI. Adjournment