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**CITY OF DUVALL  
COUNCIL MEETING AGENDA**

**June 19, 2018 7:00 PM**

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

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

**Written Reports**

I. Good of the Order

*None*

II. Items

1. 2018 Surface and Stormwater Plan

2. Q2 Budget Amendment Q & A

**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 5, 2018;

2. Payroll for June 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:

- Snoqualmie Watershed Forum Alternate

2. Council:

3. City Administrator

4. King County Fire District 45

**VI. Presentation:** *None*

**VII. Public Hearing:** Ordinance – Fireworks, Emergency Ban Provision

**Public Hearing:** Resolution – 2018 Surface and Stormwater Plan

**VIII. New Business:**

1. (AB18-38) Approve Resolution declaring an emergency response to a staffing shortage at the City of Duvall Wastewater Treatment Plant and Public Works Department.

**decision – A. Ockerlander**

2. (AB18-39) Approve and authorize the Mayor to sign contract #2018-17 with Olympic Environmental Resources for Recycling Consultant Services.

**decision – J. Wycoff**

3. (AB18-40) Approve and authorize the Mayor to sign agreement #W2RLSWFA-1719-DUVAL-0016 with Washington State Department of Ecology to secure these funds through the 2019 grant cycle.

**decision – J. Wycoff**

**IX. Unfinished Business:**

1. (AB18-32) Adopt Ordinance to Amend Chapter 5 of the Duvall Municipal Code, to add Section 5.10.056 Fire Chief's Authority to Prohibit Discharge through an Implemented Emergency Ban of Fireworks in the City of Duvall; providing for severability; and setting an effective date.

**decision – C. Hert**

2. (AB18-35) Approve Resolution adopting the 2018 Surface and Stormwater Plan.

**decision – L. Grundell**

3. (AB18-36) Adopt Ordinance amending Ordinance No. 1227 adopting the budget for the fiscal year 2018 for the purpose of accounting for adjustments to revenues and expenditures; providing for severability; and establishing an effective date.

**decision – L. Vaughn**

4. (AB18-41) Pre-authorize the Mayor to award and execute the contract for the 2018 Big Rock Road Sewer Extension to the lowest responsible bidder for an amount not to exceed \$300,000.

**decision – A. McCoy/S. Tozer**

5. (AB18-42) Pre-authorize the Mayor to sign contract with LBFoster Company for the purchase and installation of the "Denali" restroom/concession facility in the amount of \$247,808.02.

**decision – A. McCoy/S. Tozer**

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

**XI. Adjournment**