



**CITY OF DUVALL  
COUNCIL MEETING AGENDA  
July 17, 2018 7:00 PM**

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

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

- I. Good of the Order
- II. Items
  1. Drug Education Presentation
  2. Planning Department Update
  3. IT Department Update

**Written Reports**

- June 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 June 19, 2018;
2. Payroll for June 16-30 and July 1-15, 2018, in the amount of \$\_\_\_\_\_ (to be provided)
3. Claims in the amount of \$\_\_\_\_\_ (to be provided)

**IV. Ratification of Contracts under Declaration of Emergency:**

Items listed below have been authorized by Council per Resolution 18-10, Declaring an Emergency pursuant to RCW 39.04.280. All listed items will be ratified by one motion.

1. Amendment #1 to Contract #2018-12 with West Coast Code Consultants, Inc. (WC3) in the amount of \$60,000;

**V. Comments from the Audience:**

**VI. Scheduled Items:**

1. Mayor:

2. Council:
3. City Administrator
4. King County Fire District 45
5. Utility (Asset) Management Tool Update

**VII. Presentation:** *None*

**VIII. Public Hearing:** *None*

**IX. New Business:**

1. (AB18-43) Approve and authorize the Mayor to sign contract with Just Concrete, LLC for the 2018 ADA Ramp Replacement project in the amount of \$173,760.00.

***discussion/decision – A. McCoy***

2. (AB18-44) Approve and authorize the Mayor to execute contract change order with Just Concrete, LLC for an amount not to exceed \$26,240.00.

***discussion/decision – A. McCoy***

3. (AB18-45) Duvall Historical Society Lease Agreement Extension

***discussion – A. McCoy***

4. (AB18-46) Resolution – Stormwater GFC

***discussion – L. Grundell***

5. (AB18-47) Resolution – Stormwater Drainage Acreage Charge

***discussion – L. Grundell***

**X. Unfinished Business:** *None*

**XI. Executive Session:** Performance of a Public Employee(s) - 30 Minutes  
RCW 42.30.110 (1) (g)

**XII. Adjournment**