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**CITY OF DUVALL
COUNCIL MEETING AGENDA**

August 7, 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. 2019/2020 Budget
 2. WRECK Center Update

Written Reports

- 2018 Q2 Financial Report
- 2018 Q2 Investment Report
- July 2018 Sales Tax Report
- Business License Code Changes

Call to Order

Flag Salute

Roll Call

I. Additions or Corrections to the Agenda:

II. Adoption of the Council Agenda:

III. Executive Session: Performance of a Public Employee(s) – 10 minutes
RCW 42.30.110(1)(g)

Executive Session: Current or Potential Litigation – 15 minutes
RCW 42.30.110(1)(i)

IV. 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 July 17, 2018;
2. Payroll for July 16-31, 2018, in the amount of \$ _____
(to be provided)
3. Claims in the amount of \$ _____
(to be provided)

V. 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. Contract with Suez (formerly Zenon) for 24/7 support services and equipment purchase in the amount of \$4,629.94.
2. Agreement between City of Duvall and OMEGA Contractor's Inc. for an amount not to exceed \$21,720.00.

3. On-Call Contract 2018-01 Task Order #04, Roadway Reclassification, with Transpo Group USA, Inc. for an amount not to exceed \$6,000.00.
4. On-Call Contract 2018-01 Task Order #05, Complete Streets Grant Application, with Transpo Group USA, Inc. for an amount not to exceed \$8,000.00.

VI. Comments from the Audience:

VII. Scheduled Items:

1. Mayor:
2. Council:
3. City Administrator

VIII. Presentation: Riverview School District Capital Facilities Plan

Presentation: Economic Development Project Update

IX. Public Hearing: Resolution – Stormwater GFC

Public Hearing: Resolution – Stormwater Drainage Acreage Charge

X. New Business:

1. (AB18-48) Confirm Mayor Ockerlander’s appointment of Mike Supple to the Duvall Planning Commission Position 5, a vacant four-year term ending 12-31-21.

decision – L. Thomas

2. (AB18-49) DOE Grant – Shoreline Master Program Update

discussion – L. Thomas

3. (AB18-50) Approve and Authorize the Mayor, or designee, to sign an Amendment to the Alternative Service Demonstration Project Agreement Between King County Metro and the City of Duvall.

decision – L. Thomas

4. (AB18-51) Ordinance – Sick Leave

discussion – L. Vaughn

XI. Unfinished Business:

1. (AB18-46) Approve Resolution implementing a Stormwater General Facility Charge (GFC).

decision – L. Grundell

2. (AB18-47) Approve Resolution authorizing the Stormwater Drainage Acreage Charge to be adjusted.

decision – L. Grundell

XII. Adjournment