



**CITY OF DUVALL  
COUNCIL MEETING AGENDA  
August 21, 2018 7:00 PM**

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

**JOINT CITY COUNCIL/PLANNING COMMISSION WORKSHOP:      Written Reports - *none***

- I.    Items
  - 1.    Transportation Planning and Modeling 101

**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 August 7, 2018;
- 2. Payroll for August 1-15, 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. Agreement with Prothman for Interim Public Works Director.
- 2. Agreement with Parametrix as part of On-Call Contract 2018-09 for Wastewater Treatment Plant Capacity Evaluation for an amount not to exceed \$16,676 81.

**IV.    Comments from the Audience:**

**V.      Scheduled Items:**

- 1. Mayor:
- 2. Council:

3. Administration

- WWTP Update
- Staff Retreat
- Public Works Director Recruitment Update
- Existing Levy Resource Update

4. King County Fire District 45

**VI. Presentation:** Economic Development Project Update

**Presentation:** Sno Valley Senior Center – grant report

**Presentation:** Snoqualmie Valley Community Network – grant report

**VII. Public Hearing:** *None*

**VIII. New Business:** *None*

**IX. Unfinished Business:**

1. (AB18-49) Approve and authorize the City designee to sign agreement #SEASMP-1719-Duvall-00061 with Washington State Department of Ecology to secure these funds through the 2019 grant cycle.

***decision – L. Thomas***

2. (AB18-51) Ordinance – Sick Leave

***discussion – L. Vaughn***

**X. Closed Session:** Collective Bargaining – 10 minutes  
RCW 42.30.140(4)(b)

**XI. Adjournment**