



**CITY OF DUVALL  
COUNCIL MEETING AGENDA  
September 4, 2018 7:00 PM**

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

**CITY COUNCIL COMMITTEE OF THE WHOLE: 4:00 PM**

- I. Good of the Order
- II. Items
  1. Council Budget Priorities

**Written Reports**

- August 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. Joint City Council/Planning Commission Workshop Minutes and Council Minutes for August 21, 2018;
2. Payroll for August 16-31, 2018, in the amount of \$\_\_\_\_\_ (to be provided)
3. Claims in the amount of \$\_\_\_\_\_ (to be provided)
4. Excuse the absence of Jennifer Knaplund

**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.

*None*

**V. Comments from the Audience:**

**VI. Scheduled Items:**

1. Mayor:

- Proclamation: National Recovery Month

2. Council:

3. Administration

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

**VII. Presentation:** *None*

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

**IX. New Business:**

1. (AB18-52) Contract - Parametrix - WWTP CIP Update

***discussion – L. Grundell***

2. (AB18-53) Ordinance – Amending Ordinance #1200 - Complete Streets Policy

***discussion – L. Grundell***

3. (AB18-54) Ordinance – Business License Code Update

***discussion – J. Wycoff***

**X. Unfinished Business:**

1. (AB18-51) Adopt Ordinance amending Chapter 4.12.030 of the Duvall Municipal Code “Sick Leave”; providing for severability; and establishing on effective date.

***decision – L. Vaughn***

**XI. Executive Session:** *None*

**XII. Adjournment**