



CITY OF DUVALL
COUNCIL MEETING AGENDA
September 18, 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. Administration Report
 2. Department Update – Public Works / Planning

Written Reports

- Q3 Budget Amendment
- Tolt 2 Supply Line Replacement

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 September 4, 2018;
2. Payroll for September 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. Agreement #2018-22 with Gray & Osborne, Inc. for Wastewater Treatment Plant Operational Support and Review for an amount not to exceed \$33,800.00

V. Comments from the Audience:

VI. Scheduled Items:

1. Mayor:
2. Council:

3. King County Fire District 45

VII. Presentation: *None*

VIII. Public Hearing: *None*

IX. New Business:

1. (AB18-55) Adopt Ordinance adopting a new pay scale for City of Duvall Public Works Director; providing for severability; and establishing an effective date.

discussion/decision – L. Thomas

2. (AB18-56) Authorize one additional full-time equivalent (FTE) for the Wastewater Treatment Plant.

discussion/decision – L. Thomas

X. Unfinished Business:

1. (AB18-52) Approve and authorize the Mayor to sign the contract #2018-19 with Parametrix, Inc. in the amount of \$131,448.82 for the Wastewater System Evaluation and Planning plan.

discussion/decision – L. Grundell

2. (AB18-53) Adopt Ordinance amending Ordinance No. 1200 adopting a “Complete Streets” policy to establish guiding goals, principles, and practices that will empower and direct Duvall residents, elected officials, planners, and engineers to use an interdisciplinary approach in the creation of complete streets that will result in increased access, mobility and health for all users; providing for severability; and establishing an effective date.

decision – L. Grundell

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

discussion – J. Wycoff

4. (AB18-32b) Ordinance - Emergency Ban on Fireworks

discussion – C. Hert/D. Burke

XI. Executive Session: *None*

XII. Adjournment