



**CITY OF DUVALL
COUNCIL MEETING AGENDA
October 2, 2018 7:00 PM**

Riverview Educational Service Center – 15510 – 1st Ave NE

CITY COUNCIL COMMITTEE OF THE WHOLE: 4:00 PM

- I. Good of the Order
- II. Items
 1. Budget Review and Department Presentations
 - General Overview; IT Dept.; Planning; Executive; Legislative; Finance

Written Reports

- Water and Wastewater Agency Response Network (WAWARN)
- September 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. Special Committee of the Whole Minutes for September 17, 2018;
2. Committee of the Whole Minutes and Council Minutes for September 18, 2018;
3. Payroll for September 16-30, 2018, in the amount of \$_____ (to be provided)
4. 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.

None

V. Comments from the Audience:

VI. Scheduled Items:

1. Mayor:

2. Council:

3. Administration Report

- WWTP Update
- Public Works Director Recruitment Update
- Facility Use Policy

4. Planning Department Update

VII. Presentation: Waste Management – Emily Newcomer

VIII. Public Hearing: *None*

IX. New Business:

1. (AB18-59) Ordinance – Q3 Budget Amendment
discussion – L. Vaughn

2. (AB18-60) Resolution – Comp Plan Completion
discussion – L. Thomas

X. Unfinished Business:

1. (AB18-54) Adopt Ordinance amending Chapter 5.01 of the Duvall Municipal Code “Business Licenses”; providing for severability; and establishing an effective date.
decision – J. Wycoff

2. (AB18-58) Utility (Asset) Management Tool Purchase
discussion – L. Grundell

XI. Executive Session: *None*

XII. Adjournment