



**CITY OF DUVALL  
COUNCIL MEETING AGENDA  
October 16, 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. 2019/2020 Proposed Budget
  1. Legislative and General Budget discussion and follow up
  2. Department Presentations
    - Planning, Building, Non-Departmental, Miscellaneous (Economic Development, Community Events, Recycling)
  3. Summary Budget Review & General follow up discussion

**Written Reports**

- 2018 Q3 Investment Report
- 2018 Q3 Financial 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. Committee of the Whole Minutes and Council Minutes for October 2, 2018;
2. Economic Development Workshop minutes for September 20, 2019 and October 4, 2019;
3. Special Committee of the Whole minutes for October 9, 2019;
4. Payroll for October 1-15, 2018, in the amount of \$ \_\_\_\_\_  
(to be provided)
5. 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:
  - SCA 2019 Call for Nominations to Regional Boards and Committees
2. Council:
3. Administration Report

**VII. Presentation:** Sound Employment Solutions, Janice Corbin

**VIII. Public Hearing:** Public Hearing to receive input on Revenue Sources for the 2019/2020 Biennial Budget, including consideration of possible increases in Property Tax Revenue for 2019

**Public Hearing:** First Public Hearing on the City of Duvall 2019/2020 Biennial Budget

**IX. New Business:**

1. (AB18-61) Ordinance - Ad Valorem Property Tax Levy for 2019  
**discussion – L. Vaughn**
2. (AB18-62) Water and Wastewater Agency Response Network (WAWARN) agreement  
**discussion – S. Tozer**
3. (AB18-63) Interlocal Agreement with Woodinville Fire  
**discussion – L. Thomas**

**X. Unfinished Business:**

1. (AB18-58) Contract - Asset Management System (hosted software)  
**discussion – L. Grundell**
2. (AB18-59) Adopt Ordinance amending Ordinance No. 1227 adopting the budget for the fiscal year 2018 for the purpose of accounting for adjustments to revenues and expenditures; providing for severability; and establishing an effective date.  
**decision – L. Vaughn**
3. (AB18-60) Approve Resolution affirming completion of Duvall’s periodic review and update of its Comprehensive Plan and Development Regulations in compliance with RCW 36.70.A.130 and related provisions.  
**discussion/decision – L. Thomas**

**XI. Executive Session:** None

**XII. Adjournment**