



**CITY OF DUVALL  
COUNCIL MEETING AGENDA  
January 15, 2019 7:00 PM**

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

**CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM**

- I. Good of the Order
- II. Items
  1. 2019 Council work plan
  2. Council retreat
  3. 2019 Legislative Agenda

**Written Reports**

- December 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. Committee of the Whole Minutes and Council Minutes for December 18, 2018;
2. Special Council Minutes for January 8, 2019;
3. Payroll for December 16-31, 2018 in the amount of \$\_\_\_\_\_ (to be provided)
4. Payroll for January 1-15, 2019 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:
2. Council:
3. Administration Update
4. King County Fire District 45

**VII. Presentation:** *None*

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

**IX. New Business:**

1. (AB19-03) Resolution – Lifting Declaration of Emergency  
***discussion – A. Ockerlander***
2. (AB19-04) Grant Agreement – Waste Reduction and Recycling Program (WRR)  
***discussion/decision – J. Wycoff***
3. (AB19-05) Grant Agreement – Local Hazardous Waste Management Program (LHWMP)  
***discussion/decision – J. Wycoff***

**X. Unfinished Business:**

1. (AB19-06) Approve Resolution adopting a Public Facility Use and Rental Policy and repealing Resolution 02-12.  
***decision – C. Hert***

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

**XII. Adjournment**