CITY COUNCIL COMMITTEE OF THE WHOLE:  5:30 PM

I. Good of the Order

II. Items
   1. Cottage Housing Ordinance Request
   2. Parks Maintenance Analysis
   3. Human Services Grant Funding
   4. Clear & Grade Fee Options

Written Reports
- Current Development Matrix & Map

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 January 21, 2020;
   2. Payroll for January 16-31, 2020 in the amount of $______________________ (to be provided)
   3. Claims in the amount of $______________________ (to be provided)

IV. Comments from the Audience:

V. Scheduled Items:

   1. Mayor’s Report
   2. Council Reports
   3. Council Committee Reports
   4. Administration Update
VI. Presentation: None

VII. Public Hearing: None

VIII. New Business:
1. (AB20-08) Ordinance – Affordable Housing Tax Credit
   discussion/decision – D. Mason

2. (AB20-09) Resolution – Ridge at Big Rock Final Plat - Phase II
   discussion/decision – S. Leniszewski

3. (AB20-10) Contract Amendment with Murraysmith for On-Call Services
   discussion/decision – S. Leniszewski

4. (AB20-11) Service Contract for the Transportation and Land Application of Biosolids
   discussion/decision – S. Leniszewski

IX. Unfinished Business:
1. (AB20-02) Approve Agreement Extension – Duvall Foundation for the Arts (formerly AB19-80)
   discussion/decision – L. Thomas

X. Executive Session: None

XII. Adjournment