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**CITY OF DUVALL
COUNCIL MEETING AGENDA
February 5, 2019 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. Complete Streets Project Prioritization
 2. Staffing Analysis RFP
 3. Batten Road Sewer and Lift Station Project
 4. Council Work Item Discussion

Written Reports

- January 2019 Sales Tax Report
- 3rd Avenue Right of Way (ROW) Vacation

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 15, 2019;
2. Payroll for January 16-31, 2019 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.

None

V. Comments from the Audience:

VI. Scheduled Items:

1. Mayor:
2. Council:
3. Administration Update

VII. Presentation: *None*

VIII. Public Hearing: *None*

IX. New Business:

1. (AB19-07) Approve 2019 Legislative Agenda
decision – D. Hart
2. (AB19-08) Approve Resolution supporting a State Transportation Infrastructure Package.
discussion/decision – A. Ockerlander
3. (AB19-09) Resolution – Facility Rental Fees
discussion – C. Hert
4. (AB19-10) Riverview School District Memo of Understanding (annexation and vesting)
discussion – L. Thomas
5. (AB19-11) Ordinance – code amendments re: Public Works Director/Building Official
discussion – D. Hart
6. (AB19-12) Ordinance – code amendments re: Planning Director/Community Development Director
discussion – D. Hart
7. (AB19-13) Authorize Staff to purchase the dump truck with a snow plow attachment from the Washington State Bid and using the Washington State Treasurer’s Local Program as the financing source determined to provide the lowest interest rate.
discussion/decision – L. Vaughn
8. (AB19-14) Approve and authorize submittal of Complete Streets work plan to Transportation Improvement Board.
discussion/decision – S. Tozer

9. (AB19-15) Authorize staff to proceed with Batten Road sewer and lift station project.
decision – S. Tozer

X. Unfinished Business:

1. (AB19-03) Approve Resolution lifting the declaration of an emergency in response to a staffing shortage at the City of Duvall Wastewater Treatment Plant and Public Works Department.

decision – A. Ockerlander

XI. Executive Session: *None*

XII. Adjournment