



Small Town. Real Life.

**CITY OF DUVALL  
COUNCIL MEETING AGENDA**

**April 2, 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. City Phone System
  2. Transportation Benefit District Ad-Hoc Committee
  3. Financial Policy Ad-Hoc Committee

**Written Reports**

- 2018 Impact Fee Report
- March 2019 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 March 19, 2019;
2. Payroll for March 16-31, 2019 in the amount of \$\_\_\_\_\_ (to be provided)

3. Claims in the amount of \$\_\_\_\_\_ (to be provided)

4. (AB19-10) Adopt Ordinance amending Ordinance No. 1248 adopting the budget for the fiscal years 2019 & 2020 for the purpose of accounting for adjustments to revenues and expenditures; providing for severability; and establishing an effective date.

**IV. Comments from the Audience:**

**V. Scheduled Items:**

1. Mayor
2. Council
3. Council Ad-Hoc Committee Reports

4. Administration Update

VI. **Presentation:** *None*

VII. **Public Hearing:** *None*

VIII. **New Business:**

1. (AB19-23) Confirm Mayor Ockerlander's appointment of Elaine Sawyer to Planning Commission position #7, a vacant four-year term expiring 12/31/2021.

**discussion/decision – A. Ockerlander**

2. (AB19-24) Confirm Mayor Ockerlander's re-appointment of William Ojeda to Civil Service position #3, a six-year term expiring 04/01/2025.

**discussion/decision – A. Ockerlander**

3. (AB19-25) Acknowledge the correction of term expiration dates for the following: Civil Service Commission position #1 expires 04/01/2021; Civil Service Commission position #2 expires 04/01/2023; and Library Board position #1 expires 12/31/2021.

**discussion/decision – J. Wycoff**

4. (AB19-26) Acknowledge Council's desire to put forth to the voters a ballot measure to fund the existing Duvall Transportation Benefit District (TBD) with a 0.2% sales tax to be placed on the November 2019 general election ballot and direct staff to continue preparing ballot documentation.

**discussion/decision – S. Leniszewski/L. Thomas**

5. (AB19-27) Finance Director Salary Review

**discussion – L. Thomas**

6. (AB19-28) Employee Contract Amendments

**discussion/decision – A. Ockerlander**

IX. **Unfinished Business:**

1. (AB19-09) Approve Resolution implementing a fee schedule for short term rental of City-owned facilities and repealing resolutions 91-3 and 95-19.

**decision – J. Wycoff**

2. (AB19-10) Approve the Resolution Formally Establishing the City's 2019 Comprehensive Plan Amendment Docket in accordance with the requirements of the State's Growth Management Act and Duvall Municipal Code Chapter 14.72 (Comprehensive Plan Amendment Procedure).

**decision – T. Davis**

X. **Executive Session:** *None*

XI. **Adjournment**