



**CITY OF DUVALL
COUNCIL MEETING AGENDA**

April 16, 2019 7:00 PM

Riverview Educational Service Center – 15510 – 1st Ave NE

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

****Tour of WRECK Center 5:30pm-6:00pm**

- I. Good of the Order
- II. Items
 1. Transportation Benefit District Ad-Hoc Committee
 2. Financial Policy Ad-Hoc Committee
 3. Council Ethics Policy Ad-Hoc Committee
 4. Depot Building Maintenance Project

Written Reports

- Mobile Stage Use/Rental Policy & Fee
- WRECK Center Inspection Results

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 April 2, 2019;
2. Council Retreat Minutes for February 23, 2019;
3. Payroll for April 1-15, 2019 in the amount of \$_____ (to be provided)
4. Claims in the amount of \$_____ (to be provided)

IV. Comments from the Audience:

V. Scheduled Items:

1. Mayor:
2. Council:

3. Council Ad-Hoc Committee Reports

4. Administration Update

5. King County Fire District 45

VI. Presentation: Duvall Farmers Market

Presentation: Public Works Utility Projects Update

VII. Public Hearing: Riverview School District Memo of Understanding (annexation and vesting)

VIII. New Business:

1. (AB19-29) Confirm Mayor Ockerlander's appointment of Wendy Maimone to Library Board position #2, a vacant three-year term expiring 12/31/2021.

discussion/decision – A. Ockerlander

2. (AB19-30) Confirm Mayor Ockerlander's appointment of Charlie Niezgocki to the Duvall Library Board Youth Position, a vacant one-year term ending 05/31/2019.

discussion/decision – A. Ockerlander

IX. Unfinished Business:

1. (AB19-10) Resolution - Riverview School District Memo of Understanding (annexation and vesting)

discussion – L. Thomas

2. (AB19-28) Employee Contract Amendments

discussion/decision – A. Ockerlander

X. Executive Session: *None*

XI. Adjournment