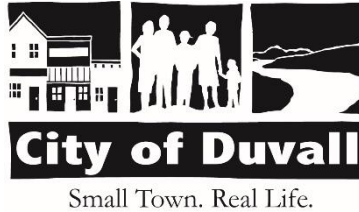


The Committee of the Whole includes all City Council Members



COMMITTEE OF THE WHOLE AGENDA

Tuesday, May 7, 2019

PLEASE NOTE LOCATION CHANGE:

Duvall Visitor Center Building, 15619 Main St NE

Call to Order

5:30 P.M. to approximately 6:00 P.M. – Tour of Building

Resume regular meeting at approximately 6:00 P.M.

I. Good of the Order

II. Items:

1. Clear & Grade Permit Fee
discussion – S. Leniszewski

2. Council Ethics Policy Ad-Hoc Committee
discussion – Council

3. Financial Policy Ad-Hoc Committee
discussion – Council

III. Written Reports

- Duvall Visitor Center Inspection Report
- 2019 Q1 Investment Report
- April 2019 Sales Tax Report
- Draft resolution – TBD ballot measure
- Release of WPM MOU (Big Rock annexation area)
- Human Services Policy and Grant Application
- Mountains to Sound Greenway Trust Agreement

Submitted By:

- L. Thomas, Administration
- J. Anderson, Finance
- J. Anderson, Finance
- S. Leniszewski, Public Works
- L. Thomas, Community Development
- A. Ockerlander, Mayor
- A. McCoy, Public Works