



Small Town. Real Life.

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

June 4, 2019 5:00 PM

NOTE TIME CHANGE

Riverview Educational Service Center – 15510 – 1st Ave NE

Community Engagement Open House: 7:00 PM

Regarding:

Resolution to put Transportation Benefit District Sales Tax Measure on the 2019 General Election ballot

Written Reports

- Depot Building Inspection 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. Open House Minutes and Council Minutes for May 21, 2019;
2. Payroll for May 16-31, 2019 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 Ad-Hoc Committee Reports
4. Administration Update
5. City Phone System Update

VI. Presentation: *None*

VII. Public Hearing: *None*

VIII. Unfinished Business:

1. (AB19-34) Adopt Ordinance to Amend Chapter 5 of the Duvall Municipal Code, to add Section 5.10.056 Fire Chief's Recommendation to Prohibit Discharge through an Implemented Emergency Ban of Fireworks in the City of Duvall; providing for severability; and setting an effective date.

decision – C. Hert

2. (AB19-31) Approve and authorize the Mayor to execute Interlocal Agreement Amendment #2 between the City of Duvall and the City of Snoqualmie for IT Services.

decision – C. Hert

3. (AB19-33) Consultant Agreement - Water Comprehensive Plan Update

discussion – S. Leniszewski

4. (AB19-38) Resolution – Transportation Benefit District ballot measure

discussion – S. Leniszewski

5. Decision to cancel July 2, 2019 City Council Committee of the Whole meeting and Council meeting.

discussion/decision – A. Ockerlander

IX. New Business:

1. (AB19-39) Construction Contract – Batten Road Sewer Project

discussion/decision – S. Leniszewski

2. (AB19-40) AT&T Cell Tower Lease

discussion – S. Leniszewski

3. (AB19-41) Skate Park Fence Extension Contract

discussion/decision – S. Leniszewski

4. (AB19-42) Interview Council Applicant(s) for the vacant City Council Position #7.

X. Executive Session: 10 minutes - Discussion of qualifications of applicants for the open City Council Position. RCW 42.30.110(1)(h)

XI. New Business (*continued*):

5. (AB19-42) Vote by matrix to appoint applicant to the Duvall City Council vacant position #7, a term ending upon certification of the November 2019, General Election.

XII. Adjournment