

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- a. Good of the Order**
- b. Winter Weather Preparedness presentation**
- c. Debt Issuance – Interfund loans; IT; Main Street; Big Rock Ballfields**
- d. North UGA discussion**

WRITTEN REPORTS:

- November Sales Tax Report
- 2016 Donations Report

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

December 6, 2016

7:00 PM

Riverview Educational Service Center – 15510 – 1st Ave NE

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. Council Minutes and Committee of the Whole Minutes for November 15, 2016;
2. Payroll for November 16 – 30, 2016, 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:
 - a) Year End Presentation
 - b) North Urban Growth Area Potential Annexation Update
2. Council:
3. City Administrator
4. Main Street Project Update

5. Toll Brothers Update

VI. Presentation: *None*

VII. Public Hearing: *None*

VIII. New Business:

1. (AB16-78) Approve resolution authorizing an interfund loan to provide temporary working capital and providing for the repayment thereof within ninety (90) days.

discussion/decision – D. Rohla

2. (AB16-79) Confirm Mayor Ibershof’s re-appointment of Eric Preston to the Duvall Planning Commission Position 3, a four-year term ending 12-31-20.

discussion/decision – W. Ibershof

3. (AB16-80) Confirm Mayor Ibershof’s re-appointment of Vivienne McClendon to the Duvall Library Board Position 5, a three-year term ending 12/31/19.

discussion/decision – W. Ibershof

4. (AB16-81) Confirm Mayor Ibershof’s appointment of Michelle Hogg to the Duvall Planning Commission Position 7, a vacant four-year term ending 12-31-17.

discussion/decision – W. Ibershof

5. (AB16-82) Adopt Ordinance adopting a new Pay Scale for nonunion Police Officers and Repealing Ordinance No. 1180, an ordinance adjusting the pay scale for nonunion police sergeants.

discussion/decision – M. Morton

6. (AB16-83) Adopt Ordinance amending Title 4 of the Duvall Municipal Code, “Personnel”, regarding medical coverage; providing for severability; and establishing an effective date

discussion/decision – M. Morton

7. (AB16-84) Approve and authorize the Mayor to purchase a core switch for the City of Duvall for an amount not to exceed \$41,000.

discussion/decision – M. Morton

IX. Unfinished Business:

1. (AB16-72) Approve and authorize the Mayor to sign a contract amendment #11 with John Galt for Hearing Examiner services extending the date of the contract to 12/31/17.

decision – L. Thomas

2. (AB16-73) Approve Resolution adopting the 2016 Riverview School District Capital Facilities Plan.

decision – L. Thomas

3. (AB16-74) Approve Resolution implementing a School Impact Fee for the Riverview School District.

decision – L. Thomas

4. (AB16-75) Adopt Ordinance amending Ordinance No. 1190 adopting the budget for the fiscal year 2016 for the purpose of accounting for adjustments to revenues and expenditures; providing for severability; and establishing an effective date.

decision – D. Rohla

5. (AB16-76) Approve and authorize the Mayor to sign the 2017 On-Call Contracts

decision – B. Benson

6. (AB16-77) Elect Mayor Pro Tem for 2017-2018

decision – Council

X. **Closed Session:** Collective Bargaining
30 Minutes RCW 42.30.140.4 (b)

VIII. New Business (con't):

8. (AB16-85) Approve and authorize the Mayor to sign the 2017-2019 Collective Bargaining Agreement between City of Duvall and Duvall Police Officers Association – Fraternal Order of Police (Representing the City of Duvall Sworn Law Enforcement Officers, excluding the Chief and Sergeants).

discussion/decision – M. Morton

9. Cancel or reschedule December 20, 2016 Council Meeting.

discussion/decision – Council

XI. **Adjournment**