

~~Council Workshop: ** The Workshop has been cancelled **~~

**CITY OF DUVALL
COUNCIL MEETING AGENDA
December 8, 2011
7:00 PM - Duvall Fire Station
15600 - 1st Avenue NE**

**Call to Order
Flag Salute**

I. Additions or Corrections to the Agenda:

II. Adoption of the Council Agenda:

III. Comments from the Audience:

IV. 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 of 11-22-11 *(page 3)*

2. Payroll for November 15–30, in the amount of \$_____ (to be provided)

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

4. (AB11-86) Approve and authorize the Mayor to sign Contract #EHS2310 with King County for the Local Hazardous Waste Management Program Grant. *(page 8)*

5. (AB11-87) Approve and authorize the Mayor to sign Contract #529826 with King County for the Waste Reduction & Recycling (WRR) Grant. *(page 23)*

V. Presentation: In recognition of Karen Wallin – Duvall Library Board

Presentation: Presentation on Regional Emergency Management – 15 Minutes
Hillman Mitchell, King County Office of Emergency Management
Mike Ryan, Zone One Emergency Management Coordinator

VI. Scheduled Items:

1. Mayor: **2011 Year in Review**

2. Council:

VII. Public Hearing: 2011 Comprehensive Plan Amendments *(page 38)*

Public Hearing: 2011 Riverview School District Capital Facilities Plan & Associated 2012 School Impact Fee. *(page 93)*