

Council Workshop 6:00 PM – Duvall Urban Village Development Agreement

**CITY OF DUVALL
COUNCIL MEETING AGENDA
February 9, 2012
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 1-26-12

2. Payroll for January 16–31, in the amount of \$ _____
(to be provided)

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

V. Presentation:

VI. Scheduled Items:

1. Mayor:

2. Council:

VII. Public Hearing: *None*

VIII. New Business:

1. (AB12-12) Shoreline Maps – Lara Thomas, Planning Manager – no action required.

2. 2012 City Council Committees - *Update*

IX. Scheduled Items:

1. Staff Reports:
 - a. Public Works: Steve Leniszewski
 - b. Planning: Lara Thomas
 - c. Police: Glenn Merryman
 - d. Fire District 45: Chief David Burke

X. Executive Session: 10-minutes – Potential Property Sale
RCW 42.30.110(1)(c)

XI. Adjournment