



## CITY COUNCIL MEETING AGENDA

**January 7, 2020 7:00 PM**

**Riverview Educational Service Center – 15510 – 1<sup>st</sup> Ave NE**

### CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

### Written Reports

- I. Good of the Order
- II. Items
  1. Exit Conference 2019 Audit
  2. Department Updates

*None*

### 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. Committee of the Whole Minutes and Council Minutes for December 17, 2019;
2. Special Committee of the Whole Minutes and Special Council Minutes for December 10, 2019;
3. Payroll for December 16-31, 2019 in the amount of \$\_\_\_\_\_ (to be provided)
4. Claims in the amount of \$\_\_\_\_\_ (to be provided)
5. (AB20-01) Approve and authorize the Mayor to sign Amendment C to Conservation Futures Interlocal Cooperation Agreement for Open Space Acquisitions Projects (Duvall Village parcel acquisition) and authorize staff to execute property acquisition. (*formerly AB19-99*)

### IV. Comments from the Audience:

### V. Scheduled Items:

1. Mayor's Report

2. Council Reports
3. Council Committee Reports
4. Administration Update

**VI. Presentation:** *None*

**VII. Public Hearing:** *None*

**VIII. New Business:** *None*

**IX. Unfinished Business:**

1. (AB20-02) Agreement Extension – Duvall Foundation for the Arts (*formerly AB19-80*)  
***discussion/decision – L. Thomas***
2. (AB20-03) Authorize the Mayor to direct staff to move forward with the advertisement for quotes for the Depot building concrete deck installation project. (*formerly AB19-100*)  
***discussion/decision – S. Leniszewski***
3. (AB20-04) Adopt Ordinance amending Chapter 4.08 of the Duvall Municipal Code; providing for severability; and establishing and effective date. (*formerly AB19-98*)  
***discussion/decision – Council***

**X. Executive Session:** *None*

**XII. Adjournment**