



Small Town. Real Life.

CITY OF DUVALL
SPECIAL COUNCIL MEETING AGENDA
February 7, 2019 4:30 PM
Duvall Visitor Center, 15619 Main Street 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. Committee of the Whole Minutes and Council Minutes for January 15, 2019;

2. Payroll for January 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. New Business:

1. (AB19-07) Approve 2019 Legislative Agenda

decision – D. Hart/A. Ockerlander

2. (AB19-08) Approve Resolution supporting a State Transportation Infrastructure Package.

discussion/decision – A. Ockerlander

3. (AB19-13) Authorize Staff to purchase the dump truck with a snow plow attachment from the Washington State Bid and using the Washington State Treasurer's Local Program as the financing source determined to provide the lowest interest rate.

discussion/decision – L. Vaughn/S. Leniszewski

4. (AB19-14) Approve and authorize submittal of Complete Streets work plan to Transportation Improvement Board.

discussion/decision – S. Tozer

5. (AB19-15) Authorize staff to proceed with Batten Road sewer and lift station project.

decision – S. Tozer

VI. Adjournment