



Small Town. Real Life.

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

May 7, 2019 7:00 PM

Riverview Educational Service Center – 15510 – 1st Ave NE

**CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM
at Duvall Visitor Center, 15619 Main St NE**

- I. Good of the Order
- II. Items
 1. Clear & Grade Permit Fee
 2. Council Ethics Policy Ad-Hoc Committee
 3. Financial Policy Ad-Hoc Committee

Written Reports

- Duvall Visitor Center Inspection Report
- 2019 Q1 Investment Report
- April 2019 Sales Tax Report
- Draft Resolution – TBD ballot measure
- Release of WPM MOU (Big Rock annexation area)
- Human Services Policy and Grant Application
- Mountains to Sound Greenway Trust Agreement

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 April 16, 2019;

2. Payroll for April 16-30, 2019 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's Report

2. Council Reports

3. Council Ad-Hoc Committee Reports

4. Legislative Update

VI. Presentation: City of Duvall Dog Park Project Update - Ikaika Ward

VII. Public Hearing: *None*

VIII. New Business:

1. (AB19-31) Interlocal Agreement Amendment #2 – Snoqualmie IT
discussion – C. Hert

2. (AB19-32) Mobile Stage Use Policy
discussion – C. Hert

3. (AB19-33) Consultant Agreement - Water Comprehensive Plan Update
discussion – S. Leniszewski

IX. Unfinished Business:

1. (AB19-28) Authorize the Mayor to execute Employee Contract Amendments between the City of Duvall and Lara Thomas and the City of Duvall and Carey Hert.
decision – A. Ockerlander

X. Executive Session: *None*

XI. Adjournment