CITY OF DUVALL
COUNCIL MEETING AGENDA
May 21, 2019     7:00 PM
Riverview Educational Service Center – 15510 – 1st Ave 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 May 7, 2019;
   2. Payroll for May 1-15, 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. Administration Update
5. King County Fire District 45

VI. Presentation: None

VII. Public Hearing: Ordinance – Fireworks Emergency Ban Provision

VIII. New Business:
1. (AB19-34) Ordinance – Fireworks Emergency Ban Provision
   *discussion – C. Hert*

2. (AB19-35) Resolution - Release of WPM MOU (Big Rock annexation area)
   *discussion – L. Thomas*

3. (AB19-36) Resolution - 2020-2025 Transportation Improvement Plan Project List
   *discussion – S. Leniszewski*

4. (AB19-37) Resolution – Human Services Grant Funding
   *discussion – A. Ockerlander*

5. (AB19-38) Resolution – Transportation Benefit District ballot measure
   *discussion – S. Leniszewski*

6. Decision to cancel July 2, 2019 City Council Committee of the Whole meeting and Council meeting.
   *discussion – A. Ockerlander*

IX. Unfinished Business:
1. (AB19-10) Approve resolution approving Memorandum of Understanding between the City of Duvall and the Riverview School District, subject to conditions 1-6 in the staff report (Exhibit 0).
   *decision – L. Thomas*

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

3. (AB19-32) Resolution Mobile Stage Use Policy
   *discussion – C. Hert*

X. Executive Session: None

XI. Adjournment