Call to Order

Flag Salute

Roll Call

I. Additions or Corrections to the Agenda:

II. Adoption of the Council Agenda:

III. Consent Agenda:

I. Open House Minutes and Council Minutes for May 21, 2019;

2. Payroll for May 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. Scheduled Items:

1. Mayor’s Report

2. Council Reports

3. Council Ad-Hoc Committee Reports

4. Administration Update

5. City Phone System Update
VI. Presentation: None

VII. Public Hearing: None

VIII. Unfinished Business:
1. (AB19-34) Adopt Ordinance to Amend Chapter 5 of the Duvall Municipal Code, to add Section 5.10.056 Fire Chief’s Recommendation to Prohibit Discharge through an Implemented Emergency Ban of Fireworks in the City of Duvall; providing for severability; and setting an effective date.
   decision – C. Hert

2. (AB19-31) Approve and authorize the Mayor to execute Interlocal Agreement Amendment #2 between the City of Duvall and the City of Snoqualmie for IT Services.
   decision – C. Hert

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

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

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

IX. New Business:
1. (AB19-39) Construction Contract – Batten Road Sewer Project
   discussion/decision – S. Leniszewski

2. (AB19-40) AT&T Cell Tower Lease
   discussion – S. Leniszewski

3. (AB19-41) Skate Park Fence Extension Contract
   discussion/decision – S. Leniszewski

4. (AB19-42) Interview Council Applicant(s) for the vacant City Council Position #7.

X. Executive Session: 10 minutes - Discussion of qualifications of applicants for the open City Council Position. RCW 42.30.110(1)(h)

XI. New Business (continued):
5. (AB19-42) Vote by matrix to appoint applicant to the Duvall City Council vacant position #7, a term ending upon certification of the November 2019, General Election.

XII. Adjournment