



Small Town. Real Life.

**CITY OF DUVALL  
COUNCIL MEETING AGENDA**

**July 2, 2019 7:00 PM**

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

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

- I. Good of the Order
- II. Items
  1. Final Plat Process/The Ridge at Big Rock
  2. Q2 Budget Amendment
  3. Standing Council Committees

**Written Reports**

- Final Plat Administrative Policy
- Public Works Building Inspection

**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 June 18, 2019;
2. Payroll for June 16-30, 2019 in the amount of \$\_\_\_\_\_ (to be provided)
3. Claims in the amount of \$\_\_\_\_\_ (to be provided)

4. (AB19-38) Approve Resolution providing for a ballot proposition to be submitted to the qualified voters of the City at the general election to be held on November 5, 2019, to authorize a sales and use tax to be imposed within the boundaries of the City upon all taxable retail sales and uses in the amount of two-tenths of one percent for a period of not more than ten years, commencing not earlier than April 1, 2020, for the purpose of financing the costs of transportation operations and maintenance related projects including pedestrian safety enhancements, crack sealing, pavement overlays and roadway reconstruction of its existing roadway infrastructure; and pledging funds as necessary as a match for grants from other agencies to further leverage public funds for improvements in the City; providing for severability; and establishing an effective date.

5. (AB19-43) Adopt Ordinance granting to MCIMetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services, a nonexclusive franchise to install, construct, maintain, repair, and operate a telecommunications system within the public rights -of-way; providing for severability; and establishing an effective date.

**IV. Comments from the Audience:**

**V. Scheduled Items:**

1. Mayor's Report
2. Council Reports
3. Council Ad-Hoc Committee Reports
4. Administration Report

**VI. Presentation:** *None*

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

**VIII. New Business:**

1. (AB19-44) Confirm Mayor Ockerlander's appointment of Ern Snook to Duvall Library Board Position #5, a vacant three-year term expiring 12/31/19.

***discussion/decision – A. Ockerlander***

2. (AB19-45) Resolution - King County 2019 Comprehensive Solid Waste Management Plan

***discussion – J. Wycoff***

3. (AB19-46) Accept donation and authorize Mayor to sign Mobile Stage Sponsorship agreement between City of Duvall and Jane Pattinson.

***discussion/decision – A. Ockerlander***

4. (AB19-47) Contract - Depot Deck Removal

***discussion/decision – S. Leniszewski***

5. (AB19-48) Resolution – Duvall Comprehensive Plan Amendment Docket timeline change

***discussion – D. Hart***

**IX. Unfinished Business:**

1. (AB19-40) Approve and authorize the Mayor to sign telecommunications facilities lease agreement between City of Duvall and New Cingular Wireless (aka AT&T).

***discussion/decision – S. Leniszewski***

2. Decision to cancel or reschedule August 6, 2019 Committee of the Whole and Council meetings.

***discussion/decision – A. Ockerlander***

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

**XI. Adjournment**