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

<table>
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<th>Written Reports</th>
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<td>• June 2019 Sales Tax Report</td>
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**I. Good of the Order**

**II. Items**

1. City Administrator Options
2. Council Standing Committees

**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 July 2, 2019;

2. Payroll for July 1-15, 2019 in the amount of $____________________ (to be provided)

3. Claims in the amount of $____________________ (to be provided)

4. (AB19-43) Adopt Ordinance granting to MCI Metro 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.

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

**IV. Comments from the Audience:**

**V. Scheduled Items:**

1. Mayor Report

2. Council Reports
3. Council Ad-Hoc Committee Reports

4. King County Fire District 45

VI. Presentation: Duvall Village History & Update
    Westcott Homes & Duvall Foundation for the Arts

VII. Public Hearing: 2020-2025 Transportation Improvement Program Project List
    continued from 6/18/19

VIII. New Business:
    1. (AB19-49) Confirm Mayor Ockerlander’s re-appointment of Aydian Niezgocki to the Duvall
       Library Board Youth Position, a one-year term ending 05/31/2020.
       discussion/decision – A. Ockerlander

    2. (AB19-50) Shoreline Master Program Update
       discussion – L. Thomas

    3. (AB19-51) Contract - 275th Avenue Complete Streets Sidewalk Design
       discussion – S. Leniszewski

    4. (AB19-52) Puget Sound Energy (PSE) Recreational Use Agreement
       discussion – S. Leniszewski

    5. (AB19-53) Contract – Snoqualmie Riverbank Stabilization Feasibility Study
       discussion/decision – S. Leniszewski

IX. Unfinished Business:
    1. (AB19-36) Approve Resolution approving the 2020-2025 6-Year Transportation Improvement
       Program (TIP).
       discussion/decision – S. Leniszewski

    2. (AB19-33) Water Comprehensive Plan Contract
       discussion/decision – S. Leniszewski

    3. (AB19-45) Resolution - King County 2019 Comprehensive Solid Waste Management Plan
       discussion/decision – J. Wycoff

    4. (AB19-48) Resolution – Duvall Comprehensive Plan Amendment Docket timeline change
       discussion/decision – D. Hart

X. Executive Session: None

XI. Adjournment