



Small Town. Real Life.

**CITY OF DUVALL  
COUNCIL MEETING AGENDA**

**July 16, 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. City Administrator Options
  2. Council Standing Committees

**Written Reports**

- June 2019 Sales Tax Report

**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 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.

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 - 275<sup>th</sup> 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**