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**CITY OF DUVALL  
COUNCIL MEETING AGENDA  
NOTE DATE CHANGE**

**Monday, August 5, 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. Solid Waste Contract Process
  2. Intersection Pedestrian Safety
  3. Depot Deck Removal
  4. Affordable Housing Tax Credit

**Written Reports**

- 2018 Q4 Financial Report
- 2019 Q1 Financial Report
- City Administrator Discussion Summary

**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 16, 2019;
2. Payroll for July 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 Report

2. Council Reports

3. Council Committee Reports

4. Administration Update

- Vehicle Replacement – Public Works/Police

**VI. Presentation:** *None*

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

**VIII. New Business:**

1. (AB19-54) Ordinance - amending Duvall Municipal Code Chapter 2.01.070

***discussion – D. Hart***

2. (AB19-55) Parking Agreement – Duvall Village

***discussion – L. Thomas***

3. (AB19-56) The Ridge at Big Rock – Final Plat Approval

***discussion – S. Leniszewski***

4. (AB19-57) Approve and authorize the Public Works Director to apply and submit a grant application for the 3rd Avenue NE road construction improvements project (TIP ID #R-13) from NE 143rd Place to Taylor Street (half of R-13) to the Washington State Transportation Improvement Board (TIB) for inclusion in the Urban Arterial Program (UAP).

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

**IX. Unfinished Business:**

1. (AB19-32) Approve Resolution adopting a Showmobile Stage and Equipment Use Policy.

***discussion/decision – L. Thomas***

2. (AB19-37) Resolution – Human Services Grant Funding

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

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

**XI. Adjournment**