CITY OF DUVALL
COUNCIL MEETING AGENDA
NOTE DATE CHANGE
Monday, August 5, 2019 7:00 PM
Riverview Educational Service Center – 15510 – 1st 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