



Small Town. Real Life.

**CITY OF DUVALL
COUNCIL MEETING AGENDA**

September 3, 2019 7:00 PM

Riverview Educational Service Center – 15510 – 1st Ave NE

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

Written Reports

- I. Good of the Order
- II. Items
 1. Riverview School District Capital Facilities Plan
 2. Transportation Improvement Program -
Prioritization Criteria

None

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 August 5, 2019;
2. Minutes for Special Workshop August 7, 2019;
3. Payroll for August 1-31, 2019 in the amount of \$_____ (to be provided)
4. Claims in the amount of \$_____ (to be provided)

IV. Comments from the Audience:

V. Scheduled Items:

1. Mayor Report
 - Proclamations - Childhood Cancer Awareness Month; National Recovery Month & National Senior Center Month
 - Vision 2050 letter

2. Council Reports
3. Council Committee Reports
4. Administration Update

VI. Presentation: *None*

VII. Public Hearing: *None*

VIII. New Business:

1. (AB19-58) Adopt Ordinance authorizing the acquisition of personal property and execution of a financing contract and related documentation related to the acquisition of said personal property; providing for severability and setting an effective date.

discussion/decision – S. Leniszewski

2. (AB19-59) Approve Resolution authorizing expenditures for personal property to be reimbursed with proceeds of a financing contract to be entered into by the City.

discussion/decision – S. Leniszewski

3. (AB19-60) Contract - 2019 Asphalt Repair

discussion/decision – S. Leniszewski

4. (AB19-61) Approve Resolution declaring the intent of the City of Duvall to adopt legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406 (Chapter 338, laws of 2019), and other matters related thereto.

discussion/decision – D. Hart

5. (AB19-62) Solid Waste Contract – direction on next steps

discussion/decision – D. Hart

6. (AB19-63) Approve Resolution adopting a 2019-2020 Biennial Budget Mid-Biennium Review and Modification Calendar.

discussion/decision – L. Thomas

7. (AB19-64) Approve and authorize the Mayor to sign Contract #2019-23 Amendment #1 with The Blueline Group for planning services.

discussion/decision – L. Thomas

8. (AB19-65) Approve and authorize the Mayor to sign Interlocal Agreement for law enforcement services between the City of Duvall and the Riverview School District for 2018-2019 and 2019-2020 school years.

discussion/decision – C. Hert

IX. Unfinished Business:

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

discussion/decision – L. Thomas

2. (AB19-37) Approve Resolution adopting policy guidelines for Human Services Grant Funding and repealing Resolution 09-13.

discussion/decision – A. Ockerlander

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

discussion – S. Leniszewski

X. Executive Session: *None*

XI. Adjournment