



**CITY OF DUVALL  
COUNCIL MEETING AGENDA**

**September 17, 2019 7:00 PM**

**Riverview Educational Service Center – 15510 – 1<sup>st</sup> Ave NE**

**CITY COUNCIL COMMITTEE OF THE WHOLE: 5:00 PM**

**Written Reports**

- I. Good of the Order
- II. Items
  1. Elected Officials-Council Training-Roles and Responsibilities

*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 September 3, 2019;
2. Payroll for September 1-15, 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
2. Council Committee Reports
  - Finance Committee – Duvall Village Parking Agreement
4. Administration Update

5. King County Fire District 45

**VI. Presentation:** *None*

**VII. Public Hearing:** 2019 Comprehensive Plan Amendments

**VIII. New Business:**

1. (AB19-66) Resolution – 2019 Comprehensive Plan Amendments  
***discussion/decision – T. Davis***

2. (AB19-67) Resolution declaring certain items surplus.  
***discussion/decision – S. Leniszewski***

3. (AB19-68) Transportation Improvement Program (TIP) list prioritization criteria.  
***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) 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  
***discussion/decision – S. Leniszewski***

4. (AB19-63) Approve Resolution adopting a 2019-2020 Biennial Budget Mid-Biennium Review and Modification Calendar.  
***discussion/decision – L. Thomas***

5. (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***

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

**XI. Adjournment**