CITY OF DUVALL  
COUNCIL MEETING AGENDA  
October 1, 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. Council Committees  
   2. City Facilities

Written Reports  
- Marine Program Update  
- August 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 September 17, 2019;

2. Payroll for September 16-30, 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

VI. Presentation: None

VII. Public Hearing: Resolution – Surplus Items

VIII. New Business:
1. (AB19-69) Confirm Mayor Ockerlander’s appointment of Rick Scheuer to the Duvall Cultural Commission Position 1, a vacant three-year term ending 12-31-20.
   discussion – A. Ockerlander

2. (AB19-70) Contract – Epicenter Services, LLC (Solid Waste Procurement)
   discussion/decision – J. Wycoff

3. (AB19-71) Housing Bill 1923 Grant Opportunity
   discussion/decision – L. Thomas

IX. Unfinished Business:
   discussion/decision – T. Davis

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

   discussion/decision – S. Leniszewski

4. (AB19-56) Resolution - The Ridge at Big Rock Final Plat
   discussion/decision – S. Leniszewski

X. Executive Session: None

XI. Adjournment