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**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:**

1. (AB19-66) Approve Resolution forwarding CPA19-001, an amendment to the Future Land Use Map of the City’s 2015 Comprehensive Plan as set forth in Comprehensive Plan Amendment CPA19-001, to the City’s 2020 Docket for consideration.

discussion/decision – T. Davis

2. (AB19-67) Approve resolution declaring certain items surplus.

discussion/decision – S. Leniszewski

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

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**