



**CITY OF DUVALL
COUNCIL MEETING AGENDA
October 15, 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. Human Services Grant Ad-Hoc Committee
 2. Council Workshop Update
 3. Legislative Agenda Update
 4. Regional Boards/Committees

Written Reports

- September 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 October 1, 2019;
2. Payroll for October 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
3. Council Committee Reports

4. Administration Update

5. King County Fire District 45

VI. Presentation: Library Board Update

VII. Public Hearing: *None*

VIII. Executive Session: Potential Litigation - 30 Minutes RCW 42.30.110(1)(i)

IX. New Business:

1. (AB19-72) Formally acknowledge the formation of the Human Services Grant Ad-Hoc Committee.

discussion/decision – M. Remington

2. (AB19-73) Contract Amendment – Hearing Examiner

discussion/decision – L. Thomas

3. (AB19-74) Ordinance – Property Tax Levy

discussion – L. Thomas

4. (AB19-75) Approve Resolution rejecting all bids submitted for the 2019 Asphalt Repair Project.

discussion/decision – S. Leniszewski

5. (AB19-76) Resolution – Duvall Village Final Plat

discussion – S. Leniszewski

X. Unfinished Business:

1. (AB19-55) Parking Agreement – Duvall Village

discussion – L. Thomas

2. (AB19-56) Approve Resolution approving Phase 1 of “The Ridge at Big Rock” final long plat SU08-001, and approving water and sewer recovery contracts for the project.

decision – S. Leniszewski

XI. Adjournment