



CITY COUNCIL SPECIAL MEETING AGENDA – 5:20 PM
CITY COUNCIL REGULAR MEETING AGENDA – APPROXIMATELY 7:00 PM
www.covingtonwa.gov

Tuesday, January 12, 2021
7:00 p.m.

Telephonically/Virtually
via Zoom Platform

Note: Council will interview applicants for various commissions beginning at 5:20 p.m.

This City Council Regular Meeting will both be held telephonically and virtually to comply with Governor Inslee's Proclamation 20-28 (as amended and extended), which, among other things, suspended various requirements under the Open Public Meetings Act, Chapter 42.30 RCW, and prohibited public agencies from conducting meetings in person through January 19, 2021.

Join Online:

<https://us02web.zoom.us/j/81544160282?pwd=V1RuZmh5bCs3T2JwM3NmL2pLRjB6Zz09>

Passcode: Council

Join by Telephone: 253-215-8782

Webinar ID: 815 4416 0282

Passcode: 5640637

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Covington Chamber of Commerce Quarterly Update – Jennifer Liggett

PUBLIC COMMENT Speakers will state their name, address, and organization. Comments are directed to the City Council, not the audience or staff. Comments are not intended for conversation or debate and are limited to no more than four minutes per speaker. Speakers may request additional time on a future agenda as time allows.

NOTICE to all participants: Pursuant to state law, RCW 42.17A.555, campaigning for any ballot measure or candidate in City Hall and/or during any portion of the council meeting, including the audience comment portion of the meeting, is PROHIBITED.

APPROVE CONSENT AGENDA

- C-1. Minutes: December 8, 2020 Special (Interviews) and Regular Meeting Minutes (Michaud)
- C-2. Vouchers (Parker)
- C-3. Authorize City Manager to Execute Interlocal Cooperation Agreement with King County for Conservation Futures-Funded Open Space Acquisition Projects (Newton)
- C-4. Authorize City Manager to Execute a Grant Agreement with the Washington State Transportation Improvement Board (TIB) for Urban Arterial Program Funds in the Amount of \$2,500,000 (Lindskov)

- C-5. Authorize City Manager to Execute a Public Works Agreement with Brightview Landscapes, LLC for Landscape Maintenance (Dalton)
- C-6. Authorize City Manager to Execute a Professional Services Agreement with Gray & Osborne for On-Call Engineering Services (Vondran)
- C-7. Authorize City Manager to Execute an Interagency Agreement with King County for the Waste Reduction and Recycling Grant Program for 2021 – 2022 (Bates)
- C-8. Authorize City Manager to Execute an Amendment to a Consultant Services Agreement with BERK Consulting, Inc. for On-call Planning Support Services (Mueller)

NEW BUSINESS

- 1. Consider Appointment to the Planning Commission (Council)
- 2. Consider Appointment to the Parks and Recreation Commission (Council)
- 3. Consider Approving the Purchase of the Northern 5.28 Acres of Parcel 292206-9032 for Use as a Public Park and Authorize City Manager to Execute Closing Documents and other Actions Necessary to Acquire the Property (Newton)

FUTURE AGENDA ITEMS

COUNCIL/STAFF COMMENTS

PUBLIC COMMENT See Guidelines on Public Comments above in First Public Comment Section

EXECUTIVE SESSION

- To Review the Performance of a Public Employee Pursuant to RCW 42.30.110(1)(g)

ADJOURN

Americans with Disabilities Act – reasonable accommodations provided upon request a minimum of 24 hours in advance (253-480-2400).