



CITY COUNCIL SPECIAL MEETING AGENDA – 6:40 PM
CITY COUNCIL REGULAR MEETING AGENDA – APPROXIMATELY 7:00 PM
www.covingtonwa.gov

Tuesday, January 14, 2020
7:00 p.m.

City Council Chambers
16720 SE 271st Street, Suite 100, Covington

Note: Council will interview an applicant for the Parks & Recreation Commission at 6:40 p.m.

CALL CITY COUNCIL REGULAR MEETING TO ORDER

OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS

- Administered by Mayor Wagner and King County Councilmember Reagan Dunn

ROLL CALL/PLEDGE OF ALLEGIANCE

SELECTION OF MAYOR AND MAYOR PRO TEM

RECEPTION FOR NEWLY ELECTED COUNCILMEMBERS, MAYOR, AND MAYOR PRO TEM

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Chamber of Commerce Quarterly Update

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: November 26, 2019 Special & Regular Meetings and December 10, 2019 Regular Meeting (Scott)
- C-2. Vouchers (Parker)
- C-3. Ratify City Manager's Execution of Rental Agreement of the City's Property Located at 17071 SE Wax Road (Newton)
- C-4. Authorize City Manager to Execute an Interlocal Agreement with King County to Accept Parks Levy Funds (Newton)
- C-5. Authorize City Manager to Execute an Amendment to the Interlocal Agreement with King County for Open Space Acquisition Projects to Accept \$360,000 from the King County Conservation Futures Levy for SoCo Park Property Acquisitions (Newton)
- C-6. Authorize the City Manager to Execute a Grant Agreement with Washington State Transportation Improvement Board (TIB) for Urban Arterial Program Funds of \$3,500,000 (Vondran)

PUBLIC HEARING

1. Receive Public Comment and Consider Ordinance Adopting the Puget Sound Regional Fire Authority Six-Year Capital Improvement Plan for 2020-2025, Mitigation & Level of Service Policy, and 2019 Fire Impact Fee Schedule (Estep)

NEW BUSINESS

2. Consider Ordinance, Amending CMC 18.20, Technical Terms and Land Use Definitions; CMC 18.25.030, Residential Land Uses; CMC 18.25.040, Recreational/Cultural Land Uses; and CMC 18.25.060, Government/Business Services Land Uses (Estep)
3. Appoint Members of the Council's Audit Committee (Parker)
4. 2020 Council Appointments to Regional Forums (Council)
5. Consider Authorizing City Manager to Execute Local Agency Agreement Supplement Number 9 with Washington State Department of Transportation for SR 516: Jenkins Creek to 185th Place SE Project (CIP 1127) (Vondran)

FUTURE AGENDA ITEMS

COUNCIL/STAFF COMMENTS

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

EXECUTIVE SESSION – if needed

ADJOURN

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