



**CITY COUNCIL SPECIAL MEETING AGENDA – 6:40 PM**  
**CITY COUNCIL REGULAR MEETING AGENDA – APPROXIMATELY 7:00 PM**

[www.covingtonwa.gov](http://www.covingtonwa.gov)

**Tuesday, February 11, 2020**  
**7:00 p.m.**

**City Council Chambers**  
**16720 SE 271<sup>st</sup> Street, Suite 100, Covington**

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***Note: Council will interview an applicant for the Youth Council Adult Leader Position at 6:40 p.m.***

**CALL CITY COUNCIL REGULAR MEETING TO ORDER – approximately 7:00 p.m.**

**ROLL CALL/PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMUNICATION**

- State of the Chamber Presentation (Thomas Keown & Adam Turley)

**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: January 14, 2020 Special & Regular Meetings (Scott)
- C-2. Vouchers (Parker)
- C-3. Resolution to Ratify City Manager’s Execution of Real Estate Purchase and Sale Agreement and Authorize City Manager to Execute Other Closing Documents Necessary to Acquire Parcel #362205-9035 for Use as a Public Park (Newton)
- C-4. Authorize City Manager to Execute a Purchased Services Agreement with MAKERS Architecture and Urban Design for the Development of an Infill Exemption Under RCW 43.21C.229 for Residential or Mixed-Use Development and Form-Based Code in One or More of Downtown Zoning Districts that Permit Residential Uses (Estep)

**NEW BUSINESS**

1. Consider Appointment to the Youth Council Adult Leader Position (Council)
2. Consider Authorizing City Manager to Execute Contract with Architects Rasmussen Triebelhorn for Architectural Design Services Associated with the Demolition of the Old Covington Elementary School Buildings (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).**