



CITY COUNCIL REGULAR MEETING AGENDA

www.covingtonwa.gov

**Tuesday, February 23, 2021
7:00 p.m.**

**Telephonically/Virtually
via Zoom Platform**

Note: Joint Study Session with the Planning Commission is scheduled from 6:00 to 7:00 p.m.

This City Council Regular Meeting will be held telephonically and virtually to comply with state executive and legislative actions that indefinitely prohibit public agencies from meeting in person. This prohibition will remain in effect until the termination of the COVID-19 state of emergency, or until rescinded by gubernatorial or legislative action.

The City Council Regular Meeting will be held telephonically and virtually as follows:

Join Online: <https://us02web.zoom.us/j/82939214985?pwd=a3Z5M2ZBNVB5ajZPQ3VzZXFLcHBKUT09>

Passcode: Council

Join by Phone: 253-215-8782

Webinar ID: 829 3921 4985

Passcode: 8464527

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Award 2020 Youth Volunteer of the Year, 2020 Volunteer of the Year, 2020 Commissioner of the Year, and 2020 Presidential Volunteer
- Lakepointe 2020 Annual Report (Robert Schwindt)

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 30, 2021 Annual Summit Summary and February 9, 2021 Special (Interviews) and Regular Meeting Minutes (Michaud)
- C-2. Vouchers (Parker)
- C-3. Authorize City Manager to Execute Interlocal Agreement with King County for District Court Services (Parker)

- C-4. Authorize City Manager to Execute Amendment #3 to Purchased Services Agreement 031-2020 with Long Bay Enterprises, Inc. for Real Estate Services (Newton)
- C-5. Authorize City Manager to Execute a Human Services Agreement with Vine Maple Place to Administer Rental Assistance through HB 1406 Funds (Johnston)
- C-6. Authorize City Manager to Execute and Submit Local Agency Agreement and Project Prospectus to Washington State Department of Transportation in Order to Obligate Federal Funds for the Installation of Rectangular Rapid Flashing Beacons (Vondran)
- C-7. Consider Rejecting All Bids for the Stormwater System Cleaning Project (Vondran)

REPORTS OF COMMISSIONS

- Arts Commission
- Economic Development Council
- Equity, Cultural, and Social Justice Commission
- Human Services Commission
- Parks & Recreation Commission
- Planning Commission
- Youth Council

PUBLIC HEARING

1. To Receive Public Testimony and Consider an Ordinance Extending the Temporary Moratorium on the Creation, Development, or Expansion of Self-Service Storage Facilities (Estep)

CONTINUED BUSINESS

2. Proposed Parking Restrictions Within the Timberlane Neighborhood Based on Further Evaluation of Streets Less Than 28' Wide, Parking on Both Sides, and Emergency Vehicle Access (Lindskov)

NEW BUSINESS

3. Consider Exploration of a Mailbox Replacement Program (Lindskov)
4. Consider Resolution to Approve an Interfund Loan from General Fund to Capital Investment Program (CIP) Funds for Various Phases of the Covington Connector Project (CIP 1201) and the SR 516 – Jenkins Creek to 185th Avenue SE Project (CIP 1127) (Vondran/Parker)
5. Approve City Manager Merit Goals for 2021 (Bolli)
6. Discussion and Action to Rescind Youth Council Appointment (Council)

FUTURE AGENDA ITEMS

COUNCIL/STAFF COMMENTS

PUBLIC COMMENT See guidelines 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).