



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

Tuesday, March 9, 2021
7:00 p.m.

Telephonically/Virtually
via Zoom Platform

Note: Council will interview applicants for the Parks and Recreation Commission and the Equity, Cultural, and Social Justice Commission beginning at 6:00 p.m.

This City Council Special Meeting and 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 This prohibition will remain in effect until the termination of the COVID-19 state of emergency, or until rescinded by gubernatorial or legislative action.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 Special and Regular Meetings will be held telephonically and virtually as follows:

Join Online: <https://us02web.zoom.us/j/89747314753?pwd=UExXd3ovZmYyTWZhL1RWYktKVGJwUT09>
Passcode: Council

Join by Phone: 253-215-8782
Webinar ID: 897 4731 4753
Passcode: 2465434

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

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: February 23, 2021 Special Meeting – Joint Study Session with Planning Commission Minutes and Regular Meeting Minutes (Michaud)
- C-2. Vouchers (Parker)

NEW BUSINESS

- 1. Consider Appointments to Parks and Recreation Commission (Council)
- 2. Consider Appointment to the Equity, Cultural, and Social Justice Commission (Council)
- 3. Review 2021 Summit Action Items List (Bolli)

4. Discuss Proposed City Official's Social Media Policy (Slate)
5. Authorize City Manager to Execute a Northwest Pipeline Encroachment Reimbursement Agreement for CIP 1201 (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).

Consent Agenda Item C-1

Covington City Council Meeting

Date: March 9, 2021

SUBJECT: APPROVAL OF MINUTES: FEBRUARY 23, 2021 CITY COUNCIL JOINT STUDY SESSION WITH PLANNING COMMISSION AND FEBRUARY 23, 2021 CITY COUNCIL REGULAR MEETING MINUTES

RECOMMENDED BY: Joan Michaud, City Clerk

ATTACHMENT(S): Proposed Minutes.

PREPARED BY: Joan Michaud, City Clerk

CITY COUNCIL ACTION: _____ Ordinance _____ Resolution X Motion _____ Other

Councilmember _____ moves, Councilmember _____ seconds, to approve the February 23, 2021 City Council Joint Study Session with Planning Commission and February 23, 2021 City Council Regular Meeting Minutes.

**City of Covington
City Council Special Meeting
Joint Study Session with Planning Commission Minutes
Tuesday, February 23, 2021**

NOTE: *This City Council meeting was held telephonically and virtually to comply with state executive and legislation 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 Special Meeting - Joint Study Session with the Planning Commission was called to order Tuesday, February 23, 2021, at 6:00 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Jennifer Harjehausen, Jared Koukal, Elizabeth Porter, Kristina Soltys, and Sean Smith.

PLANNING COMMISSIONERS PRESENT:

Joe Culumber, David Caudle, Kathy Fosjord, Jennifer Gilbert-Smith, Darren Groth (arrived 6:33 p.m.), Jonathan Ingram, and Murray Williams.

STAFF PRESENT:

City Manager Regan Bolli, Community Development Director Gina Estep, Planning Manager Ryan Harriman, and Executive Assistant/ Deputy City Clerk Krista Bates.

Mayor Wagner called the joint study session to order.

ITEMS FOR DISCUSSION:

1. Proposed 2021 Planning Commission Work Plan.

Community Development Director Gina Estep gave the presentation on this item.

Councilmembers and commissioners discussed the Work Plan. Councilmembers provided comments and asked questions, and Ms. Estep and Mr. Harriman provided responses.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:35 p.m.

Joan Michaud
City Clerk

**City of Covington
Regular City Council Meeting Minutes
Tuesday, February 23, 2021**

NOTE: *These City Council meetings were held telephonically and virtually to comply with state executive and legislation 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 Regular Meeting of the City Council of the City of Covington was called to order Tuesday, February 23, 2021, at 7:00 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Jennifer Harjehausen, Jared Koukal, Elizabeth Porter, Kristina Soltys, and Sean Smith.

STAFF PRESENT:

City Manager Regan Bolli, Covington Police Chief Andrew McCurdy, Parks and Recreation Director Ethan Newton, Public Works Director Don Vondran, Community Development Director Gina Estep, Finance Director Casey Parker, City Attorney Mark Orthmann, City Engineer Bob Lindskov, and Executive Assistant/Deputy City Clerk Krista Bates.

All attendees present via Zoom.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

APPROVAL OF AGENDA:

The agenda was approved as presented.

PUBLIC COMMUNICATION:

- Terry and Stephanie Thomas were awarded 2020 Volunteer of the Year.
- Marita Ledesma was awarded 2020 Commissioner of the Year.
- Justin Bose was awarded 2020 Youth Volunteer of the Year.
- George Pearson was awarded the 2020 bronze President's Award for Volunteerism.
- Oakpointe Senior Project Manager Robert Schwindt gave the Lakepointe 2020 Annual Report.

PUBLIC COMMENT:

Mayor Wagner called for public comments from the public attending via Zoom.

There being no comments, Mayor Wagner closed the public comment period.

APPROVE CONSENT AGENDA:

C-1. Minutes: City Council January 30, 2021 Annual Summit Summary and City Council February 9, 2021 Special (Interviews) and Regular Meeting Minutes.

- C-2. Vouchers: Vouchers #41938 - #41992, including ACH payments and electronic funds transfers in the amount of \$2,950,395.21, dated February 12, 2021; and Paylocity Payroll Voucher #1013342813 - #1013342818 and #1013342820 inclusive, plus employee direct deposits and wire transfers, in the amount of \$220,692.49, dated February 5, 2021.
- C-3. Authorize City Manager to Execute Interlocal Agreement with King County for District Court Services.
- C-4. Authorize City Manager to Execute Amendment #3 to Purchased Services Agreement 031-2000 with Long Bay Enterprises, Inc for Real Estate Services.
- C-5. Authorize City Manager to Execute a Human Services Agreement with Vine Maple Place to Administer Rental Assistance through HB 1406 Funds.
- 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.
- C-7. Consider Rejecting All Bids for the Stormwater System Cleaning Project.

The consent agenda was approved as presented.

REPORTS OF COMMISSIONS:

Arts Commission – No report.

Economic Development Council – Co-Chair Kalen Privatsky gave the report.

Equity, Cultural, and Social Justice Commission – Mani Dhami gave the report.

Human Services Commission – Chair Debbie Jacobson gave the report.

Parks & Recreation Commission – Vice Chair Tom Russell gave the report.

Planning Commission – Chair Jonathan Ingram gave the report.

Youth Council – Member Amelia Bossom gave the report.

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.

Community Development Director Gina Estep gave the staff report on this item.

Mayor Wagner called for public comments for the Public Hearing from the public attending via Zoom.

The following person provided public comment: Doug Blythe.

There being no further comments, Mayor Wagner closed the public comment period for the Public Hearing.

Councilmembers asked questions and Ms. Estep, Mr. Bolli, and Mr. Orthmann provided responses.

ORDINANCE NO. 01-2021

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, RENEWING AND IMPOSING AN ADDITIONAL TEMPORARY SIX-MONTH MORATORIUM ON THE CREATION, DEVELOPMENT, OR EXPANSION OF SELF-SERVICE STORAGE FACILITIES, WHICH INCLUDES, WITHOUT LIMITATION, ACCEPTANCE, PROCESSING, AND APPROVAL OF BUILDING PERMIT APPLICATIONS OR LAND USE APPLICATIONS FOR SELF-SERVICE STORAGE FACILITIES LOCATED, OR PROPOSED TO BE LOCATED, WITHIN THE MIXED COMMERCIAL AND GENERAL COMMERCIAL ZONES; SETTING FORTH FINDINGS OF FACT IN SUPPORT OF THIS MORATORIUM; IMPOSING THE MORATORIUM; STATING THE EFFECT ON VESTED RIGHTS; PROVIDING FOR EXCLUSIONS; RECOGNIZING THAT A PUBLIC HEARING HAS BEEN HELD; RECOGNIZING THAT A WORK PLAN WILL BE ESTABLISHED; PROVIDING FOR SEVERABILITY; SETTING THE DURATION; AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Councilmember Cimaomo moved and Councilmember Soltys seconded to pass Ordinance No. 01-2021, in substantial form as that presented in the agenda packet, renewing and imposing a six-month moratorium on the creation, development, and expansion of self-service storage facilities in the city's mixed commercial and general commercial zones. Vote: 7-0. Motion carried.

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.

City Engineer Bob Lindskov gave the staff report on this item.

Councilmembers asked questions, and Mr. Lindskov and Mr. Bolli provided responses.

Council Action: Mayor Pro Tem Smith moved and Councilmember Porter seconded to authorize staff to add parking restrictions using Option A as proposed in Attachment 1 in the agenda packet on the streets of 187th Avenue SE, 186th Place SE, 186th Court SE, and 189th Avenue SE, and mail to those residents on 265th Street with a change to Option B. Vote: 7-0. Motion carried.

Council recessed for a short break from 8:30 to 8:35 p.m.

NEW BUSINESS:

3. Consider Exploration of a Mailbox Replacement Program.

City Engineer Bob Lindskov and Covington Police Chief Andrew McCurdy gave the staff report on this item.

Councilmembers provided comments and asked questions, and Chief McCurdy, Mr. Orthmann, and Mr. Bolli provided responses.

There was Council consensus to hold an open house on April 27 to inform the public of what the city is doing regarding mail theft and what the public can do prevent it.

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).

Public Works Director Don Vondran gave the staff report on this item.

Councilmembers asked questions, and Mr. Vondran and Ms. Parker provided responses.

RESOLUTION NO. 2021-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, TO APPROVE AN INTERFUND LOAN UP TO \$2,500,000 FROM THE GENERAL FUND TO CAPITAL INVESTMENT PROGRAM FUND FOR VARIOUS PHASES OF THE COVINGTON CONNECTOR PROJECT (CIP 1201) AND THE SR 516 – JENKINS CREEK TO 185TH AVENUE SE PROJECT (CIP 1127).

Council Action: Mayor Pro Tem Smith moved and Councilmember Cimaomo seconded to Pass Resolution No. 2021-02, in substantial form as that provided in the agenda packet, approving an interfund loan up to \$2,500,000 for the various phases of the Covington Connector Project (CIP 1201) and construction of the SR 516 – Jenkins Creek to 185th Avenue SE Project (CIP 1127). Vote: 7-0. Motion carried.

5. Approve City Manager Merit Goals for 2021.

City Manager Regan Bolli gave the staff report on this item.

Councilmembers proposed some additional merit goal options and provided comments and asked questions. Mr. Bolli and Mr. Orthmann provided responses.

Council Action: Councilmember Cimaomo moved and Councilmember Soltys seconded to approve the 2021 Merit Goals for the City Manager as follows: 1) Bring Council a proposal to increase the TBD sales tax rate to provide additional funding for roads; 2) Bring Council

a proposal to adopt a Criminal Justice sales tax to provide additional funding for public safety; 3) Bring Council a proposal for moving forward with procuring mental health services through HB 1406 funding. Vote: 7-0. Motion carried.

6. Discussion and Action to Rescind Youth Council Appointment.

City Attorney Mark Orthmann gave the staff report on this item.

Councilmembers provided comments and asked questions, and Mr. Orthmann provided responses.

Council Action: Councilmember Porter moved and Councilmember Cimaomo seconded to remove Luke Smith from Position No. 8 on the Youth Council. Vote: 7-0. Motion carried.

There was Council consensus to bring the Ethics Policy concerning the Youth Council back for discussion at a future meeting.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future agenda items.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

PUBLIC COMMENT:

Mayor Wagner called for public comments from the public attending via Zoom.

There being no comments, Mayor Wagner closed the public comment period.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:00 p.m.

Joan Michaud
City Clerk

Consent Agenda Item C-2

Covington City Council Meeting

Date: March 9, 2021

SUBJECT: APPROVAL OF VOUCHERS

RECOMMENDED BY: Casey Parker, Finance Director

ATTACHMENT(S): (Provided under separate cover.) Vouchers #41993 - #42027, including ACH payments and electronic funds transfers in the amount of \$466,964.10, dated February 26, 2021; and Paylocity Payroll Voucher #1013412587 - #1013412583 inclusive, plus employee direct deposits and wire transfers, in the amount of \$225,680.22, dated February 19, 2021.

PREPARED BY: Casey Parker, Finance Director

CITY COUNCIL ACTION: _____ Ordinance _____ Resolution X Motion _____ Other

Councilmember _____ moves, Councilmember _____ seconds, to approve for payment Vouchers: Vouchers #41993 - #42027, including ACH payments and electronic funds transfers in the amount of \$466,964.10, dated February 26, 2021; and Paylocity Payroll Voucher #1013412587 - #1013412583 inclusive, plus employee direct deposits and wire transfers, in the amount of \$225,680.22, dated February 19, 2021.

Agenda Item 1

Covington City Council Meeting

Date: March 9, 2021

SUBJECT: APPOINTMENTS TO OPENINGS ON THE PARKS AND RECREATION COMMISSION

RECOMMENDED BY: Ethan Newton, Parks & Recreation Director

ATTACHMENTS:

1. Resolution No. 2020-16
2. See Interview Schedule and applications provided separately

PREPARED BY: Joan Michaud, City Clerk

EXPLANATION:

The Parks and Recreation Commission currently has two vacant positions. One vacant position has approximately two years remaining, and the other vacant position has close to three years remaining. The City has received two new applications. Council interviewed Robert Poole, Jr. and Amy Arnold on March 9.

ALTERNATIVES:

Not appoint at this time and direct staff to continue to advertise for additional applicants to be considered for the open positions.

CITY COUNCIL ACTION: ___ Ordinance ___ Resolution X Motions ___ Other

Councilmember _____ moves, Councilmember _____ seconds, to appoint _____ to fill Position No. 1 on the Parks & Recreation Commission with a term expiring January 31, 2023.

Councilmember _____ moves, Councilmember _____ seconds, to appoint _____ to fill Position No. 6 on the Parks & Recreation Commission with a term expiring January 31, 2024.

REVIEWED BY: City Manager, Parks and Recreation Director

ATTACHMENT 1

RESOLUTION NO. 2020-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, REINSTATING THE PARKS AND RECREATION COMMISSION

WHEREAS, Chapter 2.45 of the Covington Municipal Code (“CMC”), Parks and Recreation Commission, was repealed at the July 28, 2020 city council regular meeting pursuant to Ordinance No. 11-2020; and

WHEREAS, it is desirable to continue to have a Covington Parks and Recreation Commission; and

WHEREAS, at the City Council Summit on January 25, 2020, council agreed to no longer make any distinctions between commission members who live within the city or within three miles of its boundaries; and

WHEREAS, RCW 35A.13.080 is silent on how the city council may appoint citizen commissions and the city council has determined that it is more efficient reestablish the parks and recreation commission and its governing rules by resolution; and

WHEREAS, with the concurrent adoption of Ordinance No. 11-2020, which repealed Chapter 2.45 CMC, Parks and Recreation Commission, all current members of the City of Covington Parks and Recreation Commission will retain their positions and will continue to serve until their terms expire;

NOW THEREFORE, the City Council of the City of Covington, King County, Washington, resolves as follows:

Section 1. Creation of Commission. The Parks and Recreation Commission is hereby created as set forth in Exhibit A.

Section 2. Concurrent Adoption; Continuation; Effective Date. This resolution is being adopted concurrently with the passage of Ordinance No. 11-2020, which repealed Chapter 2.45 CMC. All current members of the Parks and Recreation Commission established under repealed Chapter 2.45 CMC, shall retain their positions and will continue to serve in their positions pursuant to the terms of this resolution. Furthermore, all previous policies and procedures, functions, and work of the Parks & Recreation Commission shall remain in place under the terms of this resolution. This resolution shall go into effect concurrently with the effective date of Ordinance No. 11-2020.

Section 3. Severability. If any section, paragraph, sentence, clause, or phrase of this resolution, or its application to any person or situation, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this ordinance be pre-empted by state or federal law or regulation, such decision or preemption shall not affect the validity of the remaining portions of this resolution or its application to other persons or situation. The City Council of the

City of Covington hereby declares that it would have adopted this resolution and each section, subsection, sentence, clauses, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions be declared invalid or unconstitutional.

Section 4. Corrections. Upon the approval of the City Attorney, the City Clerk and the codifiers of this resolution are authorized to make any necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, resolution numbering, section/subsection numbers, and any reference thereto.

Section 5. Ratification. Any act consistent with the authority and prior to the effective date of this resolution is hereby ratified and affirmed.

Section 6. Effective Date. This resolution is adopted concurrently with Ordinance No. 11-2020 and shall be effective upon the effective date of Ordinance No. 11-2020, August 5, 2020.

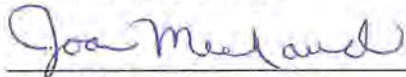
Passed by the City Council of the City of Covington this 28th day of July, 2020.

Signed in authentication of its passage this 28th day of July, 2020.



Jeff Wagner, Mayor

AUTHENTICATED:



Joan Michaud, City Clerk

APPROVED AS TO FORM:

/s/ Mark Orthmann, as authorized by email on July 28, 2020

Mark Orthmann, City Attorney

EXHIBIT A

PARKS AND RECREATION COMMISSION

1. Created. The Parks and Recreation Commission (“Commission”) is hereby created and shall serve in an advisory capacity to the City Council.
2. Membership and Residence Requirements. The Commission shall consist of seven members appointed by the City Council. Members must live within the City limits or within a three-mile radius of the City limits.
3. Term of Office. Each position shall have a term of office for three years. Terms shall commence on February 1 and expire on January 31 of the respective years. If a member is not appointed for a new term on June 1, the incumbent member may continue to serve in that position until such later date when a member is appointed for a new term. When a vacancy occurs on the Commission, the replacement member shall be appointed only for the remainder of the unexpired term.
4. Removal. Commission members may be removed by the City Council at any time pursuant to the Covington City Council Policies and Procedures, as amended from time to time.
5. Organization and Meetings. The Commission shall adopt Policies and Procedures. The City Manager shall appoint staff to provide assistance to the commission as available and permitted by the budget. The commission shall meet one time per month and upon call of the chairperson, as necessary.
6. Responsibilities. The Commission shall act in an advisory capacity to the City Council. To that end, the commission shall study, investigate, counsel, and develop and/or update written plans for the provision of recreational programming and development of parks and other natural resources within the City, taking into consideration the requirements of all grant fund agencies as requested by the City Council and shall be responsible for the following:
 - 6.1 Preparing and/or reviewing the long-range park, recreation and open space plan for the City of Covington;
 - 6.2 Proposed land acquisitions, easements and leases;
 - 6.3 Specific park master plans and related public involvement;
 - 6.4 Partnership and intergovernmental agreements pertaining to park, recreation and natural resources;

- 6.5 Major policies related to the management and operation of the City's park and recreation system;
- 6.6 Major policies related to the provision of recreational programming including, but not limited to, athletics, aquatics, recreation and special events;
- 6.7 Long-term funding and financing to implement and manage the City's park, recreation and natural resource system;
- 6.8 Preparation of a capital investment plan that identifies funded priority projects;
- 6.9 Preparation of a public involvement program that solicits volunteer support and encourages public participation in the implementation and operation of Covington's park system;
- 6.10 Developing, implementing and reviewing a comprehensive community forestry program, including tree management and Arbor Day activities, and annual work plan;
- 6.11 Submitting periodic reports to the City Council setting forth its progress in completing its work program for the current fiscal year. The Chairperson of the Parks and Recreation Commission or designee is encouraged to regularly present updates to the City Council at the first regular City Council meeting or study session after each Parks and Recreation Commission meeting;
- 6.12 Reviewing and updating the departmental six-year strategic plan, youth athletic handbook and recreation comprehensive plan;
- 6.13 Such other and further responsibilities as may be assigned to the Commission by the City Council, from time to time.

Agenda Item 2

Covington City Council Meeting

Date: March 9, 2021

SUBJECT: APPOINTMENTS TO THE EQUITY, CULTURAL, AND SOCIAL JUSTICE COMMISSION

RECOMMENDED BY: Dafne Hernandez-Banderas, Assistant Planner

ATTACHMENTS:

1. Resolution No. 2020-18
2. See applications provided separately.

PREPARED BY: Joan Michaud, City Clerk

EXPLANATION:

The Equity, Cultural, and Social Justice Commission currently has eleven members. The resolution states that the commission shall consist of a minimum of seven members and a maximum of fifteen members. The resolution also states that the term of office will be two years with positions having staggered dates for the initial members, four members begin with two-year terms and three members begin with three-year terms. All applicants live in the Covington city limits or within the three-mile radius of city limits.

One new application has been received. Fernando Campos was interviewed by the City Council on March 9.

ALTERNATIVES:

Not appoint at this time and direct staff to continue to advertise for additional applicants to be considered for the positions.

CITY COUNCIL ACTION: ____ Ordinance ____ Resolution X Motions ____ Other

Councilmember _____ moves, Councilmember _____ seconds, to appoint _____ to fill Position No. 12 on the Equity, Cultural, and Social Justice Commission with a term expiring September 30, 2023.

REVIEWED BY: Equity, Cultural, and Social Justice Commission Staff Liaison
City Manager

RESOLUTION NO. 2020-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COVINGTON, WASHINGTON, ESTABLISHING THE
EQUITY, CULTURAL, AND SOCIAL JUSTICE COMMISSION

WHEREAS, at the June 9, 2020, regular city council meeting, there was council consensus for staff to bring an agenda item to a future meeting to discuss creation of a City of Covington multicultural diversity commission; and

WHEREAS, at the July 14, 2020 regular city council meeting, council began discussing the creation of a commission and requested for staff to schedule a study session for further discussion; and

WHEREAS, on July 28, 2020, council held a special meeting to hear a presentation from Preeti Shridhar, Deputy Public Affairs Administrator at City of Renton, regarding Renton's efforts to establish the Renton's Mayor's Inclusion Task Force; and

WHEREAS, At the August 11, 2020 regular city council meeting, council further discussed the opportunity to create a commission to address equity, cultural, and social justice issues, and requested staff to bring an agenda item in September to create such commission; and

WHEREAS, per City Council Policies and Procedures, adopted by Resolution No. 2018-03 on March 13, 2018, 8.1.1, the city council may establish advisory bodies (including, but not limited to commissions, committees, boards, and tasks forces) by resolution or, if required by state statute, ordinance. The enacting resolution (or ordinance) will set forth the size of each advisory body, which will be related to its duties and responsibilities; the term of its members; a statement of its purpose and functions; and timelines, if relevant to the scope of work;

NOW THEREFORE, the City Council of the City of Covington, King County, Washington, resolves as follows:

Section 1. Creation of Commission. The Equity, Cultural, and Social Justice Commission is hereby created as set forth in Exhibit A.

Section 2. Severability. If any section, paragraph, sentence, clause, or phrase of this resolution, or its application to any person or situation, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this ordinance be pre-empted by state or federal law or regulation, such decision or preemption shall not affect the validity of the remaining portions of this resolution or its application to other persons or situation. The City Council of the City of Covington hereby declares that it would have adopted this resolution and each section, subsection, sentence, clauses, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions be declared invalid or unconstitutional.

Section 3. Corrections. Upon the approval of the City Attorney, the City Clerk and the codifiers of this resolution are authorized to make any necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, resolution numbering, section/subsection numbers, and any reference thereto.

Section 4. Ratification. Any act consistent with the authority and prior to the effective date of this resolution is hereby ratified and affirmed.

Section 5. Effective Date. This resolution shall be effective immediately upon passage by the City Council of the City of Covington.

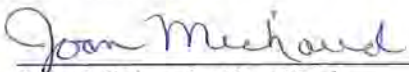
Passed by the City Council of the City of Covington this 22nd day of September, 2020.

Signed in authentication of its passage this 30TH day of September, 2020.



Jeff Wagner, Mayor

AUTHENTICATED:



Joan Michaud, City Clerk

APPROVED AS TO FORM:

/s/ Mark Orthmann, as authorized by email on September 22, 2020
Mark Orthmann, City Attorney

EXHIBIT A**EQUITY, CULTURAL, AND SOCIAL JUSTICE COMMISSION**

1. Created. The Equity, Cultural, and Social Justice Commission (“Commission”) is hereby created and shall serve in an advisory capacity to the City Council.
2. Membership and Residence Requirements. The Commission shall consist of a minimum of seven members and a maximum of fifteen members appointed by the City Council. Members must live or work within the City limits or within a three-mile radius of the City limits.
3. Term of Office. Each position shall have a term of office for two years. Positions shall have staggered expiration dates; therefore, for the initial members appointed, four (4) members shall begin with two (2) year terms and three (3) members shall begin with three (3) year terms. All additional initial members beyond the minimum seven, shall begin with two (2) year terms. Terms shall commence on October 1 and expire on September 30 of the respective years. If a member is not appointed for a new term on October 1, the incumbent member may continue to serve in that position until such later date when a member is appointed for a new term. When a vacancy occurs on the Commission, the replacement member shall be appointed only the for the remainder of the unexpired term
4. Quorum. At all Commission meetings, a majority of the minimum Commission membership (four members) shall constitute a quorum for the transaction of business. All matters shall pass by affirmative vote of a majority of Commission members present at the meeting.
5. Removal. Commission members may be removed by the City Council at any time pursuant to the Covington City Council Policies and Procedures, as amended from time to time.
6. Organization and Meetings. The Commission shall adopt Policies and Procedures. The City Manager shall appoint staff to provide assistance to the commission as available and permitted by the budget. The commission shall meet one time per month and upon call of the chairperson, as necessary.
7. Responsibilities. The Commission shall act in an advisory capacity to the City Council. To that end, the commission shall study, investigate, counsel, and develop and/or update written plans regarding how to address equity, cultural, and social justice issues within the City as requested by the City Council, and shall be responsible for the following:
 - 7.1 Submitting periodic reports to the City Council setting forth its progress in completing its work program for the current fiscal year. The Chairperson of the

Commission or designee is encouraged to regularly present updates to the City Council at the first regular City Council meeting or study session after each Commission meeting;

7.2 Reviewing and providing recommendations regarding the City's vision, mission, goals, comprehensive plan updates, and other areas by addressing equity, cultural, and social justice issues;

7.3 Such other and further responsibilities as may be assigned to the Commission by the City Council, from time to time.

SUBJECT: REVIEW THE 2021 SUMMIT ACTION ITEMS LIST

RECOMMENDED BY: Regan Bolli, City Manager

ATTACHMENT(S):

1. 2021 Summit Action Items List

PREPARED BY: Regan Bolli, City Manager

EXPLANATION:

On January 30, 2021 the City Council and Leadership Team held their annual summit to discuss ongoing and new projects and policies for the coming year. After the summit a summary was drafted by facilitator Jim Reid and adopted by Council. From that summary this action item list was created to track the work completed on each action item from the summit.

ALTERNATIVES:

FISCAL IMPACT:

CITY COUNCIL ACTION: ____Ordinance ____Resolution ____Motion ____Other

This item is for discussion purposes only.

REVIEWED BY: City Manager

2021 Summit Action Items

Item	Status
Submit to council a proposal/process to “refresh” the vision, mission and goals.	Karla, Regan, Krista
Revise the strategic plan to more closely align with the updated vision, mission, and goals.	Karla
Revise department functional plans to align with the updated vision, mission and goals.	All
Research and refine the feasibility of the two options for locating city hall/civic center at either Town Center or LakePointe.	Regan, Gina
Prepare a resolution for Council’s consideration and adoption assigning recommendation authority to the Human Services Commission for allocation of HB 1590 funding. Consider these funding options at the Council’s annual budget workshop.	Mark, Regan
Bring Council a proposal to increase the Transportation Benefit District sales tax rate to provide additional funding for roads.	Casey, Regan, Don
Bring Council a proposal to adopt a criminal justice sales tax to provide additional funding for public safety.	Casey, Regan, Andy
Bring Council a proposal to increase the admissions tax rate to fund arts programs.	Casey, Ethan
Look into option of adding an administrative position within the police department.	Andy, Casey
Lobby for state funding to address deferred maintenance of the city’s existing infrastructure.	Don, Regan
Involve the Council in advancing the Public Education Plan.	Karla, Regan
Present a policy regarding the council’s use of social media platforms, including Facebook, Twitter, and Instagram.	Karla, Mark
Resume “Chat with the Mayor” column and start “Coffee with the Mayor” sessions virtually.	Karla

Agenda Item 4
Covington City Council Meeting
Date: March 9, 2021

SUBJECT: DISCUSS PROPOSED CITY OFFICIAL'S SOCIAL MEDIA POLICY

RECOMMENDED BY: Karla Slate, Communications and Marketing Manager

ATTACHMENT(S):

1. Proposed Policy

PREPARED BY: Karla Slate, Communications and Marketing Manager

EXPLANATION:

At the 2020 Council Summit, City Council directed staff to prepare a social media policy for council members to put into practice. Based on best practices, research and input from the city attorney, staff has prepared a policy for council's review. The policy would extend to all the city's officials, elected and appointed, which includes commission members as well as city council members.

ALTERNATIVES:

- A. Do not consider a city official's social media policy at this time.

FISCAL IMPACT:

None.

CITY COUNCIL ACTION: _____ Ordinance _____ Resolution _____ Motion X Other

This item is for discussion purposes only.

REVIEWED BY: City Manager, City Attorney

City of Covington Social Media Policy and Guidelines for City Officials

These guidelines apply to any social media site or tool used by individual councilmembers, commissioners, and other officials appointed to advisory bodies (“city officials”) in their personal or private capacity. It is the individual city official’s responsibility to ensure compliance with this policy.

The City of Covington does not establish or operate official social media accounts for use by city officials; therefore, any social media accounts established or operated by individual city officials are considered personal or private accounts and are prohibited from being used to conduct official city business, government or public functions, or for any other city purpose.

For the purpose of this policy, “social media” refers to the following:

- Websites and applications that enable users to create, consume, and share content, or to participate in social networking.
- Social media platforms and accounts, which are web-based technologies that enable the development, deployment, and management of social media solutions and services, including, but not limited to third-party systems. Examples include, but are not limited to, Facebook, Twitter, YouTube, LinkedIn, Instagram, Google+, WordPress, and phone carriers.

City officials should include disclaimer on all social media accounts, websites, applications, or platforms, when it could reasonably be interpreted to relate to the city in some way. Examples include:

- The views expressed represent the views of the author, were not prepared within the author’s official capacity as a city official, and may not reflect the views of the Covington City Council or the City of Covington.
- Tweets are my own.
- While I am a Covington City Official, anything I post or publish is my personal opinion and should not be considered the opinion or position of the City of Covington.

City officials will not post or release proprietary, confidential, sensitive, or personally identifiable information obtained in their official capacity as a city official on personal or private social media accounts.

City officials will not use official city logos, seals, or copyrighted marks on city officials’ personal or private social media accounts.

City officials will not characterize any social media accounts as being an official city account.

To ensure compliance with the Open Public Meetings Act, city officials will not comment on official City of Covington social media accounts.

City officials will not discuss or reference their personal or private social media accounts in any city-related public meetings or documents.

City officials will not use any city devices to maintain or access their personal or private social media accounts.

If a third-party asks a question related to government business on the city official’s personal or private social media account, the city official should state that they are prohibited from answering specific questions about city business on social media and that questions should be directed to the city official’s city email address and telephone number.

Agenda Item 5

Covington City Council Meeting

Date: March 9, 2021

SUBJECT: AUTHORIZE THE CITY MANAGER TO EXECUTE A NORTHWEST PIPELINE ENCROACHMENT REIMBURSEMENT AGREEMENT (CIP 1201).

RECOMMENDED BY: Don Vondran, Public Works Director

ATTACHMENT(S):

1. Northwest Pipeline Encroachment Reimbursement Agreement

PREPARED BY: Bob Lindskov, City Engineer

EXPLANATION:

A portion of the Covington Connector Project (Phase 2 – LakePointe Blvd) will be constructed over the existing Northwest/Williams Pipeline Easement. Staff has had discussions with Williams during the design process to determine any requirements that will be imposed with the roadway being built over their pipeline. The project will need to add approximately 40 feet of material on top of the pipeline to build up the roadway as it rises to meet the 204th Avenue SE road grade. Northwest/Williams determined that they would need to hire a contractor to expose their pipe and do some structural integrity testing and any subsequent improvements to support the fill material for the roadway.

Northwest/Williams provided an estimate for this work to be completed in an estimated amount of \$502,987 (Attachment 1, Exhibit A). The city will be required to pay actual costs so the total amount may be higher or lower. The funding for this work has been included in the Connecting Washington Funds and was specifically obligated in WSDOT Local Agency Supplement #5 at the October 27, 2020 council meeting. Attachment 1 is the Northwest Pipeline Encroachment Reimbursement Agreement needed to pay for and conduct this work. Staff will bring a separate agreement to council at a future meeting, which will allow for the construction of the city's project and the permanent encroachment of the roadway over the pipeline.

FISCAL IMPACT:

Connecting Washington funds in the amount of \$24,000,000 were allocated to the Covington Connector project by the state legislature. \$2.2M has been utilized for right-of-way. Staff estimates \$13.7M for construction of Phase 1 and the Williams Pipeline work for Phase 2. The remaining \$8.1M will be used for Phase 2 and Phase 3 construction. As a reminder, any costs that exceed the \$24,000,000 that were allocated by the state legislature will be the responsibility of the developer of the LakePointe project, per the developer agreement that was executed between the City and OakPointe on May 3, 2017.

CITY COUNCIL ACTION: ___ Ordinance ___ Resolution X Motion ___ Other

Councilmember _____ moves, Councilmember _____ seconds, to authorize the city manager to execute a Northwest Pipeline Encroachment Reimbursement Agreement, in substantial form as presented.

REVIEWED BY: City Manager, City Attorney, Finance Director

NORTHWEST PIPELINE ENCROACHMENT REIMBURSEMENT AGREEMENT

This encroachment reimbursement agreement (“Agreement”) between City of Covington, hereinafter called “Covington” and Northwest Pipeline LLC, a Delaware LLC, hereinafter called “Northwest.”

WITNESSETH

Whereas, Covington is proposing the construction of Lakepointe Blvd as part of the Covington Connector improvements (the “Project”) that will encroach on Northwest’s pipeline from Milepost 1364.05 to Milepost 1364.15.

Whereas, Northwest is the holder of a certain right of way and easement as described in that certain Right of Way Contract dated August 29, 2002 and recorded in the records of King County, Auditor’s file number 20020829000225.

Northwest was granted a right-of-way and easement in which it now maintains and operates a natural gas transmission pipeline.

The proposed Project improvements within Northwest’s right-of-way and easement require necessary and appropriate preliminary engineering evaluation and field inspection during the design and construction of such improvements.

In consideration of mutual rights and benefits appertaining thereto, the parties hereto covenant and agree as follows:

- (1) Northwest will perform necessary and appropriate engineering analysis and construction, and field inspection for the design and construction of the Project improvements, (hereafter, the “Work”). So long as Northwest receives the prepayment referenced in section (2) by March 16, 2021, then the engineering analysis and construction portion of the Work shall be completed on or before July 17, 2021, barring no additional measures required from results of the pipe stress analysis extending duration of the work. The preliminary engineering and construction work shall follow the schedule attached as Exhibit “B.” The field inspection portion of the Work shall be provided during construction and through completion of the Project. Prior to Covington beginning construction on the Project, the parties will execute a mutually acceptable encroachment agreement. Covington

shall not be allowed to begin construction on the Project until the encroachment agreement is executed by both parties.

- (2) Prior to commencement of the Work, Covington shall provide a certified check, wire transfer, or ACH electronic payment for the preliminary engineering and field inspection services for this Project in the amount of **\$502,987.00**. Such prepayment is based on the cost estimate attached hereto as Exhibit "A" and incorporated as part of this Agreement. This estimate includes the cost of Northwest's employees and contractor(s) to the extent such employees and contractor(s) are assigned to or devote time to providing preliminary engineering or field inspection services for this Project. Such costs shall include: (i) the pro rata portion of wage, salary and benefit costs (gross pay, payroll taxes and usual company fringe benefits), on a time devoted basis, and (ii) transportation, meals, lodging and similar costs incurred by Northwest as a result of the assignment of employees and contractor(s) to preliminary engineering and field inspection services for this proposed project, and (iii) all materials and applicable overheads. The certified check shall be made payable to Northwest Pipeline LLC and sent to Northwest Pipeline LLC, 295 Chipeta Way, Salt Lake City, UT, 84108, Attention: Tammy Moore. If by wire transfer or ACH electronic payment, the payment shall be sent pursuant to the instructions set forth in Exhibit "C." Upon completion of the Work, within one hundred eighty (180) days thereof, Northwest shall either reimburse Covington the difference between Covington's prepayment and the actual cost if the actual cost is lower, or be reimbursed by Covington the difference between the actual cost and Covington's prepayment if the actual cost is higher. In either circumstance, Covington shall pay Northwest for all actual costs. In the event Covington fails to make timely payment of any invoice, then Northwest shall be entitled to collect the amount of such invoice, together with interest at a rate (which in no event shall be higher than the maximum rate permitted by law) equal to one percent (1%) above the base rate from time to time charged by Citibank N.S. and/or Chase Manhattan, to responsible and substantial commercial and industrial borrowers; provided, however, such interest will not be payable if such failure to pay is the result of a

bona fide dispute of any such charges. Such interest shall accrue on unpaid amounts beginning on the payment due date of Northwest's invoice to Covington and shall terminate when such invoice is paid. If the amount of any invoice shall be disputed in good faith, Covington shall promptly pay the portion of the invoice not in dispute.

- (3) Nothing contained herein shall be construed to reduce any of Northwest's right, title, or interest in or to its existing right-of-way for the construction, operation and maintenance of its pipelines.
- (4) If a dispute or other complication arises between the parties regarding the Work, either party may request that the Representatives identified in section (6) meet within five (5) business days to seek resolution of the dispute.
- (5) If resolution in section (4) is unsuccessful, then either party to this Agreement may terminate this Agreement after thirty (30) days' prior written notice to the other party. If this Agreement is terminated for any reason, then Northwest shall either reimburse Covington the difference between Covington's prepayment and the actual cost if the actual cost is lower, or be reimbursed by Covington the difference between the actual cost and Covington's prepayment if the actual cost is higher. In either circumstance, Covington shall pay Northwest for all actual costs. Northwest will use reasonable efforts to avoid any unnecessary costs during the intervening 30 days between the written notice of termination and the effective date of termination. If this Agreement is terminated either by Covington for cause or by Northwest without cause, then Covington may (a) receive copies of all documents, drawings, designs, reports, or any other records developed or created under this Agreement upon request and (b) complete any portion of the Work for this Project upon terms mutually agreed to by the parties to address safety and indemnification issues. If this Agreement is terminated either by Covington without cause or by Northwest for cause, then Covington may not (a) receive copies of all documents, drawings, designs, reports, or any other records developed or created under this Agreement or (b) complete any portion of the Work for this Project.

(6) Notices under this Agreement shall be sent to the following Representatives:

If to Northwest:

Clay Gustaves
Senior Land Representative
Northwest Pipeline LLC
22909 NE Redmond Fall City Road, Redmond, WA 98053
425-301-1068
clay.gustaves@williams.com

If to Covington:

Don Vondran
Public Works Director
City of Covington
16720 SE 271st Street, Suite 100
Covington, WA 98042
253-480-2400
dvondran@covingtonwa.gov

(7) This Agreement shall be binding on the successors and assigns of the parties hereto.

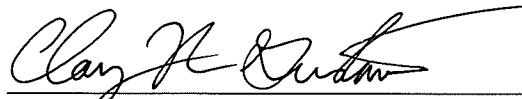
Executed this _____ day of _____, 2021.

CITY OF COVINGTON

Regan Bolli – City Manager

Date _____

NORTHWEST PIPELINE LLC



Clay R. Gustaves – Attorney in Fact

Date 2/24/2021

EXHIBIT A
TO REIMBURSEMENT AGREEMENT BETWEEN
CITY OF COVINGTON AND NORTHWEST PIPELINE
DATED _____, 2021



Williams						
Project:					10/9/2020	
Descr:					Est By: MAG	
Ref:					Reviewer:	
Item	Description	Quantity	Unit	Unit Rate	Amount	Totals
Project Services						
1.101	Project Management Labor	150	Hrs	\$100.00	\$15,000.00	
1.101	Asset Integrity	120	Hrs	\$90.00	\$10,800.00	
1.101	Operations	72	Hrs	\$90.00	\$6,480.00	
1.105	Project Administration	16	Hrs	\$85.00	\$1,360.00	
	Project Services Total					\$33,640
Engineering & Design						
2.205	Engineering	24	Hrs	\$100.00	\$2,400.00	
	Pipe Stress Analysis	1	Lump Sum	\$35,000.00	\$35,000.00	
	Engineering & Design Total					\$37,400
Land / Survey						
3.301	Land / ROW	36	Hrs	\$100.00	\$3,600.00	
3.302	Survey Labor & Expenses	20	Hrs	\$175.00	\$3,500.00	
3.302	Survey Contractor	0	Lump Sum	\$5,000.00	\$0.00	
3.302	GIS	16	Hrs	\$80.00	\$1,280.00	
	Land / Survey Total					\$8,380
Permitting						
4.401	Environmental Labor & Expenses	24	Hrs	\$130.00	\$3,120.00	
4.401	Environmental Contractors	1	Lump Sum	\$12,000.00	\$12,000.00	
	Permitting Total					\$15,120
Construction						
6.607	Construction Contractor	1	Lump Sum	\$293,500.00	\$293,500	
6.607	Construction Management	40	Hrs	\$100.00	\$4,000.00	
6.609	Inspection, Integrity Contractor	2	Wks	\$10,000.00	\$20,000.00	
6.609	Inspection, Construction	5.5	Wks	\$6,851.00	\$37,680.50	
	Construction Total					\$355,181
Totals						
	Total Base Costs				\$449,721	
	AFUDC (Calculated - Time Phased)	1	Calculated	\$2,789	\$2,789	
	Overhead	1	Percentage	1.1%	\$4,751	
	Contingency (25% Scoping, 15% Refined, 10% Final)	1	Percentage	10%	\$45,726	
TOTAL ESTIMATED PROJECT COST						\$502,987

EXHIBIT B
TO REIMBURSEMENT AGREEMENT BETWEEN
CITY OF COVINGTON AND NORTHWEST PIPELINE
 DATED _____, 2021

Preliminary Engineering and Construction Schedule

	Start Date
Funding project/work order setup, RFS to engineering contractor (pipe stress analysis and engineering), complete stress analysis & design of any required mitigation	16-March
Confirm permits from the county/city for soil erosion, line up construction inspectors & Operation resources, complete work plan and approval, receive revised proposal from construction contractor, execute RFS	4-May
Construction mobilizes	16-June
Excavate, sandblast, coat, backfill w/flowable fill and soil, restore	19-June
Demobilize	17-July

*anticipated durations if no major mitigations come from pipe stress analysis

*start date is when funding has been provided by the city

EXHIBIT C
TO REIMBURSEMENT AGREEMENT BETWEEN
CITY OF COVINGTON AND NORTHWEST PIPELINE
DATED _____, 2021

J.P.Morgan

Shalawn F. Harris
Assistant Vice President
Corporate & Investment Bank

April 16, 2019

To Whom It May Concern: **RE: Northwest Pipeline LLC**

JPMorgan Chase confirms that in accordance to our records the following information is correct for the indicated account held at our bank.

The following are instructions for sending Wire Transfers and ACH electronic payments:

Bank Name:	JPMorgan Chase Bank NA
Bank Address:	4 Chase Manhattan Plaza New York, NY 10005
ABA for ACH payments:	071000013
ABA for Wire payments:	021000021
Account Name:	Northwest Pipeline LLC
Account Number:	695207977

JPMorgan Chase will not update this letter in the future unless specifically requested by the account holder

Sincerely,

Shalawn F. Harris

Shalawn F. Harris/AVP

The information in this letter is provided as an accommodation to the inquirer. This letter and any information provided in connection therewith is furnished on the condition that they are strictly confidential, that no liability or responsibility whatsoever in connection herewith shall attach to this Bank or any of its officers, employees or agents, and that any information provided is subject to change without notice

JPMorgan Chase • 10 S Dearborn, 13th Floor, Suite IL1-0239, Chicago, IL 60603
Telephone: 312-954-9015
shalawn.f.harris@jpmchase.com

Page 7 of 7

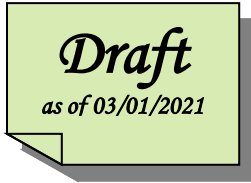
Covington City Council Meeting
Date: March 9, 2021

**DISCUSSION OF
FUTURE AGENDA ITEMS:**

6:00 p.m., Tuesday, March 23, 2021 Special Meeting
Joint Study Session with Youth Council

7:00 p.m., March 23, 2021 Regular Meeting

(Draft Agendas Attached)



SPECIAL MEETING AGENDA
CITY COUNCIL JOINT STUDY SESSION WITH YOUTH COUNCIL

www.covingtonwa.gov

Tuesday, March 23, 2021
6:00 p.m.

Virtually/Telephonically
via Zoom Platform

This City Council Special 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 Special Meeting will be held telephonically and virtually as follows:

Join Online: <https://us02web.zoom.us/j/86514324517?pwd=QVh4dXZ6UFVoeEJMMURNYmZySEtSUT09>
Passcode: Council

Join by Phone: 253-215-8782
Webinar ID: 865 1432 4517
Passcode: 6725447

GENERAL INFORMATION:

The study session is an informal meeting involving discussion between and among the City Council, Commissioners, and city staff regarding policy issues. Study sessions may involve presentations, feedback, brainstorming, etc., regarding further work to be done by the staff on key policy matters.

CALL CITY COUNCIL STUDY SESSION TO ORDER

ROLL CALL

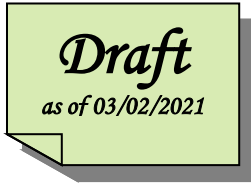
ITEMS FOR DISCUSSION

1. To be determined.

ADJOURN

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

****Note* A Regular Council meeting will follow at approximately 7:00 p.m.***



CITY COUNCIL REGULAR MEETING AGENDA
www.covingtonwa.gov

Tuesday, March 23, 2021
7:00 p.m.

Telephonically/Virtually
via Zoom Platform

Note: Joint Study Session with the Youth Council 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/86514324517?pwd=QVh4dXZ6UFVoeEJMMURNYmZySEtSUT09>
Passcode: Council

Join by Phone: 253-215-8782
Webinar ID: 865 1432 4517
Passcode: 6725447

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION (None)

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: March 9, 2021 Special Meeting – Joint Study Session with Youth Council and March 9, 2021 Regular Meeting Minutes (Michaud)
- C-2. Vouchers (Parker)

REPORTS OF COMMISSIONS

- Arts Commission
- Economic Development Council
- Equity, Cultural, and Social Justice Commission

- Human Services Commission
- Parks & Recreation Commission
- Planning Commission
- Youth Council

NEW BUSINESS

1. 2020 Year End Financial Report (Parker)

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).