



**CITY OF COVINGTON**  
**CITY COUNCIL REGULAR MEETING AGENDA – APPROXIMATELY 7:00 P.M.**  
[www.covingtonwa.gov](http://www.covingtonwa.gov)

**Tuesday, March 26, 2019**  
**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 applicants for the Parks & Recreation Commission beginning at 5:20 p.m., and a Joint Study Session with the Youth Council is scheduled from 6:00 to 7:00 p.m.*

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

**ROLL CALL/PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMUNICATION**

- Sexual Assault Awareness Month Proclamation (Karen Cope, KCSARC's Family Service)
- State of the Chamber Presentation (Tom Keown, Chair and Scott Beusch, Past Chair)
- International Student Exchange Day (Kentlake & Kentwood High Schools)
- Recognition of Retiring Finance Director Rob Hendrickson (Council)

**RECEPTION TO WELCOME EXCHANGE STUDENTS AND TEACHERS AND TO HONOR FINANCE DIRECTOR ROB HENDRICKSON**

**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.

**APPROVE CONSENT AGENDA**

- C-1. Minutes: February 26, 2019 Special & Regular Meetings (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Authorize City Manager to Execute an Amendment to Agreement with Freiheit & Ho Architects for Aquatic Center Fall Protection Project (Newton)
- C-4. Resolution Authorizing City Manager to Execute an Addendum to the Interlocal Agreement between the City of Covington and Covington Water District regarding the SE 256<sup>th</sup> Street Culvert Replacement and Widening Project (CIP 1145) and Authorize City Manager to Execute Supplemental Number 1 with Gray & Osborne for the Design of the Water Improvements for the SE 256<sup>th</sup> Street Culvert Replacement and Widening Project (Lindskov)
- C-5. Authorize City Manager to Execute an Amendment to Contract with The Watershed Company for the Periodic Review of the Shoreline Master Program (Mueller)
- C-6. Accept 2018 Overlay ADA-Compliant Curb Ramps Project (Lindskov)
- C-7. Authorize City Manager to Execute Three Task Orders with Gray & Osborne for 60% Design of Three Stormwater Projects (Parrish)

- C-8. Award Construction Contract for Covington Aquatic Center Pool Pump Replacement to Aquatic Specialty Services, Inc. (Keough)
- C-9. Authorize City Manager to Execute a Bill of Sale of Water System Infrastructure for Covington Community Park Phase 2 Project to Covington Water District (Newton)

#### **REPORTS OF COMMISSIONS**

- Economic Development Council Chair Josh Lyons
- Parks & Recreation Chair Laura Morrissey
- Planning Chair David Caudle
- Youth Council Member
- Human Services Chair Leslie Hamada
- Arts Chair Ed White

#### **NEW BUSINESS**

1. Consider Appointment to Parks & Recreation Commission (City Council)
2. Consider Appointments of Representative and Alternate to South King Housing and Homelessness Partners Executive Board (Johnston)
3. National Pollutant Discharge Elimination System (NPDES) Phase II Permit Compliance Presentation (Parrish)
4. Discuss Funding Options for Traffic Relief at I-90 and SR 18 Interchange (Bolli)

#### **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).**