



CITY COUNCIL REGULAR MEETING AGENDA

www.covingtonwa.gov

Tuesday, April 13, 2021
7:00 p.m.

Telephonically/Virtually
via Zoom Platform

**Note: Council will interview an applicant for the
Covington Economic Development Council beginning at 6:40 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 This prohibition will remain in effect until the termination of the COVID-19 state of emergency, or until rescinded by gubernatorial or legislative action.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/81532801565?pwd=d2JyNkhZdlprQ28yV2c3eFNBNVksZDZ09>
Passcode: Council

Join by Phone: 253-215-8782
Webinar ID: 815 3280 1565
Passcode: 5522617

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Covington Chamber of Commerce Quarterly Update (Dana E. Neuts, Interim Executive Director)
- National Public Health Week Proclamation (April 5-11)
- Sexual Assault Awareness Month Proclamation (Karen Cope)

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 (Interviews) and Regular Meeting Minutes (Michaud)
- C-2. Vouchers (Parker)
- C-3. Resolution Adopting a Policy for Expending Funds Collected Pursuant to the Local Sales and Use Tax for Housing and Related Services Under the Provisions of RCW 82.14.530 (Orthmann)

- C-4. Authorize City Manager to Execute a Gray & Osborne Task Order for Maintenance Facility Design (Vondran)
- C-5. Authorize City Manager to Execute Local Agency Agreement Supplement Number 5 with Washington State Department of Transportation for Funding Related to the Covington Connector/ 204th Avenue SE Project (CIP 1201) (Lindskov)
- C-6. Authorize City Manager to Execute a Public Works Agreement with Pipeline Video Inspection LLC DBA AIMS Companies for Stormwater System Cleaning (Parrish)
- C-7. Authorize City Manager to Execute a Public Works Agreement with Hawk Mechanical Contractors, Inc. for the Aquatic Center Hot Water System Upgrades Project (Newton)

CONTINUED BUSINESS

- 1. Proposed SE 265th Street Parking Restrictions Within the Timberlane Neighborhood Based on Further Evaluation of Streets Less Than 28 Feet Wide Parking on Both Sides and Emergency Vehicle Access (Lindskov)

NEW BUSINESS

- 2. Consider Appointment to Covington Economic Development Council (Council)
- 3. Consider Resolution Repealing and Replacing Covington City Council Policies and Procedures (Council)
- 4. Consider Authorizing City Manager to Execute Agreement with Beckwith Consulting Group to Update Parks, Recreation and Open Space Plan (Keough)
- 5. Consider Ordinance Amending Chapter 18.45 CMC Tree Preservation and Protection (Harriman)

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).