



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

Tuesday, June 9, 2020
7:00 p.m.

City Council Chambers
16720 SE 271st Street, Suite 100, Covington

Note: Council will interview applicants telephonically/virtually for the Arts Commission and Youth Council at 6:00 p.m.

This City Council meeting will be held telephonically and virtually to comply with Governor Inslee's Proclamation 20-28 (as amended and extended), which, among other things, suspended various requirements under the Open Public Meetings Act, Chapter 42.30 RCW, and prohibited public agencies from conducting meetings in person through June 17, 2020.

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

Join online: <https://us02web.zoom.us/j/85094662567?pwd=TUVTM0MrU3E1Skx4ZC9yY3BzeVgxQT09>
Password: Covington

Join by telephone: 253-215-8782
Webinar ID: 850 9466 2567
Password: 380350

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- End of Session Legislative Report (City Lobbyist Briahna Murray, Gordon Thomas Honeywell)

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 10, 2020 Special & Regular Meetings; March 24, 2020 Special & Regular Meetings; April 14, 2020 Regular Meeting; April 28, 2020 Regular Meeting; and May 12, 2020 Regular Meeting (Michaud)
- C-2. Vouchers (Parker)
- C-3. Authorize City Manager to Execute Release of Interest and First Amendment to Restriction Agreement and Grant of Easement (Harriman)

- C-4. Authorize City Manager to Execute Facility Modification/Relocation Agreement with Puget Sound Energy for 204th Avenue SE Project (CIP 1201) (Lindskov)
- C-5. Authorize City Manager to Execute Local Agency Agreement Supplement Number 3 with Washington State Department of Transportation to Obligate Construction Funds for the Covington Connector/204th Avenue SE Project (CIP 1201) (Vondran)
- C-6. Resolution to Ratify and Confirm Proclamations of Emergencies and Orders, Nos. 02-2020 and 03-2020 Executed by City Manager on June 1, 2020 and June 2, 2020 Respectively, both of which Declared Emergencies and Imposed Curfews Related to the Regional and Local Civil Unrest (Bolli)

NEW BUSINESS

- 1. Consider Appointments to Arts Commission (Council)
- 2. Consider Appointment to Youth Council (Council)
- 3. Consider Resolution Adopting City of Covington 2021-2026 Six-Year Transportation Improvement Program (Vondran)
- 4. Authorize the City Manager to Execute an Amendment to a Public Works Agreement for Construction Services to Conduct Electrical Work at the former Covington Elementary School for Temporary Use as COVID-19 Testing Facility and Emergency Operations Center (McCurdy)

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).