



**CITY COUNCIL SPECIAL MEETING AGENDA – 6:00 PM**  
**CITY COUNCIL REGULAR MEETING AGENDA – APPROXIMATELY 7:00 PM**  
[www.covingtonwa.gov](http://www.covingtonwa.gov)

**Tuesday, June 23, 2020**  
**7:00 p.m.**

**Virtually/Telephonically via Zoom Platform**  
**City Council Chambers, 16720 SE 271<sup>st</sup> Street, Covington**

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

*This City Council Special Meeting and City Council Regular Meeting will both 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 agenda was issued on June 17, 2020; therefore, if Governor Inslee’s Proclamation is not extended to encompass the date of these meetings, appropriate accommodations will be made. “Appropriate accommodations” means that in addition to the meetings being held telephonically and virtually, the city will provide council chambers at 16720 SE 271st Street, Covington, WA 98042 for in-person participation in the meetings. Furthermore, if Governor Inslee’s Proclamation is not extended, the City Council will still participate in the meetings telephonically and virtually, and for the safety of city staff and citizens, the city encourages all citizens to participate telephonically and virtually as well. Please check the city’s website prior to the meetings for the most up to date information regarding how citizens may participate in these meetings: <https://covingtonwa.gov/>.*

**The City Council Special and Regular Meetings will be held telephonically and virtually as follows:**

**Join Online:** <https://us02web.zoom.us/j/83950456750?pwd=aHRzQkF4RjltU03USt0RXUyNDVodz09>  
Password: Covington

**Join by Telephone:** 253-215-8782  
Webinar ID: 839 5045 6750  
Password: 874571

*If Governor Inslee’s Proclamation 20-28 (as amended and extended) is not extended to encompass the date of these meetings, this City Council meeting will be held telephonically and virtually as provided above, and an in-person option will also be provided at:*

City of Covington, Council Chambers  
16720 SE 271<sup>st</sup> Street, Covington, WA 98042

**CALL CITY COUNCIL REGULAR MEETING TO ORDER**

**ROLL CALL/PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

## **PUBLIC COMMUNICATION**

- Covington Chamber of Commerce Quarterly Update – Jennifer Liggett

## **RECOGNITION FOR RETIRING COUNCILMEMBER HOLLUMS**

**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: May 26, 2020 Regular Meeting Minutes, June 2, 2020 Emergency Meeting Minutes, June 9, 2020 Special (Interview) & Regular Meeting Minutes; and January 25, 2020 Summit Summary with Corrected Scrivener’s Error (Michaud)
- C-2. Vouchers (Parker)
- C-3. Authorize City Manager to Execute Supplement Number 1 with Transpo Group USA, Local Agency Agreement Supplement Number 2 with Washington State Department of Transportation, and Addendum to the Interlocal Agreement with Covington Water District for the SR 516 and Covington Way Intersection Improvement Project (CIP 1063) (Lindskov)

## **REPORTS OF COMMISSIONS**

- Arts Commission
- Economic Development Council
- Human Services Commission
- Parks & Recreation Commission
- Planning Commission
- Youth Council

## **NEW BUSINESS**

1. Presentation on South King Housing and Homelessness Partners (Angela San Filippo, SKHHP)
2. Consider Appointment to Human Services Commission (Council)
3. Consider Appointment to Youth Council (Council)
4. Discuss Replacement Options for Holiday Tree (Vondran)
5. Consider Resolution Authorizing the City Manager to Seek Washington State Recreation and Conservation Office Grant Funds for the SE 256<sup>th</sup> Street Culvert Replacement and Road Widening Project (CIP 1145) (Lindskov)
6. Accept Councilmember Hollums Resignation and Approve Process to Fill Vacancy of Council Position No. 6 (Council)
7. Authorize City Manager to Execute a Professional Services Agreement with Evergreen Business Capital, a 501(C)(4) Nonprofit, to Administer, Distribute, and Provide Audit-Ready Reporting on Funds Provided Under the CARES Act for Small Locally-Owned Business Rapid Relief Grant Program (Estep)
8. Consider Allocation of CARES Act Funds to Provide Assistance to The Storehouse Foodbank (Johnston)

## **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).**