

CITY OF COVINGTON CITY COUNCIL REGULAR MEETING AGENDA – APPROXIMATELY 7:00 P.M.

www.covingtonwa.gov

Tuesday, June 25, 2019 7:00 p.m.

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

Note: A Joint Study Session with the Parks & Recreation Commission 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

Covington Chamber of Commerce Quarterly Update

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 28, 2019 Special & Regular Meetings; May 29, 2019 Special Meeting; and June 11, 2019 Special Meeting (Scott)
- C-2. Vouchers (Parker)
- C-3. Enter into Interlocal Agreement with Cities of Snoqualmie and Maple Valley for Interstate 90 Westbound Onramp Improvement Project (Bolli)
- C-4. Authorize City Manager to Execute Right of First Refusal Agreement for Parcel #3022069052 Adjacent to Jenkins Creek Park (Newton)
- C-5. Authorize City Manager to Amend Agreement with Berk for Preparation of Lakepointe Urban Village Subarea Supplemental Environmental Impact Statement (Estep)
- C-6. Authorize City Manager to Execute and Submit Local Agency Agreement and Prospectus to Washington State Department of Transportation for SR 516 185th to 192nd Avenue SE Improvements Project (CIP 1128) (Vondran)

REPORTS OF COMMISSIONS

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

NEW BUSINESS

- 1. Consider Appointments to Youth Council (City Council)
- 2. Consider Awarding Construction Contract for 164th Avenue SE Pedestrian Improvements Project (CIP 1086) to the Lowest Responsive Bidder and Authorize City Manager to Execute Task Order with Gray & Osborne for Construction Management Services (Vondran)
- 3. Consider Resolution Amending City's Retirement Program Vesting Schedule (Beaufrere)
- 4. Discuss Selection of Citizen and Honorary Citizen of the Year (Slate)

FUTURE AGENDA ITEMS

COUNCIL/STAFF COMMENTS

PUBLIC COMMENT See guidelines above in first public comment section

EXECUTIVE SESSION

• To Discuss the Acquisition of Real Estate Pursuant to RCW 42.30.110(1)(b)

ADJOURN

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