



**COVINGTON CITY COUNCIL SPECIAL MEETING AGENDA – 6:00 P.M.
CITY COUNCIL REGULAR MEETING AGENDA – APPROXIMATELY 7:00 P.M.**

www.covingtonwa.gov

**Tuesday, July 9, 2019
7:00 p.m.**

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

Council will interview Economic Development Council and Planning Commission applicants beginning at 6:00 p.m.

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

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- 2019 Citizen of the Year Proclamation
- 2019 Honorary Citizen of the Year Proclamation

RECEPTION FOR CITIZEN AND HONORARY CITIZEN OF THE YEAR

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. Vouchers (Parker)
- C-2. Resolution Approving Maple Hills Phase III-B Final Plat (Estep)
- C-3. Ordinance Creating New Section CMC 3.35.100 City Custodial Fund (Parker)
- C-4. Award Construction Contract for Prestige Park Stormwater Pond Project and Authorize City Manager to Execute Contract with Norvind Company (Lindskov)
- C-5. Authorize the City Manager to Execute a Grant Agreement with Washington State Transportation Improvement Board (TIB) for Relight Washington LED Streetlight Conversion Project (Lindskov)
- C-6. Authorize the City Manager to Execute Supplemental Agreement No. 8 with Tetra Tech and Supplemental Agreement No. 7 with Washington State Department of Transportation for SR 516: Jenkins Creek to 185th Project (CIP 1127) (Lindskov)

PUBLIC HEARING

1. Receive Public Testimony and Consider Adoption of Resolution Stating the City Council's Support of Puget Sound Regional Fire Authority Proposition 1 on the August 6, 2019 Ballot (Bolli)

NEW BUSINESS

2. Consider Ordinance Regarding Shoreline Master Program Periodic Review Required by RCW 90.50.080(4) (Mueller)
3. Discuss Covington Economic Development Council's Recommended City Ambassador Names (Slate)
4. Review the 2019 Summit Action Items List (Bolli)

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).