



CITY COUNCIL SPECIAL MEETING AGENDA – 5:40 P.M.
CITY COUNCIL REGULAR MEETING AGENDA – 7:00 P.M.
www.covingtonwa.gov

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

Telephonically/Virtually
via Zoom Platform

Note: Two Special Meetings – a Commission Interview for Covington Economic Development Council is scheduled from 5:40 p.m. to 6:00 p.m. and a Joint Study Session the with Equity, Cultural, and Social Justice Commission is scheduled from 6:00 to 7:00 p.m.

These city council special and regular meetings will be held telephonically and virtually in compliance with state executive and legislative actions responding to the COVID-19 emergency.

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

Join Online: <https://us02web.zoom.us/j/84559146949?pwd=Y3lvWXlzY0xaTGQzVGZDWGkzNEVmUT09>
Passcode: 07-13Cov

Join by Phone: 253-215-8782
Webinar ID: 845 5914 6949
Passcode: 44833437

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Covington Chamber of Commerce Quarterly Update (Dana Neuts)

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 25, 2021 Special (Interviews) and Regular Meeting; May 26, 2021 Special Meeting – Tri Cities Joint Meeting (Michaud)
- C-2. Vouchers (Parker)
- C-3. Consider Ordinance Amending Chapter 3.35 of the Covington Municipal Code to Add a New Section 3.35.110 Establishing an American Rescue Plan Act (ARPA) Fiscal Recovery Fund (Parker)

- C-4. Authorize City Manager to Execute an Interagency Data Sharing Agreement with the Office of the Washington State Auditor (Parker)
- C-5. Ratify and Approve City Manager's Execution of all Documents Required for Acceptance of American Rescue Plan Act Funds (Parker)
- C-6. Acceptance of the 164th Avenue SE Pedestrian Improvement Project (Lindskov)

NEW BUSINESS

- 1. Consider Appointment to Covington Economic Development Council (City Council)
- 2. Consider Resolution Expressing Support for Puget Sound Regional Fire Authority Proposition 1 on the August 3, 2021 King County Primary and Special Election Ballot to Approve a Permanent Fire Benefit Charge (Chief Morris, Puget Sound Regional Fire Authority)
- 3. Consider Authorizing the Implementation of a Park Bench Dedication Program (Keough)
- 4. Discuss Proposal for Issuing Cell Phones to City Councilmembers to Conduct City Business (Bates)
- 5. Discuss Proposal for Hybrid Options for Public Meetings (Bolli)
- 6. Consider Resolution Authorizing the City Manager to Develop and Implement an Incentive Policy Limiting Spending Authority to the Amounts Set Forth in the City of Covington Purchasing Policies and Procedures for Purchasing Supplies (Slate)
- 7. Discussion of the Requirements for House Bill (HB) 1220 (Harriman)

FUTURE AGENDA ITEMS

COUNCIL/STAFF COMMENTS

PUBLIC COMMENT See guidelines above in first public comment section

EXECUTIVE SESSION

- To Discuss Real Estate Acquisition 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).