



CITY COUNCIL REGULAR MEETING AGENDA

www.covingtonwa.gov

**Tuesday, July 28, 2020
7:00 p.m.**

**Virtually/Telephonically
via Zoom Platform**

This 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 August 1, 2020.

The City Council Regular Meeting will be held telephonically and virtually as follows:

Join Online: <https://us02web.zoom.us/j/83603632509?pwd=aTg4aVpBT2VFNjhKKzN3UWhPckFYZz09>
Password: Covington

Join by Telephone: 253-215-8782
Webinar ID: 836 0363 2509
Password: 899512578

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION - NONE

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.

EXECUTIVE SESSION

- *To Evaluate the Qualifications of Applicants for Public Employment Pursuant to RCW 42.30.110(1)(g)*

APPROVE CONSENT AGENDA

- C-1. Minutes: July 14, 2020 Special (Interviews) & Regular Meeting Minutes (Michaud)
- C-2. Vouchers (Parker)
- C-3. Consider Ordinance Repealing Covington Municipal Code Chapter 2.70, Arts Commission; and Consider Resolution Reinstating the Arts Commission with New Membership Rules (Bolli)
- C-4. Consider Ordinance Repealing Covington Municipal Code Chapter 2.40, Human Services Commission; and Consider Resolution Reinstating the Human Services Commission with New Membership Rules (Bolli)

- C-5. Consider Ordinance Repealing Covington Municipal Code Chapter 2.45, Parks & Recreation Commission; and Consider Resolution Reinstating the Parks & Recreation Commission with New Membership Rules (Bolli)
- C-6. Consider Resolution Amending Youth Council Terms to End Upon Graduation from High School (Bolli)
- C-7. Authorize City Manager to Execute an Amendment to a Consultant Services Agreement with BERK Consulting for On-Call Planning Support Services (Estep)
- C-8. Ratify City Manager's Signature to Execute Amendment No. 2 to a Public Works Agreement for Construction Services to Install Security Fencing at the former Covington Elementary School for Temporary Use as COVID-19 Testing Facility and Emergency Operations Center (McCurdy)

REPORTS OF COMMISSIONS

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

NEW BUSINESS

1. Consider Appointment to Fill Vacancy on Council Position No. 6 (Council)
2. Consider Council Appointment to Sound Cities Association Public Issues Committee (Council)
3. Discuss Republic Services Rates Increase Request (Vondran)

FUTURE AGENDA ITEMS

COUNCIL/STAFF COMMENTS

PUBLIC COMMENT See guidelines above in first public comment section

ADJOURN

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