



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

Tuesday, August 10, 2021
7:00 p.m.

Telephonically/Virtually
via Zoom Platform

Note: Council will interview Planning Commission applicants telephonically/virtually beginning at 5:40 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/82701480287?pwd=WDF3dnNOMHINQmRLS2xja1FQM294Zz09>

Passcode: 08-10Cov

Join by Phone: 253-215-8782

Webinar ID: 827 0148 0287

Passcode: 45604470

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Recognition of 47th District Legislators
- Recognition of New Police Chief Megan Roberts
- Childhood Cancer Awareness Month Proclamation (Sarah Stephenson)
- National Recovery Month (Kathleen Murphy, King County Dept. of Community & Human Services)

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: July 13, 2021 Special Meeting – Joint Study Session with Equity, Cultural, and Social Justice Commission Minutes; July 13, 2021 Special (Interview) and Regular Meeting Minutes; and July 20, 2021 Special Meeting – Joint Study Session with Kent School District Board Minutes (Michaud)

- C-2. Vouchers (Parker)
- C-3. Authorize City Manager to Execute a Washington State Department of Transportation Agreement with Gray & Osborne for Design of Rectangular Rapid Flashing Beacons (Lindskov)
- C-4. Authorize City Manager to Award the Construction Contract for Covington Connector – SR 18 (CIP 1201) to Goodfellow Bros., LLC (Lindskov)
- C-5. Authorize City Manager to Execute Change Order No. 2 with Allied Electric Inc. for On-Call Electrical Services (Bates)
- C-6. Authorize City Manager to Execute Change Order No. 2 with DM Kelly Mechanical, Inc. for On-Call Plumbing Services (Bates)
- C-7. Authorize City Manager to Execute an Amendment to Consultant Services Agreement with Madrona Law Group for Legal Services to Increase the Contract Amount (Thompson)
- C-8. Consider Awarding and Authorizing City Manager to Execute a Professional Services Agreement with WSP USA, Inc. for Construction Management Services for the SR 516 – Jenkins Creek to 185th Place SE Project (CIP 1127) (Lindskov)
- C-9. Authorize City Manager to Execute a Public Works Agreement with Hanson Tree Service LLC for Covington Community Park Wetland and Buffer Area Invasive Plant Removal (Vondran)

NEW BUSINESS

1. Consider Appointments to Planning Commission (Council)
2. Consider an Ordinance Regarding Downtown Development and Adoption of a Form Based Code and Other Amendments Related to SEPA Infill Exemption and Multifamily Tax Exemption (Harriman)
3. Consider an Ordinance Extending the Temporary Moratorium on the Creation, Development, or Expansion of Self-Service Storage Facilities (Recommended for action only if council does not adopt New Business Item 2) (Harriman)
4. 2021 Second Quarter Financial Report (Parker)
5. Discuss Selection of Citizen and Honorary Citizen of the Year (Slate)
6. Consider Approving the Purchase of Parcel 302206-9052 for Use as a Public Park and Authorize City Manager to Execute Closing Documents and Complete Other Necessary Actions Necessary to Acquire the Property (Newton)
7. 2021 Design and Construction Standards Update (Vondran)

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).