



CITY COUNCIL SPECIAL MEETING AGENDA – 6:00 PM
CITY COUNCIL REGULAR MEETING AGENDA – APPROXIMATELY 7:00 PM

www.covingtonwa.gov

Tuesday, August 11, 2020
7:00 p.m.

Telephonically/Virtually
via Zoom Platform

Note: Council will interview applicants for City Council Position No. 6 at 6:00 p.m.

This City Council Special Meeting and 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 September 1, 2020.

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

Join Online: <https://us02web.zoom.us/j/86968837571?pwd=NEtFS1kwZUNReTdHL2cvc01ZRjhicz09>
Passcode: Covington

Join by Telephone: 253-215-8782
Webinar ID: 869 6883 7571
Passcode: 740191846

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

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Presentation on Interlocal Agreement with South King Housing and Homelessness Partners (Angela San Filippo, SKHHP)

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 28, 2020 Special Meeting–Study Session and July 28, 2020 Regular Meeting (Michaud)
- C-2. Vouchers (Parker)
- C-3. Ordinance Amending Chapter 16.15 CMC, Flood Damage Prevention (Harriman)
- C-4. Ordinance Amending Section 2.15.020 CMC, Planning Commission Membership (Bolli)

- C-5. Authorize the City Manager to Execute a Local Agency Agreement Supplement Number 4 with Washington State Department of Transportation and Amendment Number 2 with DCI Engineers for Additional Real Estate Services for the Covington Connector Project (CIP 1201) (Lindskov)

NEW BUSINESS

1. Consider Appointment to Council Position No. 6 (Council)
2. Consider Appointment to Human Services Commission (Council)
3. 2020 Second Quarter Financial Report (Parker)
4. Discuss Options for Establishing a Commission to Address Diversity, Equity, and Social Justice Issues (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).