



**COVINGTON CITY COUNCIL SPECIAL MEETING AGENDA – 6:40 P.M.
CITY COUNCIL REGULAR MEETING AGENDA – APPROXIMATELY 7:00 P.M.**

www.covingtonwa.gov

**Tuesday, September 10, 2019
7:00 p.m.**

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

Council will interview a Planning Commission applicant beginning at 6:40 p.m.

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

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Mayor’s Day of Concern for the Hungry Proclamation
- Constitution Week Proclamation - September 17-23
- Domestic Violence Awareness Month Proclamation – October 2019
- National Recovery Month Proclamation - September (Mario Williams-Sweet)
- POW/MIA Proclamation (Rick Holland)
- Covington Chamber of Commerce Quarterly Update

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 (Scott)
- C-2. Vouchers (Parker)
- C-3. Authorize City Manager to Execute the Youth and Amateur Sports Grant Agreement for the “Keep Kids Splashing” Project at the Covington Aquatic Center (Newton)
- C-4. Adopt Resolution Approving Covington Estates Subdivision Final Plat (City File No. LU06-0066/2105) (Bykonen)
- C-5. Adopt Resolution Approving Glacier Subdivision Final Plat (City File No. LU17-0019/0032) (Bykonen)
- C-6. Authorize City Manager to Execute Amendment #2 to Agreement for Services with McDonough & Sons, Inc. for joint Covington/Maple Valley Street Sweeping (Vondran)
- C-7. Authorize City Manager to Execute Local Agency Agreement Supplement No. 1 with Washington State Department of Transportation and Amendment No. 1 with DCI Engineers for Additional Real Estate Services for Covington Connector (CIP 1201) Project (Vondran)
- C-8. Adopt Resolution Declaring One Piece of Equipment as Surplus Property (Vondran)

PUBLIC HEARING

1. Receive Public Comment and Consider Ordinance Amending Covington Municipal Code Section 18.50.110 Relating to Off-Street Parking (Bykonen)

NEW BUSINESS

2. Consider Appointment to Planning Commission (Council)
3. Consider Ordinance Amending Covington Municipal Code Section 14.35.010 Preapplication Conference (Bykonen)

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).