



CITY COUNCIL REGULAR MEETING AGENDA

www.covingtonwa.gov

Tuesday, September 22, 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 October 1, 2020.

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

Join online: <https://us02web.zoom.us/j/89456166699?pwd=cDhSaWI5VDVNYURFTXITRXZKL1JvQT09>
Passcode: Covington

Or Telephone: 253-215-8782
Webinar ID: 894 5616 6699
Passcode: 052813820

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Mayor's Day of Concern for the Hungry Proclamation – Saturday, September 26, 2020 (Julie Johnston)
- Domestic Violence Awareness Month Proclamation – October 2020 (Melanie Taylor)
- Safe Schools Week Proclamation – Week of October 18-24, 2020 (Karen Davy & Tim Kovic)
- Fire Prevention Week Proclamation – Week of October 4-10, 2020 (Scott Webster)
- Covington Chamber of Commerce Quarterly Update – Jennifer Liggett

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: September 8, 2020 Special (Interview) & Regular Meeting Minutes (Michaud)
- C-2. Vouchers (Parker)
- C-3. Authorize City Manager to Execute an Agreement with Whirlwind Services, Inc. for Joint Street Sweeping (Vondran)

- C-4. Authorize City Manager to Execute an Agreement with Gray & Osborne for Design of SR 516 – 185th Place SE to 192nd Avenue SE Project (CIP 1128) (Lindskov)
- C-5. Authorize the City Manager to Execute Amendment #3 with DCI Engineers to Extend the Term of the Contract for the Covington Connector Project (CIP 1201) (Lindskov)

REPORTS OF COMMISSIONS

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

NEW BUSINESS

1. Consider Appointment to the Youth Council (City Council)
2. Consider Appointing Councilmember(s) to the Aquatic/Recreation Center Feasibility Study Steering Committee (Keough)
3. Discuss Selection of Citizen and Honorary Citizen of the Year (Slate)
4. Discuss Possibility of Enacting a Utility Tax on the Gross Revenues of Water and Sewer (Parker)
5. Consider Resolutions to Support or Oppose King County Charter Amendment No. 5, Making the King County Sheriff an Appointed Position (Bolli)
6. Consider Resolutions to Support or Oppose King County Charter Amendment No. 6, Structure and Duties of the Department of Public Safety (Bolli)
7. Consider Resolution for Establishing a Cultural Equity and Social Justice Commission (Bolli)
8. Consider Resolution Adopting the South King Housing and Homelessness Partners (SKHHP) Work Plan and Budget (Angela San Filippo, SKHHP)
9. Consider Awarding the Construction Contract for the Covington Connector/204th Ave SE Project (CIP 1201) to the Lowest Responsible Bidder, Scarsella Bros., Inc. and Authorize the City Manager to Execute a Contract with Transpo Group USA, Inc. for Construction Management Services (Lindskov)

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).