



COVINGTON CITY COUNCIL REGULAR MEETING AGENDA

www.covingtonwa.gov

Tuesday, October 9, 2018
7:00 p.m.

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

Note: A Study Session is scheduled from 6:00 to 7:00 p.m.

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.

APPROVE CONSENT AGENDA

- C-1. Vouchers (Hendrickson)
- C-2. Adopt Resolution Approving Final Plat of Maple Hills Phase III-A, File No. LU14-0018/0012 for Recording (Lyons)
- C-3. Authorize City Manager to Sign Statutory Warranty Deed for Dedication of Right-of-Way in Association with the Development of Soos Creek Water & Sewer District Lift Station 46 (Lyons)
- C-4. Ratify City Manager's Signature on BERK Agreement to Prepare Lakepointe Urban Village Subarea Supplemental Environmental Impact Statement and Ratify City Manager's Signature on Lakepointe Covington, Inc. Reimbursement for Consultant Review Services Agreement (Mueller)

NEW BUSINESS

- 1. City Manager Presents 2019 Budget Message (Bolli)
- 2. Present Financial Strategic Plan - ECONorthwest (Hendrickson)
- 3. Discuss 2019 Legislative Agenda (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).