



AMENDED CITY COUNCIL REGULAR MEETING AGENDA

www.covingtonwa.gov

Tuesday, October 27, 2020
7:00 p.m.

Virtually/Telephonically
via Zoom Platform

Note: A Joint Study Session with the Arts Commission is scheduled from 6:00 to 7:00 p.m.

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 November 9, 2020.

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

Join Online: <https://us02web.zoom.us/j/82000726842?pwd=NnBvWjVhMWZyTjFIVzNPNTRhY1J5dz09>
Passcode: Covington

Or Telephone: 253-215-8782
Webinar ID: 820 0072 6842
Passcode: 790330557

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Legislative Report (Briahna Murray, City Lobbyist)

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: October 5, 2020 Special Meeting Minutes; October 13, 2020 Study Session Minutes; and October 13, 2020 Regular Meeting Minutes (Michaud)
- C-2. Vouchers (Parker)
- C-3. Resolution to Adopt Real Property Acquisition and Relocation Policy, Procedures, and Guidelines (Lindskov)
- C-4. Authorize City Manager to Execute a Professional Services Agreement with David Evans and Associates (DEA) for an Integrated Traffic Impact and Concurrency Management System (Estep)

- C-5. Authorize City Manager to Execute a Professional Services Agreement with John E. Galt for Hearing Examiner Services (Estep)
- C-6. Authorize City Manager to Execute a Consulting Agreement with Gordon Thomas Honeywell for Lobbyist Services (Bolli)
- C-7. Authorize City Manager to Execute Supplement Number 5 with DCI Engineers for Additional Real Estate Services and Local Agency Agreement Supplement Number 12 with Washington State Department of Transportation for the SR 516: Jenkins Creek to 185th Place SE Project (CIP 1127) (Lindskov)

REPORTS OF COMMISSIONS

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

PUBLIC HEARINGS

1. Receive Public Comment and Presentation from Staff Regarding 2021 Revenue Sources and Possible Increase in Property Tax Revenues (Parker)

NEW BUSINESS

2. Consider Council Appointments to Regional Forums (Council)
3. Adopt 2021 Legislative Agenda (Bolli)
4. Consider Authorizing City Manager to Execute Agreement with Active Network, LLC for a Recreation Management System (Newton)
5. Discuss Findings from Evaluation of Streets Less Than 28' Wide with Parking on Both Sides and Emergency Vehicle Access (Lindskov)
6. Station by Vintage Mixed-Use Development Request to Exempt Impact Fees Pursuant to the Low Income Housing Exemption Provision of RCW 19.20.080 (Harriman)
7. Authorize City Manager to Execute Local Agency Agreement Supplement Number 5 with Washington State Department of Transportation for Funding Related to the Covington Connector Project (CIP 1201) and Authorize City Manager to Enter into Agreement with King County for Environmental Mitigation (Lindskov)
8. Authorize City Manager to Purchase Information Technology (IT) Equipment to Improve the Wired and Wireless Networks in Order to Better Facilitate Remote Meetings (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).