



**CITY COUNCIL SPECIAL MEETING AGENDA – 5:20 PM**  
**CITY COUNCIL REGULAR MEETING AGENDA – APPROXIMATELY 7:00 PM**  
[www.covingtonwa.gov](http://www.covingtonwa.gov)

**Tuesday, November 24, 2020**  
**7:00 p.m.**

**Virtually/Telephonically**  
**via Zoom Platform**

---

***Note: Council will interview applicants for the Equity, Cultural and Social Justice Commission beginning at 5:20 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 December 7, 2020.*

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

**Join Online:**

<https://us02web.zoom.us/j/81554240547?pwd=THRDRk5ZWEpWUVZCTUQyOU1yTGxKUT09>

Passcode: Council

**Or Telephone:** 253-215-8782

Webinar ID: 815 5424 0547

Passcode: 3749816

**CALL CITY COUNCIL REGULAR MEETING TO ORDER**

**ROLL CALL/PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMUNICATION**

- Native American Heritage Month Proclamation

**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: November 10, 2020 Special Meeting – Joint Study Session with Human Services Commission Minutes and November 10, 2020 Regular Meeting Minutes (Michaud)
- C-2. Vouchers (Parker)

- C-3. Authorize City Manager to Execute a New Professional Services Agreement with Parametrix, Inc. for Environmental Consulting Services (Estep)
- C-4. Authorize City Manager to Sign a Statutory Warranty Deed for Dedication of Real Property, in the form of Public Right-of-Way, a Statutory Warranty Deed for Trail Dedication, and Declaration of Covenant for Stormwater in Association with the Development of Stack Storage Commercial Site Development Permit (LU17-003/0029) (Estep)
- C-5. Authorize the City Manager to Execute Third Amendment to the Interlocal Agreement between the Cities of Maple Valley, Covington, and Black Diamond for Joint Public Works Operations and Cooperative Purchasing (Vondran)
- C-6. Ordinance Setting the 2020 Property Tax Levy for Collection in 2021 (Parker)
- C-7. Ordinance Authorizing a Property Tax Increase in Terms of Both Dollars and Percentages to be Collected in the 2021 Tax Year as Required by RCW 84.55.120 (Parker)
- C-8. Authorize City Manager to Execute Supplement Number 9 with Tetra Tech for Final Design Services for SR 516: Jenkins Creek to 185th Place SE and Local Agency Agreement Supplement Number 13 with Washington State Department of Transportation (CIP 1127) (Lindskov)

#### **REPORTS OF COMMISSIONS**

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

#### **PUBLIC HEARING**

1. To Receive Public Testimony on Proposed Fiscal Year 2021 Operating & Capital Budget (Parker)

#### **NEW BUSINESS**

2. Consider Appointments to the Equity, Cultural and Social Justice Commission (Council)
3. 2020 Third Quarter Financial Report (Parker)

#### **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).**