



CITY COUNCIL SPECIAL MEETING AGENDA – 5:20 PM
CITY COUNCIL REGULAR MEETING AGENDA – APPROXIMATELY 7:00 PM
www.covingtonwa.gov

Tuesday, December 8, 2020
7:00 p.m.

Telephonically/Virtually
via Zoom Platform

Note: Council will interview applicants for the Equity, Cultural and Social Justice Commission beginning at 5:20 p.m.

These City Council Special and Regular Meetings will 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. This meeting agenda was issued prior to December 7, 2020; therefore, if Governor Inslee’s Proclamation is not extended to encompass the date of this meeting, appropriate accommodations will be made. “Appropriate accommodations” means that in addition to the meeting being held telephonically and virtually, the city will provide council chambers at 16720 SE 271st Street, Covington, WA 98042 for in-person participation in the meeting. Furthermore, even if Governor Inslee’s Proclamation is not extended, the City Council will still participate in the meeting telephonically and virtually, and for the safety of city staff and citizens, the city encourages all citizens to participate telephonically and virtually as well. Please check the city’s website prior to the meeting for the most up to date information regarding how citizens may participate in these meetings: <https://covingtonwa.gov/>.

Join Online:

<https://us02web.zoom.us/j/88288964919?pwd=QVVmcy9aYlVtZzUxOEZWN0hOMXBJUT09>

Passcode: Council

Or by Telephone: 253-215-8782

Webinar ID: 882 8896 4919

Passcode: 6704338

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. Minutes: November 24, 2020 Special (Interviews) & Regular Meeting Minutes (Michaud)

C-2. Vouchers (Parker)

- C-3. Authorize City Manager to Execute an Agreement with Olympic Environmental Resources for Recycling Collection Events for 2021-2022 (Vondran)
- C-4. Pass Ordinance Adopting a 2020 Budget Amendment (Parker)
- C-5. Authorize City Manager to Execute an Agreement with the Law Offices of Kim E. Hunter, PLLC for Prosecution Services (Bolli)
- C-6. Authorize City Manager to Execute an Annual Agreement with James G. Murphy Co. to Surplus Used Vehicles and Equipment through a Public Auction (Vondran)
- C-7. Authorize City Manager to Enter into a Consultant Services Agreement with Perteet, Inc. for On-Call Development Review Engineering Services (Estep)
- C-8. Authorize City Manager to Execute an Amendment to the Professional Services Agreement with John E. Galt for Hearing Examiner Services (Estep)
- C-9. Pass Ordinance Adopting 2018 International Building Code and International Fire Code Updates and Amendments (Meyers)
- C-10. Authorize City Manager to Execute a New Professional Services Agreement with David Evans and Associates (DEA) for an Integrated Traffic Impact and Concurrency Management System (Estep)
- C-11. 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-12. Authorize City Manager to Execute an Agreement with Cordi & Bejarano, Inc. P.S. for Indigent Defense Services (Bolli)

PUBLIC HEARING

- 1. Receive Public Comment and Consider Proposed Ordinance Adopting the Kent School District Six-Year Capital Facilities Plan for 2020-21 to 2025-26 and Amending the Capital Facilities and Utilities Element, Appendix, and Existing Conditions Report of the Covington Comprehensive Plan to Include the Same, Including the 2021 Kent School District Impact Fee Schedule (Estep)

NEW BUSINESS

- 2. Consider Appointments to the Equity, Cultural and Social Justice Commission (Council)
- 3. Consider Ordinance Adopting CY2021 Operating & Capital Budget (Parker)
- 4. Consider Human Services Commission Recommendations for the 2021-22 Human Services Grant Fund (Johnston/Jacobson)
- 5. Authorize City Manager to Execute an Interlocal Agreement with King County for Jail Services (Bolli)
- 6. Consider Ordinance Amending CMC 12.60.050 Design Deviations and Design Variances and CMC 13.25.050 Drainage Review Design Deviations and Design Variances (Estep)
- 7. Consider Resolution Denying the Low-Income Impact Fee Exemption Request from Vintage Housing for the Station by Vintage Mixed-Use Development (Harriman)
- 8. Review 2020 Summit Action Items List (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).