



CITY COUNCIL REGULAR MEETING AGENDA

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Tuesday, December 10, 2019

7:00 p.m.

City Council Chambers

16720 SE 271st Street, Suite 100, Covington

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Briefing from King County Metro on Changes to Covington Routes (Lauren Craig, KC Metro)

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.

RECEPTION FOR OUTGOING COUNCILMEMBERS MHOON AND HARTO

APPROVE CONSENT AGENDA

- C-1. Minutes: November 12, 2019 Special & Regular Meetings (Scott)
- C-2. Vouchers (Parker)
- C-3. Authorize City Manager to Execute a Contract Renewal with Gordon Thomas Honeywell Governmental Affairs for Lobbying Services for 2020 (Bolli)
- C-4. Pass Ordinance Amending CMC 2.10.010 Salaries of Mayor and Councilmembers (Beaufreere)
- C-5. 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-6. Pass Ordinance Adopting a 2019 Budget Amendment (Parker)
- C-7. Pass Ordinance Amending Section 3.05.020 of the Covington Municipal Code Relating to Appropriation of Petty Cash Funds (Parker)
- C-8. Authorize City Manager to Execute Grant Agreement with Washington State Department of Commerce for \$100,000 to Develop Form-Based Zoning Code (Estep)
- C-9. Authorize City Manager to Execute Amendment to Contract with BERK Consulting for On-Call Planning Support Services (Estep)
- C-10. Authorize City Manager to Execute Amendment to Contract with BERK Consulting for Lakepointe Urban Village Subarea Supplemental Environmental Impact Statement (Estep)
- C-11. Authorize City Manager to Execute Amendment to Contract with Parametrix for Environmental Consulting Services (Estep)
- C-12. Authorize City Manager to Execute Supplement Number 3 with DCI Engineers for Additional Real Estate Services and Local Agency Agreement Supplement Number 8 with Washington State Department of Transportation for SR 516: Jenkins Creek to 185th Place SE Project (CIP 1127) (Vondran)

- C-13. Authorize City Manager to Execute Task Order No. 11 Supplement Number 1 with Gray & Osborne and Local Agency Agreement Supplement Number 1 with Washington State Department of Transportation for 164th Avenue SE Pedestrian Improvement Project (CIP 1086) (Vondran)
- C-14. Authorize City Manager to Execute Local Agency Agreement Supplement Number 2 with Washington State Department of Transportation for Covington Connector Project (CIP 1201) (Vondran)
- C-15. Authorize the City Manager to Execute an Interlocal Agreement with Omnia Partners for Cooperative Purchasing (Newton)

NEW BUSINESS

1. Consider Resolution Updating the City of Covington Fee Schedule for 2020 (Thompson)
2. Discuss and Consider Ordinance Prohibiting the Sale, Possession, and Discharge of Consumer Fireworks in the City of Covington (Bolli)
3. Consider Ordinance Adopting Fiscal Year 2020 Operating & Capital Budget and Implementing Fiscal Year 2020 Cost of Living Adjustment for City Employees (Parker)

FUTURE AGENDA ITEMS

COUNCIL/STAFF COMMENTS

PUBLIC COMMENT See Guidelines on Public Comments above in First Public Comment Section

EXECUTIVE SESSION

- To Review the Performance of a Public Employee Pursuant to RCW 42.30.110(10)(g)

ADJOURN

Americans with Disabilities Act – reasonable accommodations provided upon request a minimum of 24 hours in advance (253-480-2400).