



**CITY OF COVINGTON**  
**CITY COUNCIL REGULAR MEETING AGENDA**  
[www.covingtonwa.gov](http://www.covingtonwa.gov)

**Tuesday, December 12, 2017**  
**7:00 p.m.**

**City Council Chambers**  
**16720 SE 271<sup>st</sup> Street, Suite 100, Covington**

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*Council will interview an Economic Development Council applicant at 5:40 p.m.*  
*Note: A Joint Study Session with the Arts Commission 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. \*

**RECEPTION FOR OUTGOING COUNCILMEMBER MARK LANZA**

**APPROVE CONSENT AGENDA**

- C-1. Minutes: October 24, 2017 Special & Regular Meetings; October 28, 2017 Budget Workshop; and November 14, 2017 Joint Meeting with Human Services Commission (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Approve Agreement with Olympic Environmental Resources for 2018 Recycling Events (Vondran)
- C-4. Consider Ordinance Adopting a 2017 Budget Amendment (Hendrickson)
- C-5. Consider Ordinance Revising City Boundary to Include Full Width of SE 240<sup>th</sup> Street (Mueller)
- C-6. Consider Resolution Adopting New Financial Management Policies (Hendrickson)
- C-7. Consider Ordinance Amending Ordinance 21-2017 (Hendrickson)
- C-8. Approve Agreement with James G. Murphy Co. to Surplus Used Vehicles and Equipment through Public Auction (Vondran)

**PUBLIC HEARINGS**

- 1. Receive Public Testimony and Consider Resolution to Surplus Cedar Creek Park and Consider Sale of the Park Property to King County (Newton)

**NEW BUSINESS**

- 2. Consider Appointment to Covington Economic Development Council (Council)
- 3. Consider Ordinance Adopting CY2018 Operating and Capital Budget and Implement CY2018 Cost of Living Adjustment for City Employees (Hendrickson)
- 4. Review 2017 Summit Action Items (Bolli)

**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(1)(g).

**ADJOURN**

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