



CITY OF COVINGTON
CITY COUNCIL REGULAR MEETING AGENDA
www.covingtonwa.gov

Tuesday, January 10, 2017
7:00 p.m.

City Council Chambers
16720 SE 271st Street, Suite 100, Covington

Note: The State of the City and Commissioner & Volunteer of the Year 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

- Children's Dental Health Month Proclamation – February (Wendy Dore, Outreach Manager for University of Washington Center for Pediatric Dentistry)
- Recognition of Retiring Staff (Council)

RECEPTION

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. *

APPROVE CONSENT AGENDA

- C-1. Minutes: December 13, 2016 Regular Meeting (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Accept Detention Pond Restoration, Drainage, Ditch Repair and Shoulder Regrading Project (CAG #030-2016) (Lindskov)
- C-4. Authorize Washington State Transportation Improvement Board (TIB) Grant Agreement for Urban Sidewalk Program Funds on 164th Avenue SE between SE 269th Street and SE 264th Street (CIP 1086) (Lindskov)
- C-5. Adopt Resolution to Surplus Vehicle and Authorize Purchase of Replacement Vehicle (Vondran)
- C-6. Authorize King County Grant Agreement for 2017-2018 Waste Reduction and Recycling Program (Vondran)
- C-7. Authorize Kent School District New Right of First Refusal Agreement to Purchase Covington Elementary School Property (Bolli)

CONTINUED BUSINESS

1. Continue Discussion of Community-wide Strategic Plan (Bolli)

NEW BUSINESS

2. Consider Adopting Resolution Documenting Compliance with Vision 2040 and Direction on Request Letter to Puget Sound Regional Council Executive Board Requesting Final Certification of the Covington Comprehensive Plan 2015-2035 (Hart)
3. 2017 Appointments to Regional Boards and Committees (Council)

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).