



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

Tuesday, January 24, 2017
7:00 p.m.

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

Council will interview Parks & Recreation Commission applicants beginning at 6:20 p.m.

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Puget Sound Regional Fire Authority Presentation of Award (Captain Kyle Ohashi)

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: January 10, 2017 Regular City Council Meeting (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Authorize Department of Commerce Grant for Covington Community Park Phase 2 Design and Construction (Newton)
- C-4. Authorize Amendment to Conservation Futures Interlocal Agreement with King County for Open Space Acquisition for SoCo Park/Jenkins Creek Trail Project (Newton)
- C-5. Authorize City Manager to Execute First Amendment to School Resource Officer Agreement with Kent School District (McCurdy)
- C-6. Authorize the City Manager to Execute an Agreement with Mahto Construction Inc. for Fence Installation at Covington Community Park (Junkin)

REPORTS OF COMMISSIONS

- Human Services Chair Leslie Hamada: January 12 meeting (December meeting canceled)
- Parks & Recreation Chair Laura Morrissey: January 18 meeting (December meeting canceled)
- Arts Vice Chair Ed White: December 16 special meeting (rescheduled for inclement weather) and January 12 meeting
- Planning Chair Bill Judd: January 19 meeting (December and January 5 meetings canceled)
- Economic Development Council Co-Chair/Member: December 1 special meeting (combined November & December meetings)

NEW BUSINESS

1. Consider Appointments to Parks & Recreation Commission (Council)
2. Review the 2016 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).