



CITY OF COVINGTON
CITY COUNCIL SPECIAL MEETING AGENDA – 6:20 P.M.
CITY COUNCIL REGULAR MEETING AGENDA – APPROXIMATELY 7:00 P.M.
www.covingtonwa.gov

Tuesday, May 22, 2018
7:00 p.m.

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

Council will interview Youth Council and Arts Commission applicants beginning at 6:20 p.m.

CALL CITY COUNCIL REGULAR MEETING TO ORDER – approximately 7:00 p.m.

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Otters and Pollutants in the Green-Duwamish River (Michelle Wainstein, Woodland Park Zoo)

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: April 24, 2018 Joint Study Session with Youth Council; April 24, 2018 Regular Meeting; and May 8, 2018 Joint Study Session with CEDC & Chamber Board (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Appoint Voting Delegate(s) for Association of Washington Cities 2018 Business Meeting (Council)
- C-4. Appoint Voting Delegate for the 2018 Puget Sound Regional Council General Assembly (Council)
- C-5. Approve SoCo Park Acquisition Grant Agreement (Newton)
- C-6. Approve Covington Community Park Phase II Wetland Mitigation Monitoring Agreement (Newton)

REPORTS OF COMMISSIONS

- Economic Development Council Co-Chair Josh Lyons
- Youth Council Member
- Human Services Chair Leslie Hamada
- Arts Chair Ed White
- Parks & Recreation Chair Laura Morrissey
- Planning Chair Chele Dimmett

PUBLIC HEARING

1. To Receive Public Testimony on Proposed 2019-2024 Transportation Improvement Program (Lindskov)

NEW BUSINESS

2. Consider Appointments to Arts Commission (Council)
3. Consider Appointment to Youth Council (Council)
4. Consider Resolution Naming the Covington Community Park Pavilion in Honor of Margaret Harto (Newton)
5. Consider Awarding Construction Contract for Covington Aquatic Center Fall Protection Project (Newton)
6. Discuss Ordinance Extending Comcast Cable TV Franchise for Five Years (Hardy)

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).