



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

**Tuesday, May 24, 2016**  
**7:00 p.m.**

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

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**CALL CITY COUNCIL REGULAR MEETING TO ORDER**

**ROLL CALL/PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMUNICATION**

- Proclamation for Summer of Promoting Family and Healthy Lifestyles
- Lakepointe Project Update (Colin Lund, Oakpointe)

**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 JIM SCOTT**

**APPROVE CONSENT AGENDA**

- C-1. Vouchers (Hendrickson)
- C-2. Appoint Voting Delegate(s) for 2016 Association of Washington Cities Annual Business Meeting (Council)
- C-3. Approve Agreement for Detention Pond Restoration, Drainage Ditch Repair, and Shoulder Regrading Project (Vondran)
- C-4. Approve Aquatic Center Room Addition Design Services Agreement Amendment No. 1 (Newton)
- C-5. Authorize Purchase and Installation of Equipment at Gerry Crick Skate Park (Newton)

**REPORTS OF COMMISSIONS**

- Human Services Chair Fran McGregor: May 12 meeting.
- Parks & Recreation Chair Laura Morrissey: May 9 special meeting and May 18 regular meeting.
- Arts Chair Lesli Cohan: May 12 meeting.
- PRePAC Chair Jennifer Harjehausen: April 27 meeting.
- Planning Chair Bill Judd: May 5 and May 19 meetings.
- Economic Development Council Co-Chair Jeff Wagner: April 28 meeting.

**PUBLIC HEARING**

1. To Receive Public Testimony on the Proposed Six-Year 2017-2022 Transportation Improvement Program (TIP) (Lindskov)

**CONTINUED BUSINESS**

2. Continue Discussion of Proposed Amendments to Council Policies and Procedures (Springer)

**NEW BUSINESS**

3. Consider Resolution Acknowledging the Puget Sound Regional Council's (PSRC) Conditional Certification of Covington's 2015-2035 Comprehensive Plan (Mueller/Hart)
4. 2016 First Quarter Financial Report (Parker)

**COUNCIL/STAFF COMMENTS** - Future Agenda Topics

**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).**