



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

**Tuesday, June 28, 2016
7:00 p.m.**

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

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Recognition of 47th District Legislators

RECEPTION RECOGNIZING 47TH DISTRICT LEGISLATORS

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: May 24, 2016 Regular Meeting (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Pass Ordinance Extending Electric Lightwave Telecommunications Franchise for an Additional Five Years (Vondran)
- C-4. Award Timberlane-Jenkins Stormwater LID Site 1 Bioretention Area and Groundwater Diversion Project (CIP 1027A) Construction Contract to Welwest Construction (Parrish)
- C-5. Pass Ordinance Establishing Permanent Land Use Regulations Governing Marijuana Production, Processing, and Retail Uses (Hart)
- C-6. Pass Ordinance Establishing New Chapter 2.95 of the Covington Municipal Code, Code of Ethics (Springer)

REPORTS OF COMMISSIONS

- Human Services Chair Fran McGregor: June 9 meeting.
- Parks & Recreation Chair Laura Morrissey: June 15 meeting.
- Arts Chair Lesli Cohan: June 9 meeting.
- PRePAC Chair Jennifer Harjehausen: May 25 meeting.
- Economic Development Council Co-Chair Jeff Wagner: May 26; June 23 meeting canceled.
- Planning: June meetings were canceled.

CONTINUED BUSINESS

1. Consider Resolution to Adopt Six-Year 2017-2022 Transportation Improvement Program (TIP) (Vondran)
2. Consider Appointment to Open City Council Position No. 6 (Council)

NEW BUSINESS

3. Consider Ordinance Establishing a Biennial Budget Beginning January 1, 2019 (Hendrickson)
4. Consider Resolution Naming the Jenkins Creek Park Bridges in Honor of George and Susan Pearson (Newton)
5. Discuss Selection of Citizen and Honorary Citizen of the Year (Beaufreere/Slate)

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).