



**CITY OF COVINGTON**  
**CITY COUNCIL SPECIAL MEETING AGENDA – 5:40 P.M.**  
**CITY COUNCIL REGULAR MEETING AGENDA – APPROXIMATELY 7:00 P.M.**  
[www.covingtonwa.gov](http://www.covingtonwa.gov)

**Tuesday, August 28, 2018**  
**7:00 p.m.**

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

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*Council will interview Economic Development Council and Youth Council applicants beginning at 5:40 p.m.*

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

**ROLL CALL/PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMUNICATION**

- National Recovery Month Proclamation
- Chief for a Day Proclamation – Chief JK
- Bonneville Power Administration Historical Designation (Tama Tochiyara, BPA Historian)

**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: July 10, 2018 Regular Meeting and July 24, 2018 Special & Regular Meetings (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Authorize City Manager to Execute Amendment to Agreement with Parametrix for Environmental Consulting Services (Lyons)
- C-4. Pass Ordinance Rescinding Biennial Budget Ordinance (Hendrickson)
- C-5. Adopt Resolution Amending Hearing Examiner Rules of Procedure (Bates)

**REPORTS OF COMMISSIONS**

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

**NEW BUSINESS**

1. Consider Appointments to Youth Council (Council)
2. Consider Appointment to Human Services Commission (Council)
3. Present Human Services Recommendation for 2018-2024 Human Services Master Plan (Johnston)
4. 2018 Second Quarter Financial Report (Hendrickson)

**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).**