



**CITY OF COVINGTON
SPECIAL MEETING DAY FOR ELECTIONS
CITY COUNCIL REGULAR MEETING AGENDA**

www.covingtonwa.gov

**Wednesday, November 9, 2016
7:00 p.m.**

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

Note: A Study Session is scheduled from 5:30 to 7:00 p.m.

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION - NONE

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: October 25, 2016 Special Meeting – Joint Study Session with Arts Commission and October 25, 2016 Regular Meeting (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Adopt Resolution Amending Capital Assets Policies and Procedures (Hendrickson)
- C-4. Acceptance of SE 256th Street Culvert Lining Project (CIP 1145A) (Vondran)
- C-5. Adopt Resolution Establishing Accounts Receivable Policies and Procedures for Uncollectible Debt (Hendrickson)

PUBLIC HEARING

- 1. To Receive Public Testimony Regarding Proposed Fiscal Year 2017 Budget (Hendrickson)

NEW BUSINESS

- 2. Discuss Amendments to the Covington Municipal Code Relating to Low Impact Development (LID) to Comply with National Pollutant Discharge Elimination System (NPDES) Western Washington Phase II Stormwater Permit Requirements. (Lyons/Vondran)
- 3. Adopt Resolution for 2017 Administrative, Building and Land Use Fees (Thompson)

FUTURE AGENDA ITEMS

COUNCIL/STAFF COMMENTS

PUBLIC COMMENT *See Guidelines on Public Comments above in First Public Comment Section

EXECUTIVE SESSION

- To Discuss Potential Litigation Pursuant to RCW 42.30.110(1)(i)

ADJOURN

Americans with Disabilities Act – reasonable accommodations provided upon request a minimum of 24 hours in advance (253-480-2400).