



Covington: Unmatched quality of life
AGENDA
CITY OF COVINGTON
CITY COUNCIL SPECIAL & REGULAR MEETINGS
www.covingtonwa.gov

Tuesday, January 10, 2012
5:30 p.m.

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

Council will interview Parks & Recreation Commission applicants beginning at 5:30 p.m.

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

ROLL CALL/PLEDGE OF ALLEGIANCE

OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS

SELECTION OF MAYOR

SELECTION OF MAYOR PRO TEM

PUBLIC COMMUNICATION - NONE

[Reception for Newly Elected Councilmembers, Mayor and Mayor Pro Tem.]

APPROVAL OF AGENDA

PUBLIC COMMENT *Persons addressing the Council shall state their name, address, and organization for the record. Speakers shall address comments to the City Council, not the audience or the staff. Public Comment shall be for the purpose of the Council receiving comment from the public and is not intended for conversation or debate. Public comments shall be limited to no more than four minutes per person and no more than ten minutes per group. If additional time is needed the city shall be notified in advance and background information shall be submitted in writing regarding the topic that will be addressed. The city reserves the right to deny any request, based on time constraints. Individuals may petition the City Clerk or the City Manager to appear on the agenda of a future study session as time allows for up to 15 minutes to address the council on specific issues or requests.**

APPROVE CONSENT AGENDA

- C-1. Minutes of December 13, 2011 (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Waste Reduction and Recycling Grant Agreement (Bates)
- C-4. Ratify Interlocal Agreement for Minor Home Repair (Throm)
- C-5. Ratify Settlement Agreement with Soos Creek Water & Sewer District (Matheson)

NEW BUSINESS

- 1. Appointments to Parks & Recreation Commission (Council)
- 2. Ordinance Adopting Regulations Permitting Shooting Ranges (Hart)
- 3. Purchase and Surplus Used Vehicles and Equipment Services Contract (Junkin)
- 4. Integrated Traffic Impact and Concurrency Management System Services Agreement (Vondran)

5. Ordinance Reinstating Audit Committee (Hendrickson)
6. Appointments of 2012 Primary Representatives and Alternates to the following: (Council)
 - South County Area Transportation Board (SCATBd)
 - Suburban Cities Association's Public Issues Committee (PIC)
 - Metropolitan Solid Waste Management Advisory Committee (MSWMAC)
 - Watershed Basins within Water Resource Inventory Area 9 Forum (WRIA 9)
 - Kent Fire Department Regional Fire Authority (RFA)
 - Southeast Area Transportation Solutions (SEATS)

COUNCIL/STAFF COMMENTS

- Future Agenda Topics

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

EXECUTIVE SESSION – If Needed

ADJOURN

Any person requiring disability accommodation should contact the City of Covington at (253) 638-1110 a minimum of 24 hours in advance. For TDD relay service, please use the state's toll-free relay service (800) 833-6384 and ask the operator to dial (253) 638-1110.