



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

Tuesday, January 12, 2016
7:00 p.m.

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

Note: A Joint Study Session with Planning Commission is scheduled from 5:45 to 7:00 p.m.

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

SELECTION OF MAYOR

SELECTION OF MAYOR PRO TEM

RECEPTION FOR MAYOR HARTO, NEWLY ELECTED COUNCILMEMBERS, NEWLY ELECTED MAYOR AND MAYOR PRO TEM

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: November 10, 2015 Regular Meeting; November 24, 2015 Special Meeting-Joint Study Session with Planning Commission; November 24, 2015 Regular Meeting; December 8, 2015 Special Meeting; and December 8, 2015 Regular Meeting (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Appointments to Council's Audit Committee (Hendrickson)
- C-4. Accept Jenkins Creek Park Pedestrian and ADA Improvement Project (CIP 1041) (Vondran)
- C-5. Award City-Wide Intersection and Safety Improvements Project Construction Contract (CIP 1029) (Vondran)
- C-6. Accept Transportation Improvement Board Grant for Arterial Preservation Funds on 180th Avenue SE & SE 256th Street (Vondran)
- C-7. Council Appointments to Regional Boards and Committees (Council)

CONTINUED BUSINESS

- 1. Consider Ordinance Annexing the Hawk Property Annexation Area (Hart/Mueller)

PUBLIC HEARING

2. Receive Public Testimony and Consider Ordinance Relating to Periodic Major Updates and Adoption of the Proposed 2015-2035 Comprehensive Plan (Mueller/Hart)

NEW BUSINESS

3. Consider Planning Commission 2016 Work Plan (Hart)
4. Parks, Recreation and Open Space Plan Draft Review (Bahl/Feser)
5. Consider Setbacks on Accessory Structures Code Amendments Ordinance (Bykonen/Hart)

COUNCIL/STAFF COMMENTS - Future Agenda Topics

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).
- To Review the Performance of a Public Employee Pursuant to RCW 42.30.110(1)(g).

ADJOURN

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