



# Covington: Unmatched quality of life

## AGENDA CITY OF COVINGTON CITY COUNCIL REGULAR MEETING [www.covingtonwa.gov](http://www.covingtonwa.gov)

Tuesday, January 24, 2012  
7:00 p.m.

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

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**\*\*Note\*\*** A Special Meeting is scheduled from 6:00 to 7:00 p.m.

### CALL CITY COUNCIL REGULAR MEETING TO ORDER

### ROLL CALL/PLEDGE OF ALLEGIANCE

### APPROVAL OF AGENDA

### PUBLIC COMMUNICATION

- Announcement of Volunteer of the Year and Commissioner of the Year (Council)

### RECEPTION FOR VOLUNTEER AND COMMISSIONER OF THE YEAR

**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 speaker. If additional time is needed a person may request that the Council place an item on a future agenda as time allows.\**

### APPROVE CONSENT AGENDA

- C-1. Minutes of January 9, 2012 Special Joint Meeting with Kent School District Board (Scott)
- C-2. Vouchers. (Hendrickson)
- C-3. Interlocal Agreement with South End Area Regional Coalition for Housing (SEARCH) (Throm)
- C-4. Agreement with Reporter Newspapers (Slate)
- C-5. Ratify Easement Agreement with Covington Legacy, LLC (Hart/Lyons)
- C-6. Easement to Covington Commercial LLC for Installation of Water Main (Hart/Lyons)

### REPORTS OF COMMISSIONS

- Human Services Chair Haris Ahmad: December canceled; January 12 Meeting.
- Arts Chair Sandi Bisordi: November 10, December 8, and January 12 Meetings.
- Planning Chair Daniel Key: Dec. 1 & Jan. 5 canceled; Dec. 15 and Jan. 19 Meetings.
- Economic Development Council Co-Chair Jeff Wagner: December 1 Meeting.
- **Future Meetings:** Parks & Recreation Commission Next Meeting Scheduled for March 21, 2012 (December & January meetings canceled)

### NEW BUSINESS

1. Appointments to Parks and Recreation Commission (Council)

2. Code Amendments to Clarify Exemptions for School and Traffic Impact Fees (Lyons/Vondran)
3. Code Amendments to Permit Farmers Markets, Cross Reference Sign Standards and Create Parking Island Standards in Downtown Zones (Lyons/Hart)

#### **COUNCIL/STAFF COMMENTS**

- Future Agenda Topics

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

#### **EXECUTIVE SESSION**

- Review the Performance of a Public Employee (RCW 42.30.110(1)(g))

#### **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.*