

Covington: Unmatched quality of life  
**CITY OF COVINGTON**  
**CITY COUNCIL REGULAR MEETING AGENDA**  
[www.covingtonwa.gov](http://www.covingtonwa.gov)



**Tuesday, February 25, 2014**  
**7:00 p.m.**

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

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

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

**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: January 25, 2014 Annual Strategic Planning Summit Summary (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Adopt Resolution Revising Vision, Mission and Goals Statement (Scott)
- C-4. Adopt Resolution Updating Council Rules of Procedure (Scott)

**REPORTS OF COMMISSIONS**

- Human Services Chair Haris Ahmad: February 13 meeting.
- Arts Chair Sandy Bisordi: February 13 meeting.
- Parks & Recreation Chair Steven Pand: February 19 meeting.
- Planning Chair Sean Smith: February 6 and February 20 meetings.
- **Future Meetings:** Economic Development Council: Next meeting February 27.

**PUBLIC HEARING**

1. Public Testimony and Possible Action on Medical Marijuana Moratorium Extension Ordinance (Hart)

**NEW BUSINESS**

2. Consider Resolution Rejecting Aquatics Center Roof Bids (Thomas)
3. Approve City Manager Merit Goals for 2014 (Beaufre)

**COUNCIL/STAFF COMMENTS - Future Agenda Topics**

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

**EXECUTIVE SESSION – If Needed**

**ADJOURN**

*For disability accommodation contact the City of Covington at 253-480-2400 a minimum of 24 hours in advance. For TDD relay service, dial (800) 833-6384 and ask the operator to dial 253-480-2400.*