

Covington: Unmatched quality of life



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

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

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

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Earth Day Proclamation – April 22, 2012 (Pand)
- National Transportation Week Proclamation (Vondran)
- National Public Works Week Proclamation (Akramoff)
- National Water Safety Month Proclamation – May (Newton)
- National Drinking Water Week Proclamation – May 7, 2012 (Vern Allemand, Covington Water District Commissioner)

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 April 10, 2012 Regular Meeting (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Rescind Resolution Setting Hearing Date for 176th Place SE Right-of-Way Vacation and Set New Date (Lyons/Hart)
- C-4. Authorize Interlocal Agreement with State of Washington for Printing Services (Matheson)

REPORTS OF COMMISSIONS

- Human Services Vice Chair Fran McGregor-Hollums: March 8 and April 12 Meetings.
- Arts Chair Sandy Bisordi: April 12 Meeting.
- Planning Chair Daniel Key: April 5 Meeting; April 19 Meeting Canceled.
- Parks & Recreation Chair Steven Pand: April 18 Meeting.
- Budget Priorities Advisory Committee Liaison Darren Dofelmier: April 4 & 18 Meetings.
- **Future Meetings:** Economic Development Council Next Meeting: April 26.

NEW BUSINESS

1. Consider Planning Commission Recommendation on Comprehensive Plan Amendment Docket (Hart)
2. Consider Consultant Contract for Northern Gateway Study (Hart)

COUNCIL/STAFF COMMENTS

Future Agenda Topics

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

EXECUTIVE SESSION

Potential Litigation. (RCW 42.30.110(1)(i))

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.