



Covington: Unmatched quality of life

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

**Tuesday, May 8, 2012
7:30 p.m.**

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

CALL CITY COUNCIL MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION – NONE

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 24, 2012 Regular Meeting (Scott)

C-2. Vouchers (Hendrickson)

C-3. Approve Contract Amendment for Park Construction Management Services (Thomas)

NEW BUSINESS

1. Appoint Voting Delegate for Puget Sound Regional Council Assembly Meeting (Matheson)
2. 2012 First Quarter Financial Report (Hendrickson)
3. Discuss and Consider Direction on Solid Waste Franchise (Akramoff)

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.