

Covington: Unmatched quality of life

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



Tuesday, December 13, 2011
7:00 pm

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 October 18, October 29, November 8, and November 22, 2011 (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Agreement for Recycling Events for 2012 (Akramoff)
- C-4. Amendment to Agreement for Landscaping Services (Akramoff)
- C-5. Easement Agreement within the Right-of-Way of SE 268th Street (Akramoff/Lyons)
- C-6. Amendment to Agreement for Real Estate Services (Vondran)
- C-7. Amendment to Interlocal Agreement for Public Works Operations & Purchases (Akramoff)
- C-8. Terminate Memorandum of Understanding for Stormwater Facility (Hart/Lyons)
- C-9. Resolution Amending Development Fees, Administrative Charges and Transportation Impact Fees for 2012 (Hart)
- C-10. Resolution Adopting a Fund Balance Policy (Hendrickson)
- C-11. Resolution Adopting Capital Asset Policies and Procedures (Hendrickson)
- C-12. Resolution Amending Financial Management Policies (Hendrickson)
- C-13. Ordinance Committing Revenues to the Development Services Fund and Parks & Recreation Fund (Hendrickson)
- C-14. Ordinance Adopting a 2011 Budget Amendment (Hendrickson)

NEW BUSINESS

- 1. Ordinance Adopting Regulations for the Permitting of Electric Vehicle Infrastructure (Lyons)
- 2. Award Contract for Replacement Phone System (Akramoff)
- 3. Ordinance Adopting the CY2012 Operating and Capital Budget (Hendrickson)

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.