

Covington: Unmatched quality of life
CITY OF COVINGTON
CITY COUNCIL REGULAR MEETING AGENDA
www.covingtonwa.gov



Tuesday, January 8, 2013
7:00 p.m.

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

****Note** A Special 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

- 2012 Employee Pride Award Announcements (Beaufre)

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 is not intended for conversation or debate. Comments shall be limited to no more than four minutes per person and no more than ten minutes per group. If additional time is needed the city shall be notified in advance and background information shall be submitted in writing regarding the topic that will be addressed. The city reserves the right to deny any request, based on time constraints. Individuals may petition the City Clerk or the City Manager to appear on the agenda of a future study session as time allows for up to 15 minutes to address the council on specific issues or requests.**

APPROVE CONSENT AGENDA

- C-1. Minutes: December 11, 2012 Regular Meeting (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Approve Consultant Agreement for Hazard Mitigation Plan (Akramoff)
- C-4. Appointments of 2013 Primary and Alternate Representatives to the following: (Council)
 - South County Area Transportation Board (SCATBd)
 - Sound Cities Association's Public Issues Committee (PIC)
 - Metropolitan Solid Waste Advisory Committee (MSWAC)
 - Water Resource Inventory Area 9 Forum (WRIA 9)
 - Kent Fire Department Regional Fire Authority (RFA)
 - Southeast Area Transportation Solutions (SEATS)

PUBLIC HEARING

1. Receive Public Testimony and Consider Ordinance Extending a Medical Marijuana Moratorium. (Hart)

NEW BUSINESS

2. Approve Contracts with Stalzer & Associates and Oakpointe Holdings, LLC for Northern Gateway Phase II (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 253-480-2400 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 253-480-2400.