



**CITY OF COVINGTON
CITY COUNCIL REGULAR MEETING AGENDA**

www.covingtonwa.gov

**Tuesday, January 27, 2015
7:00 p.m.**

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

Council will interview Arts, Parks & Recreation, and Planning Commission applicants beginning at 5:40 p.m.

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- King Conservation District Update on KCD 2015 Program of Work
- Announcement of Volunteer of the Year and Commissioner of the Year (Council)

RECEPTION

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: December 9, 2014 Regular Meeting; January 6, 2015 Special Study Session; January 13, 2015 Joint Study Session with Planning Commission; and January 13, 2015 Regular Meeting (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Accept 156th Avenue SE Pavement Rehabilitation Project (Vondran)
- C-4. Approve First Amendment to Settlement Agreement with Yarrow Bay Regarding Transportation Capacity (Lyons)

REPORTS OF COMMISSIONS

- Human Services Chair Fran McGregor: January 8 meeting (December canceled)
- Parks & Recreation Chair Steven Pand: November 19 and January 21 meetings (Dec. canceled)
- Arts Chair Lesli Cohan: December 11 and January 8 meetings and January 10 Retreat
- Planning Chair Bill Judd: December 18 and January 15 meetings (January 1 canceled)
- Economic Development Council Co-Chair Jeff Wagner: December 4 and January 22 meetings

NEW BUSINESS

1. Discuss Parks Impact Fees (Feser & Randy Young, Consultant – One Hour Presentation)
2. Approve Amendment to Human Services 2015/16 Funding (Throm)
3. Approve Amendment to Interlocal Agreement with Covington Transportation Benefit District (Hendrickson)

COUNCIL/STAFF COMMENTS - Future Agenda Topics

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

EXECUTIVE SESSION

- To Discuss Potential Litigation Pursuant to (RCW 42.30.110(1)(i))

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