



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

Tuesday, June 30, 2015
7:00 p.m.

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

Note: A quorum of the Council will be present for dinner with the Japanese delegation at 5:30 p.m.

CALL CITY COUNCIL SPECIAL MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

1. Resolution Establishing Sister City Program (Council)
2. Letter of Intent Ceremony to Adopt Tatsuno, Japan as City of Covington's Sister City (Council)

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: May 27, 2015 Tri Cities Special Meeting; June 9, 2015 Special Meeting—Joint Study Session with Parks & Recreation Commission; and June 9, 2015 Regular Meeting (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Approve Ordinance Adopting Astound Broadband Franchise (Lyons)
- C-4. Accept Grant from Flood Control District (Vondran)
- C-5. Approve Maintenance Facility Lease Renewal (Bates)

NEW BUSINESS

3. Discuss Selection of Citizen and Honorary Citizen of the Year (Slate)
4. Proclamation Recognizing Outgoing Police Chief Kevin Klason (Council)

RECEPTION FOR POLICE CHIEF KEVIN KLASON

COUNCIL/STAFF COMMENTS - Future Agenda Topics

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

EXECUTIVE SESSION – if needed

ADJOURN

Americans with Disabilities Act – reasonable accommodations provided upon request a minimum of 24 hours in advance (253-480-2400).