



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

Tuesday, November 22, 2011
6:15 p.m.

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

Council will interview Planning Commission applicants beginning at 6:15 p.m.

CALL CITY COUNCIL REGULAR MEETING TO ORDER – approximately 7:00 p.m.

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. Approval of Vouchers (Hendrickson)

C-2. Execute an Interlocal Agreement with King County for Jail Services (Matheson)

REPORTS OF COMMISSIONS

- Planning Chair Sean Smith: November 3 and November 17 meetings.
- Human Services Vice Chair Fran MacGregor-Hollums: November 10 meeting.
- Arts Chair Sandy Bisordi: November 10 meeting.
- Parks & Recreation Chair David Aldous: November 16 meeting.
- Economic Development Council Co-Chair Jeff Wagner: November 3 meeting.

PUBLIC HEARING

1. Receive Comments from the Public Regarding Proposed Fiscal Year 2012 Budget and Revenues Sources (Hendrickson)

NEW BUSINESS

2. Consider Appointment to Planning Commission (Council)
3. Establish Equipment Replacement Fund Policies and Procedures (Hendrickson)
4. Discuss Amendments to the Development Fees, Administrative Charges and Transportation Impact Fees (Hart)

5. Consider Ordinance to Set the Utility Tax Rate at Six Percent and Dedicate One Twelfth of Collections to Covington Community Park (Matheson)
6. Consider Ordinance to Set the 2011 Property Tax Levy for Collection in 2012 (Hendrickson)
7. Consider Ordinance Authorizing a Property Tax Increase as Required by RCW (Hendrickson)

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) 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.