



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

[www.covingtonwa.gov](http://www.covingtonwa.gov)

**Tuesday, November 24, 2015  
7:00 p.m.**

**City Council Chambers  
16720 SE 271<sup>st</sup> Street, Suite 100, Covington**

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*Note: A Special Meeting – Joint Study Session with Planning Commission is scheduled from 6:00 to 7:00 p.m.*

**CALL CITY COUNCIL REGULAR MEETING TO ORDER**

**ROLL CALL/PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMUNICATION - NONE**

**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: October 31, 2015 Budget Workshop (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Approve 2016 Tri-City Interlocal Agreement for Building Administration Services (Hart/Meyers)

**REPORTS OF COMMISSIONS**

- Human Services Chair Fran McGregor: Oct. 8 meeting; Nov. 12 meeting canceled due to SOTC.
- Parks & Recreation Chair Laura Morrissey: November 18 meeting.
- Planning Chair Bill Judd: November 5 and November 19 meetings.
- Arts Chair Lesli Cohan: November 19 special meeting; Nov. 12 meeting canceled due to SOTC.
- PRePAC Chair Jennifer Harjehausen: October 28 meeting.
- Economic Development Council next meeting: December 3; November 26 canceled (holiday)

**PUBLIC HEARING**

1. Receive Public Testimony Regarding Proposed Fiscal Year 2016 Budget and;
  - 1a. Consider Resolution Making a Declaration of Substantial Need for Purposes of Setting the Limit Factor for the Property Tax Levy for 2015
  - 1b. Consider Ordinance Setting the 2015 Property Tax Levy for Collection in 2016
  - 1c. Consider Ordinance Authorizing a Property Tax Increase in Terms of Both Dollars and Percentages (Parker/Hendrickson)

**NEW BUSINESS**

2. Consider Ordinance Relating to Days and Hours of City Offices and Legal Holidays (Scott)
3. Discuss Policy Considerations Regarding Permanent Marijuana Regulations (Hart)
4. Budget Discussion (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**

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