

# COVINGTON CITY COUNCIL SPECIAL MEETING AGENDA – 6:00 P.M. CITY COUNCIL REGULAR MEETING AGENDA – APPROXIMATELY 7:00 P.M.

www.covingtonwa.gov

Tuesday, January 8, 2019 7:00 p.m.

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

Council will interview Youth Council applicants beginning at 6:00 p.m.

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

**ROLL CALL/PLEDGE OF ALLEGIANCE** 

**APPROVAL OF AGENDA** 

**PUBLIC COMMUNICATION - 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. \*

NOTICE to all participants: Pursuant to state law, RCW 42.17A.555, campaigning for any ballot measure or candidate in City Hall and/or during any portion of the council meeting, including the audience comment portion of the meeting, is PROHIBITED.

#### **APPROVE CONSENT AGENDA**

- C-1. Minutes: October 27, 2018 Budget Workshop; November 13, 2018 Study Session; November 13, 2018 Special & Regular Meeting; November 27, 2018 Joint Study Session with Arts Commission; November 27, 2018 Special & Regular Meeting; and December 11, 2018 Regular Meeting (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Final Acceptance of Covington Aquatic Center Fall Protection Project (Newton)
- C-4. Authorize City Manager to Execute Interagency Agreement with King County for Waste Reduction and Recycling Grant Program 2019–2020 (Vondran)
- C-5. Authorize City Manager to Execute Amendment E to Interlocal Cooperation Agreement with King County for Open Space Acquisition Projects (Newton)
- C-6. Authorize City Manager to Execute a Task Order with Gray & Osborne for Additional Design Services Associated with the 164th Avenue SE Pedestrian Project (CIP 1086) (Vondran)
- C-7. Authorize City Manager to Execute Easement Agreement with Covington Water District for Water Pipeline within Covington Community Park (Newton)

#### **NEW BUSINESS**

Consider Appointments to Youth Council (City Council)

**FUTURE AGENDA ITEMS** 

**COUNCIL/STAFF COMMENTS** 

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).