



CITY OF 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 22, 2019
7:00 p.m.

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

Council will interview applicants for the Parks & Recreation Commission 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

- Presentation on Code Red Alert System: Andy Jenkins, Covington Emergency Management Program Manager

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: January 8, 2019 Special & Regular Meetings (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Adopt Resolution Approving Heritage Grove Final Plat (Estep)
- C-4. Authorize City Manager to Execute an Amendment to Interlocal Agreement with the City of Kent Regarding the Design, Bid, and Construction of City of Kent Utility Facilities as part of the SR 516 – Jenkins Creek to 185th Place SE Improvement Project (CIP 1127) (Lindskov)
- C-5. Acceptance of Timberlane Stormwater LID Retrofit Project (Lindskov)
- C-6. Authorize City Manager to Execute an Addendum to Interlocal Agreement Between the City of Covington and Covington Water District Regarding the 164th Avenue SE Pedestrian Improvement Project (CIP 1086) (Lindskov)
- C-7. Authorize City Manager to Execute Task Order No. 10 Supplement No. 1 with Gray & Osborne for the 164th Avenue. SE Pedestrian Improvement Project (CIP 1086) (Lindskov)
- C-8. Consider Authorizing City Manager to Execute a New Right of First Offer Agreement with Kent School District to Purchase the Covington Elementary School Property (Bolli)

REPORTS OF COMMISSIONS

- Economic Development Council Chair Josh Lyons
- Parks & Recreation Chair Laura Morrissey
- Planning Chair David Caudle
- Youth Council Member
- Human Services Chair Leslie Hamada
- Arts Chair Ed White

NEW BUSINESS

1. Consider Appointments to Parks & Recreation Commission (Council)
2. Consider Appointment to Arts Commission (Council)
3. Consider Ordinance Granting a Non-Exclusive Franchise with MCImetro Access Transmission Services Corp. D/B/A Verizon Access Transmission Services (Estep)

FUTURE AGENDA ITEMS**COUNCIL/STAFF COMMENTS**

PUBLIC COMMENT See guidelines above in first public comment section

EXECUTIVE SESSION

- To Discuss the Acquisition of Real Estate Pursuant to RCW 42.30.110(1)(b)

ADJOURN

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