



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

Tuesday, August 22, 2017
7:00 p.m.

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

Council will interview Commission applicants beginning at 5:20 p.m.

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Proclamation for National Recovery Month (Dan Floyd, Care Coordination & Recovery Section Manager)
- Recognition of 47th District Legislators

RECEPTION RECOGNIZING 47TH DISTRICT LEGISLATORS

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 23, 2017 Special & Regular Meeting; May 30, 2017 Special Meeting – Joint Meeting with KSD Board; June 13, 2017 Special & Regular Meeting (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Ratify City Manager’s Signature on Contract with Puget Paving & Construction for Emergency Asphalt Pavement Repair Grant (Vondran)
- C-4. Authorize \$350,000 from Surface Water Management (SWM) Fund Toward the Covington Community Park Phase 2 Project (CIP 1010) (Newton)
- C-5. Authorize the City Manager to Sign a Contract with ECONorthwest to Provide Strategic Financial Services (Hendrickson)
- C-6. Approve Updated Agreement with Kent School District for School Resource Officer Through the 2017-2018 School Year (McCurdy)

REPORTS OF COMMISSIONS

- Human Services Chair Leslie Hamada: August 10 meeting
- Arts Chair Ed White: August 10 meeting
- Parks & Recreation Chair Laura Morrissey: August 16 meeting
- Planning Vice Chair Chele Dimmit: August 3 and August 17 meetings
- Youth Council: August 15 meeting

- Economic Development Member Josh Lyons: July 27 meeting

NEW BUSINESS

1. Consider Appointments to Planning Commission (Council)
2. Consider Appointment to Youth Council (Council)
3. Consider Adopting Ordinance Amending Vehicle Impound (McCurdy)
4. Discuss and Consider Adopting Ordinance Regarding Park Impact Fee and Consider Resolution Establishing Park Impact and Administrative Fees (Lyons/Gardocki)
5. 2017 Second Quarter Financial Report (Hendrickson)

FUTURE AGENDA ITEMS

- Discuss Uses for Covington Elementary Site (Harto, Mhoon, Hollums)

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).