



**CITY OF COVINGTON**  
**CITY COUNCIL SPECIAL MEETING AGENDA – 6:40 P.M.**  
**CITY COUNCIL REGULAR MEETING AGENDA – APPROXIMATELY 7:00 P.M.**  
[www.covingtonwa.gov](http://www.covingtonwa.gov)

**Tuesday, October 10, 2017**

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

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*Council will interview an Arts Commission applicant at 6:40 p.m.*

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

**ROLL CALL/PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMUNICATION**

- Annual State of the County Report (Councilmember Reagan Dunn)
- New Fire Chief Matthew Morris Introduction

**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: July 11, 2017 Regular Meeting (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Consider Third Amendment to Lease Agreement with Covington Retail Associates LLC for City Hall Extending the Term of Lease from January 1, 2018 to December 31, 2022 (Bolli)
- C-4. Accept Emergency Pavement Repair Project (Vondran)
- C-5. Authorize the City Manager to Execute a Task Order with Gray & Osborne in the Amount of \$24,555 for The Reserve Drainage Capacity Analysis (Vondran)

**NEW BUSINESS**

1. Consider Appointment to the Arts Commission (Council)
2. Discuss Community Health Engagement Location (Supervised Injection Sites) (Bolli)
3. Discuss Re-Use of Covington Elementary School Facility (Hart)
4. Presentation and Discussion of Surface Water Management Rate Study (Vondran)
5. City Manager Presents 2018 Budget Message (Bolli)

**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).**