



COVINGTON CITY COUNCIL REGULAR MEETING AGENDA

REVISED 12/10/18

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Tuesday, December 11, 2018
7:00 p.m.

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

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- National Wreaths Across America Proclamation (Mayor Wagner)
- Proclamation Honoring Citizen Joe Hutchison (Council).

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 23, 2018 Study Session and October 23, 2018 Regular Meeting (Scott)
- C-2. Vouchers (Hendrickson)
- C-3. Authorize City Manager to Execute an Agreement with Olympic Environmental Resources for Recycling Collection Events for 2019-2020 (Vondran)
- C-4. Pass Ordinance Adopting a 2018 Budget Amendment (Hendrickson)
- C-5. Authorize City Manager to Execute an Agreement with Parametrix for Environmental Consulting Services (Estep)
- C-6. Authorize City Manager to Execute an Annual Agreement with James G. Murphy Co. to Surplus Used Vehicles and Equipment through a Public Auction (Vondran)
- C-7. Authorize City Manager to Execute a Supplement Agreement with DCI Engineers and Submit a Local Agency Agreement and Prospectus to Washington State Department of Transportation for 164th Ave SE Pedestrian Improvements Project (CIP 1086) (Vondran)
- C-8. Authorize City Manager to Execute Amendment No. 3 to Interlocal Agreement between the Cities of Maple Valley and Covington for the Purchase, Storage, and Use of Deicer (Vondran)
- C-9. Authorize City Manager to Execute Amendment No. 1 to Agreement with The Watershed Company for Periodic Review of Shoreline Master Program (Estep)
- C-10. Authorize City Manager to Execute Amendment No. 1 to Agreement with David Evans and Associates for an Integrated Traffic Impact and Concurrency Management System (Estep)
- C-11. Authorize City Manager to Execute an Interlocal Agreement with Puget Sound Regional Fire Authority for Fire Marshal, International Fire Code (IFC), and Fire Investigative Services (Estep)

PUBLIC HEARING

1. Receive Public Testimony and Consider Ordinance Adopting Puget Sound Regional Fire Authority Six-Year Capital Improvement Plan for 2018-2023; Mitigation and Level of Service Policy; and Amending the Capital Facilities and Utilities Element, Appendix, and Existing Conditions Report of the Covington Comprehensive Plan to Include the Same; and Adopt the 2019 Fire Impact Fee (Estep and RFA Division Chief Larry Rabel)

NEW BUSINESS

2. Consider Ordinance Adopting FY2019 Operating & Capital Budget and Implementing FY2019 Cost of Living Adjustment for City Employees (Hendrickson)
3. Consider Resolution to Update the City's Fee Schedule for 2019 (Thompson)
4. 2018 Third Quarter Financial Report (Hendrickson)

FUTURE AGENDA ITEMS

COUNCIL/STAFF COMMENTS

PUBLIC COMMENT *See Guidelines on Public Comments above in First Public Comment Section

EXECUTIVE SESSION

- To Review the Performance of a Public Employee Pursuant to RCW 42.30.110(1)(g).

ADJOURN

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