CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION
- Youth Art Month Proclamation – March 2013 (Sandi Bisordi, Arts Commission Chair)
- 5210 Program Presentation – Colleen McMeen, Coalition for a Healthy Community

PUBLIC COMMENT  Persons addressing the Council shall state their name, address, and organization for the record. Speakers shall address comments to the City Council, not the audience or the staff. Public Comment is not intended for conversation or debate. Comments shall be limited to no more than four minutes per person and no more than ten minutes per group. If additional time is needed the city shall be notified in advance and background information shall be submitted in writing regarding the topic that will be addressed. The city reserves the right to deny any request, based on time constraints. Individuals may petition the City Clerk or the City Manager to appear on the agenda of a future study session as time allows for up to 15 minutes to address the council on specific issues or requests.*

APPROVE CONSENT AGENDA
C-1. Minutes: January 26, 2013 Council Summit Summary (Scott)
C-2. Vouchers (Hendrickson)
C-3. Agreement for Services for Joint Human Services and Funding Program (Beaufrere)
C-4. Resolution Adopting a Vision, Mission, and Goals Statement (Matheson)
C-5. Accept Consultant Supplement #4 for Aqua Vista Stormwater Project (Akramoff)

REPORTS OF COMMISSIONS
- Human Services Chair Haris Ahmad: February 13 Off-Site Visit.
- Arts Chair Sandy Bisordi: February 14 meeting.
- Parks & Recreation Liz Fast or William Pand: February 20 meeting.
- Planning Chair Daniel Key: February 7 meeting; February 21 meeting canceled.
- Economic Development Council Co-Chair Jeff Wagner: January 24 meeting.

CONTINUED BUSINESS
1. Continue Discussion re Solid Waste Contract with Republic Services (Akramoff)

NEW BUSINESS
2. Inspections 101 (Hart/Meyers)
3. Approve City Manager Merit Goals for 2013 (Matheson)
4. Covington Days Options (Slate)
COUNCIL/STAFF COMMENTS  - Future Agenda Topics

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

EXECUTIVE SESSION
• Review the Performance of a Public Employee (RCW 42.30.110(1)(g))

ADJOURN

Any person requiring disability accommodation should contact the City of Covington at 253-480-2400 a minimum of 24 hours in advance. For TDD relay service, please use the state’s toll-free relay service (800) 833-6384 and ask the operator to dial 253-480-2400.