

AGENDA

A work session of the Council for the City of Covington will be held on **TUESDAY, FEBRUARY 2, 2021, at 6:30 p.m.** This meeting will be telecommunicated electronically from the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia.

Due to the COVID-19 coronavirus health emergency and pursuant to Chapter 1283 of the 2020 Acts of Assembly, the Covington City Council will convene electronically to transact the business statutorily required or necessary to continue the operations of the City. The public is encouraged to participate in the public meetings by sending any comments they may have to Rebecca Scott, Clerk to City Council, by emailing her at bscott@covington.va.us. The meeting is open to the public for viewing on the Zoom platform at <https://zoom.us/j/94090762738>.

CALL TO ORDER

APPROVAL OF AGENDA

CITIZEN COMMENTS

APPOINTMENTS

1. To consider an appointment to the Planning Commission
2. To consider appointing a representative to the Alleghany Highlands Chamber of Commerce

CITY MANAGER'S REPORT

UNFINISHED/OLD BUSINESS

ITEMS FOR REGULAR AGENDA, FEBRUARY 9, 2021

1. To hold a second Called Meeting for a Public Hearing for the Jackson Street Project on February 9
2. To hear a presentation from Landmark Development concerning a potential housing project
3. To hear a Quarterly Financial Report

4. To consider Appropriation Resolution R-21-07 regarding acceptance of refund from VDOT Street and Highway Maintenance Fund, \$87,197.53
5. To consider Appropriation Resolution R-21-08 regarding acceptance of additional funding for Utility Fund, State Reimbursement of Water and Wastewater Project Costs, Durant Road Bluff Project, \$67,533.53
6. To consider Appropriation Resolution R-21-09 regarding acceptance of grant funds and commitment of City funds for Maple Avenue Streetscape, Phase II, \$295,354.00
7. To consider Appropriation Resolution R-21-10 Request of the Alleghany-Covington Sheriff for Jail (Inmate Housing), \$84,546.00
8. To consider extending the Community Services Board Performance Contract Extension Agreement until June 30, 2021

NEW BUSINESS

CLOSED SESSION

To hold a closed session pursuant to the Virginia Freedom of Information Act Sec. 2.2-3711 (A) (2), (7), and (8) to seek consultation with legal counsel pertaining to probable litigation where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body pursuant to Sec. 2.2-3711(A)(7) and (2) consultation with legal counsel employed or retained by Council regarding specific legal matters requiring the provision of legal advice by such counsel related to the City's financial position pursuant to Sec. 2.2-3711(A)(8).

ADJOURNMENT