

**City of Covington
Special & Regular City Council Meeting Minutes
Tuesday, January 9, 2018**

INTERVIEWS: The Council conducted interviews for the Arts Commission and Parks & Recreation Commission from 5:20 to 7:00 p.m. Applicants interviewed included: Ruby Shrestha, Jonathan Ingram, Bryan Higgins, Aaron Drake, and Adam Dague.

The Regular Meeting of the City Council of the City of Covington was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, January 9, 2018, at 7:03 p.m., with Mayor Jeff Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Margaret Harto, Fran Hollums, Marlla Mhoon, Paul Selland, and Sean Smith.

STAFF PRESENT:

Regan Bolli, City Manager; Andrew McCurdy, Covington Police Chief; Don Vondran, Public Works Director; Richard Hart, Community Development Director; Rob Hendrickson, Finance Director; Bob Lindskov, City Engineer; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner performed the ceremonial oath of office to newly elected Councilmembers Joe Cimaomo, Fran Hollums, and Paul Selland. The three councilmembers were previously officially sworn into office the week of December 25, 2017.

Mayor Wagner invited Boy Scout Troop #405 to open the meeting with the Pledge of Allegiance.

SELECTION OF MAYOR:

Council Action: Councilmember Harto nominated Jeff Wagner for the Office of Mayor.
Vote: 7-0.

SELECTION OF MAYOR PRO TEM:

Council Action: Councilmember Cimaomo nominated Sean Smith for the Office of Mayor Pro Tem. **Vote:** 7-0.

The Council recessed from 7:10 – 7:28 p.m. for a short celebration for the newly elected councilmembers and newly elected Mayor and Mayor Pro Tem.

APPROVAL OF AGENDA:

Council Action: Councilmember Mhoon moved and Councilmember Hollums seconded to approve the Agenda as amended to remove the Children’s Dental Health Month Proclamation under Public Communication. **Vote:** 7-0. Motion carried.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

There being no comments, Mayor Wagner closed the public comment period.

APPROVE CONSENT AGENDA:

C-1. Minutes: November 14, 2017 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #36722 - #36770, including ACH payments in the amount of \$482,167.77, dated December 8, 2017; and Paylocity Payroll Vouchers #1007857314 - #1007857330 inclusive, plus employee direct deposits and wire transfers, in the amount of \$198,926.75, dated December 15, 2017.

C-3. Council Appointments to Audit Committee.

C-4. Accept Transportation Improvement Board Arterial Preservation Funds.

Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to approve the Consent Agenda. Vote: 7-0. Motion carried.

NEW BUSINESS;

1. Consider Appointments to Parks & Recreation Commission.

Council Action: Councilmember Harto moved and Councilmember Cimaomo seconded to appoint Bryan Higgins to fill Position No. 3 on the Parks & Recreation Commission with a term expiring January 31, 2021. Vote: 7-0. Motion carried.

Council Action: Councilmember Mhoon moved and Councilmember Hollums seconded to appoint Aaron Drake to fill Position No. 4 on the Parks & Recreation Commission with a term expiring January 31, 2021. Vote: 7-0. Motion carried.

Council Action: Councilmember Hollums moved and Mayor Pro Tem Smith seconded to appoint Adam Dague to fill Position No. 6 on the Parks & Recreation Commission with a term expiring January 31, 2021. Vote: 7-0. Motion carried.

2. Council Appointments to Regional Boards & Committees.

No nominations were given to Metropolitan Solid Waste Management Advisory Committee (MSWMAC); therefore, Public Works Director Don Vondran will continue to serve as the primary representative and Programs Supervisor Shellie Bates as the alternate.

Council Action: Councilmember Harto moved and Councilmember Mhoon seconded to appoint Councilmember Selland to serve as the primary representative to the South County Area Transportation Board. Vote: 7-0. Motion carried.

City Engineer Bob Lindskov will continue to serve as the alternate to the South County Area Transportation Board.

Council Action: Councilmember Mhoon moved and Mayor Pro Tem Smith seconded to appoint Councilmember Hollums to serve as the primary representative and Councilmember Cimaomo to serve as the alternate to Sound Cities Association Public Issues Committee. Vote: 7-0. Motion carried.

Council Action: Councilmember Harto moved and Councilmember Hollums seconded to appoint Councilmember Mhoon to serve as the primary representative to Water Resource Inventory Area (WRIA) 9 Forum. Vote: 7-0. Motion carried.

Public Works Director Don Vondran will continue to serve as the alternate to WRIA 9.

Council Action: Councilmember Cimaomo moved and Councilmember Hollums seconded to appoint Mayor Pro Tem Smith to serve as a non-voting representative to Puget Sound Regional Fire Authority (no alternate needed). Vote: 7-0. Motion carried.

FUTURE AGENDA ITEMS:

Councilmembers reviewed future meeting agendas.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff made comments.

PUBLIC COMMENTS:

Mayor Wagner called for public comments.

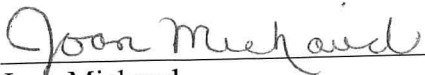
Leroy Stevenson, Covington resident, spoke in favor of the homeless car camping proposed by the Catholic church in Covington.

There being no further comments, Mayor Wagner closed the public comment period.

ADJOURNMENT:


There being no further business, the meeting was adjourned at 8:25 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk